

**AGS Board Meeting January 10, 2017  
Hilcorp Alaska LLC, 3800 Centerpoint Drive, Room 101**

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

Anchorage

Chad Hults	President
Keith Torrance	Vice President
David Buthman	Secretary
Larry Smith	President Elect
Jennifer Crews	Director
Laura Gregersen	Director
Kari Sicard	Director Phone-In from Fairbanks
Carla Phelps	acting Treasurer
Monte Mabry	Past President
Greg Dubois	Director
Kirk Sherwood	Membership
Mick Bradway	Publications

**Call to Order 11:38 am (Chad)**

**1. Approval of minutes (Buthman)**

- Corrected misspellings
- Reviewed minutes - approved

**2. Treasurer Report (Phelps)**

- Checking account: \$2,500 more in bank than in Quicken
- Savings account: 1000 more in Quicken than in bank—needs to be reckoned
- Got signature card at bank and applied for debit card.
- Expect donation check from Millrock (Paypal).

**3. Program Committee (Torrance)**

- All slots filled
- September '17 filled
- Feb. 17: Twelker speaker
- Jan 17: AGS Talk Brookian by Wartes

**4. PSAAPG Regional Meeting Update (Mabry)**

- 1<sup>st</sup> Mailing last week – Torrance
  - Space for 18 exhibits (target: 12)
- Awards: Educator, honorary life membership, distinguished service (Sue Karl), distinguished educator (Catherine Hanks)
- Meeting early next week

**5. Publications (Bradway)**

- 15 publications unfilled since June. One person wanted their money back (19.99) due to lateness
- In the future: is there a way for Paypal to notify the Treasurer who notifies Bradway so he's alerted to send it out
- Check on monthly fees for Paypal versus Square

**6. Membership Update (Sherwood)**

- 136 paid status
- Total 351 on roster
- 5 have paid 250.00 for lifetime AGS membership
- 6 honorary members

**7. Adjournment @12:20 pm**