



# Utah Geological Association

Governing Board Meeting Minutes

November 19, 2018

Utah Department of Natural Resources

1594 W North Temple, Salt Lake City, Utah 84114

10:30 – 12:00

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## In Attendance:

- Peter Neilsen
- Bill Loughlin
- Zach Anderson
- Emily McDermott
- David Garbrecht
- Greg Schlencker
- Paul Inkenbrandt
- Leslie Heppler

1. Put up tables & chairs (all)
2. Call to order and announcements (Paul)
3. Review mail (Zach)
  - a. New Members (unanimously approved)
    - i. Thomas Gruman
      1. BS Geoengineering
    - ii. Elliot J.
      1. UGS Employee
      2. PhD Binghamton
    - iii. Lindsey Anderson
4. Board Meeting minutes (Paul)
5. Treasurer's Report
  - a. Good month
  - b. AAPG final check in
  - c. Money moved into savings account from checking
  - d. Paul to call Roger Bon
6. Zach calls to make statements electronic (paperless)
  - a. Unanimous vote to go paperless

7. Action items for follow up:
  - a. Hintze award
    - i. Lunch
    - ii. Introduction
    - iii. Brenda Bowen
    - iv. Award
    - v. Presentation
    - vi. Cake
  - b. Passing the Torch
    - i. New Board Member Emails
    - ii. After next month's meeting (2:30) Leslie, Zach, and Dave to transfer account.
  - c. Taxes Status
    - i. Donald Jack is the current Account and UGA to utilize him again this year, Zach to take taxes to Donald
    - ii. Need to renew business license
  - d. UGA Fiscal Status
    - i. Company Sponsorship
      1. Good interaction
      2. Allow logos to be presented during lunch
      3. short mention of company
    - ii. Advertising in Newsletter
      1. Proposed - 12 month subscription
    - iii. Peter moved to making the UGA a 501c3
      1. Ask Donald Jack
      2. Peter interested in funneling money for scholarships
      3. Research Scholarships
    - iv. We just raised lunch fees to \$10 for members
  - e. Park City Geologic Park
    - i. UGS was to do 8 panels, expanded to 10 (water and thank you added)
    - ii. UGS to deliver content for December
    - iii. Estimated ribbon cutting for Spring
    - iv. Pieces ready for display (cut by Delta Stone - Robert Hicken)
8. New Items:
  - a. UGA Golf Tourney
    - i. UGA is sponsoring this year
    - ii. SME, UGA, and SPE rotate turns hosting
    - iii. Square away logistics
    - iv. Get person by January
    - v. Paul Amundson is last years Golf Tourney Host for UGA
    - vi. September is Tourney
  - b. Rick Allis Honorary Membership
    - i. Unanimously approved

- c. Membership System
    - i. Tabled for next meeting
    - ii. Membership has increased this year
  - d. Membership Guide
    - i. Businesses and UGA directory
    - ii. More advertisement
    - iii. Paul to pass off list to George
  - e. Name and signature transfers for UGA accounts
    - i. Date and time set (see above)
  - f. Quick training on video and shared web broadcast services
    - i. Paul will guide
  - g. Dave Rickers (Klinefelter)
    - i. Fundraiser on Dec 8 - Local musicians
    - ii. Gofundme Website
    - iii. Will put in newsletter
    - iv. Ian Scofield
9. Call for adjournment (anyone)