

**AGS Board Meeting October 25, 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                    |
| Jennifer Crews              | Director                     |
| <a href="#">Sue Karl</a>    | <a href="#">Scholarships</a> |
| Kari Sicard                 | Director (907-451-5040)      |
| <a href="#">Ken Helmold</a> | <a href="#">Newsletter</a>   |
| Kirk Sherwood               | Director                     |

**Call to Order 11:41 am (Smith)**

- **No quorum. Need 7 directors to conduct business. General notes follow.**

**1. Insurance Policy (Smith)**

- 1500.00 for liability of board of directors and field trips. All agreed we need to vote at upcoming board meeting with quorum.

**2. Approval of Minutes (Buthman)**

- Plan to set up “Meet Me” for multiple call-ins for Board Meeting.
- Reviewed minutes, but did not vote.

**3. Budget Format Discussion (Smith)**

- Gem & Mineral club needs scholarship administrator. It’s a 70 K managed account from which 1500 per year for AGS to award. Early planning stages.

**4. Luncheon Talks (Torrance)**

- We need a dedicated laptop; no Web-X
- Volcano talk: poor attendance. Why?
- Next month: Chukchi Sea talk, Homza, should be well attended; and if not, then need to analyze dynamics.

**5. Advertising (Torrance)**

- PRA pays 655 per year for newsletter advertising
- We need more advertising. Also, many of the advertisers are not paying.

**6. Adjourn (Smith)**

- Adjourn 12:45