

NMGS
3rd QUARTER 2018 EXECUTIVE COMMITTEE MEETING

DATE: Aug. 8, 2018

TIME: 9:00 AM

PLACE: DBS&A Conference Room, Albuquerque, NM

OPEN MEETING

1. Call to order (Lucas Kamat)

Susan opens the meeting at 9:04 am.

Attendees: Matt Heizler, Susan LucasKamat, Dan Koning, Shannon Williams, Dan Cadol, Adam Reid, Andy Jochems

2. Webmaster's Report (Reid)

Registration pages for 2018 FFC are good to go. Will become active August 29. Will add a "sponsor a student" option on registration.

3. Publications Committee (Jochems)

2018 FFC Guidebooks on track. Planning 500 road logs and 350 full guidebook.

Mack Permian manuscript on hold due to family health crisis.

Lueth NM minerals coffee table book: expected to start some time in 2019.

Future ideas: rock hounding guide, mines of NM coffee table book. Hesitant on developing a phone app, i.e., for road logs; likely will require outside development cost.

Discussion of likely future e-book needs, e.g., for road logs & guidebooks.

4. Scholarship Committee Report (Koning)

\$26,725 for competitive grants.

\$4,500 for non-competitive awards.

Will request reimbursement from Foundation.

5. Fall field conferences

2018 – Las Cruces update (Ramos)

33 students will be funded. Leaving 97 for registrants.

Budget essentially unchanged since last report. Slight savings on vehicle rental.

For now, assume \$65 cost for guidebook. Spousal rate reduced by that amount. Budget for ~10 spouses.

Discussion of van logistics. Various folks will reach out to academic institutions to request use/support.

Shannon moves to set the FFC 2018 price at \$350. Motion seconded and passed unanimously.

2019 – Raton (perhaps it should be "Capulin" or "Clayton") update (Ramos)

Not based out of Raton; no venue. Base in *Clayton*. Re-logged road log from Clayton.

Day 1: Capulin, lunch, two stops, Johnson Mesa, BBQ (limited driving)

Day 2: Dry Cimaron, long driving day, end near Clayton. Banquet at wedding venue.

Day 3: Long drive- Clayton to Raton; one stop Sat morning.

~200 hotel rooms in Clayton

High gas cost due to high mileage. Rental vehicles... possibly go with a coach bus + a few vans.

2020 – Mt. Taylor update (Koning for Frey)

Day 1: Still set; Grants mining district.

Day 2: 3 stops set, Water Canyon.

Day 3: Mine reclamation sites near Laguna.

6. Spring Meeting

Need a topic for 2019. More basically, need a keynote.

Ideas: General Geology & Paleontology in NM:

Geodesy & geophysics: Tian Grout keynote?; Ronni, Shari, Alex organizing? Brandon Schmandt? Seems like best idea. Will pursue this. Dan K ask Shari, Dan C ask Ronni.

Eliminate flash drive option. Opt-in for printed abstracts. Default to electronic abstracts.

Open meeting adjourned at 10:27 am

SUMMARY

Motions:

1. Motion to approve 2nd quarter 2018 minutes as amended by Dan K. (passed)
2. Motion to set 2018 Fall Field Conference cost at \$350. (passed)
3. Motion to name Connie Apache as Honorary Member of NMGS for 2018. (passed)
4. Motion to give Connie authorization to replace credit card machine, with \$2,500 cap. (passed)

Notable decisions:

1. No major decisions.

Action items.

1. Post backlog of minutes online.