

Tuesday, September 27, 2022 - 1:30 P.M.

NMGS Executive Committee Meeting Minutes – Q4 2022

Held in person and online via Zoom video conference

Reported by Johanna Blake

Attending

Adam Read- online

Kevin Hobbs- online

Johanna Blake- online

Scott Baldrige- online

Dan Cadol- online

Dan Koning- online joined at 1:47 p.m.

Brian Hampton- online

David Lemke- online

Lewis Land- online

Peter Hutchinson- online

Susan Lucas Kamat- online joined at 1:50 p.m.

1. Call to order (Scott Baldrige) Meeting started at 1:33 pm
2. Webmaster's Report (Adam Read)
 - Registered a doi for every guidebook and article- will get charged quarterly
 - These are for the NMGS publications
3. Publications Committee report (David Lemke)
 - Sales are not doing very well.
 - Guidebook editors ○ Anne Jakle and Brittney Van Der Werff have agreed to edit the FFC 2023 guidebook.
 - Greg Mack and Brian Hampton working on the Permian of the Southwest book.
 - Suggests having a working group to discuss future of guidebooks.
4. Fall field Conferences
 - a. 2022 -- Socorro area, update (Dan Koning)
 - Updated liability insurance for the field trip-event based policy
 - EC should procure the insurance and cost will go in FFC budgets
 - Have enough vans for participants
 - Susan Lucas Kamat- sent out budget as it stands today
 - b. 2023 – Carlsbad, update (Lewis Land)
 - Call for papers should be inserted in the papers for this year's FFC.
 - Intent to publish deadline is in November. Paper deadline is February 2023.

Kevin- motion to approve a contract for guidebook editors and cost- Anne Jakle and Brittney Van Der Werff for \$6,000 each and \$30 a page over 350 pages.

Johanna seconds and all EC members in favor.

Kevin motions that EC accepts and approve Lewis Land's suggestion for the honorary member- Bruce Allen and dedication -John Hawley and Dave Love.

Brian seconded it and all EC members in favor.

2023 FFC Shannon had to step down. Susan asked if anyone would be the lead. She will ask Emily Woolsey. Johanna Blake is willing to help but cannot lead.

5. Scheduling Spring Meeting. Choose date. Who will organize it and what will the theme be? Gloria Gutierrez-Anaya recommends recommend April 21 or 28. No conflicts with these dates. Not yet reserved for either of these dates. Awaiting NMGS decisions.

Kevin motioned -April 21st for first choice. If that doesn't work then April 28th is good too.

Dan Cadol seconded. All in favor.

Scott will reserve the date with the Macey center.

Kevin and Johanna will co-lead the spring conference.

Idea to have wildfires as the theme.

Potential new EC member- Bonnie Frey, David Lemke

6. Suggest considering a "plain English" version of field talks (based on overheard student comments.

EC can try to help by asking questions and talk to students

7. Liability Insurance special events

See under section 4.

8. 2022 Scholarship budget, including the 2022 FCC Socorro costs (Susan)

Needs to know how many students show up tomorrow at FFC

\$64,825 in scholarships given this year

We are under budget for scholarships

a. Discussion of 2023 scholarship budget, including possible raising of the max GIA/research award, Wellnitz, outstanding senior, and book award amounts.

a. Award amounts haven't been raised in more than 5 years. Susan has worked up a potential budget to increase these amounts.

Closed the open meeting at 3:09 p.m.

Fourth Quarter 2022 Executive Committee Email Business

Motions, votes, decisions, solicitations from outside.

Attachment 1

NMGS Webmaster Report

NMGS Webmaster Report

Adam Read

27-September-2022

Fall Field Conference:

A vaccine requirement was added to the registration form for both the 2022 Socorro FFC. We required attendees to be ‘on all recommended booster shots’. However, the new bivalent Omicron booster wasn’t available when registration opened, so many attendees likely won’t have the latest shot

DOIs:

David Lemke did the legwork to enroll NMGS in Crossref.org, a DOI registration service. I’ve written software tools to automate DOI registration, which involves creating an XML file with publication metadata, a unique DOI number, and a URL where the publication resides. So far, I have created DOIs for almost all the Special

Publications and all the FFC guidebooks going back to 1970. After the guidebooks are finished, I'll do all the meeting abstracts that are available on the website.

Special Publication 13 (six pack), and the Highway Geologic Map were jointly published with the Bureau. There is a special process to register DOIs in this scenario. I may wait until the Bureau joins Crossref before doing this.

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

NMGS Publications Report

4th Quarter 2022 NMGS EC Meeting

David Lemke

Publications Committee Chair

September 27, 2022

- • **2022 Publication Sales** ○ Sales through August 2022 are attached as a table and spreadsheet. Sales in 2022 are generally anemic and there seems to be a steady decline compared to the pre-Covid time. We should start to consider other ways to sell our publications beyond the bookstore, perhaps through sales of the PDF version or an ISSUU formatted book alternative.
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- • **Guidebook editor and composition – FFC 2022 and 2023** ○ Anne Jakle and Brittney Van Der Werff have agreed to edit the FFC 2023 guidebook. They have increased their rate to \$6000 each for the base rate, plus \$15 each per page over 350 pages. I am waiting on EC approval before I write up their new contract agreement.
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- • **Greg Mack – Permian of the Southwest** ○ Brian and Greg have spent the summer getting the book material edited and organized for me to start the design and layout work. Brian says I should expect something in October. I will review it and make some design recommendations.
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- • Guidebook reimagining working group ○ I propose that NMGS organize a temporary working group to reimagine the future publication of the Fall Field Conference guidebook. The publication of hardcopy is becoming expensive, and perhaps, obsolete in the near future. The composition of a working group should be relatively small (so that something gets accomplished), but representative of the stakeholder community for guidebooks.
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- • Join Crossref.org and implement the use of DOIs for NMGS publications. ○ Membership set up and Adam has started the process of applying DOIs to NMGS publications. This is complete, except for the hard work that Adam has to do.
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- • **Publish road logs and mini-papers on the NMGS website** ○ Adam and I worked through the first road log and go a process sorted out. We got a request from Amy Trivitt to prioritize San Juan Basin and Socorro area road logs due to recent interest.
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- • 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.

- One permission request processed for Jean-Lucien Fonquergne - PRCC

- Publication Permissions

NMGS Publications Sales Revenues

MONTH	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
JANUARY	\$3,988.20	\$2,379.22	\$2,367.07	\$1,771.00	\$2,307.00	\$1,579.26	\$1,882.50	\$3,444.55	\$1,243.01	\$1,466.03	\$340.51	\$959.58
FEBRUARY	\$2,010.19	\$2,566.62	\$1,633.94	\$1,690.00	\$1,105.00	\$1,354.00	\$679.76	\$2,140.53	\$1,048.07	\$2,012.55	\$717.55	\$839.82
MARCH	\$2,088.63	\$2,551.51	\$2,201.45	\$2,520.00	\$1,901.00	\$1,904.38	\$2,389.99	\$2,417.45	\$1,285.09	\$651.24	\$933.67	\$1,071.59
APRIL	\$1,806.45	\$2,010.97	\$1,445.16	\$3,046.00	\$1,644.76	\$2,248.35	\$970.65	\$1,864.12	\$3,225.13	\$224.00	\$1,005.58	\$1,561.24
MAY	\$2,252.63	\$2,812.58	\$1,122.27	\$1,175.31	\$1,532.84	\$2,006.41	\$2,471.03	\$1,550.61	\$2,065.91	\$775.18	\$1,028.36	\$987.54
JUNE	\$2,643.89	\$5,115.82	\$1,589.70	\$2,337.24	\$3,130.00	\$2,267.85	\$1,662.23	\$1,595.42	\$1,506.78	\$348.13	\$711.31	\$953.75
JULY	\$1,786.20	\$479.63	\$1,367.14	\$760.66	\$791.00	\$941.71	\$713.71	\$2,381.84	\$1,832.71	\$641.88	\$1,422.22	\$1,093.36
AUGUST	\$2,936.96	\$1,508.33	\$1,941.97	\$1,462.00	\$1,765.00	\$1,226.29	\$2,146.36	\$1,613.12	\$2,247.25	\$641.88	\$1,329.06	\$701.68
SEPTEMBER	\$1,721.58	\$1,459.50	\$1,338.45	\$3,452.83	\$1,671.00	\$1,867.03	\$1,706.84	\$884.90	\$644.80	\$549.38	\$836.54	
OCTOBER	\$2,530.60	\$2,529.64	\$2,171.25	\$1,542.98	\$2,568.00	\$2,940.90	\$3,242.30	\$9,036.58	\$2,868.17	\$549.39	\$1,374.29	
NOVEMBER	\$2,551.34	\$2,797.70	\$1,954.75	\$2,640.57	\$2,237.00	\$1,748.05	\$2,996.02	\$7,215.53	\$1,672.72	\$132.98	\$927.65	
DECEMBER	\$1,642.75	\$1,303.96	\$947.50	\$293.00	\$1,017.26	\$486.12	\$1,293.47	\$899.57	\$1,038.95	\$156.00	\$78.00	
TOTAL												
REVENUE	\$27,959.42	\$27,515.48	\$20,080.65	\$22,691.59	\$21,669.86	\$20,570.35	\$22,154.86	\$35,044.22	\$20,678.59	\$8,148.64	\$10,704.74	\$8,168.56

Attachment 3

Socorro Region III (September 28 - October 1, 2022)	QUANTITY	UNIT COST	ESTIMATED COST	ACTUAL COST	NOTES 2022	Registration open August 8, 2022 Registration close August 22
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Food and Venues

Lunches, Pre-Conference Trip (Wednesday, September 28, 2022) **Little San Pascual Mtns**

Little San Pascual Mtns, Bosque del Apache	32	-----	\$357.04		Chartwells (final quote); includes sandwiches, chips, fruit, and bottled water
<i>Subtotal</i>			\$357.04	\$0.00	

Icebreaker (Wednesday, September 28, 2022) **NM Bureau of Geology and Mineral Resources, NMT**

BGMR Atrium	1	\$ 150.00	\$150.00		Reserved, Mineral Museum and Bookstore will be open
Catering	120	-----	\$2,062.37		Chartwells (required due to NMT site requirements), includes chips and salsa, veggie and cheese platter, pinwheels, crostini, caprese skewers, mediterranean skewers, water, lemonade, tea
Bar servers		-----	\$150.00		Estimate
Drink Tickets (Ice-breaker)		-----	\$500.00		Estimate
Set-up			\$350.00		Estimate
<i>Subtotal</i>			\$3,212.37	\$0.00	

Lunches Day 1 (Thursday, September 29, 2022) **Socorro Basin**

Catering, including vegetarian and gluten-free options	120	-----	\$1,680.58		Chartwells, includes sandwich, salad, dessert, and bottled water
<i>Subtotal</i>			\$1,680.58	\$0.00	

Banquet (6:30pm, Thursday, September 29, 2022) **Raul & Share Deja University House, NMT**

Facility Fee, uncludes tables, chairs, and AV system	1	\$350.00	\$350.00		Deja House (need to check on costs for audio visual fee and tables/chairs)
Catering, including vegetarian and gluten-free options	120	-----	\$2,895.28		Chartwells, includes turkey breast, potatoes, salad, cookies, and brownies, water, lemonade, and ice tea (asked to add cheese & fruit)
Bar servers		-----	\$150.00		Estimate
Drink Tickets (Ice-breaker)		-----	\$500.00		Estimate
<i>Subtotal</i>			\$3,895.28	\$0.00	

Lunches Day 2 (Friday, September 30, 2022) **Socorro Basin**

Catering, including vegetarian and gluten-free options	120	-----	\$1,307.01		Chartwells, includes sandwiches, chips, fruit, and bottled water
<i>Subtotal</i>			\$1,307.01	\$0.00	

BBQ (6:30pm, Friday, September 30, 2022) **Raul & Share Deja University House, NMT**

Facility Fee, uncludes tables, chairs, and AV system	1	\$350.00	\$350.00		Deja House (need to check on costs for audio visual fee and tables/chairs)
Catering, including vegetarian and gluten-free options	120	-----	\$2,379.08		Chartwells (required due to NMT site requirements), includes pulled pork sliders, fried chicken, mac n cheese, cole slaw, bakes beans, strawberry shoertcake, water, lemonade, and iced tea
Bar servers		-----	\$150.00		Estimate
Drink Tickets (Ice-breaker)		-----	\$500.00		Estimate
<i>Subtotal</i>			\$3,379.08	\$0.00	

Lunches Day 3 (Saturday, October 1, 2022) **Socorro Basin**

Catering, including vegetarian and gluten-free options	125	-----	\$1,308.63		Chartwells (requested new quote for reduction to 120 people), includes sandwiches, chips, fruit, and bottled water
<i>Subtotal</i>			\$1,308.63		

Guidebook

Guidebook, full	350	\$51.26	\$17,940.00	\$17,940.00	Starline invoice 7/5/22, Guidebook, 350 copies, 436pp + covers
Guidebooks, road log	200	\$17.43	\$3,485.00	\$3,485.00	Starline invoice 7/5/22, Road Log, 200 copies, 154 pp + color
Guidebook, editor	1	\$11,920.00	\$11,920.00	\$11,920.00	\$10,000 plus \$30/page over 375
<i>Subtotal</i>			\$33,345.00	\$33,345.00	

Transportation

Van, rentals	3	-----	\$252.00		3 NMT rentals (2x NMT gym 0.7 dollars per mile ; 1x NMT facilities 0.4 dollars per mile)
Gas, vehicles	3	\$52.50	\$157.50		140 miles, 10 mpg, \$3.75/gal (3 NMT rentals)
Gas, leaders	0	\$0.00	\$0.00	\$0.00	No charge fro 2022
<i>Subtotal</i>			\$409.50	\$0.00	

Staff

Drink truck (drinks/food)	1	\$1,750.00	\$1,750.00		Snacks/drinks
Drink truck lodging (2 rooms)	2	\$0.00	\$0.00	\$0.00	Not required since the FCC is based in Socorro
Drink truck, registrations	2	\$425.00	\$850.00		
Drink truck, gas	1	\$282.75	\$282.75		150 miles (purchases) + 140 miles (FFC), 10 mpg, \$3.75/gal, NMT \$.58/mi
Drink truck, ice	1	\$75.00	\$75.00		
T-shirt pick-up, gas	0	\$0.00	\$0.00	\$0.00	
Publications lodging (1 room)	0	\$0.00	\$0.00	\$0.00	Not required since the FCC is based in Socorro
<i>Subtotal</i>			\$2,957.75	\$0.00	

Other

Liability insurance	1	\$1,138	\$1,138.00	\$1,138.00	
Recycling bins	2	\$75.00	\$150.00		
<i>Subtotal</i>			\$1,288.00	\$1,138.00	

TOTAL **\$53,140.24 \$34,483.00**

Registrations	#	#	#	
Full-price Registration	85	\$425.00	\$36,125.00	
Spouse Registration	8	\$360.00	\$2,880.00	
Scholarship Registration	22	\$425.00	\$9,350.00	
Flagger Registration	0	\$425.00	\$0.00	
Pre-Conference Trip Registration	31	\$50.00	\$1,550.00	
Total Revenue			\$49,905.00	
Projected Shortfall			(\$3,235.24)	
Actual Shortfall			\$15,422.00	

Attachment 4

Attachment 5