

**AGS Board Meeting February 14, 2017
Hilcorp Alaska 3800 Centerpoint Drive, Room 101**

Board Members present (minimum 7 for quorum):

Anchorage

Chad Hults	President (by phone)
Keith Torrance	Vice President
David Buthman	Secretary
Larry Smith	President Elect
Jennifer Crews	Director
Laura Gregersen	Director
Carla Phelps	acting Treasurer
Greg Dubois	Director
Kirk Sherwood	Membership
Sue Karl	Scholarships

Call to Order 11:35 am (Keith for Chad)

1. Approval of minutes (Buthman)

- approved

2. Treasurer Report (Phelps)

- expenses:
 - fees and insurance
 - 900 for Philadelphia Insurance
 - Plane ticket to Marwan
 - Publications: paid 1674.32 for postcards
 - 1155 unpaid Homestead graphics for Tech Conference
 - Checking account: \$2,500 more in bank than in Quicken
- Balance in bank: 47,247.66 (January). Note Quicken balance is 50,665.51; difference due to Paypal transfer. All balanced.
- Discussed budget for next year. Scholarships: Richter and AGS funds.
- Picnic: AGS-GSA picnic after the PSAAPG conference.

3. Program Committee (Torrance)

- Feb 21: Twelker: Talkeetnas
- 3/21: Homza: Chugchi Sea
- April: AAPG Distinguished Lecturer
- May: Conference
- AAEP: 2/16 Caelus talk

4. PSAAPG Regional Meeting Update (Crews)

- Abstract deadline tomorrow, to extend to 3/12/17. Received 15 so far, need 25.
- Registration open now
- Sponsorship: COP, PRA, Waters, Hilcorp, Oxy. Waiting on: ERA, Bristol Bay, Nordaq, Aetna, Weatherford, Canrig, slow ...
- Filed Trips: Bidarka Inn and Aspen Hotels now held by AGS Visa debit card.
- Meeting this Thursday

5. Scholarships (Karl)

- Meeting 2/28/17 to decide who gets scholarships
- AAPG matching scholarship funds (matching grants): Are they doing it? Chad will check.
- 17 applications now, down from 22. 9 people applied for both
- Committee: Helmold, Dubois, Homza, Trozbert, etc
- Judging matrix passed around
- 13084.76 scholarship fund

6. Membership Update (Sherwood)

- 356 on roster, and 151 paid memberships
- Only 289 emails, so need to get them together
- Put Amazon Smile logo on website

7. Adjournment @11:42 pm