

New Mexico Geological Society, Inc.
Minutes – 4th Quarter 2014 Executive Committee Meeting

Date: Sept. 24, 2014

Time: 5:00 PM

Place: Casa de Suenos, Tularosa, NM

Attending: Virginia McLemore, Mary Dowse, David Ennis, Matt Heizler, Greg Mack, Nelia Dunbar, Stacy Timmons, Mike Petronis, Jennifer Lindline, Adam Read, Shari Kelley.

Open Meeting

- 1) Call to order, 5:06 PM, President McLemore.
- 2) Agenda item 2. Guidebook issues. – Stacy Timmons – Stacy reports along with Nelia on the idea of outsourcing NMGS editing tasks, especially copy editing. Nelia had e-mail exchange with Steve Simpson at NMT about using students as interns to work on editing. Action Item: Stacy will meet with Steve. Stacy reports that 2015 will be her last FFC guidebook.
- 3) Agenda item 3. Special publications. Stacy and Shari report on idea of the “The Geology Train log” as a special pub. Discussion to interact with Colorado Geological Survey and perhaps Rob Benson at Adams State. Timeframe for Shari to put this together would be Spring 2015 as a target to get a draft to Stacy. Shari will update EC in Jan. 2015 meeting. Special pub 12 “A Brief History of Geological Studies in New Mexico, with Biographical Profiles of Notable New Mexico Geologists” is out and being sold at this FFC. Special pub on economic geology all complete except geothermal section, which is very close. Stacy brings up the concept of a “box set” for very large documents. This would include a table of contents for the volume and then each chapter could be a separate document to be sold separately and/or all chapters sold as a set. Future pubs deferred to close session. Continued discussion of “Roadside Geology”. No current action taken on this very large project. Perhaps someone that is retired might take this on.
- 4) Agenda item 4, Publications report, Nelia. Exhibit 1 pub report. Income is up 8% over last year at this time, however overall low compared to previous years. Matt’s e-mail suggestion that the Foundation support editor costs is brought up by Nelia with ensuing discussion to better define the policies of the Foundation. Mary will meet with the foundation in a couple of months and will report back in January. Shari announces that she will step down from publications committee. Current committee is Kirt Kempster, Stacy, Nelia, Shari, Greer Price and Adam Read. This committee does not meet on a regular basis and EC will seek to make this a more active committee.
- 5) Agenda item 5. 2014 Fall Field Conference update. Stacy Timmons. With recent rain road conditions could be a problem, but alternative routes are already in place. Budget looks good and 139 have registered with 4 cancelations.
- 6) Agenda item 6. 2015 Fall Field Conference. Jennifer Lindline. Exhibit 2 is update on the planning. Little has changed since last meeting, however everything is coming together nicely. Routes have been run several times to insure accurate mileage. Publications table will remain up during the entire meeting at the Plaza hotel. Rooms have been blocked out. Eight 15-passenger vans have been secured through Enterprise. Good progress has been made on outcrop speakers. Deposits for the meeting will be upcoming and Dave and/or Matt will provide payments as necessary. Ginger volunteers to run the drink truck.
- 7) Agenda item 7. 2016 Fall Field Conference. No update.

- 8) Agenda item 8. Webmaster report, Exhibit 3 is a print of the e-mail report provided by Adam Read. Adam will post ballot for EC in Early December and will shoot to activate the scholarship system by Jan. 1, 2015. Adam suggests a webpage re-design. Will continue to work with Mary to get documents on line.
 - 9) Agenda item 9. Future Fall Field Conferences. Matt reports positive response by Tom Williamson and Dave Gonzales to run 2017 FFC that combines San Juan Mts and San Juan basin. Will try to get firm commitment by Jan. 2015.
 - 10) Agenda item 10. AAPG meeting and annual report. Mary reports that the House of Delegates is debating about sponsors. AAPG members that are NMGS members vote for a delegate.
- 6:14 PM Ginger calls adjournment of open meeting. So moved.