

Monday, June 27, 2022 - 9:00 A.M.

NMGS Executive Committee Meeting Minutes – Q3 2022

Held in person and online via Zoom video conference

Reported by Johanna Blake

Attending

Dan Cadol- joined online at 9:50am

Adam Read- online

Kevin Hobbs- online

Johanna Blake- online

Scott Baldrige- online

Dan Koning- online

Brian Hampton- online

David Lemke- online

Connie Apache- online

Lewis Land- online

Bonnie Fey- online

Open Meeting:

1. Scott Baldrige called the meeting to order at 9:13am
2. Adam Read reported on the webmaster updates. Uploaded photos from Mt. Taylor conference.
3. Added a vaccine status portion for the Socorro trip online. We need to decide on our hardline position on vaccine status.
4. Publications committee report (Dave Lemke)- sales are down. Applied for cross ref. Mentioned digitizing older guidebooks. This might be a winter project. Some guidebooks might need to be re-scanned.
5. Fall field conference- Mt. Taylor FFC budget review (Bonnie Frey and Kevin Hobbs)- had a few dropouts. Budget slightly in the red. See Attachment 4. Have a refund date which is usually before the order to the caterer is submitted. After that, no refund is given.
6. Fall field conference- Socorro (Dan Koning). Guidebook is going well. Working on layout. Scheduled to be submitted for printing at Starline on July 11. Book is 425 pages. Discussed having a meeting to approve the budget in July. Decided on July 11 at 1pm Mountain time. Registration will be open on August 8. How do we want to handle vaccines and wearing masks? Will stick with what was done for Mt. Taylor. Plan to have 130 participants.
7. Fall field conference- southeast NM (Lewis Land). Lewis and Kate Ziegler met recently for planning. Plan to have the accommodation at Washington Ranch. They have bunk houses and people can camp. All the meals will be included. The ranch has limited RV spaces. Lewis will confirm number of beds

available, but currently he has 89 beds written down. Lewis plans to cap the attendance to 129 people based on available beds and tent camping space.

Third Quarter 2022 Executive Committee Email Business

June 1, 2022

Hi all,

I emailed Scott yesterday afternoon asking if he thought it was OK to use the NMGS email list to announce an NMBGMR/NSF undergraduate research opportunity this summer. I haven't heard back from him yet and we're on a bit of a short fuse. How do you all feel about this?

Cheers,
Adam

Fine with Johanna, Kevin, and Brian

September 20, 2022

I motion that we agree to Dan's suggestion of bestowing honorary membership for the 2022 Socorro FFC to Gina Rone.

-Kevin

Brian, Johanna, and Scott responded in favor.

September 23, 2022

From Scott: I hereby propose the following motion: **I move that we purchase a Special Events Liability policy for the upcoming Fall Field Conference. Although subject to change, we expect to purchase a policy through Rio Grande Financial Network. We expect the policy to cost under \$1,000.**

Kevin, Brian, Dan and Johanna voted in favor.

Motions, votes, decisions, solicitations from outside.

Attachment 1

NMGS Webmaster Report

Adam Read

27-June-2022

Galley and Banner Images:

Code for image galleries integrated with banner images has been added to the website. Galleries can have a theme applied that allows for a set of images to be displayed as a custom gallery. The first of these is for the Mt Taylor FFC.

Master Image Gallery: <https://nmgs.nmt.edu/gallery>

Banner Image Gallery: <https://nmgs.nmt.edu/banner>

Mt Taylor Gallery: <https://nmgs.nmt.edu/ffc/gallery>

Currently, permissions are required for members to upload images to the gallery system. However, a gallery administrator has to approve each image before it becomes public. I could allow all members access, but want to make sure the system is stable before considering that.

Fall Field Conference:

A vaccine requirement was added to the registration forms for both the Mt. Taylor Conference and the Spring Meeting. This worked reasonably well and could be added to the 2022 Socorro FFC. Most of the work has already been done on this.

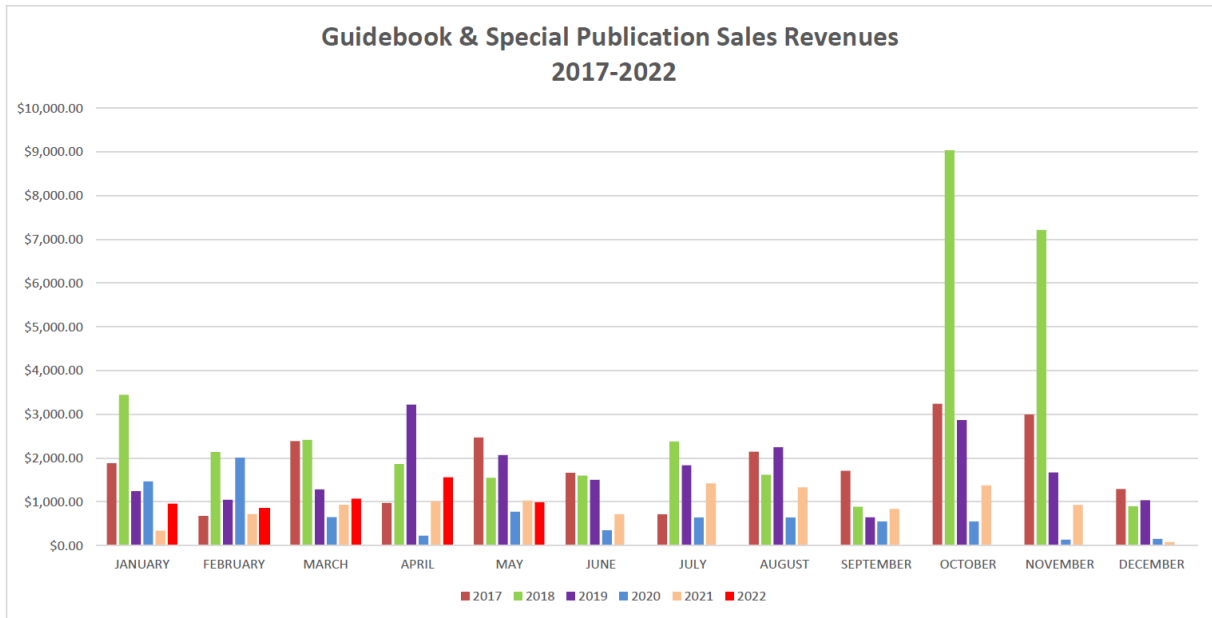
We required attendees to be ‘fully vaccinated’, which we defined as being vaccinated and boosted. I suggest that the requirement include “being up to date on all recommended booster shots.”

Ongoing:

- The NMGS website has automated News, Events, and Announcements functions. If there is anything new that should be posted, please let me know. It is also possible for EC members, with permission, to create postings via a web form.

- New banner pictures, especially of NM, are welcome. It is also possible for any member, with permission, to create postings via a web form.

Attachment 2



Attachment 3

NMGS Publications Report
3rd Quarter 2022 NMGS EC Meeting

David Lemke

Publications Committee Chair

June 27, 2022

- **2022 Publication Sales**
 - Sales through May 2022. We're running about 61% of what our pre-Covid sales were for this time of year. I think we missed a good sales opportunity at the Mt Taylor conference. Conferences are generally a good book revenue time. Hopefully, we can resume that for the Socorro conference. I scrutinized some of the reports I'm getting from the bookstore and there seem to be several discrepancies that need some explanation, which I will be researching this week.
 - **Publication Permissions**
 - Two permission requests processed
 - Tim Helble, independent researcher.
 - April Leo, GSA Publications, Memoir 220.
 - **Greg Mack – Permian of the Southwest**
 - Brian has gotten Greg to reconsider working on this publication. Brian will support Greg in the revision and update process. The projected start of layout and design in September.
 - **Join Crossref.org and implement the use of DOIs for NMGS publications.**
 - I have submitted the application to Crossref.org. I anticipate a response this week. I've listed Adam as the technical contact.
 - **Consolidate digital data for Fall Field Conference guidebooks**
 - I'm still trying to find who has the digital files for Special Publication 11 – The Geology of New Mexico. No response from George Allen.
 - **Publish road logs and mini-papers on the NMGS website**
 - This will likely be a winter project for me when I've got more time to focus on the mundane.
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Attachment 4

Mount Taylor Fall field conference budget			
Item	Debit (+\$)	Credit (-\$)	
Starline Printing (Guidebooks cost)		\$ (15,840.00)	
El Malpais Nat Mon processing fee		\$ (100.00)	
El Malpais Nat Mon labor for icebreaker		\$ (318.23)	
Coyote del Malpais golf course (venue)		\$ (1,285.25)	
Gabby's Café (breakfasts and lunches)		\$ (5,715.63)	
NTU Food Services (Icebreaker food)		\$ (1,121.00)	
Whole Hog Café (BBQ dinner)		\$ (2,299.94)	
Bruce Thomson (Adobe Bros band)		\$ (500.00)	
Connie Apache (room and incidentals)		\$ (299.97)	
Ginger McLemore (room + drinks and snacks)		\$ (1,821.74)	
Bonnie Frey (gasoline)		\$ (48.09)	
Student FFC stipends		\$ (2,400.00)	
Paid registrants to conference	\$ 23,890.00		
Assumed student reimbursement from NMGS Foundation for 16 student registrations	\$ 5,600.00		
Three complementary guidebooks		\$ 132.00	
TOTAL	\$ 29,490.00	\$ (31,617.85)	
Difference			\$ (2,127.85)

Attachment 5