



**BAGS**  
BAY AREA GEOPHYSICAL SOCIETY

### Executive Committee Meeting

**Conference Call:** 1:15-2 pm, 15Oct15

**Present:** President David Alumbaugh  
Secretary Louise Pellerin  
Treasurer Jeff Johnston

#### Agenda:

1. Membership: Louise
  - 13 life members/(18 paid in 2015) 54 regular/19 students/13 members listed under SEG = 96 total
  - Need to continue targeting (Chevron – Marie, Geometric – Jeff, LBL – Lu, LLNL – David, Stanford – Marie, UC – David, USGS – Lu, other – Jeff) reminders to join
2. Finances: Jeff
  - BofA balance \$1698.28
  - PayPal balance \$1129.28
  - Jeff to believe he has transferred \$500
3. Events: David for Marie
  - SEG DL Dmitri at 10/5 – full house
  - DL at 10/9 at Cal – 29 attended
  - HL Whitmore on 11/10 both at Stanford
  - Lu to ask Hansruedi if he could give a BAGS talk during AGU time
  - Marie invited DL Dellinger
  - Jamie Rector said he would give a talk – David to arrange date
  - Richard Allen, Director Berkeley Seismo Lab Fall, Doug Dreger invited by David – on standby
  - Schedule John Connor & Fred Herkenhoff talks – wait until spring
4. Web:
  - Zane Alumbaugh is official webmaster – motion made by Lu, second by Jeff passed unanimously with quorum
5. Other
  - 14 affirmative votes on Bylaws revision – passed
  - Required Statement of Information form submitted to CA Secretary of State
  - Lu apply to AGU to becoming an affiliated society
  - David to send out email for HL at Stanford and for people to renew dues
  - Marie to record attendees via a signup sheet at Stanford talks
  - Looking into nominations for next set of officers
  - Next conf call Nov 12<sup>th</sup>, 1pm

#### Action Items

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