

NMGS AGENDA
4th QUARTER 2017 EXECUTIVE COMMITTEE MEETING

SCHEDULED DATE: Sept. 22, 2017

TIME: 2:00 PM

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

OPEN MEETING

1. Call to order (Heizler)

Matt called the meeting to order at 2:03pm.

Attendees: Matt Heizler, David Ennis, Susan Lucas-Kamat, Dan Koenig, Shannon Williams, Andy Jochems, Frank Ramos

2. 2018 Spring Meeting Report (S. Timmons)

Dennis McQuillan will be the keynote speaker.

Shannon Williams and Bonnie Frey will organize the student/industry mixer again.

Discussion regarding keeping abstracts printed or switching to putting abstracts on a thumb drive; all EC members prefer a printed copy. Frank offered to provide credit card thumb drive. Someone suggested adding a check box to the registration form for a printed copy. Frank suggested doing both for at least a year to allow the participants time to decide which format they like better. Susan proposed to table a formal motion until the January meeting.

3. Publications Committee (Jochems, McLemore)

Andy reports on sales (attached) - Sales are down, but the good news is, the 6 pack just came out. Hopefully this new pub will give sales a boost.

EBSCO licensing agreement has gone through as per our recommendation to only have peer reviewed articles. Right now, only the articles from the Belen guidebook are on there.

A reprint for Guidebook 58 (have digital copies back to 2002) costs \$9080 for 200 copies to \$11,540 for 350 copies. The cost is in the binding from Starline Printing. Andy suggests looking into in-house, on-demand printing.

The Publication's Committee is now in possession of Greg Mack's manuscript on Permian Geology. It is 150 pages double spaced. Both Andy and Ginger have read it and really like it; they are interested in looking into getting it published through NMGS.

Dan motions to produce this volume by Greg Mack as the next NMGS Special Publication. Susan seconds. Discussion continues by Andy to discuss who could be a technical editor. All approve, motion passes.

Discussion of editor: Kate Zeigler, Dana Ulmer-Scholle, or Rick Arthur (a current bureau editor) Andy will get quotes from all 3.

Potential future publications include Shari Kelley geologic train log. Andy's next step is to talk to Shari and Nelia about whether to make it an NMGS or Bureau publication. Doug Bland has done a Rail Runner log as part of his outreach. Dan mentions John Nelson is interested in making a monograph of all his work in the Fr. Cristobal Range. (Dan to get more info for January meeting.)

4. Webmaster's Report (Read)

Digital abstracts for the NMGS Spring Meeting are currently available from 2012. New Mexico Geology had published abstracts from 198? to 2007. Amy Trivitt-Kracke thought the whole effort would cost \$1000. Dan believes this is worthwhile cost. Matt is ambivalent. We could probably use the Trauger fund to do this.

Dan motions to use the Trauger distribution to digitize the abstracts starting in 2012 and working backwards. We'll see how far the money will get. Susan seconds. No discussion. All approve. Motion passes.

Adam has solicited items to put in the news section on the NMGS webpage. Suggestions include mentioning the Honorary Member, list scholarship recipients, and president's letter. It would be good to focus on things we already have, getting those posted on the website, and we can worry about creating new content from there. Matt has committed to putting a summary of the FFC on the website.

Andy would still like to have one other non-bureau employee on the committee. Shannon suggests Chris Wolf and will look into that.

5. Future fall field conferences

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

The weather is not looking great and there is not a great contingency plan. The budget is still looking ok.

i. Final registration numbers and details

Because there is \$10k revenue, NMGS will not take the \$5k subsidy from the foundation. The \$5k from the Foundation is built into the scholarship budgets. If we can't cover that with profit from the FFC, Frank confirms the foundation can cover the originally promised \$5k.

Susan moves that the supplemental foundation \$5k be returned to the foundation to remain in the corpus until next year. David seconds. No more discussion. All approve. Motion passes.

A fundraising letter from James / foundation board will go into FFC packet.

We received a good amount of donations for scholarships with the request, but the foundation has not had great success. Matt wonders if people know the distinction between the two?

b. 2018 – Las Cruces (Ramos?)

October 24-27

Frank and Greg are starting to confirm venues and pricing. Road logs are done. The lead paper has been reviewed and a second paper is in the works.

Frank relays questions from Greg (see list)

1. Color plates? Greg wants to nix color plates to save cost.

Frank will look into getting smaller number of plates.

2. Advertising in guidebook?

Keep records of income from advertising for tax records

3. Want to limit conference to 130.

Should be fine.

4. Final manuscripts deadline of March 15?

That will be fine.

5. Call for abstracts

It can be put out at any time.

c. 2019 – Raton (Ramos?)

No news, still thinking about it

Open meeting called to closed at 4:07pm.

1. Schedule 1st Quarter Meeting 2018

January 12 at 2pm

2. Adjournment

Meeting called to a close at 5:42pm.