



Utah Geological Association

Governing Board Meeting Agenda

June 11, 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 (Zach)
 4. Board Meeting minutes (Paul)
 5. Review and vote on March Treasurer Report (Zach)
 6. Action items for follow up:
 - a. AAPG 2018 Meeting
 - i. T-shirts (Paul and Zach)
 1. Current Inventory
 2. Inventory with bookstore
 3. Survey sent out in president's message
 - ii. Gifts for trip organizers
 1. Mike V. paid for gifts for the organizers
 2. Total was about \$300
 - iii. Cost of internet at meeting (\$480)
 - iv. RMS AAPG Grant (Paul)
 1. Submitted to Tom Chidsey
 2. Approved by AAPG governing board
 - b. 2018 Officer recruitment (Bill)
 - c. raising lunch prices
 - d. Regional Geologic Park (Bill)
 - e. Follow up on Utah Geosites (Peter)
 - f. Geofluids of Utah (Paul)
 - g. Teacher of the Year (Paul)
 - i. Matt A. has been in Yellowstone
 7. New Items:
 - a. Publications
 - i. Reissue of UGA 28
 - ii. GIW
 - iii. DOI through Crossref
 1. \$275/yr

- 2. + \$1 per publication
- iv. Selling Pub Access on UGA Website
- v. Giving old pubs away
- b. Summer Picnic
 - i. Roger has reserved for Saturday, August 11
 - ii. Group site 8 Spruces
- 8. Call for adjournment (anyone)