

Alaska Geological Society – Minutes from June 2020 Board Meeting

Date: June 9, 2020

Secretary: Heather Beat

Present: Steve Carhart

Art Banet

Steve Wright

Monte Maybry

Tom Homza

Andy Dewhurst

Kirk Sherwood

Ken Helmhold

Laura Gregerson

Matt Frankforter

Corey Ramstad

Jen Crews

Sue Karl

1. Did not have enough for a quorum. Meeting called to order at 11:30.
2. No changes to the budget. Have been working on the paperwork for the companies that donated to AGS.
3. Going to table the discussion of Webex. Have been using Google Meet and it is working great.
4. Only to-do for current and new board members, we need to ask everyone to read and be familiar with the AGS bylaws.
 - a. Need to get every new person access to Google Drive
 - b. AGS bylaws are on the website. Andy will send out Google Drive and link to the website to review the bylaws.
5. September 8th is the next board meeting.
6. Is anyone interested in an AGS picnic at Big Lake on June 27. Steve Carhart is willing to host since he is there. Everyone is invited if the weather is good. If it's raining, don't come. Bring a camper.
7. Did a meet and greet of new AGS board members.
8. Let's create a speaker committee instead of relying on one person to find all the speakers.
9. Currently no field trip committee, but would like to restart one. Potentially a Denali trip to go over the landslide. No insurance issues to overcome.
 - a. Chad (park service rep) and Danny (park geologist) and Roberta would be good to have involved. Also, the student that is studying the landslide.
10. Should maintain contacts at BP Energy Center so we can continue having our meetings there.