

**AGS Board Meeting May 17, 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
Carla Phelps	Treasurer
Jennifer Crews	Director
Steve Wright	Director
Sue Karl	Scholarships
Laura Gregorson	Director
Monte Mabry	Past President
Greg Dubois	Director

Call to Order 11:35 am (Hults)

1. Approval of minutes (Buthman)

- To correct date on minutes, then approved

2. Treasurer Report (Carla)

- Tech Conference UAF: need okay to pay \$2414.00 invoice
- Stop payment on recent check due to inactivity, corrected
- Signature authority for checks: Monte, Steve, Dave, Chad, Larry, Carla

3. Scholarship Committee (Karl)

- Mailed all scholarship winners and they received their checks. Tim: AAPG
- Teacher of the Year awardee hasn't cashed her check yet
- Uncashed checks: \$3250.00

4. Tech Conference for 2018 (Torrance)

- May, 2018? One day event
- 3rd Tuesday of each month for luncheon talks
- AGS founded in 1957 (will check)

3. PSAAPG Conference Update (Mabry)

- 161 registered today (22 students); Tuesday awards lunch
- 25% of net profits go to AGS; Core workshop: 38/31 registered
- Field Trips discussed; Bev. Burns not attending conference
- AGS Booth: Carla P to man booth Sunday until 6 pm; Mark B. needs publications help; 16 poster booths—Sunday evening and coffee breaks
- Note upcoming AGS picnic

7. Adjournment @12:40 pm