



BAGS

Executive Committee Meeting

Date and Time: May 4, 2017 2-3pm

Attendance:

President Erika Gasperikova

Secretary Evan Um

Treasurer Sole Velasco

Past President David Alumbaugh

(1) Membership and Webpage

- Membership statistics; #life members=18; #student members=22; #yearly members=22; #former members=47; #friends=186; #other emails=171. The updated membership list will be stored in Google Drive.
- Dedicated email to be used for membership and sponsorship related activities

Email with a receipt for 2017 membership dues was sent to Active members

Email was sent to students with a request to confirm their student status

Email was sent to inactive members to encourage them to join/rejoin the BAGS

These lists will be used for sending reminders when it's time to renew the membership

- BAGS webpage backup has not been completed yet due to technical issues. Evan will discuss backup with Bob Clapp at Stanford where we have its server.

(2) Seminars:

- Seminar tomorrow: Greg Beroza (Stanford)
- Online meeting tools: worked well for the previous seminar. May discourage people to attend but help keep people engaged.



BAGS

(3) BAGS Finances:

- PayPal service fee: 2.2-6.0 % service fee dependent on transaction amount.
- Wells Fargo may have a similar but free service (Sole).
- Money is going to be kept in the Wells Fargo account rather than PayPal account.
- No check for membership fee has been received.
- To reduce the cost for checks, use the back cards (check cards). Not issued to Evan yet.
- Any expense needs to be reported to Sole.
- Potential sponsors: QuakeFinder, Dynamic Graphics (SW for seismic data).

(5) Others:

- Collaboration through Facebook suggested by David. Shan may want to see its functionality.
- Vote for bylaws changes needs to be counted by Evan and report to Erika.