

AGS Board Meeting November 14, 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
Sue Karl	Scholarships
Ken Helmold	Newsletter
Kirk Sherwood	Director
Monte Mabry	Past President
Laura Gregersen	Director (by phone)

Call to Order 11:42 am (Smith)

1. Approval of Minutes (Buthman)

- Reviewed September and October Minutes
- Note: correction from Board Meeting 9/12/17 Finance Report, we agreed to move \$6000.00 from the General Fund into the Scholarship fund, not 5000.
- Voted to approve September and October minutes.

2. Treasurer (Phelps)

- Moved \$6,000 rather than 5,000 from General Fund into the Scholarship Fund.
- BP/Houseknecht's talk: they need AGS credit card okay for coffee for the meeting.
- January website invoice: PSAAPG charge is 200.00 more than our reimbursement from the PSAAPG. Will pay and see what happens. Kirk had her do work over the last few months. Sue Karl needs to post scholarship stuff.
- Carla to resign at end of year
 - Board brainstormed possible replacements
 - Treasurer time commitments are about 1 hour per month to 2 days per month.
 - Holly Fair nominated to replace Carla via email during November, 2017. Eight or nine board members voted affirmative. Will take formal vote at next board meeting.

3. Miscellaneous Business (Smith)

- Future anticipate joint AGS-SPE convention for 2022
- Ken Helmold will be AAPG delate again this year
- Updated committees and delegates for web page

4. Luncheon Talks (Torrance)

- AAPG Distinguished Speaker for March 2018
- Still have open slot for January 2018 talk
- 88 paid members now at AGS (note 161 members had paid this time last year)
- Jeff Benowitz, UAF = possible talk on Talkeetna Uplift

5. Technical Conference (Torrance)

- 4/19 or 4/20/18 in Anchorage, estimated. Note free parking at UAA on Fridays
- Geosciences career fair about the same time
- Budget: estimate 2 months to create. Note UAF Technical Conference last year was 4,000

6. Scholarships (Karl & Smith)

- Gem & Mineral scholarship working issues, especially non-profit status
- Website project: solicit at next AGS talk. What's the objectives for the website?
- Scholarships:
 - Waiting on final amounts from PSAAPG convention net payment
 - Richter Scholarship: 2,000
 - AGS: we need to decide on 5,000 versus 6,000 by January 2018

7. Adjourn 1:11 pm