

## MINUTES

### First Quarter Meeting for NMGS Executive Committee

**DATE:** Friday, January 18, 2019

**TIME:** 1:00 PM

**PLACE:** NM Bureau of Geology building in Socorro, Room 256.

#### OPEN MEETING

1. Call to order (Susan LucasKamat) Called to order at 1:05 pm. Present were Dave Love, Adam Read, Andy Jocums, Shari Kelley, Alex Rinehart, Bonnie Frey, Susan Lukaskamat, Dan Koning, Shannon Williams, Dan Cadol. Frank Ramos on the phone. Brian Hampton absent.

2. Review/results of elections (Dave Love) The slate of Dan, Shannon, Dan, and Brian was elected.

3. Installation of officers (Susan LucasKamat) The passing of the gavel to Dan Koning.

4. 2019 Spring Meeting report (Alex Rinehart and Shari Kelley)

Confirmed Scott Baldrige as keynote speaker. Founder of SAGE; Rio Grande geophysics. Many invites out, 7-8 confirmed, many USGS invitees (on furlough) who can't respond.

Abstract deadline: March 25<sup>th</sup>.

Opt-in for printed abstracts; default to electronic abstracts. Same cost for either (no extra charge for printed). Everyone gets printed schedule.

Positive feedback on the student/industry lunch mixer. Planning to move forward with same procedure as last time. Suggest \$15 for mentor lunch attendance.

5. Webmaster's Report (Adam Read)

Server upgrades. New software, etc. Scholarship and abstract submissions may have been affected; EC members will send in test abstracts to test the system.

Recommends earlier ballot announcement for EC next year.

86,000 distinct visitors to website in 2018. Downloaded 1.2 TB of data (mostly publications).

6. Publications Committee report (Andy Jochems).

Suggests super-cheap sale of certain backlog guidebooks at Spring Meeting. Student giveaway. Other ideas to move old inventory.

The upcoming president's message email can include reminder of January sale.

7. Fall field conferences

a. 2018 -- Las Cruces final report (Frank Ramos);

b. 2019 -- Raton update (Frank Ramos)

FFC guidebook quote from Dana Ulmer-Scholle. \$8,000

Scheduled for 3-5 October, Thurs-Sat. No pre-trip.

Sites area all set. Road logs will be finished by Feb 15. 13-15 research paper ideas were submitted (including the organizers), plus 4 mini-papers. Last year only 50% of ideas were actually submitted as papers. Planning for an introductory review paper of sedimentary and volcanic deposits (for other papers to reference). Strict enforcement of 20 pg. page limit. Planning again for black and white only. Expecting a smaller volume than the Las Cruces III guidebook.

Logistics: Based out of Clayton. Frank and Kate will meet with local event organizer, Victoria, later this month. Host banquet and icebreaker at Clayton Museum. Rain would be a problem, but could squeeze inside. Thursday BBQ in Folsom, at the museum. Wildcard is whether they can find two bus drivers who will go up the Dry Cimarron and Capulin cinder cone. Expecting about a \$43k budget, with a target of 130 attendees. Suggests \$350 registration. Four chain hotels in Clayton.

c. 2020 -- Mt Taylor update (Bonnie Frey)

Day two is organized, road log is underway (Water Canyon). Day one, in Poison Canyon for full morning. Afternoon at mine sites may not work due to large group size.

Day three- Saint Anthony mine

Hotel: probably based out of Quality Inn or Days Inn. Possible outdoor banquet at golf course, outdoors.

Suggesting September date, rather than October.

d. Need to get 2021 trip organized

Dan suggests Jornada del Muerto, staying in TorC. Would need to get clearance from Armandaris Ranch. Another idea is SW NM, SE AZ. Animas, Lordsburg, Wilcox, Chiracauas. Another idea is back in the Albuquerque area. Another idea: Rio Puerco. Another idea: Gila River area, with Bill Macintosh and Matt Zimmerer.

Open Meeting adjourned at 2:44 pm.

### **Action items**

Dan Cadol

Cut check to IRS to pay 2014 taxes. Take to Beckham and Penner.