



Utah Geological Association

Governing Board Meeting Minutes

January 8, 2018

Utah Department of Natural Resources

1594 W North Temple, Salt Lake City, Utah 84114

10:30 – 11:45 am

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1. Set up tables & chairs (all)
 2. Call to order and announcements (Paul)
 3. Review mail, new members (Chris)
 - a. Second credit card with wrong name (Zach)
 - b. Auto-insurance renewal?
 - c. Do we have liability coverage?
 - d. Membership
 4. Review status of November and December Board Meeting minutes (Chris)
 - a. Get minute from Toms for November
 - b. December minutes are coming
 5. Review and vote on December Treasurer Report (Zach)
 - a. Approved
 - b. AAPG field trip payments not processed Comfort Inn
 6. Action items for follow up:
 - a. AAPG 2018 Meeting
 - i. T-shirt design
 1. Formal vs. Informal
 2. Vote on design
 3. Embroidered
 - ii. Reaching out to Brewer
 1. Zach to investigate
 - iii. Meeting space (Mikes)
 - iv. Sponsored Field trips and short courses
 - v. Student Grants from AAPG
 - b. 2018 UGA Guidebook – “Geofluids in Utah” (Paul)
 - i. Reach out to Burt Stolp - USGS
 - c. College Outreach

- i. Greg Nielsen - pizza with lunch
 - ii. Lunch - UGA representative
 - iii. Jessica Castleton is the Local Rep for AEG;
 - iv. Maybe we can do some joint stuff
 - v. Reach out to geology clubs about a career and grad panel
 - d. Petrified Wood Park – Update (Bill)
 - i. Reconvene committee on the park
 - ii. Bother Biek about signs
 - e. Distinguished Lecture (Paul)
 - i. AAPG
 - ii. AEG distinguished lecture series: possible that UGA can pick this up (Emily)
 - iii. Jahns Lecture
 - f. Publication Sales Summary (Paul)
 - i. Send out sales summary to board
 - g. Student Research Grants (Peter)
 - i. on hold
- 7. Upcoming Speakers (Emily)
 - a. Through April
 - i. Next Month Mike Stearns - UVU U/Pb dating
 - ii. Bonnie Small - Rio Tinto - Geo Global - International
 - iii. Thomas Marsten - USGS Talk on Pah Tempe
 - iv. Potential AAPG speaker (Paul will talk to Mike)
 - v. Jani Radebaugh - BYU - Planetary
- 8. Info for Newsletter (anyone)
 - a. Newsletter - T-Shirt design submissions - deadline and email to submit to
- 9. Call for adjournment (anyone)