



BAGS

Executive Committee Meeting

Date and Time: Oct 9, 2017 11:00-12:00

Attendance:

President Erika Gasperikova

Vice President Shan Dou

Secretary Evan Um

Treasurer Sole Velasco

Past President David Alumbaugh

(1) Minutes approved for Sep 2017

(2) Erika attended SEG council as a BAGS representative at 2017 SEG meeting in Houston

- SEG had 7000+ attendees
- Erika met with Joanna Yoder, SEG constituent Engagement Manager and discussed possible cooperation between SEG and BAGS
- Erika met with representatives of other societies and discussed possible cooperation.

(3) Membership and Webpage

- Be aware of phishing emails. Listing of BAGS officers emails was changed as before they were an easy target for web crawlers
- Password for BAGS officer email was changed.
- Event Calendar does not work correctly and needs to be checked.
- Discussion whether training courses should be added to Resources section although they are typically not free. Some online training courses can be found and added to the webpage.

(4) BAGS Seminars:

- No BAGS seminar for December.
- Prof. Rosemary Knight (Stanford)'s lecture at San Francisco (date and time to be announced)



BAGS

- Some SEG DL seminars would be available to BAGS in 2018.
- SEG DL seminar at Stanford by Dr. Raymond Abma of BP (Oct. 12 2017): BAGS members are invited.

(5) BAGS Finance:

- Tax documents (FR36365) were filed and approved (processing cost: \$20)
- IRS documents need to be filed.
- Reach out to local geophysical companies for renewal or new sponsorship Depending on level of sponsorship in 2018 we may revisit travel grants for students to attend 2018 SEG meeting at Anaheim
- Discussion of BAGS social event in December if there is enough members' interest

(6) Others:

- We plan BAGS newsletters that may include monthly updates, events and job posting, BAGS seminars and other happenings (Erika and Evan)

Next meeting: Nov 13, 2017 at 9:30am

Action Items:

- Fix Event calendar on BAGS webpage – Evan
- Archives on BAGS website need to be reorganized for easier browsing – Evan
- Reach out to local geophysical companies for renewal or new sponsorship Erika
- Identify potential venues for BAGS social events – All
- Review BAGS Bylaws and officers responsibilities - All