



# BAGS

## **Minutes from BAGS Executive Committee Meeting**

April 15<sup>th</sup>, 2019, 10:00 AM, Online meeting via Zoom

### Attendance:

President: Mike Wilt  
Secretary: Mitch Craig  
Treasurer: Katherine Dlubac  
Past President: Erika Gasperikova

(1) Meeting called to order by Mike.

(2) Minutes from 3/18/2019 approved by ExCom.

(3) BAGS membership – Mitch

Email list for members needs to be updated after new sign-ups, will be done ASAP by Mitch.

Mike will send out reminder to members to renew membership.

Mitch will send follow-up on new members.

Action item: Mitch will update and clean up Excel spreadsheet with members.

(4) BAGS seminars – Mike

Recap of the last seminar: Wednesday, 3/20/2019, Jamie Rector at UCB/McCone, – was well-attended, including many students.

Next seminar – April 17, 2019, UCB/McCone: Speaker is Nate Lindsey and the title of the talk is ‘Sound from Light: Three Examples of How Fiber- Optic DAS is Changing Seismology’.

Mike will send seminar announcement to a few more people who might be interested in attending seminars.

Fred needs to provide an update on possible speakers for spring seminars.

Erika suggested making a spreadsheet of upcoming seminars.

Normally there are no seminars or ExCom meetings during July & August. ExCom tentatively agreed that we will not meet during July and August 2019.



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## (5) SEG Distinguished Lecture

Opportunity for BAGS to host a Fall SEG Distinguished Lecture by John Etgen, *Practical insights and techniques in seismic velocity estimation*.

Mitch is willing to host at CSU East Bay. Preferred date would be during September or October 2019, in the evening.

## (6) BAGS finances – Katherine

No major update, overall finances are in good shape, membership and sponsorship contributions are in progress.

California non-profit status. State of Calif. received our application Oct 25<sup>th</sup>. We should receive notification 90 days after. The response is delayed. We need to check on it again.

Tax forms need to be filled out. 501C3 (non-profit status) due May 15<sup>th</sup> 990-N, Ca 199-N.

ExCom agreed to rent a P.O Box, and use this address for tax fillings and BAGS official business. Erika agreed to find out the requirements and steps how to get it.

## (8) Oral histories – updates

Skipped due to lack of time. To be discussed at next meeting.

## Action Items:

Mitch: next couple of weeks: review and update Excel spreadsheet

Mike: send out reminder about next seminar.

Will touch base with Fred about seminar speakers for May and June. We will aim for sending out future seminar announcements 2 weeks ahead of time.

Mitch: will provide dates & times to Mike today for SEG Distinguished Lecture in Fall 2019.

Erika: will check what's necessary and how to rent a P.O. Box

Katherine: will send draft of tax forms and file them before the deadline.

Mitch: will send minutes & update website.