

NMGS AGENDA

4th QUARTER 2013 EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, September 25, 2013

TIME: 5 PM

PLACE: High Country Conference Center, Flagstaff, AZ. G. McLemore and D. Ennis attending by teleconference.

In attendance: Ginger McLemore, Mary Dowse, Greg Mack, David Ennis, Stacy Timmons, Michael Timmons, Geoff Rawling, Shari Kelley, Jennifer Lindline.

OPEN MEETING

1. Call to order (G. Mack) – 6:06 pm
2. Publications report (S. Kelley) – report submitted via email. Publication sales current ~70% of sales compared to last year. Hoping FFC will help out. Discussion on Barry Kue's book and timeline for publication. Resources publication going ok. G. Hoffman working on her section. Geothermal section still pending. G. Price discussed co-publication with the Bureau. Currently there is no managing editor. Stacy, Bridgette or Phil Kyle are only persons known at this point, but not committed.

Undergrad hired this summer entering abstracts onto the website and has a dozen books done. Has not started spring meeting abstracts yet. May need to raise more money to finish the task.

Revision of publications price list to be finalized at end of year. Expense to publish/print was unanimously approved. Produce small newsletter; materials typically acquired around now.

3. Webmaster's report (A. Read) – Not discussed in the meeting, submitted by email previously.
4. 2014 Fall Field Conference update (S. Timmons; G. Rawling) – Road logging last week and going well, maybe 1/3 done. Conference venues are being booked. Vans are tentatively reserved; need an approximate number anticipated. Discussion on length of days, stops anticipated, banquet details. Discussion on a GSA app for phones to be tested during the FFC. One paper already submitted on hydrology in Hueco Tanks area.
5. 2015 Fall Field Conference update (J. Lindline) – Five students doing studies in this area currently. Continuing to coordinate facilities and locations. Some damage in the area from recent flooding, so alternatives are being developed just in case some of the infrastructure (roads, etc.) aren't available. No decision on transportation yet (bus, vans, caravan).

CLOSED MEETING

1. Approval of minutes of July 1, 2013 (D. Ennis) – MOTION TO APPROVE MINUTES FROM JULY 1, 2013 MEETING: M. Dowse motioned, seconded by G. Mack. Motion passed unanimously.
2. Treasurer's report (M. Dowse) – Emailed previously. Transfer of Bank of America funds to Credit Union completed. CD still at Bank of America to be moved in January 2014.
3. Vice President's report (G. McLemore) – Emailed previously. Scholarships discussed. Need for a managing editor for future guidebooks and special volumes discussed.
4. 2014 Spring Meeting Theme (G. Mack) – Discussed oil, gas, coal (energy) as possible theme. Possible leaders discussed. Kate Giles likely keynote speaker.
5. New NMGS Executive Committee member – suggestions discussed.
ACTION ITEM: Need to nominate a new EC member for Secretary.
6. Signing of certificate for Honorary Member – completed.
7. New business – None.
8. Schedule first-quarter meeting for January – tentatively January 17, 2014.
9. Adjournment at 6:47 pm.