



Utah Geological Association

Governing Board Meeting Minutes

March 12, 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 and/or Zach)
 - a. CGG holdings in bankruptcy
 - b. Geologic Society of Nevada membership directory
 4. Membership directory
 - a. Make one for 2018
 5. Feb. Board Meeting minutes (Paul)
 - a. Approved by Vote via email
 6. Review and vote on March Treasurer Report (Zach)
 - a. AAPG quarterly income
 - b. PayPal (dues)
 - c. Luncheon
 - d. \$41 interest
 - e. Expenses
 - i. Lunch and Ruby's Inn
 - f. Checking
 - g. Some mismatch; Zach will align cc billing cycle with month
 - h. Approved
 7. Action items for follow up:
 - a. AAPG 2018 Meeting
 - i. T-shirt Ordering and Costs (Adam M.)
 1. Simplified UGA Logo
 2. Two quotes from local companies
 3. Polo
 - a. Mens and Womens polo
 - b. \$15
 4. Tshirt
 - a. Mens and Womens Tshirt
 - b. 2.5" logo
 - c. \$6

5. Vote to approve t-shirt
6. ~\$1000
7. \$10 - \$20
- ii. Field Trips (Paul)
 1. Registration Tracking well
 2. Insurance (Zach?)
 3. Deadline beginning of April for go/no-go
- b. Scholarship
 - i. Send out email to Loren about field camp scholarships
- c. College Outreach
 - i. Greg Nielsen - outreach
 - ii. Tentative date set for
 - iii. Two options
 1. Tracy Hall
 2. Thurs.
 3. 1 hour panel and 30 min for interaction
 4. Room capacity 69
 5. Large room options
 6. Parking free after 4
 7. Thursday March 29 at 5:30
 8. Pizza and sodas (\$200 max)
 9. Ask for RSVP from other other schools
 10. Notify departments and aapg student chapters
 11. Panel
 - a. Randy White (Peter)
 - b. Ken Krahulic
 - c. Loughlin Water (Bill)
 - d. Licensure
 12. Greg as moderator
 13. Some questions
 14. Emily McDermott to represent UGA
 15. Professional Licensure?
- d. Follow up on Utah Geosites (Peter)
 - i. Mark Milligan Potential Editor
 - ii. Should here back from Mark this week
 - iii. 30ish sites
 - iv. Template for contributions
- e. Petrified wood park (Bill)
 - i. Meeting with Rotary Club Board Tonight
 - ii. Designing the panel info \$7148 (UGS); Survey matches half
 - iii. Producing and installing the signs quotes:
 1. one so far for \$5000; high pressure laminate panels
 - iv. Bob Biek has released panel layout

- v. Some pleistocene fossils
- vi. Andy Armstrong (mtn Regional)
- vii. Rotary Club will be collection point for money
- f. Guidebook graphics editor contract (Paul)
 - i. Stevie Emerson selected
 - ii. \$5 - \$6 K for Guidebook (500 pages)
 - iii. Will move forward on the graphics person
- 8. New Items:
 - a. TOTY Announcement
 - b. Paying for copies
 - i. \$50
 - c. Recognizing long-term volunteers
 - 1. Loren and Bob and Matt Affolter given certificates and gift cards
 - ii. Bob Biek
 - iii. Roger Bon
 - iv. Loren
- 9. Upcoming Speakers (Emily)
- 10. Info for Newsletter (anyone)
- 11. Call for adjournment (anyone)