



**BAGS**  
BAY AREA GEOPHYSICAL SOCIETY

## Executive Committee Meeting

Conference Call: 5-6pm, 21May14

Present: President David Alumbaugh

VP Marie Clapp

Secretary Louise Pellerin

Treasurer Jeff Johnston

### Agenda:

- 1) Website and associated items
  - a. What do you all think?  
**Looks good! David finding bugs, others should look and send corrections to Courtney**
  - b. PayPal link? Two people have 'signed up' but have not paid  
**Jeff has set up PayPal but needs help to link to website – will talk with Courtney**
  - c. Email account. Should we have a principal manager for the email?  
Yes, Secretary
  - d. Linked-In and Facebook pages? Comments?  
VP principal manager
- 2) Revisit description of officers' duties and redrafting of bylaws  
**Lu first draft then send around for iteration to ExComm**  
Honor system for student membership
- 3) Finances
  - a. Any invoices arrived?  
none
  - b. Any checks arrived?  
NEOS, CGG, Geometrics & GG  
Everyone received their debt card
- 4) Planning of upcoming events  
VP – general POC for events  
Cal HL – David  
Eve, Bill & Ken – Marie & Lu. **Registered Geophysics timely topic – Lu to contact Bill**  
**AAPG/SEG DL @ Stanford on Oct 13 – needs to be posted - Marie**  
Other venues – Stanford, Cal, NEOS, Geometrics, Chevron, CSUEB  
Summer social? Wait to see membership response
- 5) Message to the masses when PayPal link is active  
Acknowledge lifetime BAGS members
- 6) Other  
**Post TLE article – sent to Courtney for website, Marie for FB & LI**  
**Post Minutes – Lu to send to Courtney**  
**SEG survey – David to tell SEG we are still reconnecting with membership so aren't ready**

### Action Items