



# BAGS

## Executive Committee Meeting

Date and Time: Dec 11, 2017 11:00-12:00

### Attendance:

President Erika Gasperikova

Secretary Evan Um

Treasurer Sole Velasco

Past President David Alumbaugh

(1) Minutes approved for Nov 13 2017

(2) Dr. Jiuping Chen (Schlumberger) will serve as a new VP after Shan resigned. Individual meetings between Shan, Jiuping and Erika will be set up for transferring VP duties. Credit card and other financial information need to be updated.

(3) Bylaws in review:

- Membership requirements would be comparable to those in SEG and AGU.
- Will discuss with Louise Pellerin and will need to update membership webpage (Evan)

(3) Webpage:

- The newly installed hit counter may not reflect the true number of visitors due to bot activities and needs to be replaced.
- Archive section needs to be organized for easy navigation.

(4) BAGS Seminars and Social:

- John Conner and Fred Herkenhoff will give a talk in Jan.
- UC-Berkeley student representative needs to be identified to continue BAGS talks at UC campus.
- Plan to exchange seminar information with NCGS and other local geosciences groups.
- Searching a candidate location for BAGS's social event in Jan.
- There are several places close to BART and have a room for BAGS's talk.



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(5) BAGS Finance:

- Membership and sponsorship to be renewed in 2018.
- Potential support from Schlumberger (Jiuping)?

Next meeting:

- A regular meeting: to be determined according to Jiuping's availability
- A short meeting for planning a social event in Jan (location and time)