

# **AGS Board Meeting February 9, 2016**

## **BP Energy Center**

### **Board Members present (minimum 7 for quorum):**

#### Anchorage

Monte Mabry	President
David Buthman	Secretary
Mick Bradway	Director
Al Hunter	Director
Kirk Sherwood	Director
Keith Torrance	Director
Jennifer Crews	Director
Heather Heusser	Treasurer (by phone)
Chad Hults	Director, President Elect
Sue Karl	Scholarships

### **Call to Order 11:35 am (Monte)**

#### **1. Approval of January 12, 2016 Minutes (Dave)**

- Discussed minutes
  - Clarified amounts of scholarships, section 5 of minutes
  - Clarified accuracy of number of abstract submittals as proxy for conference attendance
- Minutes approved.

#### **2. Finance Committee Report (Heather by phone)**

- Reported \$9,000 in checking account
- Pick-click-give to AGS made ~\$800 last year. Motion passed to do it again
- Al Hunter agreed to take money at the AGS luncheon for Heather next month due to grand jury duty

#### **3. Program Committee (Monty)**

- Next talk is February 16<sup>th</sup>
- PS AAPG:
  - a) will reimburse us \$5,000 per event for distinguished lecturers (which offsets the AAPG fee)
  - b) will reimburse up to \$500 for field trips

#### **4. Fairbanks Spring Conference, Program Committee (Monte)**

- Jennifer Crews submitted for \$350 to Conoco Phillips for technical conference, no word

#### **5. Scholarship Committee (Sue Karl)**

- Passed out judging matrices, for Richter and AGS scholarships
- Received 21 applications, all with Alaska projects
- PS AAPG grant must be related to Alaska oil and gas
- Application deadline for scholarships was February 1<sup>st</sup>
- Awards to be verified at the next board meeting

#### **6. Field Trip Committee (Chad)**

- Permafrost tunnel field trip at Spring Technical conference at UA Fairbanks

#### **7. Pacific Section AAPG May 2017 (Monte)**

- AGS membership update: 80 have paid and 300 on the roster
- PS AAPG: venues are the Cook Hotel, Hilton, and Sheraton (190, 149, and 115 per night rates quoted)
- Room commitments: 200 room nights (or 70 people staying 2 nights each)
- Committee selecting hotels, venues, etc.: Beverly, Keith T, Tom M, meeting at 1 pm today
- **Other Business**
  - AGS elections: directors are 2 year terms, needing 2 upcoming (Jennifer volunteered for position)
  - VP term is up: Keith T. volunteered
  - Next board meeting: 3/3/2016

#### **8. Adjournment @12:50 pm**