1st Quarter 2012
DATE: Friday, January 20, 2012
• Kate Ziegler will become the chairman of the Scholarship Committee. Bob Myers will be recognized for his 18 years of service as chairman of the Scholarship Committee at the spring meeting.
• Scholarship students will be expected to present their work at the spring meeting. N. Dunbar will send an e-mail to all the recipients encouraging them to present.
• Fall field conferences
  o 2012 FFC (Warm Springs Region) is in progress
  o 2013 FFC (Route 66) general plans were discussed.
  o Possible future trips
    ▪ 2014 Sacramento
    ▪ 2015 Las Vegas (NMHU)
• Requested that the funding cap for scholarship awards be raised from $2000 to $2500 for graduate projects and that Kottlowski award be raised to $3000. Undergraduate awards will remain in $1500.
• A memo was sent to the NMGS Foundation requesting reimbursement of $12,340 for student activities.
• Society participated in the KUNM pledge campaign and received advertising spots.

2nd Quarter 2012
DATE: Thursday, April 26
• The new web-based directory, abstract submission and scholarship applications are now online.
• Propose to the NMGS Foundation that the budget be increased from 2013 forward.
• Further investigate developing a “Notable NM Geologist” website with Professor Simpson and students.
• Provide on-line access to all NMGS guidebook articles for free with the most recent 2 years after publication being available only to NMGS members. All abstracts for the 2012 FFC will be available before the conference.

3rd Quarter 2012
DATE: Friday, June 22
• Guidebooks will be sold at their full price for 5 years, guidebooks 5 to 10 years old will be ½ price and guidebooks older than 10 years will sell for $5.
• The price ($10) of CDs for out-of-print guidebooks will go directly to the bureau.
• The committee approved the 2014 FFC to the Sacramento Mountains and the Orogrande district.
• Move to implement an on-line comment and reply system for guidebook articles. The comments & replies must be submitted before the beginning of the following
year’s field conference. The guidebook editor will act as editor for comments and replies.

4th Quarter 2012

DATE: October 3, 2012

- Investigate transferring bank accounts from Bank of America to the NM Educator’s Federal Credit Union.
- 2013 Spring Meeting these session will be “Hydrology and history of the Rio Grande” with Fred Phillips as the keynote speaker. N. Dunbar will organize the keynote session.
- David Ennis, NM Mining and Minerals Division has agreed to join the executive committee.