

**AGS Board Meeting November 15, 2016
Hilcorp Alaska LLC, 3800 Centerpoint Drive, Room 101**

Board Members present (minimum 7 for quorum):

Anchorage

Chad Hults	President
Keith Torrence	Vice President
David Buthman	Secretary
Larry Smith	President Elect
Jennifer Crews	Director
Mick Bradway	Director
Laura Gregersen	Director
Kari Sicard	Director Phone-In from Fairbanks
Sue Karl	Scholarships
Greg Dubois	Director

Call to Order 11:38 am (Chad)

1. Approval of October 11, 2016 minutes (Buthman)

- Discussed and approved minutes
- Note: for the December board meeting: we need to update the board members on the AGS website

2. Treasurer Report (Hults)

- Taxes are due February 2017 (this is an extension) so we need to get a new treasurer asap
- We are a 501 C-3 status non-profit

3. Program Committee (Torrence)

- December: 2 talks: Joint GSA / SPE meeting
 - Katterhorn UAF 12/8
 - Sollentrop @ BP 12/13
- January: Marwan
- February: Twelker
- March: open
- April: Tim Collett, AAPG distinguished lecturer
- Note: Sue Karl indicated that we promised Richter Scholarship winner that we'd support them by paying their way here. Buthman checked the minutes and could not find a motion or approval of this.

4. PSAAPG Regional Meeting Update (Crews & Torrence)

- Next meeting in 2 weeks
- Have mailing lists
- Website should be live in a couple weeks
- Buthman discussed budgets. Piercy updated certain line items in budget and returned it. I forwarded it to Kay & Larry 11/30/16. Awaiting instructions to enliven checking account, etc.
- Discussed below-line items that AGS is responsible for—field trips and short courses.
- Discussed having a publications table.

5. AAPG Affiliation (Hults)

- AGS delegate Marwan is not showing up (due to state budget cuts)
- We need to identify anyone attending, then designate them as a delegate. Since then Marwan indicated he was now able to attend. Next AAPG convention is in Houston, TX

6. Other Business

- PSAAPG Field Trips:
 - Before convention: Kenai, Hatcher Pass
 - After convention: Haul Road, (Note: Fossil Point is cancelled due to exorbitant costs)

8. Adjournment @12:25 pm