

**AGS Board Meeting December 20, 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
Laura Gregersen	Director
Kari Sicard	Director Phone-In from Fairbanks
Sue Karl	Scholarships
Celia Phelps	acting Treasurer
Monte Mabry	Past President
Steve Wright	Director

Call to Order 11:38 am (Chad)

1. Approval of November 15, 2016 minutes (Buthman)

- Reviewed minutes - approved

2. Treasurer Report (Hults)

- Got mail which included \$4,000.00 in checks which are now deposited into the AGS account
- Discussed roles and responsibilities of Treasurers, to include reporting monthly income and outputs, annual taxes (June=tax year), annual budgets, keeping the books, paypal accounts.
 - Income streams include technical conferences, field trips at convention and otherwise, memberships, publications
 - To write checks one signature is required for \$500.00, and 2 signatures are required for \$>500.00
- New acting Treasurer—Carla Phelps—volunteering for remainder of Heather's term, motion passed.

3. Program Committee (Torrence)

- January 17 AGS: Wartes
- Jan 19 AAEP (American Assoc. of Environmental Prof): BP Energy Center, Armstrong Oil & Gas Nanushuk Project
- Have speakers through May, 2017

4. PSAAPG Regional Meeting Update (Mabry)

- AGS gets 15-20% of profits above the line for the convention

- AGS gets 100% of the profits “below the line” which includes short courses and field trips; AGS planning 2 short courses and 3 field trips
- Short courses: minimum of 16 students required to sign up by March or drip (ie Basin Modeling)
- Short Courses: need to have explicit agreement with instructors on drip-dead dates with risked money losses.
- Awards categories, deadline 1/15/17
 - Tristan or Jennifer Ashcroft
 - Sue Karl, Ken Helmold
 - Tom Morahan
 - Kathy Hanks
 - Newberry, Ridgeway

5. Scholarship Committee (Karl)

- 6 people get AGS scholarship + 2 get Richter = 8 total scholarships
- Committee: Helmold, Banet, Homza, DuBois, Marion, Pam Richter, Tabitha Trosper, Kristi Wallace

6. Adjournment @1:05 pm