



**BAGS**  
BAY AREA GEOPHYSICAL SOCIETY

### Executive Committee Meeting

**Conference Call:** noon- 1pm, 17Sep15

**Present:** President David Alumbaugh

VP Marie Clapp

Secretary Louise Pellerin

Treasurer Jeff Johnston

#### Agenda:

1. Louise: update on membership
  - 10 life members/54 regular/19 students/13 members listed under SEG = 96 total
  - David to send out e-news with reminder to pay due – noting that website crashed
  - Need to continue targeting (Chevron – Marie, Geometric – Jeff, LBL - Lu, LLNL - David, Stanford – Marie, UC – David, USGS – Lu, other - Jeff) reminders to join – Lu to resent list
2. Jeff: update on Finances
  - BofA balance \$1714.28
  - Paypal balance \$898.04
  - Jeff to reconcile BofA & PayPal – still working on it
3. Marie: Talks
  - SEG DL Dmitri at 10/5 and HL Whitmore on 11/10 both at Stanford
  - DL at 10/9 at Cal
  - Lu to ask Hansruedi if he could give a BAGS talk during AGU time
  - David to forward Marie invite for DL Dellinger
  - Jamie Rector, Richard Allen, Director Berkeley Seismo Lab Fall, Doug Dreger invited by David
  - Schedule John Connor & Fred Herkenhoff talks – wait until spring
4. Web issues
  - Stanford now backing up content
  - David to test Paypal
  - Zane to update content as provided – Lu to send him DL/HL info
5. Other
  - Emails from David: Fall welcome, renew membership, HL/DL updates and separate on Bylaws
  - Lu to get David format for voting on Bylaws
  - AGU open to becoming an affiliated society, submit proposal after new Bylaws
  - Next conf call Oct 8<sup>th</sup>, 2pm

#### Action Items

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