

New Mexico Geological Society, Inc.
2nd Quarter 2015 Executive Committee Meeting
Minutes

Date: Friday, April 24, 2015

Time: 11:45 am

Place: Macey Center, New Mexico Tech, Socorro, NM

Attending: Mary Dowse, Matt Heizler, Susan Lucas Kamat, Shannon Williams, Jennifer Lindline, Stacy Timmons, Adam Read

OPEN MEETING

- 1.) Call to order, 11:49am by M. Dowse
- 2.) Webmaster Report – A. Read
Exhibit 1 – Webmaster Report. A coversheet with copyright and guidebook information was added to all guidebook papers. Exhibit 2 – NMGS Articles of Incorporation was published in Guidebook 19 and will publish to NMGS webpage. Discuss creating wiki for handbooks for EC. SSL certificate expires tonight; \$400 for 2-year certificate.
Action item: M. Dowse identify items that should be on webpage.
- 3.) Publications Report – N. Dunbar
Exhibit 3 – Publication Report. Sales are dropping. NMGS publications committee meeting was held on January 16, 2015. A summary of this meeting will be provided at a later EC meeting when more time is available. Permian Geology by G. Mack should be finished in a few weeks.
Action item: Need plan for editing, marketing and publishing.
EC discussed how to hire a new editor.
- 4.) NMGS Special Publications – S. Timmons
Exhibit 4 -- Status of NMGS Special Publication 13 Energy and Mineral Resources of New Mexico. Project is moving forward and should be completed within calendar year 2015. Volumes are large. The Chama train log is being revised. Train field trip organizers are not on board with doing log through NMGS.
- 5.) 2015 Spring Meeting update – M. Heizler
The spring meeting has over 200 registered attendees. There are 33 posters and 30 oral presentations; 29 first authors are student presenters.
- 6.) 2015 Fall Field Conference update – J. Lindline
Exhibit 5 – Budgets for 2015 NMGS Fall Field Conference. Conference dates are Sept. 30 to Oct. 3, 2015. Organizers have permissions from property owners. Gallinas Canyon USFS road work should be completed by June. Speakers are scheduled; a few confirmations are still required. Final edits are being made to the road log. All technical papers except two (2) are complete, and all minipapers are complete. Guidebook cost is

holder. Maximum of four (4) leader registrations, no per diem for leaders, and four (4) flagger registrations. Final budget will be presented at the next EC meeting. Capacity of conference is 150 attendees.

Action item: Set up dedicated email for future conference organizers to handle guidebook submissions.

- 7.) 2016 Fall Field Conference update – S. Williams
Exhibit 7 – 2016 Fall Field Conference Update. Dates set for Sept. 14-17, 2016.
Organizers have all landowner permissions. Budget and road logs will be prepared by Sept. 2015.
- 8.) Future Fall Field Conferences
2017 San Juan Basin
Williamson undecided on conference. Karlstrom has volunteered to run geology portion, but needs someone to run logistics.
Matt Zimmer could help with Organ Mountains
2018 Las Cruces, G Mack
2019 Raton, M. Zimmerer
- 9.) 2016 Spring Meeting
Tabled until summer EC meeting.
- 10.) Move to adjourn, 12:20pm

CLOSED SESSION

- 1.) Closed meeting called to order at 12:20pm.
- 2.) Approval of Q1 2015 minutes deferred to next meeting. S. LucasKamat
- 3.) Vice-President Report – D. Ennis
Exhibit 8 – Vice President’s Report. Five-year budget complete. Scholarship committee met March 26, 2015. Issue with research project where mentor has withdrawn from school. Project wants to keep funds for another mentor/student set. Money should stay with original student.
- 4.) Treasurer’s Report – M. Heizler
Exhibit 9 –Treasurer’s Report. Now have electronic access to accounts.
Action item: M. Heizler to bring account signatory forms to next meeting.
- 5.) Secretary’s Report – S. LucasKamat
Action item: S. LucasKamat to review minutes.
- 6.) AAPG House of Delegates
NMGS sends one (1) delegate to AAPG House of Delegates.

- 7.) Other items.
None discussed.
- 8.) Next meeting is scheduled for June 24, 2015.
- 9.) Other item
No other items were presented.
- 10.) Next meeting
Propose Thursday, April 25
- 11.) Meeting adjourned at 12:31 pm.