NMGS MINUTES
4th QUARTER 2011 EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, Sept. 28, 2011
TIME: 1 pm
PLACE: Santa Claran hotel, Espanola, NM

PRESENT: Kues, McLemore, Mack, Read, Kelley, Zeigler, Koning

Open Meeting

1. Call to order (Kues) 1:00 PM
2. Publications report (Kelley)
   a. See publications report
   b. Guidebook sales going well, especially the $5 sales
   c. McLemore (special Mineral Resources vol)—everyone is working on their sections, deadline early next year
   d. Kues—notable geologists moving along, web site plus the volume, web site is a historical archive (Lueth will be editor, $2000 stipend)
   e. Lueth—started on his book
   f. Lueth will edit guidebooks thru 2013
   g. Lueth has talked with Phil Miller to become new editor of guidebooks and Minerals Resources ($4000 stipend)
3. Webmaster’s report (Read)
   a. Data repository on line
   b. Statistics—see report, guidebooks are being downloaded, people are using the web site
   c. Membership list will be online this year. We will need to pay for a secure site. Cost approximately $40-50. Add specialties or interests. Other options are possible. Membership list out early December, but this year it may be late.
4. End-of-year matters (Kelley, McLemore, Kues)
   a. Newsletter—mention all of above (Kues)
   b. Membership (McLemore)—dues reminder with publications list, newsletter and ballot send in late December (e-mail and mail), Subset of combination. Try and get everything by e-mail except newsletter. Send out
December 1.
5. 2011 Fall Field Conference final Guidebook update (Lueth)—cost is same as estimate
6. 2011 Fall Field Conference final update (Koning)—banquet Kues (honorary member, other notes), Koning, speaker; Treasurer needs to pay bills, 39 students attending on scholarship
7. 2012 Fall Field Conference update (McLemore)—moving along, most road logs are completed