

AGS board meeting notes 11-12-19 (updated 16 Dec 20219)

People in attendance: Steve Carhart, Andy Dewhurst, Trystan Herriott, Art Banet, Jennifer Crews, Corey Ramstad, Steve Wright, [Kirk Sherwood](#), and Laura Gregersen

Treasurer's report: Corey – proposed budget income in \$9315 and expenditures are \$11,120. *Corey will email the excel document to the board and next month the board will discuss and vote on the budget.* Corey will also send the end of the year income and expenses. Currently, Checking is \$11, 500, Scholarship Rictor is \$11,800, Savings is \$18,000, and General Scholarship is \$9500. Corey will be depositing \$1,500 into checking account from new memberships.

President's report: Steve -the upcoming technical conference will be on Saturday, April 18, 2020 at UAF from 10 am to 4 pm. Steve will verify if the room has been booked. Thanks to Trystan and UAF faculty member for meeting and setting up venue. Talked about the possibility of a field trip on Friday. Will need to send out a call for papers. Coffee and donuts in morning. Steve has potential talks for Andy that he collected at a conference. Possible permafrost talk.

VP report: Andy - gave example of lunches that SPE does; discussed possible licensing options for laptops. Compared webex only (\$162/year), webex and office 365 (\$261/year), or Microsoft 365 business premium (\$150/year). Andy recommends office 365 business premium; however, he also stated that webex is a known quantity and that is a plus. *The board will need to discuss and vote on which option to choose for AGS laptops in December's board meeting.*

Next talk is by USGS and it starts at 8:30 am plus break out sessions in afternoon. USGS wants to break for lunch. December talk will be a joint talk with SPE on Dec 9. Cost is \$25. January is Pat Drunkenmiller. Still need talks for February and April. Barrett from DGGG/Fairbanks is interested, and Jen Ashoff is also interested in presenting.

Still will update the google calendar with upcoming talks and send to Ken Helmold to put in the newsletter.

Andy made a motion to release April 16th BP energy center room pending confirmation of technical conference on April 18, 2020. Jennifer seconded. 8 people voted yes to release the room, so the April talk will be the Tech Conference at UAF.

Andy discussed the committees listed in the bylaws. Laura offered to be the chair for the nominating committee. Steve offered to be on that committee as well. The president elect position still needs to be filled.

Steve offered to lead the finance committee because the president elect is not currently elected to assume that role.

Heather, offered to be the website committee chair. Heather, please change the web address for publication page. Laura moved to implement the publication price structure as Kirk Sherwood volunteered to the AGS in April 2019 on the website. Steve seconded the motion. 8 people voted yes to pass the motion. The pricing is as follows: 2000 and older publications cost \$15 for non-members, \$12 for members. 2001 and younger publications cost \$25 for non-members, and \$20 for members.

Ad hoc items:

Laura mentioned the bylaws and the fact that we should have 6 directors. As I typed up the minutes and looked at the newsletter, I see that we already do. We elect 3 every other year.

Steve will send an email to team to see if USGS wants AGS to provide coffee at next weeks presentation.

Jennifer motioned to end the meeting. Art seconded that motion.

Notes taken by Laura Gregersen