

NMGS MINUTES
2nd QUARTER 2011 EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, April 13, 2011

TIME: 1 pm

PLACE: Mineral Museum conference room, NMTech, Socorro

Open Meeting

1. Call to order by B. Kues at 1:06 PM. Attending: Barry Kues, Nelia Dunbar, Virginia McLemore, Shari Kelly, Greg Mack, Kate Zielger, Virgil Lueth, Dan Koning
2. Publications report (Kelley)

Report attached. Publication sales are similar to past year sales at \$8087.02. The Highway map is still selling well.

MOTION: Pay the Bureau \$1000 to inventory the NMGS publications by Kate. Seconded by Greg. Passed. **Also ask the Bureau to keep track of the hours it takes for the inventory.**

NMGS paid for the AAPG booth (\$500) in Ruidoso. April and Ron Broadhead are attending and asked for some additional help.

Table discussion on reprinting guidebooks until summer.

3. Membership committee (McLemore). Committee established. See attachment below for details.
4. Webmaster's report and related Web initiatives (Kues, for Read)

Discuss web page or on line directory of membership. Have two sites. A public site of geologists and their specialty and a second member's only site of the membership directly. **We need Adam's input. Discuss at the summer meeting.**

Discuss putting the minutes on the NMGS web site after they have been approved, and also remove confidential information. **The Secretary will remove confidential information and send the approved minutes to Adam to be added to the web site. Add an announcement of the next executive meeting.**

Discuss the idea of a web site of notable geologists, i.e. a historical archive, and include transcriptions of oral histories. There needs to be a filter/screening of the inputs. **Ask the NMT Technical Communications Department if they would be interested in this being a student project. Make an announcement at the spring and fall meetings of this project.**

5. Spring Meeting, April 15, 2011 (Kelley)

The hall is rented, food ordered, packets being prepared and keynote speaker is arriving tomorrow. Registration is about 120 people. Student fees will be reimbursed from the NMGS foundation.

Received 22 scholarship applications. Will ask for a one-time increase in funds to award all of the scholarships. **Nelia will award these during the business meeting.** Start the awards at 1:20 PM and follow with the business meeting.

6. 2011 Fall Field Conference update (Koning)

Discussed budget and other logistics. Plans moving along. Discussed vans. Wait until July to set final registration fee—will be less than \$280/person.

7. 2011 FFC Guidebook update (Lueth)

Barry needs to write a President's letter for guidebook. The roadlogs and minipapers are completed and in draft form.

Virgil needs to buy the software at \$350—check given to him.

8. 2012 Fall Field Conference planning report (McLemore)

Caballo, San Mateo, Mud Spring, pretrip up Alamosa Canyon. Road logs in draft form. Other items to be planned and arranged this summer.