

3rd QUARTER 2019 NMGS EXECUTIVE COMMITTEE OPEN MEETING

--MINUTES--

DAY/DATE: Friday, June 14, 2019

TIME: 9:00 AM

PLACE: Daniel B. Stephens and Associates, 6020 Academy Road NE, Suite 100, Albuquerque, NM, 87109

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.
4. Publications Report, Andy Jochems.
 - 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.

<p><u>In attendance:</u> Dan Koning Susan Lucas Kamat Shannon Williams Dan Cadol Scott Baldrige Frank Ramos (via phone) Adam Read Andy Jochems Alex Rinehart Scott Baldrige</p>

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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.
8. Possibility for future field conference (Dan Koning, Susan Lucas Kamat): Fra Cristobal Mtns. and Armenderis Ranch. Co-organizer would be John Nelson.
 - 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.

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- 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.