



Utah Geological Association

Governing Board Meeting Minutes

May 14, 2018

Utah Department of Natural Resources

1594 W North Temple, Salt Lake City, Utah 84114

10:30 – 11:45 am

In attendance:

- Emily Keller
- Bill Loughlin
- Peter Neilsen
- Paul Inkenbrandt

1. Set up tables & chairs (all)
2. Call to order and announcements (Paul)
3. Review mail, new members
 - a. No new mail
 - b. No new members
4. April and March Board Meeting minutes (Paul)
 - a. Will approve with email
5. Review and vote on March Treasurer Report (Paul)
 - a. Approved Unanimously
6. Action items for follow up:
 - a. AAPG 2018 Meeting
 - i. T-shirt Ordering and Costs (Paul for Adam M.)
 1. Sell good ones first
 2. Give one to Adam for his efforts
 3. \$5 for misprints
 4. Talk to Brian about selling books in bookstore
 - ii. Decide on booth details
 1. Schedule
 2. Mike H. to coordinate schedule
 - iii. Short Course Status
 1. Completed and adequately attended
 - b. Petrified wood park (Bill)
 - i. RAP tax request for park
 - ii. UGA, AWG, AEG, and Sinclair all contributed
 - iii. \$15K requested from RAP

- c. Follow up on Utah Geosites (Peter)
 - i. Two weeks will call for papers
 - ii. Bob Biek submitted 20 sites
 - iii. Mark, Bob, and Peter are editors
 - d. Geofluids of Utah (Paul)
 - i. Moving Forward
 - ii. Editor Selected
 - e. Teacher of the Year (Paul)
 - i. Will Contact Matt Affolter Regarding progress
 - ii. Facebook could be a good platform to advertise
 - iii. Maybe we should change wording from “nomination” to “apply”
 - iv. Look into the requirements of the RMS AAPG for TOY
 - v. Reach out to STEM and School Board contacts
7. New Items:
- a. Gotomeeting
 - i. Will be switching to YouTube
 - ii. No longer paying yearly fee
 - b. RMS AAPG Grant
 - i. Agree to submit for Geofluids
 - c. Ways to improve Association income
 - i. Raise Lunch Prices in future
 - ii. Increase member fees
 - iii. Sell ads in newsletter
 - iv. Meeting Sponsors - Possibly Have “Technology Talks”
 - d. Recruit for 2018/2019 officers
 - i. We need to set up an election committee
 - ii. Consider asking some board members to carry on to perpetuate institutional knowledge
 - iii. Ask Grant Willis about his methods
 - iv. Consider soliciting in the Newsletter
 - e. Bill Lund new newsletter editor
 - i. Now to submit material by first of month
 - ii. uga.newsletter@gmail.com
8. Speaker Schedule (Emily)
- a. Joel Pederson - USU - Speaking on Moab
 - b. John Foster - Museum of Moab - Paleo Talk
 - c. Janni Ratterbough - BYU - Planetary Science
9. When will AAPG disbursement be determined?
10. Call for adjournment (anyone)