



BAGS

Executive Committee Meeting

Date and Time: June 1, 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=19 (Jonathan Ajo-Franklin counted as a new life member); #student members=24; #yearly members=27; #former members=46; #friends=186; #other emails=171. Some emails were bounced back and need to be removed.

Membership status were reported to SEG (by Erika)

Local backup for BAGS website has been performed. All new updates have been applied.

The updated site has been tested and worked fine. Seminar information has been updated.

Collaboration through Facebook would be examined later.

(2) Seminars:

- The location and time for Spencer Quam's seminar has been announced.
- Upcoming seminars: Chris Leader (Slumberland) in July and Biondo Biondi (Stanford) in August

(3) BAGS Finances:

- A PayPal link in BAGS membership page will be restored and tested.
- Evan will test the PayPal link and report to Sole.
- Current balances: \$36.11 in PayPal and \$4120.22 in Wells Fargo (not including Ajo-Franklin's membership fee)
- No new sponsors are found yet.

(5) Others:



BAGS

- 25 members approved the proposed bylaws changes by email. The changes were approved.
- The two previous minutes were approved.
- Discussion about the benefits of BAGS membership that we can offer:
 - Seminars
 - Posting jobs and resumes (we have this section in our current website but no postings)
 - Links to continuing educations in geophysics
 - Sharing event information from other local geosciences communities (Northern CA geological societies, Golden Gate Society of SPE, Stanford Geophysics and so on). Evan will add extra information to calendar in BAG webpage.
- Schedule a next meeting in July (send Erika available/unavailable dates).