



Geological Society of Connecticut

Board of Directors Meeting

September 12, 2012 Dinosaur State Park

4:40 called to order

Attendance: Gail Batchelder, Meg Enkler, Camille Fontanella, Peter LeTourneau, Ralph Lewis, Mark Lewis, Janet Stone, Margaret Thomas.

Minutes : There was a suggestion of minor changes to minutes of 8/8/12 meeting to clarify treasury transition language. Ralph motioned to approve minutes as amended, Gail seconded, motion carried.

Treasurer's Report : No activity, transfer of banking authority to the new treasurers in progress .

Paypal: The Paypal button on the website is available for memberships. New paypal options will become available for purchasing guidebooks, and registering for the Annual meeting.

Newsletter: The release of the newsletter is pending input of 'end-of-the-year' treasurer's report and membership text. A registration form for the Annual Meeting will be attached to the newsletter. Camille suggested using a web format for news, photos, and video. There could be more dynamic content, with the addition of member activities, a student area, classified adv./job announcements, honors and awards, and a quarterly article. Content would be subject to approval of the Communications Committee. The communications committee may be expanded to include additional interested members. The next newsletter will have a solicitation for technical support to assist in these matters.

Joe Webb People's Award – Several stone obelisk options were presented to the Board by the Award Committee. The Board selected one of the award options, with some suggestions for engraving.

Annual Meeting – Meg is taking care of the food selections for the Annual meeting. The ECSU caterer will provide main dish options, appetizers, and beverages. We are budgeting for wine and beer as well as non-alcoholic drink options. The cost will be kept to the level of previous meetings, with \$35 for members; \$40 for non-members; \$25 for students. Matte will log registrations, through the automatic email notifications from Paypal to our email address ; Ralph will notify Matte of any mail-in registrations.

Nominating Committee – Janet, Matte, and Mark L. will stand for re-election to the Board. Peter, Camille, and Mike will continue on the Board. (Ralph, Gail, and Meg were elected to the Board last year). Board positions previously held by Randy and Dan are available for refill. Drew Hyatt and Fritz Moritz were recommended to the Board by the Nominating Committee. These recommendations were met with unanimous approval. The slate of candidates endorsed by the Board will therefore be: Mark R. Lewis, Janet R. Stone, Margaret (Matte) Thomas, James (Drew) Hyatt, and Harold (Fritz) Moritz. As per Society bylaws, the membership will be notified of the upcoming elections and the endorsed slate of candidates 30 days prior to the annual meeting, and be given the opportunity to nominate other Society members for election to the Board. Voting will be held electronically 7 day prior to the annual meeting. Election results will be announced at the annual meeting.

Adjourned at 6:15 p.m.

Next Meeting Nov. 7th, 2012 4:30pm @ DSP