

## **AGS Board Meeting March 3, 2016 BP Energy Center**

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

#### Anchorage

Monte Mabry	President
Steve Wright	Vice-President
David Buthman	Secretary
Mick Bradway	Director
Keith Torrance	Past President
Al Hunter	Director
Kirk Sherwood	Director
Jennifer Crews	Director
Heather Heusser	Treasurer
Sue Karl	Scholarships
Karri Sicard	Director
Larry Smith	Candidate

### **Call to Order 11:40 am (Monte)**

#### **1. Approval of February 9, 2016 Minutes (Dave)**

- Discussed minor corrections then approval of minutes

#### **2. Treasurer Report (Heather by phone)**

- Handed out cash flow statement 2/29/2016
- Need to pay NANA

#### **3. Program Committee (Steve Wright)**

- PBU reservoir management lunch talk 3/15/16
- April: no talk due to Technical Conference
- PS AAPG:
  - Needs invoices and receipt for the distinguished lecturer
  - Paid AAPG headquarter speaker fee for distinguished lecturer \$350.00
    - Speaker fee is \$500
    - We also pick up hotel bill
  - Pacific Section will not support non-affiliated societies (UAF)
    - Sue Karl disagreed; Steve W. will follow up

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

- Dave Houseknecht to be keynote speaker
- 9-11 other speakers
- Morning talks; afternoon poster sessions
- Conference advertising: posters, bulletin program, solicit sponsors

- Field trips: permafrost tour Saturday, Fort Knox mine field trip Thursday, museum tour Friday afternoon
- \$45 per member early sign-up fee

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

- 14 applied to Richter Scholarship
- 20 applied to AGS Scholarship
- 21 total applications
- AGS: cut back from 6,000 to 5,000 this year
- Motion to accept scholarships with the exception of changing PS AAPG's award to \$4000. Motion passed.
- Note: on 3/14 and 3/15/16 via email a majority of board members approved motion to confirm scholarships award changes due to acceptance by PSAAPG of undergraduate scholarship candidates

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

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

- Sheraton = the place
- When: week of 5/22/2017
- Conference committee to meet quarterly now
- Preliminary budgets have been submitted (Dave B)

#### **8. Other Business**

- Upcoming elections
- Discussed insurance options, other than 1500 premium
- PS AAPG playmaker forum speaker solicitation for talks
- 1<sup>st</sup> week in June: 50 state geologists' field trip to Seward, needing guidebook field guides to be printed
- Next Board Meeting: May, 2016

#### **8. Adjournment @1:01 pm**