



BAGS
BAY AREA GEOPHYSICAL SOCIETY

Executive Committee Meeting

Conference Call: 2:15-2:45pm, 7Apr15

Present: President David Alumbaugh

VP Marie Clapp

Secretary Louise Pellerin

Treasurer Jeff Johnston

Agenda:

1. Louise: update on membership
 - 9 life members
 - 51 regular
 - 16 students
 - 13 members listed under SEG
 - 87 total
 - **David to send out e-news with reminder to pay due – unless you paid in Q4 2014**
 - **Need to target (Chevron – Marie, Geometric – Jeff, LBL - Lu, LLNL - David, Stanford – Marie, UC – David, USGS – Lu, other - Jeff) reminders to join - Lu to send list**
 - David contacted SPE Golden Gate chapter chair & No Cal Geological Society – no response yet
2. Jeff: update on Finances
 - BofA balance \$2732.30
 - Paypal balance \$619.75
 - **Jeff to reconcile BofA & Paypal**
3. Marie: Talks
 - BAGS to regular co-host DL with Cal (lunch talk – lunch on BAGS) & Stanford (12:15 - location) April 13th & 14th - **Marie to update Judy on location, Lu to coordinate lunch at Cal**
 - Schedule Koichi for spring talk
 - Oz in June
 - Marie to check Stanford faculty (Claerbout, Knight, Zobach)
 - Richard Allen, Director Berkeley Seismo Lab – early warning system – good for public outreach, Fall – David
4. Other
 - **Lu to check into products: mugs, T-shirt**
 - **Review clean Bylaws before sending to membership - all**
 - AGU open to becoming an affiliated society, submit proposal after new Bylaws
 - **Lu to get David info to nominate SEG NA HL**
 - **Next conf call May 7th @ 2pm**

Action Items

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