



# Utah Geological Association

Governing Board Meeting Minutes

April 16, 2018

Utah Department of Natural Resources

1594 W North Temple, Salt Lake City, Utah 84114

10:30 – 11:45 am

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- In attendance:
    - UGA Board: Bill Loughlin, Peter Nielsen, Zach Anderson, Paul Inkenbrandt, Emily McDermott
    - Loren Morton: UGA scholarships
    - Mark Milligan: UGA Guidebook
    - Chad Fuller: UGA Guidebook and fossil support
  - 1. Set up tables & chairs (all)
  - 2. Call to order and announcements (Paul)
  - 3. Review mail, new members (Chris and/or Zach)
    - a. Voted on membership of Warren Majerus; all in favor
  - 4. March Board Meeting minutes (Paul)
    - a. Passed to email vote
  - 5. Review and vote on March Treasurer Report (Zach)
    - a. Income through checks
    - b. Paid UGS for printing cost
    - c. April big spending month for field trips related to AAPG trip.
    - d. Trips being paid
    - e. T-shirts.
  - 6. Action items for follow up:
    - a. AAPG 2018 Meeting
      - i. T-shirt Ordering and Costs (Paul for Adam M.)
        1. Shirts should now be in
        2. Discount and access to field trip leaders;
          - a. \$15 T; \$20 polo
        3. Advertise Scholarship Support at booth
        4. First days
          - a. \$30 polo, \$20 t
        5. Last day of meeting
          - a. \$25 polo, \$15 t
        6. Plan to sell at AAPG meeting first, then take orders from members next

7. Decide on price points
- ii. Decide on booth details
  1. Schedule
  2. Carpet and electrical
- iii. Field Trips (Mike)
  1. Registration went well
  2. Only a couple of courses and trips canceled
  3. Panned out without board
  4. All current field trips at or past break
- iv. Zach: Peter needs a credit card!!!
- b. Scholarship (Loren and Paul)
  - i. Applications received and board decision must be made promptly
  - ii. Rate by individual schools then by person
  - iii. How many scholarships this year?
  - iv. Award all applicants scholarships of \$1000
  - v. Future applications may be less generous
  - vi. Paul and Zach will work to notify and award
  - vii. Bill has a template award letter (maybe)
- c. Petrified wood park (Bill)
  - i. Get money to Rotary Club to support the park
  - ii. \$7500 total for services from UGS (UGS half match)
  - iii. AEG offering \$1000
  - iv. Sinclair offering \$500
  - v. Rotary Club asking \$2000 from UGA
  - vi. Tell entire geological story; mining; intrusions; timing
  - vii. Sandra Morrison and MaryAnn Cone
  - viii. Bill submitted grant request to RAPP tax for support
  - ix. 8 signs geological; 2 signs for other stuff
  - x. AWG, SEP, SME, might support as well
  - xi. Ribbon cutting in June
  - xii. Board: unanimous support for grant to design signs.
- d. Follow up on Utah Geosites (Peter)
  - i. Mark Milligan and Peter Nielsen to be editors
  - ii. We had a meeting with Mike Hylland and he is in favor
  - iii. UGS and UGA integration
  - iv. Sites of general public interest
  - v. Significant locations
  - vi. Drive up access or short hike
  - vii. references
  - viii. Everyone - Get list of sites (30ish)
  - ix. 3-4 pages;
  - x. Paul will get call for papers updated on website
7. Bill recruiting officers for next year

- a. Maybe ask current officers
  - b. Chad may be interested
8. Call for adjournment (anyone)