

NMGS AGENDA
1ST QUARTER 2011 EXECUTIVE COMMITTEE MEETING

DATE: Friday, January 21, 2011

TIME: 1 pm

PLACE: Mineral Museum conference room, NMTech, Socorro

Open Meeting

1. Called to order by B. Kues at 1:15 PM. Attending: Barry Kues, Nelia Dunbar, Jane Love, Adam Read, Virginia McLemore, Dan Koning, Greg Mack, Kate Zielger, Claudia Lewis, Virgil Lueth
2. Outcome of elections (Jane Love for D. Love)

NMGS had 50 ballots returned, with 46 of them voting the named slate. The other four had one or more choices left blank. There were no write-ins, no cartoon characters.

3. Installation of officers by B. Kues
4. Publications report (C. Lewis; see attachment below)
 - a. Yearly sales down some
 - b. Some duties are better handled by a newly-formed Membership Committee because the Publications Committee has lots do to
 - i. Some of the membership duties are assisted by April Brunson and Connie Apache of the NMBGMR
 - ii. Secretary Chairs Membership committee with Connie Apache and April Brunson as members

MOTION: SECRETARY CHAIRS MEMBERSHIP COMMITTEE WITH CONNIE APACHE AND APRIL BRUNSON AS MEMBERS (Kate), Seconded (Nelia). Passed.

Ginger needs to come up with a description and inform Connie and April.

Complaint from a new member that they joined in the fall and do not get a full year's benefits and then have to join again the following year. Discussion. Decided not to deal with this at this time because the membership fees are low.

- iii. Discussion on going electronic with the membership list, which would save \$3000

MOTION: WE DO NOT SEND OUT A PUBLISHED MEMBERSHIP LIST (Nelia). Seconded (Kate). Passed

Go with an electronic version of membership list. Can also do balloting electronically.

Some members do not have e-mail or internet accessed and they would be contacted by mail as is the procedure currently.

Send out an e-mail to the members and let them know there the membership list would not be published. Ask members: 1) who uses a membership list, 2) should it be published

or electronic, 3) what information does each member wish not to include. Barry will compose this letter, Exec committee will review, Connie will send.

Publications should still be printed. Also have a electronic form on the web site for everyone to use.

- c. Discussion of 2 field guides that are out of print (Carlsbad 44, San Luis Basin 22) and should we do a field conference at San Luis Basin, popular guidebook

Discussion on the Trauger fund. The Trauger Funds needs to be included into the Treasurer's report.

Ask Shari to investigate the cost of publishing the guidebook, road log plus CD ROM for San Luis and Carlsbad guidebooks. NMGS should also see about a separate bid other than our current publisher.

- 5. Webmaster's report (A. Read)
 - a. Maureen has students that have been scanning abstracts of all guidebook articles, which are on the web site
 - b. Statistics available on website usage—nearly 17,000 distinct computers
 - c. Discussion on making electronic versions of guidebooks to everyone or to members. Decided to wait another year to see statistics on electronic form of guidebooks before deciding.
- 6. Potential new NMGS publications (C. Lewis)
 - a. Four ideas:
 - i. Roadside Geology (tabled because it would be a large amount of work)
 - ii. Special volume 12 entitled Economic Resources of NM (companion to vol 11): too large and difficult to complete
 - 1. propose reduced special volume with chapters written (Metals, Industrial Minerals, Coal)
 - 2. ask authors if they want to update and pursue this (McLemore will pursue this in the summer)
 - 3. other chapters water, petroleum, environmental, geothermal handle later
 - iii. Notable geologists—250 geologists SEE SEPARATE FILES
 - iv. Mineral evolution of NM (Lueth) SEE SEPARATE FILE
- 7. Spring meeting update
 - a. April 15
 - b. No lunch
- 8. 2011 Fall Field Conference update (D. Koning)
 - a. Road logs moving along, 15-18 papers
 - b. Costs attached
 - c. Final budget approved in June
- 9. 2011 Guidebook update (V. Lueth)
 - a. Need publication software ~\$500-600