



BAY AREA GEOPHYSICAL SOCIETY

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

BAGS Executive Committee Meeting

San Ramon, CA, 8-9pm, 26 November 2013

Present: President David Alumbaugh

VP Marie Clapp

Secretary Louise Pellerin

Treasurer Jeff Johnston

Agenda

1. Governance
 - a. Bylaws accepted as a SEG section in 1962, updated in 1989. Have as scanned pdf, need to put into Word doc
 - b. Incorporated as a 501c3
 - c. Documents on Google Drive
2. Finances
 - a. EIN # - Louise has filed paperwork
 - b. BAGS has checking account and CD
 - c. Louise suggests closing CD and moving to checking
 - d. Louise will file paperwork for 503C designation tomorrow
 - e. Both bank accounts have a password and are linked
 - f. Neos, Geometrics, Chevron, and Green Geophysics to sponsor; potential sponsors to contact include CGG (Randy Mackie), PolyTopX (Mike Tompkins), LBL, LLNL, Bill Cummings, Schlumberger, Berkeley Geophysics (Frank Morrison), and Berkeley Geolmaging (Jamie Rector).
3. Membership
 - a. Louise is currently having problems with SEG in terms of how to contact members
 - b. Marie will ask Bob Clapp to 'break in' to BAGS account on Stanford server and recover existing BAGS membership list.
 - c. David will look for a login and password to the account in an email from Peter.
4. Website
 - a. All present agree to try to raise money from sponsors for revamping the website and outsourcing to Neos for design
 - b. David will talk to Courtney Ford (Marketing Manager and Neos whose time is being donated in support of BAGS website redesign and support) about updating logo - all agree to colorize/update existing BAGS logo (Bridge and seismic wave)
 - c. Louise suggests looking at Alaska Geophysical Society and Near Surface Geophysical webs sites.
 - d. David will talk to Courtney about how to connect with people on Linked-In and Facebook.
5. Students
 - a. Louise suggests that there should be representatives from the student sections
 - b. Louise suggests fundraising for student support through free dues and scholarships
6. Next meeting
 - a. David will set up bi-weekly conference calls starting in January

Louise Pellerin



BAGS secretary

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