

NMGS AGENDA
3rd QUARTER 2017 EXECUTIVE COMMITTEE MEETING

SCHEDULED DATE: July 13, 2017

TIME: 2:00 PM

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

Note: Bonnie Frey, secretary in 2023, accepted edits by Dan Koning and entered this draft into the EC archives in 2023.

OPEN MEETING

1. Call to order (Heizler)

Call to order at 2:01 pm

2. 2017 Spring Meeting wrap up (Frey)

(paper copy of budget)

Bonnie reports that we didn't lose any money on the meeting, we actually made \$928.18, due to all the donations received for the student/professional mixer.

142 professionals and 63 students attended

The lunch was also received well.

1. Future fall field conferences

Moved this item up to accommodate Adam

Looked through past budgets and compared past guidebook and editor costs

Discuss models for charging participants costs of guidebook and editing (total cost vs. proportion for 125 participants)

ASK MATT TO EMAIL BUDGET

Discussion about guidebook editors; we have a couple of editors available - Dana Ulmer-Scholle and Kate Zeigler

Kate intends to be the editor of the guidebook for 2020, the year she is co-chair of the FFC in Raton with Frank Ramos and Matt Zimmerer.

Action Item (unassigned): Ask Kate what she would charge and let Greg know they are both available and he can choose.

Susan motions to set guidebook cost at \$65; Dan seconds; motion passes.

Susan motions to set conference registration cost at \$350 and spouse rate at \$285; David seconds; motion passes.

- a. 2017 – Ouray (Heizler/Dave Gonzales/Karl Karlstrom)
See above for discussion on setting costs.

- i. Budget

- a. 2018 – Las Cruces (Heizler update)
Seems to be on schedule; Greg has road logs done.

2. Publications Committee (Jochems, McLemore)

Andy reporting on EBSCO conversation. EBSCO would really like to have the roadlogs too but will still go ahead with the deal if we don't allow road logs to go on their website.

The inventory of Jemez FFC guidebooks is getting low; proposal to reprint. Asked Andy to get real print quote and ask about set up cost and master file. Susan suggests using the Trauger fund for this. Barry Kues also gave the Society \$1000 for publications costs.

Look at costs of publications.

Andy wants to reform the publications committee and would like to get someone from outside the Bureau community. Received recommendations for people to ask. Suggest emailing the general Society.

Susan motions to not deliver the road logs to EBSCO but publish the remaining guidebook articles; Dan seconds; motion passes.

Follow up on master copies of guidebooks next meeting with Andy and how to archive them.

- a. Matt Heizler report on meeting with Director

Talk with Nancy Hoffman, she is excellent at her job, would be a good copy editor, but would still need science editors, absolute minimum cost for her would be similar to Dana, approximately \$8000.

Bureau is interested in doing DOIs; April will do the legwork for figuring out how to do it and the Society can tag on as more information becomes available; **Andy to interface with April and report.** April said she would only do DOIs for future pubs.

Memoir 50 (?) Ginger's publication is off to the printer. The present negotiated deal for sales profit distribution is 90/10, per Matt Rhodes. Nelia wants to know how much the Bureau put in and base the deal on actuals.

Matt asked Nelia about having the Bureau be the editors. Nelia did not think that was a good idea because their editing would take too long (they're too perfectionist). Nelia said she wouldn't do it for free, but would be available for an emergency.

3. Webmaster's Report (Read)

See email

4. Foundation update (Heizler)

Matt received a \$5,000 stipend from the foundation; if we don't use it this year, it will roll over to the next year.

5. Additional business –

Susan discusses replacing Kate for scholarship chair. Discuss having Kate on for one more year with Susan, VP (Dan Koning), and Gina. Then Kate to step off in 2019.

Motion to adjourn at 3:47pm