OPEN MEETING.
1. Called to order at 9:04 AM by Dan Koning, President.
2. Webmaster’s report (Adam Read).
   a. Improvements made to NMGS website. Minutes of NMGS Executive Committee (Open Meeting only) for last two years will be added as soon as received.
   b. Need to post information on 2019 Fall Field Conference prior to registration (which opens August 19).
   c. Will set up link on NMGS website for sharing information and discussions as an alternative to GoogleDrive. It will be password protected.
   d. News will be posted on website
3. Spring Meeting report (Dan Koning).
   a. Website problems are being worked on. Too many snacks provided.
      Copy editing needs to be done earlier. Adam said that allowing 10 days for copy editing should be sufficient.
   b. Discussion of who might be chairperson for 2020 Annual Spring Meeting.
      Possible themes: Critical minerals (Ginger McLemore), surficial processes and geomorphology; water infrastructure, stable isotopes (Frank Ramos).
      Scheduled date April 17, 2020.
   a. Discussion of whether to switch annual book sale to April to coincide with Spring meeting.
   b. Dana Ulmer-Scholle, the current layout editor, is paid $8,000.
   c. Andy Jochems spoke with Bureau publications personnel about their opinions regarding NMGS Guidebooks. Results are:
      1) The Bureau personnel cannot do it on Bureau time but Bureau person could edit on personal time as contract-based job.
      2) Pay a future copy editor a per-page rate (possibly $30/page) with a down payment or minimum (upfront) payment.
      3) Perhaps have separate layout and copyeditors.
   d. Ginger stated that Dana should be just layout or managing editor, and perhaps be paid $15 to $20/page.
   e. Discussion of suggestion that NMGS should write a “scope of work” for managing editor position. There was general consensus in favor of this idea.
5. Fall Field Conference 2019 (Frank Ramos, NM State Univ.):
   a. Venue: Ice breaker and Banquet will be held at the Clayton Museum. On day 1, barbeque will be held at Folsom Museum. Museum will be kept open until 9-10 PM.
   b. Museum will provide the lunches.
   c. Transportation will be by six 15-passenger rental vans from Enterprise. Each will cost $700 for the trip. Gasoline costs uncertain due to price fluctuations.
   d. Planning on 350 guidebooks, 300 road logs.
   e. Registration fee is $350/person.
   f. Participants responsible for own motel reservations. Many hotels are available.
   g. Plan for 130 participants, broken down as follows: 15 are related to organizing or presenting at the Conference, 30 student attendees; remaining are regular attendees.

Motion: Shannon moved to set registration fee at $350/members and $285 for spouses; Dan Koning seconded. Unanimously approved by EC members.

6. Status of Guidebook:
   a. Final revisions are in but typesetting not completed. Goal for finishing is 2nd week of July.
   b. Contents: Thirteen papers and one mini-paper.
   c. No information yet on total number of pages expected.
   d. No pre-trip scheduled.

7. Fall Field Conference 2020 (Virginia McLemore, NM Bureau of Geology)
   a. Focus: Mount Taylor and vicinity; Venue: Grants, NM.
   b. Ice breaker tentatively expected to be Grants Mining Museum. Venue for Barbeque and Banquet not yet determined.
   c. Trips: Day 1, Todilto and Point Lookout Formations; day 2, Cretaceous strata and volcanic rocks; day 3: uranium mill reclamation site.
   d. Transportation: expect to use vans.
   e. May have pre-trip, possibly to Homestake or Mount Taylor mine.
   f. Registration fee likely to be $350.

   a. Focus will be on Laramide structures, Plio-Pleistocene Santa Fe Group and basaltic cinder cones, late Paleozoic and Cretaceous formations, and petrified logs.
   b. Field trips comprise three different routes, each consisting of 3-4 sites. Participants will be divided into three groups of ~35 people and will stay together for all of the three days. Each group rotates through a different routes each day, so that every group sees all of the routes.
c. Trips would be run out of Truth or Consequences.
d. Challenges: What venue is large enough for banquet? Where would rental vehicles come from?
e. Pre-trip is possible through “Turner Expeditions” only.

**Motion** to close the open meeting was made by Shannon Williams, seconded by Dan Koning. Unanimously approved by EC members. Open meeting closed.