

NMGS AGENDA
2nd QUARTER 2017 EXECUTIVE COMMITTEE MEETING

SCHEDULED DATE: April 6, 2017

TIME: 2:00 PM

PLACE: Bureau of Geology, Room 256, Socorro, NM

Attendees: James Cearley, Bonnie Frey, Adam Read, Greg Mack, Ginger McLemore, Andy Jochems, Frank Ramos (arrived at 2:08pm)

Executive committee members present: Shannon Williams, Dan Koning, David Ennis, Susan Lucas-Kamat, Matt Heizler

OPEN MEETING

1. Call to order (Heizler)

Meeting called to order at 1:59pm

2. 2017 Spring Meeting update (Frey, McLemore)

Recommended change of \$35 from \$32 didn't get made, so registration stayed at \$32 this year. Lesson learned: communicate. Made some budget adjustments to account for this. Just under 200 registrants as of now, with 69 abstracts, 31 posters, rest oral. A lot of students. 4 vendors. Business meeting moved to morning. Ginger would like the EC to consider the requirement to join the society to attend the Spring Meeting be removed in order to attract more industry professionals who might like to present at the meeting, given a specific theme, but who don't want to be an actual member.

3. 2018 Spring Conference (S. Timmons)

Dennis McQuillin wants to update the 30-year old NM hydrology book. Dennis will be the technical chair, Stacey will be the logistics chair. Macy center reserved for April 13, 2018. Suggested Dr. Wells as the keynote.

4. Publications Committee (Jochems, McLemore)

Andy presented list of publication sales. 2016 sales \$20,570.35. 1Q of 2017 are close to 2016 Q1 sales. Largest seller is Geologic Highway Map followed by most recent guidebooks.

Talked with EBSCO for publishing. Benefit to Society is increased exposure, free to us (see email from Andy). Could see up to 20% royalties. Would only be for peer reviewed articles, so only

the articles from the guidebooks, not the road logs. They did not ask for any other special pubs or other publications.

Talked with Ginger about Special Publication 13, which is nearing finalization, the budget is in place for the publishing, and is on track to be printed this year.

No more news about renegotiating the Society's 90/10 profit arrangement with the Bureau.

Digital Object Identifiers came up several times during last years' meetings. Adam is in favor, the cost is negligible but the work involved is the hurdle.

Dana Ulmer-Scholle will be this year's guidebook editor but this will be her last year. Would like to find someone who could do this for 5-7 years. Kate Zeigler has shown interest in doing this, Bonnie has a contact (Nancy Hoffman who has contacts), and Mary Dowse has contacts. Both Bonnie & Mary's contacts are non-geologists.

Matt discussed with Nelia about long-term editorial support from the Bureau, but it would be on a cash basis (work not free) and would be dependent on the staff availability (which is tight already). Would need to change the MOU to reimburse the Bureau. Ginger is willing to be the editor who would work with the layout staff; she would serve as the geologist/technical person to guide the graphic artists (who are not geologists). Susan's concern is the increasing cost that we keep seeing.

Future potential publications

Permian Geology (Greg Mack) – he reports that it's been done for 2 years. Greg's book is designed to be sold at National Parks and whatnot because there are several field trips that apply to some of these places. Publications committee would need to see the document and do some basic market analysis (e.g., cost of printing, possible price of pub and market for selling).

Virgil's desktop minerals of NM book, doesn't believe it's progressed much since last year.

Dan's idea was to have an app of NM geology for the general user.

5. Webmaster's Report (Read)

Adam has added a bunch of pages on the website related to the Foundation

Adam would like to look into recurring donations.

Discussion of how the money gets transferred from people to the society to the foundation. Can't put it straight to the foundation because the logistics involved are too tough; it's easier to put it to the society and then to the foundation.

Spring meeting abstracts online only go back to 2012, but Adam has abstracts in PDF form back to 2004. Abstracts used to be published to NM Geology. Adam thinks it would be cool to have this historical abstracts available. Ginger suggests getting Amy to work on this because Maureen used to do this sort of thing so now Amy could supervise a student to do this work.

- a. Webpage to sign up for hotel for FFC 2017.

Society is paying up front for the hotel block and will be included in the registration.

Matt Action Item: get Adam information for setting up database for hotels

6. Future fall field conferences

- a. 2017 – Ouray (Heizler/Dave Gonzales/Karl Karlstrom)

On track. All road logs except Gold King Road Log and Saturday. Manuscripts are in but are tight on technical editing. Logistics are ok; venues are booked, maybe still need caterer for ice breaker; everything else is locked in. All of the cost for editing the book is going into this budget. No budget yet; anticipate budget in summer.

- b. 2018 – Las Cruces (Greg Mack/Frank Ramos)

(see attachment) Las Cruces Country III

Bill Seger is going to paint the cover like Silver City. Of the Dona Ana Mountains.

Oct 24-27, 2018 (GSA is the following week); a week later and you're in the time change HQ is Ramada Palms; indoor pool, bar, rooms for ice breaker and banquet.

Transportation will be with rental vans and school department vans

- c. 2019 – Raton (Zeigler, Zimmerer, Ramos)

Budget in progress; need quotes on rental vans and lunches; targeting 130 people and \$350.

Ginger left at 3:25pm

Discussion about what needs to go into the FFC budget; especially the guidebook.

Find out how to get corporate donations for the guidebook

OTHER BUSINESS – Foundation Update, James C.

James is the foundation's Outreach Officer

He has experience getting donations with AAPG and UTEP

Adam to add donations line to registration and membership forms

Discussion on how to structure scholarships

The cost of Adam and Connie will be covered by the MOU with the Society

David motions to close the open meeting; Dan seconds the motion; motion passes. Open meeting adjourns at 4:05pm.