

NSCSS Executive Committee  
Teleconference Minutes  
1-13-05 -- 9:00 a.m.

In Attendance: Phil Soles, President-elect; Bob Kendall, Past President; Tom Flack, President; Pierre Bordenave, Treasurer; Phil Small, Secretary; and Mary Reed, Executive Secretary.

- I. Meeting called to order at 9:03 a.m.
- II. Minutes approved with one change. Kendall/Bordenave (MSC)
- III. **Treasurer's Report.** Pierre Bordenave presented Budget Reports [Draft] (See Attachments.)  
2004 Income: \$46,995.50 [Note: This reflects income received for the 2005 meeting, with no expenses yet paid.]  
2004 Expenses: \$28,188.20  
Budget for 2005 will be presented at the annual meeting.
- IV. **Scholarship Fund.** The Executive Committee will be soliciting suggestions to develop the NSCSS Scholarship Program in a way that is most useful to forward the mission of NSCSS.
- V. **Annual Meeting.** Phil Soles reported on the status of the current plans. A really full meeting is planned, and a number of local geologists and other professionals will be going along on various days of the trip. Reception at the Volcano House is planned for Sunday night, then a Banquet the second night. Phil will be going to Kauai a few days before the field tour to fine tune the field stops. The Annual Business meeting will be held at "The Place of Refuge" and the business meeting will hopefully only take a half hour. The name badges and field tour packets will be the only thing to distribute at the meeting; no registration will occur on-site.
- VI. **Refund.** It was moved that we break from the policy of non-refunding of annual meeting fees, and refund Sid & Marie Davis's fees. MSC (Bordenave/Scoles)
- VII. **Soils Exhibit.** A brief discussion was held on how NSCSS might participate in the soils exhibit planned for the Smithsonian. This will be continued at the Board of Directors teleconference.
- VIII. Meeting was adjourned at 9:33 a.m. MSC (Bordenave/Scoles)