

Minutes of a Meeting of the Board of Directors
The Association of Applied Paleontological Sciences
February 3, 2017 – Tucson, Arizona

The meeting was called to order by President John Issa at 7:35 AM in the restaurant of the Hotel Tucson City Center.

Board Members Present included:

1. Sandy Ludlum – Secretary
2. George Winters – Administrative Director
3. Craig Kissick – Board Member
4. Gary Olson – Board Member
5. David Kronen – Board Member
6. Jane Murray – Treasurer
7. John Issa – President
8. Rick Hebden – Board Member
9. Neal Larson – Past President
10. Tracie Bennitt – Past President
11. Yinan Wang – Board Member
12. Aaron Miller – Board Member
13. Brook Ricard – Board Member

Others Present

1. Tracie Bennett – Youth Committee Member
2. Gabriela Lopez - Guest

The minutes of the last board and general meetings (Denver 2016) were read by secretary Sandy Ludlum and approved. They may also be found on the AAPS website.

The Treasurers report with comments was read by Treasurer Jane Murray. It may also be found on the AAPS website. Because we showed a slight loss for the year we need to do some stricter budgeting.

Reports

- A. George reported that Marty and his successor were actively pursuing off-site parking with shuttles for next year (2018). We will give updates in the newsletter when available.
- B. All the ballots for the 2017 annual election of officers are in each member's packet which they can pick up at the booth or can be picked up at the general meeting and banquet.
- C. The banquet, annual meeting and auction will be held in the North Ballroom on the third floor of the student union at The University of Arizona. George asked again for volunteers for the banquet and for gathering auction material.

- D. The scholarship committee reported that we only had one scholarship applicant this year. We should all be more active in 'getting the word out' to our academic colleagues that these funds are available.

Old Business

A. Youth Fossils

- a. Gary Olsen again asked for the donation of large quantities of small fossils such as crinoid stems, small shark teeth, petrified wood chips, and small invertebrates.

B. Brochure

- a. Copies of our brochure are still available for us to pass out to schools, club members and all interested parties.

C. 2018 Show Guide

- a. Ed Rigel stated that next year's cover and theme would be petrified wood.
- b. Ed also has arranged for a our guest speaker.

New Business

A. Denver Show and Meeting

- a. We will probably be meeting in the board room at the coliseum for both the Board and General Membership meeting as we did last year.

B. Sternberg Award

- a. It was unanimously agreed that there would be two persons honored with the Sternberg award at this year's banquet.
 - i. Vic Porter
 - ii. Glenn Rockers

C. BLM Proposed Regulations

- a. The period for public commentary on the regulations is almost up and all members were asked to send in their comments.

Neal Larson moved that the meeting be adjourned and the motion was passed by acclamation.

President Issa closed the meeting at 8:15 A.M.

Respectfully submitted,

Nathaniel 'Sandy' Ludlum, Secretary – 4/4/2017