

**AGS Board Meeting September 12, 2017
Hilcorp Alaska 3800 Centerpoint Drive, Room 101**

Board Members present (minimum 7 for quorum):

Anchorage

Larry Smith	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
Kari Sicard	Director (phone-in from Fairbanks)

Call to Order 11:36 am (Smith)

1. Approval of minutes (Buthman)

- Approved minutes for May 17, 2017 meeting

2. PSAAPG Report (Monte, Dave)

- Did not lose money
- Field trip and core workshops a success
- 150 attendees was breakeven, and we had ~200
- Voted and approved \$1500.00 to the Alaska Geophysical Society to be earmarked for scholarships

3. Spring Technical Conference 2018 (Smith)

- Anchorage=venue. Chair = Keith T.
- Discussed when to hold conference
 - April we'd have a more captive audience
 - Registration: students 5.00 with AGS membership
 - Fairbanks UAF—drive a van down with students to help defray costs
- Keith will put together a budget and prepare for breakeven budget

4. Finance Report (Carla)

- Discussions about accounting categories
- PSAAPG
- Agreed to move 5,000 from the General Fund into Scholarship Fund. Motion and approved. And 1500 in to Richter Fund.
- proposed budget—board to study prior to October board meeting

5. Program (Keith)

- 5/19/17: Carcross talk
- Program filled for 2017
- December is joint meeting with GSA
- 2018: 3 months open (Jan, Feb, Mar)
- Web X now: allows two people to dial in free. Other options: 25.00 per month for conference calls. Would allow better connectivity for outsiders to talks

6. Scholarship (Sue)

- Will put committee in place by November

5. Other Business (All)

- Jan at Eagle not responsive on website issues, invoices and questions. This has since been resolved.
- Want options for webmaster volunteer or other websites, etc.

7. Adjournment @1:05 pm