

NMGS
2nd QUARTER 2018 EXECUTIVE COMMITTEE MEETING

DATE: Apr. 12, 2018

TIME: 2:00 PM

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

OPEN MEETING

1. Call to order (Lucas Kamat)

Susan opens the meeting at 2:03 pm.

Attendees: Matt Heizler, Susan LucasKamat, Dan Koning, Shannon Williams, Dan Cadol,

2. Webmaster's Report (LucasKamat for Read)

The Spring Meeting abstract submission and registration systems worked well.

The scholarship submission and management system also worked well again this year. Note that some modifications will be helpful before next year, though, because of the addition of the Cearly awards.

Donation pages could show a list of prior donors.

Discussion on whether and for how far back donations should be acknowledged on the website. Donors have not been asked if they want their names shared publicly. Perhaps this should be asked in the future.

3. Publications Committee (Jochems)

Andy met with the Bureau publications committee to discuss joint publications and contracted production work. The bureau staff are too busy at this time, but open to future collaborations. Andy is looking into producing NMGS t-shirts and stickers.

Discussion of rejected fall field conference guidebook conference paper.

4. Scholarship Committee Report (LucasKamat)

\$26,725 of grant-in-aid funding was awarded.

5. Spring meeting

2018 Spring Meeting Report (S. Timmons via email)

73 abstracts (about half students)

220 registrations (largest in many years)

90 signed up for student/professional lunch

Presently clearing over \$8,000. Higher than is typical.

Stacy suggested higher late registration penalty (currently \$10)

2019 Spring Meeting Discussion

6. Fall field conferences

2020 – Mt. Taylor update (Koning for Frey)

Working on western Mt Taylor access. Laguna access looking good.

2019 – Raton update (Zeigler)

Day 1- long, but deciding to go for it.

Working on food logistics, gathering spaces, etc.

Registration 120 or less.

2018 – Las Cruces update (Ramos)

Ramada Palms selected as host hotel. Ice breaker logistics handled for 100 people

Day 1 lunch at I-25 rest stop. Day 1 BBQ at Leesburg State Park.

Day 2 lunch at Fort Seldon. Day 2 Banquet at Ramada.

Discussion of how many to expect for Day 3 lunch.

Need deposit checks for Ramada and Leesburg State Park.

Editing costs need to be formalized.

Suggest opening registration approx. Aug 24

6 NMSU scholarships (these will include the 4 flaggers).

Open meeting adjourned at 4:12 pm

SUMMARY

Motions:

1. Motion to approve 1st quarter 2018 minutes as amended by Dan K. (passed)
2. Motion to add \$5000 to the scholarship budget from general funds. (passed)

Notable decisions:

1. No major decisions.

Action items.

1. None.