

**AGS Board Meeting October 11, 2016
Hilcorp Alaska LLC, 3800 Centerpoint Drive, Room 101**

Board Members present (minimum 7 for quorum):

Anchorage

Chad Hults	President
David Buthman	Secretary
Larry Smith	President Elect
Jennifer Crews	Director
Mick Bradway	Director
Laura Gregersen	Director
Kari Sicard	Phone-In from Fairbanks

Call to Order 11:45 am (Chad)

1. Approval of September 13, 2016 minutes (Buthman)

- Discussed and approved minutes
- AGS Board Meetings Scheduled at 3800 Centerpoint Drive, Room 101, 11:30-12:45 pm:
 - November 15
 - December 13
 - January 10
 - February 14
 - March 14
 - April 11
 - May 16

2. Treasurer Report (Hults)

- Joseph Skutca to fill in for Heather H. at luncheon talk, then need to find someone to serve as treasurer, and on board, due to imminent Heather resignation
- Could Al Hunter help?

3. Program Committee (Hults)

- December talk: Dr. Katterhorn (UAA)
- January: Scott Anderson
- February: booked
- April Tim Collett
- May: PSAAPG Convention
- Still needing November, December, and March
- December: joint GSA-AGS talk

4. PSAAPG Regional Meeting Update (Jennifer)

- Las Vegas convention: reported that it lost money
- AGS committee meets every other month
- Note: \$46000 sponsorships at Las Vegas convention from predominately smaller companies
- Send cool Alaska pictures to Tiffany Piercy, for advertisements
- Four field trips planned: Hatcher Pass (Sue Karl), Kenai Peninsula (Lepain), Fossil Point (DGGs, Buthman), North Slope (Marwan, DGGs)

5. Field Trip Committee (Hults)

- Possible AGS field trip Fall 2017: Denali (?)

6. Other Business

- Greg Dubois is replacing Jamey Jones on the board
- Karri Secard out 10/18 when Chad gives his talk
- Membership dues: 25.00 regular, 5.00 for students
- Jamey Jones: wants to retire from board, suggested Greg Dubois as member

8. Adjournment @12:20 pm