

TAS Officers Meeting Minutes—July 12, 2019 12:00PM Guadalajara Grill South

Attendees: Phil Alldrit, Judith Hetem, Rebecca Quintana, Jennifer Felsburg

1. Approval of Minutes: Minutes approved from previous board meeting.
2. ASNM Conference Update: Speaker list complete. Still working on final prices from Sagebrush with menu change. Security guards required for bar Fri. & Sat. 1 guard for less than 100 people; 2 guards for more than 100. Would add \$110 to price. May reconsider bar options. Guaranteeing 90 people for Bandelier Dinner. Buffet will include brisket for 70, chicken for 80 and cheese enchilada for 10. All side dishes will be vegetarian. Apple cobbler for dessert. Judith H. will make pottery centerpieces and TAS will reimburse her for supplies. ASNM will reimburse us for scholarship recipient dinners. Speaker list, food menu, T-shirt pre-order, & field trip sign-up will be posted on registration page. Phil will send Judith the necessary info. Need to confirm copyright info. for program photos. More volunteers for ASNM conference still needed. Phil will ask Matt of ASNM how many people we can nominate for Bice Award. All speakers except the keynote speaker will pay for meal. No discounts for TAS members (created conflict in the past). Phil will meet with Burro team July 19th to discuss set up on Sagebrush grounds. Judith went to Gorilla Graphix & ordered 2 prototype shirts. Different set-ups are required for silk screen on black & white shirt backgrounds. Increases overall price of shirt (\$12-\$13). Embroidery minimally more expensive (\$15). Price decreases on orders of +50 shirts. Will encourage members to purchase at monthly meetings for pre-order. Field hats hard to sell to members, but could be given to speakers. Logo may not fit on hat. May be able to obtain hats from previous supplier. Judith H. volunteered to collect auction items so she can photograph them and post online. Request for donation items of approx. \$100 value (books, jewelry, pottery, paintings, etc.) will go out Sept. or Oct. in email and bulletin. Some vendors have already offered us items. Donated items are tax-deductible. Auction forms and letters of acknowledgment already prepared. Auction profits are not required to be split with ASNM. Auction payment will be collected through check and cash only. Notice of payment options will be made online.
3. ASNM Registration On Website Status: CJ and Judith will meet July 24th to go through on-line registration page together. Page should include: mailing address, registration categories (student, early, late, etc.), T-shirt order section and field trip click box options. Online registrants will be instructed to print receipt and bring to conference as payment confirmation. Chris E. has started separate division in accounting for ASNM conference transaction.
4. Other Trip Ideas For Spring 2020: Have field trips scheduled for ASNM conference. Mesa Prieta charging full price for conference. No additional field trips will be planned for spring 2020.
5. Malpais Field Trip Status: A non-profit, non-TAS trip. John Pitts wants \$400 regardless of how many people attend to cover expenses. 4 people currently paid. 8 will allow us to break even. Maximum of 10 participants. Similar field trips could help cover the expense of insurance. \$50 per person. Participants individually responsible for transportation, room & board. Phil (not TAS) collecting money. Payment will then be made directly to John Pitts.
6. Website Calendar/Photo Gallery Updates: Need to determine how to handle events outside of TAS (Dixon, SMU, etc.). Good to have a full calendar, but don't want to create clutter. 2019-2020 speaker schedule complete. Phil will send out info. to Judith.
7. Paypal Machine Purchase Status: Wild Apricot activated to receive payments, but form CJ uses does not work with Wild Apricot. Payment will still have to go through PayPal. CJ personally pays for the external web form she uses so she wishes to remain as the primary contact. Phil will connect with CJ about adding Chris E. to PayPal email notification list. CJ's help will be required to connect mobile chip & swipe terminal to our PayPal account.
8. TAS Announcements: Notice of Baahku presentation and potluck have gone out by email. Requests for ASNM volunteers will be made at our monthly meetings. Judith will send out Malpais trip notices twice a month. Cuba trip with GAK photo workshop dates will be updated to Jan. 8-19th. Phil has been hired full-time by UNM so some trips likely to be dropped. Judith will go ahead and remove the Chiapas trip from website. Requests for ASNM silent auction items will begin Sept. or Oct.

9. Carson Project Orientation Meeting: 10 people showed up at project planning meeting. Group will camp at site Aug. 4-9 to survey and dig out shelter. Group already at max. capacity, but anyone welcome to drive out and observe work during the day. Site is 1.5 hour drive from Taos—"La Cueva" camp location. Price Heiner will discuss findings at spring talk. There are 4 shelters. TAS could potentially partner with the NFS in digging out one shelter each spring.
10. September Bulletin Posted: Judith posted September bulletin. Book Club discontinued for lack of interest.
11. 2019-20 Speakers: Schedule for monthly meetings and conference complete. Phill will edit bios. Tim Maxwell, Mary Weahkee, Paul Reed, Del Dubois, Paul Reed, Price Heiner and Kieth Prufer all confirmed. Phil will cover Feb. 11 presentation.
12. Scholarship Candidate: One more scholarship available if qualified candidate applies.
13. Budget Approval for 2019: TABLED till next meeting. Proposed budget looks good.
14. SMU Sherding: TABLED. Mark Henderson concerned about being the sole individual responsible for the lab. Proposed the development of a committee to help share the responsibility. Another Individual (Rhinda) already helping Mark with communication. Mark and Rhinda could start committee and hold special meetings for their committee.
15. TAS Insurance Second Bid: TABLED. Not yet talked with Wanda Lucero. Could contact Farmers. Cannot justify the estimated \$400 premium provided to us until certain it covers field trips. ASNM has single day coverage for conference field trips. John taking the responsibility on himself for Malpais trip. Billy Blackstone of FarFlung interested in running trips with John, Paul & Phil. FarFlung has insurance and liability coverage. Working through them could resolve the insurance issue. In the meantime, TAS will ensure all advertised Non-TAS trips have trustworthy guides. Charging for field trips helps to ensure leaders are responsible. Not likely to have any additional field trips till next summer.
16. No Speaker For May 2020 Meeting: ASNM Conference will serve as substitute.
17. Mesa Prieta Bus Trip Information: 4 trips a year for a total of \$400. Informative flier printed for educators. Anita Briscoe & Susan Simms volunteered to work with Chris R. on Mesa Prieta school bus trips: becoming MP docents, contacting teachers, working with schools, etc. Chris R. hoping to eventually phase herself out.
18. Pot Luck Wine And Supplies: Potluck from 5:00-7:00pm. Officers to meet at 4:30pm to help with set-up. Lemonade, wine, iced tea, ice, plates (small+big) and utensils needed. Phil will purchase from Albertsons. Becky will reimburse from TAS account. Used all 10 bottles of wine in Dec. Cheaper to purchase boxed wine. 4 Black Boxes will be bought (2 white/2 red).
19. Logging of Volunteer Hours: Phil will ask Chris R. if it would be beneficial to log volunteer hours for grant purposes.
20. Fundraising Suggestions: Wall calendar a possible fundraising option for future. ASNM conference sufficient for upcoming year.
21. Officers Meeting Time: It was proposed that our Officers Meetings could be more efficient if we met earlier in the day and didn't try to combine the meeting with lunch. Officers agreed to give it a try.

Next Meeting: August 2, 2019 9:00am Judith Hetem's House

Meeting Adjourned 2:04pm