

## Alaska Geological Society – Minutes from the September 2019 Board Meeting

**Date:** September 10, 2019

**Location:** BP Energy Center, Anchorage

**Secretary:** Heather Beat

**Present:** Steve Carhart

Corey Ramstad

Sue Karl

Laura Gregersen

Trystan Herriot (via phone from Fairbanks)

1. Steve Carhart called the meeting to order at 11:46. An agenda was provided by Andy Dewhurst via e-mail prior to meeting. A quorum was not present, only 5 members were in attendance. No minutes to be approved from last meeting.
2. Went over e-mail distribution list, Corey and Heather both need to be put on the distribution list for the board members.
  - a. Overlooked next talk, on September 17, and collecting dues for members. Steve's computer will be used for Greg's talk. The treasurer's computer will be the backup, brought by Corey.
3. Who has the membership sheet? Webshare will be used next week for members that need to dial in/conference in.
4. Greg Wilson will give talk next week over Nanushuk outcrop. Tom Homza for the October 22<sup>nd</sup> talk. November will be USGS Resource assessment. May 2020 Tom Douglas. Tom wants feedback for content, which is listed in the agenda. We need more guest speakers!
5. Jit was asked by Art to be president elect for board. Jit is considering it, doesn't necessarily want to be president, but would like to be on the board at minimum. Laura brought up another person, Mark Villarreal, who would be interested in being on the board or volunteering at some capacity.
6. Steve will start working on the preparation for the annual meeting and tech conference. This will be held in Fairbanks. Dr. Sean Regan from UAF will be working with AGS on the tech conference. Date and location TBD.
7. Andy has an issue list for the website content. Everyone needs to go through the list and Heather Beat will contact Jan Hazen for the website corrections. Jen Crews may have information regarding changes to add to the website.
8. Alex is stepping down, we need a new publications chair, potentially Mark or Jit. All the publication materials are stored at GMC.
9. Need student outreach for the tech conference. Trystan will find out who the president of the geology club is at UAF to potentially help plan/promote the tech conference. Will also reach out to UAA geology club president. Would facebook be a good outlet for AGS

promotion? Need to think about other good ways to get a stronger involvement with AGS.

10. Budget needs to be presented by Steve for the October board meeting. Corey and Steve will work on this.
11. Next meeting Steve will send out a poll to make sure there is attendance.
12. Meeting adjourned at 12:28 by Steve Carhart.

Respectfully submitted by Heather Beat, September 11, 2019.