

NMGS AGENDA
4th QUARTER 2012 EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, October 3, 2012

TIME: 7 pm

PLACE: Bella Luca Restaurant, Truth or Consequences, New Mexico

Open Meeting

1. Call to order (Dunbar)
The meeting was called to order a little after 7 pm in a booth at the Bella Luca Restaurant in Truth or Consequences

2. Publications report (Kelley)
Report submitted.
Sales were down following a big spike in June. Publication sales were anomalously high in June as the result of a sale of 35 Valles Caldera Guidebooks. The society lost \$5 at the Los Alamos Book Fair, but it was an opportunity to try the new credit card reader that worked well.
The society is considering selling publications at the New Mexico Mining Meeting, they will comp us a table, but we have to pay for 2 registrations. Sales are not expected to be high, but it will be excellent exposure for the society.

3. End-of-year matters (Dunbar)
The following tasks must be completed to finish the year.
Newsletter: N. Dunbar
Dues Statements: M. Dowse
Publication Lists: S. Kelley
Ballots: D. Love

4. Webmaster's report (Read)
Report submitted.
The new sign-in system is up and running. Members need to be encouraged to edit their profiles. We can allow members to add pictures to their profiles. It would not take too much additional work.
2012 Guidebook papers were posted before the trip. There has been positive feedback from members about having the papers available pre-trip.
The webmaster needs papers in the proper format from the guidebook editors, so they need to be aware of the formatting and if there are questions check with him. Some old articles did not scan well and A. Reed will send them back to M. Wilks to rescan.
A discussion of abstracts ensued and whether figures should be allowed. It was agreed that figures were okay, but that abstracts should be no more than 500 words or limited to a single page.
The Scholarship applications are on-line and it is straight forward. Students will get a way to send an e-mail to referee or set up so students can get the reference

form and hand it to the referee. The site is set up so the scholarship committee can review applications on-line.

5. 2012 Fall Field Conference final Guidebook update (McElmore)
The editors did not limit pages and so the guidebook is 'fat' with some longer paper which lead to higher costs. At the time of the meeting the final budget for the meeting had not been calculated, but it could be \$2000 loss or profit.
6. 2013 Fall Field Conference final update (Timmons)
Report submitted.
Steve Semken and Mike Timmons have done a run through and roughed out the road logs.
There will be a pre-trip to the Grand Canyon which will be bus and require an extra fee.
Day 1: The trip will have a Route 66 theme and at present plans are to have the banquet at La Posada. It depends on what La Posada can do for the society.
Day 2: Petrified National Forest (PNF), there was some discussion about including information about the potash deposits in the vicinity of PNF. The BBQ would be night 2 in Gallup.
Day 3: Not really firmed up, several stops at Mt. Taylor with a possibility of optional hikes in the afternoon and trip to Rio Puerco.
There will be nice support on this field trip. There was a discussion about the drink truck.
7. 2014 Fall Field Conference update (Timmons)
Report submitted by Stacy Timmons.
There was a collegial meeting in August to discuss possible routes and stops. It will be a van trip and it should be possible to rent vans in El Paso. The possibility of 2 'outdoor' dinners was discussed.
S. Timmons has money in a grant for road log support.
There are tentative plans for a planning trip in mid-October.
8. 2015 NMHU
J. Lindline and group need to submit a proposal and plans.