



BAGS
BAY AREA GEOPHYSICAL SOCIETY

Executive Committee Meeting

Conference Call: 3-3:30pm, 7May15

Present: President David Alumbaugh

VP Marie Clapp

Secretary Louise Pellerin

Treasurer Jeff Johnston

Agenda:

1. Louise: update on membership
 - 10 life members
 - 54 regular
 - 18 students
 - 13 members listed under SEG
 - 95 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 sent list
 - David contacted SPE Golden Gate chapter chair & No Cal Geological Society – no response yet
2. Jeff: update on Finances
 - BofA balance \$2501.28
 - Paypal balance \$649.75
 - Jeff to reconcile BofA & Paypal
3. Marie: Talks
 - Koichi scheduled for May 28th 5-7 at Geometrics
 - Marie to contact Stanford
 - Lu to contact USGS
 - SEG Distinguished Short Course Instructor Oz Yilmaz at Stanford on June 8th
 - No more talks until Fall when:
 - DL, NA-HL, NS-HL
 - Richard Allen, Director Berkeley Seismo Lab – early warning system – good for public outreach, Fall – David
 - Marie to check Stanford faculty (Claerbout, Knight, Zobach)
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 June 4th @ 2pm

Action Items

2215 CURTIS STREET
BERKELEY, CA 94702
(510) 717-7179