



# Utah Geological Association

Governing Board Meeting Minutes

February 8, 2018

Utah Department of Natural Resources

1594 W North Temple, Salt Lake City, Utah 84114

10:30 – 11:45 am

- 
1. Set up tables & chairs (all)
  2. Call to order and announcements (Paul)
  3. Review mail, new members (Chris)
    - a. Mail from licensing board looking to nominate new board members
  4. Review and approve December and January Board Meeting minutes (Paul)
    - a. Vote via email
  5. Review and vote on January Treasurer Report (Zach)
    - a. Approved
    - b. Some talk about how credit card is handled in accounts
  6. Action items for follow up:
    - a. AAPG 2018 Meeting
      - i. T-shirt design
        1. Formal and Informal
        2. Design specifics
        3. Embroidered
      - ii. Zach update on conference libations
        1. Custom labels for beer (\$0.30)
        2. Next option to serve at Museum
        3. 200 bottles custom labels
        4. RMS putting on Museum event
        5. Board in support of covering label cost
        6. RMS to purchase beer
      - iii. Meeting space (Mike)
        1. Registration Tracking well
        2. Sponsorships better than Calgary
        3. Field trips filling up
        4. Deadline beginning of April for go/no-go
        5. Second week of March is when price of registration goes up
        6. Bill and Paul to help with
    - b. College Outreach
      - i. Greg Nielsen - outreach

1. Holding a grad school or career panel
  2. Rick Ford
  3. UGA Student Chapter (Student Leadership)
    - a. promote UGA membership
    - b. outreach list
    - c. facilitate streaming luncheons
    - d. hosting/facilitating panel
    - e. UGA president to chair of each dept. searching for faculty representation (Paul and Greg)
    - f. Peter to reach out to Randy
    - g. Paul to reach out to Regulations
    - h. Paul to reach out to Research
    - i. Zach to reach out to Rich and Ken
    - j. After school; pizza
    - k. Early April or Late March
    - l. Offer free membership to earth-science teachers
  - ii. Reach out to geology clubs about a career and grad panel
  - c. AAPG Datapages
    - i. Only publications up to 2010
  - d. Follow up on Utah Geosites (Peter)
    - i. Utah Geosites
    - ii. Target Audience
      1. Earth Science vs. General Public
      2. 30-40 sites to adequately cover the state
      3. some involvement from students
      4. Peter will write up a proposal
      5. Find an editor
  - e. Petrified wood park
    - i. Mike H., Bob B., and Mark M. from UGS attended meeting
    - ii. Sherie harding
    - iii. Some draft narrative made
    - iv. Outreach creating some graphics
    - v. Some people are willing to donate wood
    - vi. Some component of the park already up
    - vii. Mining museum collaboration. Museum needs to add geologic story to mining story
    - viii. Mike H. will come up with cost to do everything
7. New Items:
- a. TOTY Announcement
  - b. Book Votes: The Grand Canyon, Monument to an Ancient Earth: Can Noah's Flood Explain the Grand Canyon?
    - i. Ken Wagamouth (lifetime member)
    - ii. UGA will likely endorse the book

- iii. Board members have to take a look
  - c. Utah geology professional licensing board position
    - i. we have the opportunity to submit three candidates
    - ii. Candidates need to be submitted to by April 2
    - iii. Membership announcement will be made
    - iv. Bill to talk to Dave Frizz about
- 8. Upcoming Speakers (Emily)
  - a. AAPG Speaker
- 9. Call for adjournment (anyone)