

**NMGS MINUTES**  
**3rd QUARTER 2011 EXECUTIVE COMMITTEE MEETING**

**DATE:** Friday, July 8, 2011

**TIME:** 10 am

**PLACE:** Mineral Museum conference room, NMTech, Socorro

**ATTENDANCE:** Barry Kues, Ginger McLemore, Neila Dunbar, Shari Kelley, Dan Koning, Kate Zeigler, Virgil Lueth, Adam Read

**Open Meeting**

1. Call to order (Kues) at 10:10 AM
  - a. **NMGS Guidebook 2010 won the Best Guidebook Award from Geoscience Information Society**
2. Publications report (Kelley)
  - a. Sales \$14,789.99 for 2011, \$30,865.41 for 2010—see attachment
  - b. Books are currently being inventoried
  - c. Sales at SW AIPG Section Meeting (Ruidoso) went well but not as high as last meeting. San Juan Basin Guidebooks are going well. Booth was well attended by visitors. next year's meeting will be at Dallas and it was **decided not to have a booth in Dallas.**
  - d. **Should have a booth at GSA in Albuquerque.**
  - e. NMBGMR is purchasing new database software, which will be used for NMGS publications and should improve efficiency and speed for sales and inventory, NMBGMR is asking NMGS to add \$1200 towards the cost
    - i. **MOTION: NMGS to add \$1200 towards the cost, Barry, Seconded. Passed.**
  - f. **Reprinting of guidebooks need to be discussed in future**
  - g. Discussed development of a data repository of supplementary data for guidebook and other articles. Adam has written software. Data needs to be release after publication and cannot be changed by the author after it is added to the repository. Same structure is used for NMBGMR as NMGS. Patterned after GSA Repository. **Approved by the exe committee.**
3. Webmaster's report (Read)
  - a. **Web use statistics will be sent today**
  - b. Fall field conference registration site ready to go. Connie would like the e-mail address to be added to the form.
  - c. **Would like to add student scholarship applications to the web site.** Adam would like a signature page to make sure each application is valid. Adam suggested that an e-mail be sent to the student's advisor for confirmation.
  - d. Would like to see membership directory online (need by the end of the year). Would need for members to actually log onto the site. Discussed having a list available identifying specialties/interests and affiliation of the members. The membership list will be available for now only to members. **Adam will work on online membership list and authentication.**

- e. Discussed members having access to pdf of current guidebook articles. Concern is that this will result in a decrease in sales. **Decided to wait until we have sales statistics to properly make a decision at the next meeting.**
- 4. Final Spring Meeting report (income/expenses, etc.) (Kelley)  
See attachments. The foundation will reimburse NMGS for the students. Greg's report and Shari's report disagree. **The spring meeting made a profit!**
- 5. 2011 Fall Field Conference Guidebook update (Lueth)
  - a. 428 pg final copy will go to press next week
  - b. Cost \$17,270, approx \$17/guidebook, charge \$55
- 6. 2011 Fall Field Conference update (Koning)
  - a. Guidebooks are given to helpers, etc—budget at full cost
  - b. See attached expense report
  - c. **Need to contact each university for vehicle expenses used on the field conference**
  - d. Revised budget—est cost ~\$39,800, charge ~\$275/person, student registration will be reimbursed by the foundation
  - e. **Final price for t-shirts needed**
- 7. 2012 Fall Field Conference update (McLemore)
  - a. Rough drafts of road logs (Spencer, Dave, Ginger)
    - i. Day 1 southern Caballo Mts (Apache Canyon)
    - ii. Day 2 southern San Mateo Mts-Canyon Alamosa
    - iii. Day 3 Mud Spring Mts
  - b. Plan to provide budget at the next exe meeting
  - c. Spencer has contacted the chamber of commerce
  - d. Tentative dates Oct 4-6, 2012 or Sept 27-29, 2012