

AGS Board Meeting March 14, 2017
Hilcorp Alaska 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 (by phone)
Laura Gregersen	Director
Greg Dubois	Director
Kirk Sherwood	Membership
Mick Bradway	Publications
Steve Wright	Director

Call to Order 11:37 am (Hults)

1. Approval of minutes (Buthman)

- approved

2. Treasurer Report (Hults)

- Submitted report. Balance good, approx. \$50 K
- AGS Membership 359 on roster, 155 paid
- Quicken and Bank accounts balanced!
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3. PSAAPG Regional Meeting Update (Crews)

- Abstract deadline 3/31. Received 64 including posters. Therefore ~50 talks (need 10 more)
- Raised ~\$30K sponsorships to date
- Field Trips: FT 3 will go, the others waiting on enrollments
- Short courses: waiting on enrollment
- Could still extend abstract deadline to 4/10/17 +/-

4. Program Committee (Torrance)

- February meeting: only 20 people attending
- March: Carla Phelps speaker
- Homza: withdrew talk due to Shell not approving
- AAPG distinguished lecturer: paid Tim's airfare and Capt. Cook Hotel bill
- Program is booked until 2/2018
- Torrance: will stay on another term

5. Other Business

- Publications (Bradway): caught up
- Gmail (free for non-profits) versus G-Daddy for AGS email accounts (Torrance will take on).
- Teacher of the Year Award (K-12) Alaska. Sue Karl has names. AGS: motion to vote online, would be award of \$250 from AGS and \$650 from PSAAPG, and School district would fly up.

6. Scholarships (Dubois)

- Candidates selected by committee:
 - Richter Scholarship: \$2000: Nathan Graham, PhD UAF
 - \$2000: Marroquin, PhD, Virginia Polytechnic Institute
 - \$1000: Felix Ziwu, PhD, University of Texas El Paso
 - \$500: John Barefoot, MS, UAF
 - \$500: Nathaniel Bootes, MS, Univ., of Cincinnati
 - \$500: Austin Carter, BS, Univ. of Michigan
 - \$500: Molly Johnson, MS, W. Washington Univ.
 - PSAAPG Scholarship:
 - \$2000: Vesekina Yakimova, MS, UAF
 - \$1000: Ibrahim Ilhan, PhD, UAF
 - \$1000: Patrick Terhune, MS, UAF
 - Motion to approve and acceptance of scholarship winners.

7. Adjournment @12:25 pm