

AGS February Board Meeting Minutes

Date: February 9, 2021

Secretary: Heather Beat

Attendees Laura Gregersen

Andy Dewhurst

Sean Regan

Ken Helmhold

Matt Frankforter

Kirk Sherwood

Steve Wright

Sue Karl

Tom Homza

Corey Ramstad

Jen Crews

1. Meeting called to order 11:30. Minutes approved.
2. Treasurer Report
 - a. Corey spoke with insurance company, can temporarily put motor vehicle insurance on hold which would save \$800 annually. Renews automatically in November, unless we opt out again.
 - i. Motion approved to suspend motor vehicle insurance.
 - ii. Can add back at any time.
3. Advertising Committee
 - a. Heather will work with Steve C. on a list of advertisers -- who has paid who has not.
4. Scholarship committee
 - a. Committee is reviewing applications. Less applicants than last year.
 - b. No students qualify for PSAAPG scholarship since there isn't anyone focusing on oil and gas. Need more students involved in imperial barrel award.
 - c. Richter Scholarship committee
 - i. Clo Giffen, Owen Stephens, John Thornley, Hannah Dietterich, Sue Karl. Very diverse group of G&G professionals. Committee approved by board
 - d. Donations have gone into Richter and General AGS Scholarship accounts.

- e. Sue has requested information about applicant's research be put into the newsletter. MC for next AGS talk should include information about the scholarship.
 - f. Candidates for scholarship will be voted on next board meeting.
 - g. Sue volunteered to send thank you letters for donations.
5. Website Committee
- a. Generic e-mail set up to receive email regarding website renewal process. Heather will take over this responsibility and will be reimbursed by AGS.
 - b. Ask a geologist tab
 - i. Add this to the website, use president@alaskageology.org as contact. Andy will forward these on to Kirk, Sue, Sean and other suitable respondents.
 - c. Heather will work with Jan on making the membership renewal process easier.
 - i. Kirk has provided a draft which needs to be implemented on the website.
6. Speaker Committee
- a. Tom has list of speakers for the remainder of the year, will send to Heather to update the website.
 - b. Pick-click-give announcement added before next talk.
 - i. Funds received from this go into scholarship fund.
7. Membership Committee
- a. AGS has increased membership.
 - b. Current membership listed on the website. Regularly updated.
 - c. Lots of people are attending talks who are not members. Andy will request people join AGS to support the scholarships and organization.
8. Bylaws Committee
- a. Will pick up work in April for member vote at the end of the year.
9. Newsletter Committee
- a. Andy submitted interview for the AGS newsletter.
10. Publications Committee
- a. Alex Busk is resigning, Kirk volunteered to take over. However, he does not have access to the e-mail. Andy will set him up with a new password.
11. Nominating Committee
- a. In March e-mails will be sent to AGS members and information put in newsletter about volunteering to be on the AGS board.
 - b. New board needs to be finalized and ready for a vote by May.
 - c. Laura volunteered to be on the nomination committee. **Anyone else interested?**
12. Teacher nomination for PSAAPG
- a. Andy will work with Ken and Tom on getting information into newsletter and speaker announcements
13. Meeting adjourned 12:27