

NMGS AGENDA
3rd QUARTER 2012 EXECUTIVE COMMITTEE MEETING

DATE: Friday, June 22, 2012

TIME: 9 am

PLACE: Mineral Museum conference room, NMTech, Socorro

Open Meeting

1. Call to order (Dunbar)
 - a. Called to order @9:06
 - b. McLemore, Dunbar, Mack, Kelley, Love, M. Timmons, S. Timmons, B. Kues, G. Rawling
2. Publications report (Kelley)
 - a. Handouts (yearly sales, 2nd qtr report)
 - b. Based on sales of old guidebooks -Recommend that all books older than 10 years for \$5, 5-10 years (\$10)
 - c. **Motion: full price for 5 years, ½ price for 5-10 years, \$5 for older than 10 years.**
 - i. BK moved, ND 2nd
 - ii. Passed unanimously
 - d. Generally break even on the guidebook the year published, DL said it used to be that one year's guidebook paid for the next year.
 - e. RMS-GSA in Gunnison next year, book fiesta in ABQ about the same time. April working on that (Nelia, Shari)
 - f. April going to Rolling Stones Gem & Mineral show in SC
 - g. Sales at spring NMGS was poor, saturated market
 - h. Books out-of-print, several popular, using bureau CDs, staff, we get \$10, \$10 covers April's time, etc. Pay bureau 40%, plus an additional \$4000 to cover expenses.
 - i. **\$10 to go directly to Bureau.**
3. Webmaster's report (Read)
 - a. Made progress on posting guidebook articles, almost all are now available
 - b. Problems, some references missing, some pdf's missing, some bad files, spelling errors (problems are minor, Adam keeping track)
 - i. Students to work on problems? VM
 - c. Continuing to work on on-line membership
4. Final Spring Meeting report (income/expenses, etc.) (Love)
 - a. 110 preregisteres, 27 walkins
 - b. \$2846 for registration
 - c. \$1165 for Chartwell's
 - d. \$ 1232.50 for Macey
 - e. \$ 264 bartender
 - f. \$50 gift certificate for Weissman
 - g. \$ other expenses (V. McElmore)
 - h. Nelia requested a final accounting as an ExCel spread sheet

- i. Good student representation, (also acknowledgments at RMS-GSA) Nelia sent out an e-mail to scholarships
- 5. 2012 Fall Field Conference Guidebook update (Lueth)
 - a. V. Mclemore
 - b. 30 papers, all but 3 in
 - c. Roadlogs done
 - d. Still need to get plates in and reference
 - e. Mid-july to printer, don't know total # of pages
 - i. No limit on papers, (*Spencer writes long papers*)
 - f. 3 days, preview, 2 alternative trip
- 6. 2012 Fall Field Conference update (McLemore)
 - a. Budget
 - b. Checking with BLM, FS on permits
 - c. \$285/person, \$20/pre-trip
 - i. $\$39806/150 = 265$ Virginia reworked numbers, $\$39,973/144 = \$277/\text{person}$.
 - ii. 6 not paying registration (drink truck drivers, lunch truck drivers, leaders (2), etc)
 - iii. Bureau vehicles (lunch, drink trucks) reimburse for mileage. Virginia reworking budget.
 - d. Still needs to check with Greer re vehicle issues
 - i. **Waivers – S. Timmons to check on waivers**
 - e. Do need to caravan and reduce number of vehicles
 - f. NMHU provides flag vehicle --
 - g. Shari needs info/price to begin working on brochure, Open registration the end of July, limit of 150 (vehicle constraints), pre-meeting trip limited to \$25
- 7. 2013 Fall Field Conference update (Zeigler/Timmons)
 - i. Pre-conference trip to Grand Canyon, Trail of time
 - ii. Start in Flag
 - iii. S-P Crater, Meteor Crater
 - 1. ND suggested - Fred Phillips (cosmogenic work)
 - 2. M. Timmons to talk to MC about admission
 - iv. Start traveling, not sure where we will be that night Winslow or Holbrook, try to do some Route 66, Steve has some archaeological sites.
 - v. Petrified Forest (Jeff Marks), some new vertebrate fossil finds, new research in the park. Overviews at the north end, short hikes at the south end
 - vi. Grants, Shari & Fraser on Mt. Taylor volcanic field
 - 1. ND Pumice quarry with basalt feeder dike up through it, is fantastic, perhaps an afternoon things.
- b. Banquet/BBQ – plays into Holbrook/Winslow choices
- c. ND engaging AZ geol society, dividing up registration, 1st come, 1st served. Three other joint trips in the past (60s/70s).

- i. VM always problems going out of state and working with others. Let everyone know at the same time, want equal representation. VM suggests talk to AZ section, AIPG. ND work with folks at NAU.
 - ii. No need to cap numbers,
- 8. 2014 Fall Field Conference update (McLemore and others)
 - a. Stacey Timmons
 - b. Day 1: Sacramento's
 - i. High Rolls in the morning
 - ii. Bluff Spring (lunch) – cool to look at and physically cool
 - c. Day 2: Rio Bonito Valley
 - i. East of town of Capitan, South of Mountains
 - ii. Dirt road from White Oaks to Capitan
 - d. Day 3: South to Orogrande
 - e. Maybe just have 2 BBQ's
 - i. One night president's address/honorary membership
 - f. KZ can add in some neat archaeology, GR conservation of ranch land (pre- or post-trip)
 - g. Lewis Land talking about doing something on eastern slope, but may pull it too far to East.
 - h. **Motion: ND move to approve proposal, 2nd – unanimously approved.**
 - i. 2015 Jennifer and Mike, to lead out of NMHU
- 9. Scholarship funding increase request to Foundation (Dunbar)
 - a. Number of applications has increased
 - b. ND - Memo to foundation giving them 2 options, have not heard back from them
 - i. Frank Ramos suggested that we should be more rigorous in reviewing proposals
 - 1. Have been adjusting amounts
 - c. Money is there and that is what it is intended for – some questions about students abusing \$
 - d. RMS-GSA gave out 10 scholarships, ranked everyone and then gave out only 10 scholarships
 - e. GM rather fund a lot at a smaller amount.
 - f. VM little communication between groups and so often one student gets a lot
 - g. Applications do include funding/pending funding
 - h. Reduce double dippers (MS students should get funding for only 1 year)
 - i. Total requests this year \$90,000 (KZ)
 - i. 21 grads
 - ii. 3 undergrads
 - j. Taxable nature of grants (ND) – it is part of their taxable income if we just write them a check
 - i. GSA had a lawyer check on this, they are now stuck submitting 1099 forms for all students
 - ii. Colorado Scientific Society sends a note out

- iii. There is a place on tax forms for other income
- iv. GM we don't want to be giving people tax advice.
- k. GSA – can only receive GIA once.