

Date: Thursday, Oct. 4, 2023

Time: 2 – 4:30 p.m.

## NMGS Executive Committee Meeting Minutes – Q4 2023

**Washington Ranch**, near Carlsbad NM (Zoom option hosted by Kevin Hobbs available)

Reported by Bonnie Frey

### Attending

Kevin Hobbs, vice president;

Bonnie Frey, secretary;

Brian Hampton, president;

Adam Read, webmaster;

Johanna Blake, treasurer

David Lemke, publications committee chair;

Karl Karlstrom

### **OPEN MEETING**

1. Call to order (Brian Hampton) at 2:36 p.m.

- A quorum was present

2. Last-minute additions to the agenda (to be discussed at the end of the open meeting)

3. Webmaster's report (Adam Read)

- For spring meeting: Can now have more than one figure in each abstract for spring meeting; the result of a request from Bureau of Geology Mineralogist John Rakovan for Mineral Symposium volume.
- During spring meeting, could discontinue the use of paper copies of the spring meeting program. Could use a QR code on a poster marquee outside each session that would link to the session abstracts.
- Needs nominees for EC by the end of the college semester, preferably before finals. (reminder that next EC is second or third week of January)
- Would like photos for all the EC and Foundation officers
- Tech won't allow credit cards anymore
- Student registration issue: Registration expired and students can still register after registration; Adam said the link is on the website. Students aren't members yet. Adam doesn't want to go the route of logins for members. Solution: make a form where Susan can put in the schools and the names of the students approved to register.
- Reconstructing past EC membership from past guidebooks
- Still waiting on past years EC meeting minutes (2019-Present)

4. Publications Committee report (David Lemke)

- Q3 sales report – 7600.20; pre-COVID - \$15,100.00

- Sales drop off at 2020
- Ask Brenda about point of sales – online vs Bureau store
- Editing team signed on for another year.
- asked Adam to update the pubs committee on the website
- plan a meeting with pubs committee; could be a good opportunity to brainstorm reinvigorating bookstore sales with Brenda
- Permian book – David will see about getting photos; Greg Mack and Brian Hampton sent David first draft, David made recommendations; full-on revision mode before typesetting
- need Crossref invoice paid; for DOI registration

#### 5. Scholarships Report (Susan Lucas Kamat)

- Closing loophole on late/last-minute student registration for Fall Field Conferences
- Long conversation about how to bring back up student attendance at FFC; Carlsbad numbers were very poor
  - Suggestions – NMGS goes to faculty meetings at each university; form a committee of faculty from each school; hold free day trips for members – do a trial run in December (Johanna and Kevin); put together a flyer that gets emailed out to all students at each university; student rep (1 year of service)
  - Could be an outlier

#### 6. Fall field Conferences

- a. 2023 – Carlsbad: Any last-minute needs (Lewis Land and Kate Zeigler)?
  - All in order
- b. 2024 – Nacimiento Mtns/Bernalillo: General discussion (Karl Karlstrom and Nels Iverson)
  - Anne Jakle and Brittney Van Der Werff are committed for the guidebook
  - Johanna on guidebook; Bonnie helping with anniversary reminiscences; Larry Crumpler helping with roadlogs

Email from Karl read to EC:

Main discussion tomorrow is about venue--

- can Nels and/or Cameron or ... contact
- 1) Tamaya about banquet there Oct 24 and a pueblo -led half day fieldtrip trip to Canjilon Hill Maar volcano on Oct 26?
- 2) Coronado Historic site about BBQ Oct 25 and camping
- 3) Holiday Inn express and comfort in about booking blocks of rooms (how many) for Oct 23,24,25
- 4) we need to find who will deliver the BBQ dinner

Summary of previous NMGS 2024 zoom call is:

75th NMGS anniversary requires some visibility: 1) EC needs to write a short note for guidebook summarizing how NMGS funding has changed over 75 years? We need retrospectives from one or more "old timers" -- let's come up with some names: (Barry Kues, Gary Smith, Greg Mack, etc.).

2024 Geologic theme is "Nexus" of N NM geologic provinces; 75th anniversary theme is *New Mexico storied landscapes through time: connecting geoheritage and human heritage*. or something like that-- work on wording

Day 0 short trips and roadlogs are possible, but will not be announced yet until we get help to lead them --

Day 1 dry run and fieldtrip planning -- Nov 15, 2023- Dan and Larry et al.,

Day 2 dry run and fieldtrip planning - Oct 26, 2023-- Karl, Cameron, et al.

Karl's proposed deadlines: (needs to talk to Anne Jackle to confirm):

- Papers to printer July
- Papers to Anne June
- Papers due to editors- March
- Roadlogs - February

The idea of connections between themes in 2024, 2025 and 2026 meetings still needs work

c. 2025 – Cuba/Eastern San Juan Basin; update (Kevin Hobbs)

- Kevin talking to guest ranch for some housing and all evening events
- Shari Kelley, Matt Z. and Dan K will lead stops; Brian, Thomas and Nicole leading a stop
- John Rakovan on copper mineralization?, pretrip

d. 2026 – Albuquerque: In place; no discussion needed at this time

- Dan K. and Sean C.

7. 2024 NMGS Spring Meeting (presented by Bonnie Frey about discussion of Shari Kelley leading spring meeting)

- General report on planning

8. Addition to agenda

- Problems with Socorro accountant; decision needs to be made before April 15 tax day; will resolve this by email
- Scholarship for dual credit – problem with unattended minors; chaperone required?
- The Executive Committee needs to meet with Nusenda to remove Brian Hampton and Kevin Hobbs from the account and add Bonnie Frey to the New Mexico Geological Society account.

9. Adjourned 4:06 p.m.