

AGS Board Meeting – February, 15, 2011

Board Members present (minimum 7 for quorum):

Anchorage

Tom Morahan
Ken Helmold
Dick Garrard
Al Hunter
Kirk Sherwood
Chad Hults

Fairbanks

Marwan Wartes

Committee Chairs, Delegates, and Members

Robert Blodgett
Sue Karl

Call to Order 11:31 am.

1. Approve minutes: Chad motioned to approve minutes, Dick 2nd; motion passed unanimously.

2. Treasurer's Report (Al)

- \$5 donation at last luncheon

3. Luncheon talks (Ken)

- 49 already signed up for tight gas talk
- Chris Waythomas has volunteered to give another talk. Talks are booked for this year so Ken will remind next year's VP to contact and schedule the talk with Chris.

4. PS-AAPG (Dave Hite)

- Short on abstracts so they extended the deadline was extended.
- \$25,000 from ERA and Exxon for meeting support.
- Still working on luncheons. Either one long lunch for both AAPG and SPE or two short lunches. Problem with two is it requires setting up the ballroom twice.
- Nominations:
 - Distinguished Service Award: Greg Wilson (Conoco, AGS newsletter)
 - Lifetime Membership Award: Gill Mull (Retired)
 - Distinguished Educator Award: Chris Crossen (UAA)

5. Scholarship (Robert)

- 7 applicants for general scholarship, 2 UAF, 3 APU, 2 UAA, 1 U of Rochester (Trop)

- (Sue) Richter scholarship committee meeting next week: Mikie Weeks (BP), Tom Homza (Shell), Dave Boyer (ASRC), Game McGimsey (USGS-AVO), Dian Schellembaum (DNR), Marion Richter, Pam Richter
 - Will be giving out \$1500

6. Fundraising

- Lisa got donations from Conoco-Philips for auction
- Al thinks we won't qualify for Pick-Click-Give this year either because we still won't have been a 501c3 for 2 years until May 2011, which is after this year's application deadline.

7. Odds (Tom)

- Web Ads
 - Tom will follow up with Jan and see what GSA has in place.
- ICAM – we have not heard what they want us to help fund.
- GMC support letter draft from Dick completed.
- Director of the Museum of Nat. History (Mountain View) wants to meet with the board next month. Katch Batcheller
- (Ken) AIPG (Mark Lockwood) notified us that there is legislation (Federal?) being submitted that would require all geologists in every state to be certified.
 - Ken will double check the details and get back.
- Need to setup nomination committee for elections.
- (Chad) Fieldtrips in association with Alaska Geographic
 - Alaska Geographic is flexible about the types of trips.
 - Alaska Geographic can notify a select group of folks before opening up a trip to anyone (e.g. AGS members first).
 - Before approaching Alaska Geographic about coordinating fieldtrips we need to have an idea of **what fieldtrips we would like to lead.**
 - With the AAPG meeting fieldtrips there may not be anyone who would want to lead a fieldtrip.
 - Possibly this fall?

12:49 pm Adjourn: Dick motioned to adjourn, Ken 2nd, passed unanimously.

Next Meeting March 15 at the DOG house 11:30.