



*Board of Directors
2019*

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BOD Meeting Minutes – Approved Minutes

Mar 5, 2019

Wesleyan University, Exley Science Center

4:30-6:00 pm

- Present: PR, DV, MT, NH, DH, FM, SP, JS, MW
- Meeting called to order, 4:32 pm

Minutes Oct 9 & Jan 22 Meetings [DH]

- Moved, seconded, approved

Treasury Report [FM]

- Appended, summarized activities
- An upcoming meeting with Lindsey will examine the use Wild Apricot and related activities (will report back)
- For discussion at next meeting: raising dues to offset Wild Apricot fee
- Report received, moved, seconded, approved

Correspondence [no report]

Committee Reports

- PR summarized committee duties and membership (appended)
- PR encourages committees to meet in person or electronically between BOD of meetings.
- Committees should plan/brainstorm for activities over the next two years
- PR will touch base with the committees as needed

Membership [JS; MT]

- Discussion followed on chairs and membership.
- Wilde Apricot Update: Upcoming meeting with Lindsey referred to above
- JS will communicate with relevant individuals to understand the workings of Wild Apricot on questions such as:
 - can WA track membership fully
 - Can WA be used for communication the membership
 - How do we get a current membership list from WA

Communication & Education [CG; NH; FM]

- DV will be added to the education committee
 - DH confirms that Peter Drzewiecki will continue on the education committee
- Invitations for student research grant applications will need to be sent out soon. This requires clarification on the current membership list. Related discussion items included:
 - PR will send an invitation to the academic advisory board, he will ask CG to update the website link
 - PR will send his email to AAC
 - DH who will forward a revised version of that email to the membership list that is available
 - MT moved that we agree to earmark \$2000 in support of the student research grant fund effective April 1. approved

Website; GSC Distinguished Lecturer

- NH provided revised a document on the GSC Distinguished Lecturer (details appended)
- RL as the inaugural speaker.
- It was noted that RL had already given a lecture presentation at Eastern

Event Committee [MT, FM, JS, RL]

- Discussion followed, Activities will be dependent on where the event is held.

Annual meeting speaker nominations [BOD]

- Several possible speakers were discussed.
- Following discussion, the board agreed to approach Bill Burton to speak on his efforts in mapping the Pomperaug Basin and surrounding metamorphic rocks. He has informally has expressed in interest in the past.
- A venue for hosting the event in the local area will be considered further.
- PR will reach out to Bill Burton.

Annual meeting location update [DH]

- DH summarized communications with Community College members about hosting the annual event. This did not prove to be possible.
- DH reiterated Eastern's interest in hosting, but it may make more sense to hold the meeting at a venue related to a field trip in the western part of the state once a speaker is finalized

Field Trip updates [NH, FM]

- EPOC field trip. NH reported that the group is communicating with he and JS on a subset of field stops related to a previous GSC/FOP guidebook. GSC would need to manage the guidebook – likely for an early fall trip.
- Trumbull update. The field guide is nearly complete awaiting final comments from Bob Wintsch; map edits will be completed soon. Once completed it will be appropriate to approach the town to discuss specifics on the field trip.
- The ideal time for the field trip will be in the fall (October).
- FM also mentioned that he will discuss with a museum director he knows about arranging a field event (without a guidebook) to visit marble quarry and museum in Kent, CT. This could include a larger number of people. FM will investigate further as a possible field trip for this spring.

Old Business

Dinosaur State Park [MT]

- 130 eligible applicants, being examined
- MT gave Meg Enkler a certificate of appreciation at her retirement party in recognition of her contributions to the Society

AGI Affiliation Member benefits

- Will report on at the next BOD meeting

Next Meeting

- May – 7th Tuesday BOD meeting
- At this meeting the board will select a date for a September AAC meeting

Meeting Adjourned: 6:17 pm

Appended Items

1. Treasurer's Report



GEOLOGICAL SOCIETY OF CONNECTICUT

PO Box 94, Hadlyme, CT 06439

www.geologicalsocietyct.org

geosocietyct@gmail.com

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GSC TREASURER'S REPORT 1/23/2019 through 3/5/2019

CASH FLOW - ALL ACCOUNTS

INCOME

Membership (regular)	120.00
Publication sales	15.00
TOTAL INCOME	135.00

EXPENSES

Fees & Charges (Paypal trans.)	5.28
Web Site*	50.00
TOTAL EXPENSES	55.28

NET CHANGE **79.72**

ACCOUNT BALANCES	1/21/2019	3/5/2019	Net
Paypal	3176.63	3241.35	64.72
Checking	1984.97	1999.97	15.00
Cash	617.00	617.00	0.00
TOTAL	5,778.60	5,858.32	79.72

STUDENT GRANT FUND

Starting 1/21/2019	28.33
Publication sales	15.00
Ending 3/5/2019	43.33

* Wild Apricot subscription reimbursement (L. Belliveau).

2. Committee Membership and Activities



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Committee descriptions (Bylaws) and membership 2019

Article VII

COMMITTEES

Section 1. Standing committees assist the society to realize specific organizational goals and responsibilities. Each committee advises the Board of Directors in their particular areas and may be responsible for selected activities. They report to the Board of Directors.

The Society presently has four (4) standing committees.

- 1. Membership Committee - The Membership Committee shall maintain the Society's membership list, Send dues notices to members one month prior to the date that they are due, contact list, assist in general mailings, and produce a yearly membership directory.**

Chair: Janet Stone, Members: Margaret Thomas

- 2. Communication and Education Committee – The Communication and Education Committee shall coordinate and assist in the enactment of the Society's education mission, both to the general public and to Society members. The Committee shall produce and issue a periodic newsletter to the membership, and develop and maintain the Society's website. The Communication and Education Committee shall be responsible for electronic and printed publications as outlined in Article IX.**

Chair: Nick Hastings, Members: Christoph Geiss, Phil Resor, Drew Hyatt, Mike Wizevich, Peter Drzewiecki, Dan Vellone

- 3. Program Committee- The Program Committee shall administer all of the Society's meetings and other events, including securing the location, coordinating events, arranging for refreshments, and providing information to the Communication and Education Committee in a timely manner.**

Chair: Members: Margaret Thomas, Fritz Moritz, Janet Stone, Ralph Lewis

- 4. Nomination and Election Committee - The Nomination and Election Committee shall oversee the election of the Board of Directors and fill Board member vacancies in accordance to Articles III and IV of the Society Bylaws.**

Chair: Margaret Thomas, Members:

3. Distinguished Lecture Series Proposal



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Distinguished Lecture Series Proposal

The Geological Society of Connecticut Distinguished Lecturer program brings outstanding speakers to university and college campuses statewide to present technical talks to student audiences on subjects related to Connecticut geology.

Each year the GSC will select 1-2 lecturers who will each visit 2-4 campuses (4 total lectures maximum). Nominations will be accepted in the spring (April 1 deadline). Speakers will be advertised in the late spring to early summer. Institutions will apply to host speakers (July 1 deadline) and will be notified of decisions by the end of the summer (August 15).

The GSC will cover travel expenses from the speaker's home location to the hosting institution in the form of a set stipend of \$150 per lecture. Host institutions will be expected to cover any on-site costs.

Speakers will be provided with slides to recognize GSC support of their visit as well as to promote GSC membership and activities.