

**AGS Board Meeting April 11, 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
Steve Wright	Director
Monte Mabry	Past President
Sue Karl	Scholarships
Kari Sicard	Director (by phone)

Call to Order 11:35 am (Hults)

1. Approval of minutes (Buthman)

- approved

2. Treasurer Report (Crews)

- Carla out
- AAPG Datapages: make few hundred to few thousand per year
- Pick-click-give is working
- Balance: ~45K in bank now

3. Program Committee (Torrance)

- ~20 people at Carla's talk
- Tim: AAPG Distinguished Lecturer; Keith to pick up at airport, Sun through Tuesday, then Fairbanks.
- Need speaker slots

3. PSAAPG Regional Meeting Update (Crews)

- 72 registered today (expect at least 10 from COP)
- 34/45 speakers registered
- FT3: Denali Highway field trip will go
- Cook Inlet field trip: 2 registered, to cancel
- Open lunched to accomplish food and beverage credits (need \$15 K spent); Lunches need 50 people each. Needing advertising.
- 15 posters
- 6 talk sessions—45 speakers
- Petroleum News: 4 weeks of advertising
- Short courses: won't go, not enough registered, will cancel

5. Scholarships (Karl)

- Sent all awards and rejections
- 10/17 got scholarships

6. Elections (Hults)

- Only board member not on board next year is Mick Bradway
- Plan is to email voting results
- State AGS professional license is 25.00/2 years from the state for a non-profit

7. Adjournment @12:35 pm