



GEOLOGICAL SOCIETY OF CONNECTICUT

PO Box 94, Hadlyme, CT 06439

www.geologicalsocietyct.org

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BOD Meeting Agenda

May 7, 2019

Wesleyan University, Exley Science Center

4:30-6:00 pm

Refreshments [SP]

Present: JS, MT, PR, MW, CG, RL, SP, DH, DV, HM

Minutes: Mar 5 meeting [DH] (2 min)

- Minutes approved – DH will send to CG

Treasury Report [FM] (5 min)

- Treasurer's report appended
- Report was received and approved as presented

Correspondence [RL] (3 min)

- Some public inquiries were received and have been addressed. Otherwise, little business to report.

Committee Reports

Event Committee [MT, FM, JS, RL]

Field Trip updates [FM, NH] (15 min)

- Kent Field Trip and Quarry Visit
 - FM described current communications about the Kent Field trip and efforts to gain access to a marble quarry as part of the excursion.
 - This would be a simplified field trip that would not have a guidebook.
 - FM is still waiting for confirmation on possible dates, most likely in June or July.
 - FM will investigate possible costs and communicate to the board. DH offered to help FM in June if needed (after June 4)
- Trumbull Field Trip
 - FM reported that the guidebook is written with final changes to an associated map pending.
 - Once the guidebook is complete, it will be possible to approach the town seeking permission ideally for an October field trip.
 - Some discussion of logistics followed.
- EPOC fall field trip
 - Discussion is ongoing.

Annual meeting - Bill Burton confirmed, location discussion [PR]

- Bill Burton is excited about hosting the meeting. The exact date and specific location is under discussion.
- It was noted that the venue should be able to host 80 participants.
- The events committee will investigate possible sites.
- Once the date and location is determined, a save the date message should be sent to the membership.

Membership [JS, MT, SP]

Report on 4/2 networking event at Goodwin [SP] (5 min)

- SP described the Goodwin event, which lasted about 1 hour. This provided an opportunity to let others know about the GSC.
- Following discussion identified a future NE GSA meetings as a possible venue to inform people about the GSC.

Report on 4/16 Wild Apricot meeting [MT] (15 min)

- JS, MT and Lindsey met and discussed capabilities of WA. Several items were discussed with the following conclusions:
- WA is capable of tracking memberships in detail
- A membership file is accessible without Lindsey once a person has been designated as having that capability
- Lindsey will update membership lists to a folder on the google drive once per month. Others then can access this updated membership list using existing google drive tools.
- The membership list can also be exported from WA to a backup file
- The WA membership list also can be edited from within WA. Some testing of this capability will be needed.
- MT emphasized the need to define roles related to the membership and web site management. Lindsey is the web site person, but she will defer membership matters to the chair of the membership committee
- JS will work with Lindsey to discuss how JS can examine the membership through WA.
- Automated membership reminder settings were discussed. Several options are possible. No decision was made.
- The membership list on WA is editable and it could be used as the primary venue for communication (instead of the google drive). This may be an item to return to later once the functionality of WA is better understood.
- It may be useful for the membership committee to consider new types of membership such as: multiyear, sustaining membership, early membership rates.

Communication & Education [CG, NH, FM, MW]

2019 Student Research Grant Awardees [RL] (5 min)

- 3 applications, all were awarded grants. The applicants were from CCSU, UMass, and the University of Cincinnati.
- Email from RL will be sent to the board. This may be helpful for updating parts of the society website on the new student awardees.

Website [CG] (5 min)

- PR sent a list of website updates to CG. CG will review those suggestions and communicate with Lindsey on appropriate updates.
- Brief summaries/updates are needed for the website on annual meetings in 2016, 2017, and 2018
- It would be good to add some new sites of interest to the website. Suggestions included summaries of the Peabody, Wesleyan, and Bruce museums.

2019 AAC meeting planning [NH, Board] (10 min)

- Following discussion, it was decided that the fall AAC meeting would be planned for Tuesday Oct. 1.
- PR will share the previous agenda for consideration of items to be undertaken at this meeting.
- Additional discussion is anticipated at future board meetings.

GSC Distinguished Lecturer [NH] (5 min)

- RL is the inaugural distinguished lecturer
- RL will send information so that an advertisement can be developed

Old Business

Dinosaur State Park [MT] (5 min)

- Final interviews have taken place for the new park Manager. A decision on hiring is expected mid-May.

AGI affiliation

- Earth Magazine is now subcontracted from AGI to a publishing firm. It remains unclear as to how the GSC membership might gain access to this resource. PR will investigate further.

New Business

GEOPATHS Intern [MT] (5 min)

- MT described a new NSF grant that she is involved with that is in the final stages of being awarded to UCONN. This provides is a geoscience career-oriented grant that will include funding for paid internships for UCONN students with DEEP and to assist the GSC to develop meaningful outcomes.
- The funds are likely to enable 3 years of funding for 3 internships.
- Discussion followed on activities that an intern could undertake in support of the GSC.

Next Meeting

- July 2, 2019 at Wesleyan

Meeting Adjourned: ???



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GSC TREASURER'S REPORT 3/5/2019 through 5/7/2019

CASH FLOW - ALL ACCOUNTS

INCOME

Membership (regular)	40.00
Membership (student)	10.00
TOTAL INCOME	50.00

EXPENSES

Fees & Charges (Paypal trans.)	2.35
Web Site - Wild Apricot	151.00
2019 Student Grant Awards*	1500.00
TOTAL EXPENSES	1653.35

NET CHANGE -1603.35

ACCOUNT BALANCES	3/5/2019	5/7/2019	Net
Paypal	3241.35	2188.00	-1,053.35
Checking	1999.97	1499.97	-500.00
Cash	617.00	567.00	-50.00
TOTAL	5,858.32	4,254.97	-1,603.35

STUDENT GRANT FUND

Starting 3/5/2019	2,043.33
Andrew Michel award	-500.00
Ian Hillenbrand award	-500.00
Kaitlin Taylor award	-500.00
Ending 5/7/2019	543.33

* Checks mailed 5/7/2019