

*2nd QUARTER 2019 NMGS EXECUTIVE COMMITTEE OPEN MEETING*

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**DATE:** April 11, 2019

**TIME:** 2:00 PM

**PLACE:** NM Bureau of Geology, Rm. 256, Socorro, NM

**OPEN MEETING.**

1. Called to order at 2:01 PM by Dan Koning, President. Welcome and introduction of new NMGS Secretary Scott Baldrige.
2. Webmaster's report combined with progress on Spring Meeting  
Issue with scholarships is worked out but website is still timing out.
  - b. Student awards will be posted on website.
  - c. Donor's names will be posted on website.
  - d. Will add a donation box on membership page, to allow donations to various options.
  - e. Adam and Connie prefer some method other than paying by credit card.
3. Spring Meeting report (Alex Rinehart and Shari Kelley).
  - a. 184 attendants signed up.
  - b. Lots of geophysics, environmental studies, and hydrology.
  - c. Undergraduate and graduate students folded together.
  - d. Shari will show slide at meeting listing sponsors.
  - e. Should spring meeting be moved? Lots of conflicting activities on campus at this time.  
Shari will check if April 3, 2020 is available. Second choice is April 17, 2020.
  - f. Mixer/luncheon will run from 12:30 to 1:45 PM with many students from other schools. Must always wrangle donations.
  - g. Dan K. noted that no theme has been suggested yet for 2020 Spring Meeting.
4. Publications Committee (Andy Jochems).
  - a. Donations on website worked out well.
  - b. Book sale tomorrow during Spring Meeting, w/ Guidebooks at \$2.00. Many thanks to Kelley Luster in bookstore.
  - c. Should guidebooks be marked down after five and ten years?
  - d. Sales of guidebooks down, maybe due to January sale?
  - e. General agreement that NMGS should move January sale to coincide with April Spring Meeting.
  - f. Social media as place to advertise sales? Perhaps coordinate with NMSU or a larger school about helping with social media to advertise books.
  - g. Discussion if posting papers on other websites (ResearchGate, etc) would be okay after embargo period?
  - h. Frank R. will check status of Greg Mack's publication.

In attendance:

Dan Koning  
Bonnie Frey  
Susan Lucas [Kamat](#)  
[Connie Apache](#)  
Shari Kelley  
Shannon Williams  
Matt Zimmerer  
Dan Cadol  
Frank Ramos  
Adam Read  
Andy Jochems  
Alex Rinehart  
Scott Baldrige

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- i. Can Trauger fund still be available for reprinting guidebooks? Dan C. said \$2000 could be available.
  - j. Road logs are already reprinted for sale.
  - 5. Status of 2019 Fall Field Conference (Frank Ramos).
    - a. Venue is Clayton, NM. Estimated participants 130. Six rental vehicles.
    - b. Estimated budget \$42,070.  
Est. rev. \$45,000.
    - c. 350 Guidebooks, to be printed in middle July.
  - 6. Status of 2020 Fall Field Conference (Bonnie Frey).
    - a. Mount Taylor, with pre-trip to Homestake and/or Mt. Taylor Mine.
    - b. Logistics tentative at present time. Possibly stay in Quality Inn, Grants.  
Icebreaker at Mining Museum. Banquet on evening of day 1; barbeque on day 2.
    - c. Must budget costs for tent, tables.
    - d. Andy states that Managing Editor for Guidebook still uncertain.
    - e. Discussion regarding guidelines for FFC and spring meeting. These should be posted on our web site. Shari Kelley and Stacy Timmons may have these and will email them to the Executive Committee and to Adam.
  - 7. Status of 2021 Fall Field Conference (Dan Koning).
    - a. Proposed trip to Fra Cristobal Mountains. ~~Would be run by John Nelson, Dan Koning, and Susan Lucas Kamat.~~ New territory.
    - b. Other suggestions:
      - Mexico (Phil Goodell): Not possible due to lack of insurance.
      - Quebradas (Steve Cather)
    - c. Matt Zimmerer suggested a formal on-line submission of papers to next guidebook. Adam suggested that he could write software or find appropriate open-source software. Alternative: request abstract and title for consideration; authors submit whole paper as in past.
- Open meeting ended at 3:29 pm.

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**CLOSED MEETING.**

~~Called to order by Dan Koning, President, at 3:35 PM.~~

~~1. Secretary's report by Dan Cadol (prev. Secretary).~~

- ~~a. Susan Lucas Kamat moved to approve minutes of previous quarterly meeting, seconded by Dan Cadol; approved with Scott Baldrige's abstention.~~
- ~~a. need Google account link to LANL for Scott B.~~

~~2. Treasurer's report (Dan Cadol).~~

- ~~a. Renewed insurance bond with the Socorro Insurance Mart; need to pay \$984 for 2018 taxes still unpaid; need to write check to reimburse NM Bureau of Geology for scanning of old NMGS spring meeting abstracts; Dan will reimburse Connie (\$12,675) for 2018~~

**In attendance (EC):**

Dan Koning  
Shannon Williams  
Dan Cadol  
Scott Baldrige  
Susan Lucas Kamat

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activities that the NM Bureau of Geology does for NMGS (e.g., publication sales, Connie, and Adam Read); need to apply for extension for 2018 taxes.

### 3. Vice President report (Shannon Williams)

- a. \$4625 was spent on Pipkin scholarships rather than the planned \$4500.
- b. Report from the NMGS Foundation Meeting. The Foundation will change Portfolio strategies and in the next meeting will look at various new options. Still need to approve an ethics policy.
- c. GIA (grants in aid) scholarships
  - 16 students applied (1 Ph.D. level, 13 Masters, 1 undergraduate).
  - 1 student tried to apply but did not correctly submit on the web page.
  - \$30,803.17 was budgeted for GIA.
  - \$26,129 was actually spent (including \$500 for graduate mentorship).

### 3. President's report (Dan Koning).

- a. Should NMGS stay with current preparer (Beckham and Penner) or seek new person? Current costs are approx. \$2000. Wendi Otero says she can do them for \$500 (if NMGS organizes the material she needs to do the taxes) or \$750 (if she has to organize the material). Dan K. says he will meet with Beckham and Penner to see what new rate they would give us, if any, and the Executive Committee would then decide what tax preparer to use at the next EC meeting.
- b. NMGS will announce professional society meetings on its website but will not provide members' e-mail addresses to outside organizations.

**MOTION:** The NMGS will reimburse Bureau for services rendered as per an MOU between the Bureau, the Foundation, and the New Mexico Geological Society, submitted by Dan Koning for calendar years 2019-2023. Motion made by Susan L. K., seconded by Dan Koning. Motion passed unanimously (5 votes).

**MOTION:** Based on lack of liability coverage outside of US, we deny the proposal made by Phil Goodell (Univ. Texas—El Paso) to hold the 2021 FFC in Chihuahua, Mexico. Motion made by Susan, seconded by Shannon. Passed unanimously (5 votes).

**MOTION:** Susan LucasKamat moved to accept proposal for 2021 Fall Field Conference to the Fra Cristobal Mtns as organized by John Nelson, Dan Koning, and Susan. Seconded by         . Motion passed unanimously.

**MOTION:** Dan K. moved to inform past authors and editors that they may link to NMGS website hosted papers at will on other websites (like ResearchGate). On a case-by-case basis the

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~~Executive Committee will consider requests to distribute papers through a non-NMGS website.”  
Susan seconded. Passed by four votes, Scott B. abstained.~~

~~Next quarterly EC meeting: **June 14<sup>th</sup>, 2019, 9:00 AM at office of Daniel B. Stephens & Assoc., Inc., 6020 Academy Road NE, Suite 100, Albuquerque, NM.**~~

~~Meeting adjourned—4:45 PM.~~