

NMGS MINUTES
4th QUARTER 2011 EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, Sept. 28, 2011

TIME: 1 pm

PLACE: Santa Claran hotel, Espanola, NM

PRESENT: Kues, McLemore, Mack, Read, Kelley, Zeigler, Koning

Open Meeting

1. Call to order (Kues) 1:00 PM
2. Publications report (Kelley)
 - a. See publications report
 - b. Guidebook sales going well, especially the \$5 sales
 - c. McLemore (special Mineral Resources vol)—everyone is working on their sections, deadline early next year
 - d. Kues—notable geologists moving along, web site plus the volume, web site is a historical archive (Lueth will be editor, \$2000 stipend)
 - e. Lueth—started on his book
 - f. Lueth will edit guidebooks thru 2013
 - g. Lueth has talked with Phil Miller to become new editor of guidebooks and Minerals Resources (\$4000 stipend)
3. Webmaster's report (Read)
 - a. Data repository on line
 - b. Statistics—see report, guidebooks are being downloaded, people are using the web site
 - c. Membership list will be online this year. We will need to pay for a secure site. Cost approximately \$40-50. Add specialties or interests. Other options are possible. Membership list out early December, but this year it may be late.
4. End-of-year matters (Kelley, McLemore, Kues)
 - a. **Newsletter—mention all of above (Kues)**
 - b. **Membership (McLemore)—dues reminder with publications list, newsletter and ballot send in late December (e-mail and mail), Subset of combination. Try and get everything by e-mail except newsletter. **Send out December 1.****
5. 2011 Fall Field Conference final Guidebook update (Lueth)—cost is same as estimate
6. 2011 Fall Field Conference final update (Koning)—banquet Kues (honorary member, other notes), Koning, speaker; Treasurer needs to pay bills, 39 students attending on scholarship
7. 2012 Fall Field Conference update (McLemore)—moving along, most road logs are completed