



Utah Geological Association

Governing Board Meeting Minutes
 Monday, 09 January 2012
 Department of Natural Resources
 1594 W North Temple, Salt Lake City, Utah 84114
 10:45am – 11:45am

Attendance: Kimm Harty, President; Leslie Heppler, Program Chair; Terry Massoth, Secretary, Helen Sadik-Macdonald, Treasurer; Craig Morgan, President-elect; Steve Schamel, Past President; Bob Biek; Newsletter Editor.

Meeting called to order by President Harty @ 10:45 am

CONTINUING BUSINESS

1. Review and approve minutes from previous meeting (Terry):

- December 2011 minutes submitted to and approved by Board prior to the meeting.

2. Treasurer's Report (Helen):

- UGA Treasurer's Report for the month of December 2011 submitted. Categories of Funds, Deposits, and Checks Cleared up-to-date; "Comments" details not up-to-date.
- Treasurer requested that sign-up date and time be changed to Thursday by 4:00pm the week before a luncheon in order to better inform the caterer number of participants. Newsletter editor to make such changes starting with February newsletter.
- Awaiting quote from 2nd tax accountant to prepare UGA 2011 annual IRS submission. Quote from 1st tax accountant was \$325.

3. Secretary report (Terry):

- Mail distributed.
- Membership (as of Board meeting dates)

	December 2011	January 2012
Previous month membership	253	256
New members	9	4
Renewed members	66	129
Deceased members	0	0
Not-yet renewed members	181	127
This month members	256	260
Active members not yet renewed	94	56
Life/Charter/Emeritus/Honorary members not yet renewed	79	62
Members with no email address	11	11

- Secretary prepared 4 new member "Welcome letters" for President to sign.
- UGA Membership News quarterly article printed in the January 2012 newsletter. One "lost" member information gained.
- 84 member profiles returned to date, out of 133 renewals and new membership forms received (63%). Draft of pie charts illustrating specialties and employment begun.

4. Speaker Program 2012 Update (Leslie):

- No changes.
- 13February2012 speaker will be Geoff Ballantyne from Rio Tinto.
- 12March2012 speaker will be Kristine Pankow from Utah Seismic Station.
- 09April2012 speaker tentatively will be Stephen Lauback from Bureau of Economic Geology (The University of Texas at Austin), an AAPG Distinguished speaker.
- Future speakers, topics, and dates to start a short recurring column in UGA newsletter for upcoming presentations.

5. UGA 2012 Guidebook/Field Trip 2011 Update (Kimm):

- No news.

6. 2013 Guidebook/Field Trip Update (Craig):

- Call for papers to go out around end of February to first of March 2012.

NEW BUSINESS

1. Discuss education grants/process (Kimm):

- Current form to solicit university and college students via department nominations is good.
- Departments to be asked to recommend up to three students. No guarantees will be made to number of scholarships available per school. Cover letter and form to be transmitted by Education Committee/President to department secretaries as soon as possible. Reply date to be set as 01March2012.
- Selection process and level of funding to be determined at a later date by the Board.

2. Discuss UGS-UGA publication sales MOU (All):

- Copy of current agreement handed out. Agreement term is open-ended.
- Future conflicts may involve AAPG DataPages digital publication sales of UGA items.
- Conclusion was to leave agreement as is.

3. Possible UGA publication – Range Creek Publication: (Steve):

- Kari Johnson (University of Utah) approached Steve about potential publication by UGA of geologic guidebook from a spin-off of a student thesis.
- Consensus is that this would be an excellent beginning of a new category of publications for the UGA, to be made available on the UGA's website for free viewing and downloading.
- UGA Publication Committee (Roger Bon and likely additions of Doug Sprinkel and Tom Chidsey) to develop rules and standards to apply to this category of new UGA publication.
- Copyright may be a significant issue.

OTHER BUSINESS

1. UGA Board minutes to be posted to UGA website:

- After Board approval, minutes of Board meeting to be posted to UGA website. Paul Inkenbrandt will facilitate this process.

2. Utah First Bank security box signature page and keys:

- President (Kimm) and President-Elect (Craig) will be the only persons with authority and keys. Signature page updating in progress.

3. IRS communication:

- UGA is a "501-C-6" entity, and as such, contributions to UGA from members are not tax deductible on member's personal tax returns. Kimm made



announcement at beginning of January meeting to this effect. Statement as such to be made on UGA membership form and uploaded to UGA website.

Meeting adjourned at 11:45 a.m.

Misc. Notes:

1. Sales price for UGA Publication 40 (Sevier Thrust Belt: Northern and Central Utah and Adjacent areas, 2011) set at \$27.95, currently for sale in UGS Bookstore.

