



BAGS
BAY AREA GEOPHYSICAL SOCIETY

Executive Committee Meeting

Conference Call: 2-2:45pm, 15Jan15

Present: President David Alumbaugh
VP Marie Clapp
Secretary Louise Pellerin
Treasurer Jeff Johnston

Agenda:

1. Louise: update on membership
 - 6 life members
 - 45 regular
 - 16 students
 - 67 total
 - **Need targeted (Chevron – Marie, Geometric – Jeff, LBL - Lu, LLNL - David, Stanford – Marie, UC – David, USGS – Lu, other - Jeff) reminders to join - Lu to send list**
 - **David to contact SPE Golden Gate chapter chair**
2. Jeff: update on Finances
 - BofA balance \$3,015.84
 - Paypal balance \$610
 - **Link with PayPal and BoA? Not working, part of website? David to talk to Courtney**
 - CA Taxes – in the mail, \$50 certification penalty
3. Marie: Where we are with talks for Spring
 - Eve Sprunt noon on Tues, Jan 20th
 - Ken Witherly last week in March
 - BAGS to regular co-host DL with Cal (lunch) & Stanford (4:15) April 13th & 14th
 - **Need to schedule Koichi – Lu to send contact info to Marie**
 - **Marie to check Stanford faculty** (Claerbout, Knight, Zobach)
 - Richard Allen, Director Berkeley Seismo Lab – early warning system – good for public outreach, Fall – David
 - Fred Herkenhoff or Bill Abriel?
4. All: Other
 - **Lu to check into products: mugs, T-shirt**
 - AGU open to becoming an affiliated society, submit proposal after new Bylaws
 - **Modify Bylaws - Lu**
 - **remove references to SEG Section**
 - **change officers terms to 2 yrs**
 - **Regular conf calls 2nd Thurs of each month – time TBD**
5. Website updates - done

Action Items

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