

AAPG Chapter Meeting Minutes 3/26/04, UW-Madison, Weeks Hall, Cline Lounge

--12:03 start--

Those who were in attendance:

Marwan Wartes
Erik Olson
Ben Bymers
Tina Johnson
Stuart Schmitt
Chris Gordon
Skylar Primm
John Marma
Amy Garbowicz
Preeya Jirutthitjaroon
Tim Oleson

- Discussed problems with field trip date (i.e. religious observance)
 - Decided would be difficult to change and will continue as planned for 4/10
- Dropped Devils lake field trip stop due to time constraints and Tina's house is ear cave of the mounds (out of the way relative to Devil's lake)
- Discussed (via. J. Marma) need to check out planned mineral collecting field trip road cut stop (barite, galena, etc.) out towards Min point; concern that outcrop may be changed or no longer accessible
- Discussed car pooling volunteers if no van funding for field trip.
 - Several members expressed willingness to use personal vehicles, if necessary
- Discussed food issues for BBQ at T. Johnson's
 - Aim is to get funding to cover event (i.e. official recruiting and/or chapter function)
 - Otherwise, BYOM seemed in order. . .
- Members were reminded to please send Kuwanna their member # as soon as it is received
- It was noted that membership renewals are in June and all were strongly encouraged to reapply early and keep the chapter membership rolls at a critical mass to retain AAPG support
- Spring Banquet Photos
 - Only one officer will be attending (Skylar)

- Discussed leveraging photo duties through Mary Diman, whose job it is to document dept. events.
- Notice was given that final meeting will occur Fri 4/30
 - Goals are inaugural year recap and forward plan
- Election of new Executive committee discussed at length
 - Officers discuss their present responsibilities
 - Rules (no 2-term at same office)
 - Suggestions solicited for elections

Nominations and volunteers for offices were as follows:

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|--------------------------|-----------------------------|
| • President | Eric Olsen / Colin Walling* |
| • Vice President | Kuwanna Dyer* |
| • Secretary | Brad Sleeth* / Stuart Smith |
| • Treasurer | Tim Oleson/ Liz Leslie* |
| • Field Trip Coordinator | Al Kobussen* |

*(*not present at meeting*)

- Simple Ballot box suggested—member voting only
- 12:26 meeting adjourned
- C. Gordon (V.P.) presiding
- K. Dyer (President) formulated agenda *in absentia*
- Meeting minutes compiled by Marwan Wartes