



# Utah Geological Association

Governing Board Meeting Minutes

September 10, 2018

Utah Department of Natural Resources

1594 W North Temple, Salt Lake City, Utah 84114

13:45 – 14:40

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1. Put up tables & chairs (all)
  2. Call to order and announcements (Paul)
  3. Review mail (Zach)
    - a. 1 Teacher of Year Application
  4. Several new members from online (Zach)
    - a. Zach has list of people from online application
      - i. All except Judith smith and Julie Reese approved for membership
    - b. Reach out to upcoming emeritus members
      - i. We have to ask them to renew per the rules
      - ii. They can opt to continue paying as a donation
  5. Board Meeting minutes (Paul)
    - a. June, July, and August need votes
      - i. June -
        1. heavy spending month
        2. a lot of AAPG spending
        3. Short Course and Field trips cost roughly \$63,000
        4. Came out about \$30K ahead
        5. Total expenses \$26K for June
      - ii. July -
        1. Came out ahead in July
        2. Total Income \$4400
        3. AAPG datapages, bookstore big income
        4. Luncheon and pending checks still out there
      - iii. August -
        1. No meeting
        2. The check is in the mail
        3. \$127 K from AAPG (most from SC and field trips)
      - iv. All approved unanimously
    - b. No minutes for August
  6. Action items for follow up:
    - a. Lunch subsidies

- i. increase lunch cost from \$8-\$10
    - ii. reduce required subsidy
    - iii. Seek additional support from outside companies
      - 1. 5 min presentation
      - 2. Sinclair, Boyt-longyear
      - 3. Allow for presentation of logo
    - iv. Voted to increase lunch from \$8-10
      - 1. Unanimous in favor
      - 2. Announce at October
      - 3. start in November
    - v. \$3500 subsidized last year
  - b. AAPG 2018 Meeting
    - i. Final Numbers (Zach)
      - 1. About \$24,000
      - 2. Close to \$100,000 total
    - ii. T-shirts (Paul and Zach)
    - iii. Recognition for Mike Vandenburg
      - 1. Get him something for Recognition
  - c. TOTY Finalize
    - i. One nominee
  - d. 2018 Vote (Bill)
    - i. Need bios for each candidate
    - ii. Election in September
  - e. Follow up on Utah Geosites (Peter)
    - i. Publications (Paul)
    - ii. DOI submitted
    - iii. Reissue of UGA 28
  - f. Elections
    - i.
7. New Items:
- a. EBSCO Host (Paul)
    - i. Table paper until board views it
  - b. 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
  - c. Peter to submit an application to attend the regional AAPG meeting
  - d. Request for funds to support Bonneville Short Course (Paul)
  - e. Request for funds to support Hutchen's museum display (Renold Willie)
    - i. Museum in Lehi
    - ii. Group decided to table decision and wait for Emily
    - iii. Peter will reach out to SME to see if they have interest
    - iv. Would support cabinet construction of Display cases for a total of \$5760

- v. Zach mentioned need for geology in the display if we
- vi. Contingent on getting total
- vii. Matched funding
- viii. Talk to museum before funding
- f. Hintze Award Process
  - i. Ted Balling (Rio Tinto) is named our industry representative
- g. Membership directory status
  - i. IN progress
- h. Chidsey AAPG Publications oked for UGS website
  - i. Unanimous vote yes
- i. Call for adjournment (anyone)