

Meeting minutes 1/26/04, UW-Madison, Weeks Hall, Cline Lounge

The meeting was called to order at 1:00 pm, as scheduled.

Those who were in attendance:

1. Kuwanna Dyer
2. Marwan Wartes
3. Skylar Primm
4. Amy Garbowicz
5. Steve Beyer
6. Colin Walling
7. Simon Masters
8. Preeya Jirutthitijaroen
9. Erik Olson
10. Ben Bymers*
11. Shannon Briscoe*

*denotes new member as of today's meeting.

A number of Chapter members were absent due to a time conflict with a T.A. meeting, which has since been addressed.

Other Chapter members were absent due to their field season being in progress.

Attendees were welcomed and the following matters were discussed:

1. Meeting times; new meeting times are the last Friday of each month at 12 noon during lunch
2. Upcoming AAPG conference and those interested in attending
3. Money available for funding conference attendance expenses
4. Information on AAPG and joining a student chapter for those who were new
5. Chapter web page; up and running
6. MBGS-our society sponsor; will be voting to add link to our web page to theirs
7. MBGS; new society affiliate, Dr. G. Michael Grammar at Western Michigan University (carbonate sedimentology/stratigraphy; petroleum geology); currently working to start student chapter at WMU
8. Chapter newsletter; complete and ready for distribution
9. Community outreach; American Cancer Society walkathon; more to be discussed at February meeting
10. Field trip ideas for sites (Jim Falls suggested), leaders, times, etc.; more to be discussed at February meeting
11. Chapter photo to be taken at upcoming graduate seminar; emails to be sent that week as a reminder
12. Elections for 2004-2005 Executive Committee to be held first week of May; watch for announcements

13. AAPG to send us 100 pens, pencils, stickers, etc. for distribution

Executive Committee:

Past president: ---
President: Kuwana Dyer
Vice president: Chris Gordon
Secretary: Marwan Wartes
Treasurer: Skylar Primm
Faculty sponsor: Alan Carroll
Faculty co-sponsor: Toni Simo

Committee heads:

Program/Publicity: Erik Hoffman
Field Trip: Liz Leslie
Membership: Brad Sleeth

Attendance of the 2004 National AAPG Conference:

I have spoken to the Chair of the department, Clark Johnson, regarding monies available to offset costs of conference attendance. I emailed him a breakdown of expenses and I am currently awaiting his response. There are funds available for this purpose specifically, and much more than is needed at the present; I am requesting a total of \$3500.

Our goals for this semester:

1. sending interested chapter members to the national conference
2. participation in the American Cancer Society walkathon
3. field trip
4. continue to recruit new members, also targeting prospective students during the application process

Meeting adjourned at 1:35 pm.

Meeting minutes taken by: Marwan Wartes.

Meeting minutes compiled by: Kuwana Dyer