

DRAFT AWG-PS Board Meeting Minutes

August 21, 2006

At Shawn Blaesing-Thompson's house

Attending: Lynn Moses, Shawn Blaesing-Thompson, Wendy Gerstel, Marcia Knadle, Anne Udaloy. (Marcia and Anne were delayed by traffic and may have missed some business.)

There were corrections to the minutes from the 4/8/06 board meeting. They have been corrected and will be re-submitted at the next board meeting.

Chapter business (Lynn):

Determined the ballot for FY 2007. Lynn will be President for a third year. (That's the term limit in our bylaws, so we'll need a new President next year.) Marcia will run for another 2-year term as Secretary (also the term limit). Wendy will continue for the 2nd year of her term. Shawn is willing to stay on as newsletter editor / web mistress, and Anne is willing to stay on as Scholarship Committee chair. We need to recruit a Vice President who hopefully will consider following Lynn as president next year. Shawn will prepare the ballot and send it by e-mail (mail to Rosalind Liston and Janet Tanaka) with a due date by 9/15.

Marcia will update the chapter roster and provide an up-to-date e-mail list to Shawn for the ballot. She will also send Shawn a 2006 chapter directory for distribution to the members.

The chapter annual report and the 2007 officer form is due to AWG by 9/15 in order to receive 2007 dues rebates. We reviewed a draft of the annual report prepared by Lynn and offered corrections. Marcia will do the 2007 officer form and send to Lynn.

Pacific Region Delegate's report (Marcia):

Marcia spoke a little about the spring AWG Board of Directors meeting. Paula also attended, but no one has heard from her since. Marcia will try to call her.

Treasurer's report (Wendy):

Wendy submitted the mid-year report on time (was due 4/15). The full year report will be due 10/15. The chapter has \$3692 in the bank.

Outreach report (Anne, Lynn):

Scholarship –

We met with Jennifer Perry in May, so the 2005 scholarship is done except that Anne needs to send the formal report to AWGF (due in September). Anne is preparing for the 2007 scholarship and plans to announce it in late September, with a due date on October 27. She'll also be pursuing corporate contributions in September. Anne plans to keep the 2007 scholarship at \$1000 but would like to increase that for 2008. Anne eventually wants to do some follow up with former recipients and find out if the scholarship really made that much difference. The webpage needs updating to add Anne's report (or a summary of it) and a photograph of Jennifer.

Mini-grants –

No progress. Marcia found out at the spring AWG board meeting that AWGF will not fund any portion of research grants. They don't want to be in the position of judging the quality of work or ensuring that money is used for research purposes.

Program (Lynn):

Future meetings –

October 19 – Joint meeting with AEG. Topic on landslides in Seattle, not sure who the speaker is (contact is Kathy Troost).

November 14 – Joint meeting with NWGS. Amelia Shevenell (UW) speaker.

Iceland – winter or spring 2007

GSA Cordilleran Section meeting May 4-6, 2007. Organize a breakfast or a reception? Marcia will contact Bernie Housen and the women faculty members (Juliet Crider, Susan DeBari, Liz Shermer, and Chris Suczec), as well as Niki Bowerman (currently our lone Bellingham member).

Geo-film fest – Tentatively for spring sometime. Potential films include: *Supervolcano*, creationist view of the Grand Canyon (Wendy has but hasn't watched yet – pair with a Grand Canyon FT meeting?).

Hydrogeology meeting – Marcia proposed a joint meeting with AWEP. Coordinate with Anne Udaloy, Suzanne Dudziak and Heather Vick – next winter/spring?

Next newsletter (Shawn) –

- 4/19 meeting writeup – Shawn will do write-up
- 5/20 meeting/field trip – Wendy will do write-up
- Directory – Marcia will do and send to Shawn to e-mail to members only
- 2007 scholarship announcement – Anne

- October 19 meeting announcement (joint meeting with AEG) – Shawn needs to get information from Kathy Troost
- November 14 meeting announcement (joint meeting with NWGS) – Marcia will get information from speaker Amelia Shevenell
- Election results

Submitted by Marcia Knadle
9/28/06