



BAGS
BAY AREA GEOPHYSICAL SOCIETY

Executive Committee Meeting

Conference Call: 1:30-2:10 pm, 12Nov15

Present: President David Alumbaugh

VP Marie Clapp

Secretary Louise Pellerin

Treasurer Jeff Johnston

1. Minutes approved through Oct 2014
2. Membership: Louise
 - 14 life members/53 regular(9 paid for 2016) /22students/21 members listed under SEG 10 of which are not in the BAGS list = 99 total
 - **Need to continue targeting (Chevron – Marie, Geometric – Jeff, LBL - Lu, LLNL - David, Stanford – Marie, UC – David, USGS – Lu, other - Jeff). Send reminders to join/renew in Jan**
3. Finances: Jeff
 - BofA balance \$2640.28
 - Paypal balance \$648.10
 - Can transfer \$500 at a time
4. Upcoming Events: Marie
 - Hansruedi Maurer NS HL at AGU
When: Tue, December 15, 10:20am – 10:50am
Where: Moscone West Room 3024
 - Marie invited DL Dellinger
 - Jamie Rector – **David to arrange date**
 - Schedule John Connor & Fred Herkenhoff talks in spring
5. Web
 - **Brute force needed to update mailing list in GoDaddy – assigned to webmaster**
 - **Post new Bylaws on website**
6. Old Business
 - **New Bylaws to send to SEG - Lu**
 - **Apply to AGU to becoming an affiliated society in Jan - Lu**
 - **Contact Judy about signup sheet for DL/HL - Lu**
 - **Looking into nominations for next set of officers - David**
7. New Business
 - None

Next conf call Jan 7th, time TBD

Action Items

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