ASMR NEC CONFERENCE CALL
MINUTES

Tuesday March 27, 2012
10 A.M. CDT
866-994-6437
Conference code - 6544158

Present:
E Bearden: Presiding
Eddie Bearden, Dick Barnhisel, Jim Luther, Bruce Buchanan, Dennis Neuman, Bob Nairn, Jennifer Franklin, and Michelle Coleman

Agenda Items

1) **2011–2012 Budget**: Richard Barnhisel
   a) Income reduced by $300.00
   b) Net loss of members is 49 at this date.
   c) Motion to approve budget from Michelle, seconded by Jim Luther, passed unanimously.

2) **Online Journal**: Dennis Neuman
   Dennis chronology
   2011 June ASMR   Mock-up of Journal with Editor and Associate Editors
                   All were suggestions: none of the names used had been contacted

   2011 October    Ascertain if Journal would be supported
                   Discuss edits

   2011 December  Confirm authors for first year
                   Possible authors for first year
                   Make-up of Editor: Dick would be the editor

   2012 January 24 Editorial Board & Assoc Editor
                Fred Brenner
                Jon Bryan Burley
                W. Lee Daniels
                Robert Darmody
                Jennifer Franklin
                Gwen Geidel
                Louis McDonald
                Peter Stahl
                (see web page)

73 volunteers have offered to serve as peer reviewers from the various technical divisions
Present Time:
Schuman reviewed and revised and edited for placement online
Burley received and sent for peer review
Skousen two reviews and some suggestions incorporated one review needed
Buchanan paper sent out for review
Second Burley research paper sent out for review
Approximately 8 papers submitted for Tupelo Meetings that were reviewed with minor revisions and TD chairs indicated that they would be acceptable for the Journal if the authors so choose. So far two have been revised and would be available for the first issue.

Deadline April 5 for Tupelo meeting

17 papers invited (16 now)
5 have been submitted

Associate Editors
8 people have been asked to serve
Need to follow up on the editorial board
Dick will follow up on who will serve as Assoc. Editor
Dick & Dennis will put together the duties of Assoc. Ed.

Editor-in-Chief, & Managing Editor will be Dick Barnhisel

a) Impact Factors: Pete Stahl – (no comment)

3) Preparation for 2012 meeting: Richard Barnhisel
a) Sponsorships
i) Gold
   (1) North American Coal
   (2) Peabody Energy (money coming at end of month)
   (3) OSM (application in progress) This has been a very complicated process which is still not complete. A person from IL office is to come to Lexington April 11 to go over the procedures and review our accounting procedures.
ii) Bronze
   (1) Ernst Conservation Seeds
   (2) Mississippi State University
iii) Other
   (1) Inter-mountain Labs Early career $500
   (2) (I think ASMR should contribute $500 as well
b) Exhibitors
i) 17 booths sold, 3 still available two pending but not optimistic one of the 3 is for OSM when money has been received.
c) So far only one poster paper withdrawn
d) Reviews completed on all but two papers
e) Approximately 15 pre-registered so far in addition to 16 exhibitors

4) **Succession of Executive Secretary:** Jim Luther  
a) Selection committee: Chair Jim Luther  
i) We all need to contact possible, qualified candidates and encourage them to apply

5) **Student Chapters:** Richard Barnhisel  
a) University of Wisconsin Platteville  
b) University of Wyoming  
c) Information requested without subsequent follow up from St. Francis University PA

6) **Finance Committee:** Richard Barnhisel  
a) Fred Brenner  
b) Lee Daniels  
c) Carl Zipper

7) **Next Conference Call**  
May 16; 10AM CDT

Please contact Eddie Bearden with any additional items that need to be added to the agenda.