



Utah Geological Association

Governing Board Meeting Minutes

July 9, 2018

Utah Department of Natural Resources

1594 W North Temple, Salt Lake City, Utah 84114

10:30 – 11:45 am

In attendance:

- Emily McDermot
- Zach Anderson
- Peter Nielsen
- Matt Affolter
- Paul Inkenbrandt
- Bill Loughlin
- Mike Vandenburg

1. Set up tables & chairs (all)
2. Call to order and announcements (Paul)
3. Review mail, new members (Zach)
 - a. Thank you letters
 - i. Collen Proctor
 - ii. Weber State
 - iii. Rotary Club
 - b. Beginners Guide to Backyard Geology
 - c. Greg Schlinker (member?)
 - i. Lost Check
4. Board Meeting minutes (Paul)
 - a. Current on minutes
 - b. Next meeting will have to moved, potentially conference call; after 17th July
Zach
5. Review and vote on June Treasurer Report (Zach)
 - a. Some checks for field trips still outstanding
 - b. Jason is coordinating field trip budgets

- c. Zach will be in Europe
- d. Treasure report approved unanimously
- 6. Action items for follow up:
 - a. AAPG 2018 Meeting
 - i. T-shirts (Paul and Zach)
 - 1. Paul will check with Brian
 - ii. Meeting Proceeds (Mike V.)
 - 1. After 90 days, we can request 25% of what we should be getting.
 - a. Send request
 - b. TOTY
 - i. Deadline extended to July
 - c. 2018 Officer recruitment (Bill)
 - i. One candidate per position so far
 - ii. Treasurer
 - 1. Dave Garbrecht
 - 2. Zach Anderson
 - iii. Program Chair
 - 1. Greg Schlanker (engineering consultant)
 - iv. Secretary
 - 1. George Condrat (retired)
 - v. President
 - 1. Leslie Heppler (DOGM)
 - vi. Election in September
 - d. Geology Park (Bill)
 - i. AEG \$1000
 - ii. Sinclair \$500
 - iii. AWG \$500
 - iv. Summit County RAP \$12K
 - v. Mike Hylland said the signs delayed to Sept.
 - vi. Shooting for Fall Ribbon Cutting
 - vii. Specimens of petrified wood
 - viii. Thank-you signs need to be made
 - ix. Will be managed by HOA and Rotary Club
 - x. With community garden
 - e. Follow up on Utah Geosites (Peter)
 - i. about 30 submissions so far
 - ii. May be able to easily do 50
 - iii. Tom Chidsey may submit many
 - iv. Make effort to reach out to local universities.
 - f. Publications (Paul)
 - i. DOI submitted
 - ii. Reissue of UGA 28
- 7. New Items:

- a. AAPG Delegate
 - i. Wants to submit his delegate's report in October
 - ii. He did not get any new AAPG membership applications in Utah
 - iii. Make sure aapg application process is working
 - iv. Tom Chidsey was approved previously for \$1500 travel expenses
 - b. Peter to submit an application to attend the regional AAPG meeting
 - i. UGS needs presence
 - ii. Peter to write up preliminary budget
 - iii. Another core presentation (carbonate core)
 - 1. \$500-600 to sponsor core travel
8. Call for adjournment (anyone)