BOD Meeting DRAFT Minutes
March 7, 2022
Zoom
5:00-6:30 pm

meeting called to order at 5:10 (P.R.)
in attendance: PR, MW, MM, JC, JS, DV, RL, and SP arrived late

Minutes
BoD meeting from 9/15/2021 minutes unanimously approved

Treasury Report [SP]
net income of $80.00 for general fund, net income for student research funds $20.00-- report (attached) unanimously approved (CG, MW)

Correspondence [RL]
RL not present when topic was addressed

Web Page Plan [PR]
Lindsey is fine with Committee members communicating with her directly about edits/changes/additions to the web pages

Standing Committee Reports
New Program, Membership, and Communication & Education Committees all met prior to this Board meeting:

Program
Committee now consists of Nick Hastings (Chair), Janet Stone, Ralph Lewis, and Shawn Poff
Spring field trip
Bill Burton has agreed to lead his previously planned fieldtrip to the Pomperaug area in late May. The committee will coordinate with him about guidebook and logistics.
Picnics or similar
Committee plans to pursue such an event for the summer: possible locations: Harkness, Bluff Point, Meig’s Point (Hammonasset), Kent Falls
Membership
Committee now consists of Matte Thomas, Christoph Geiss, and Dan Vellone
Various ways to recruit new members were discussed. Each Director and AAC member is asked to recruit at least 1 new member

Communication & Education
Committee now consists of Jean Crespi (Chair), Mike Wizevich, Melissa Mostowy, Phil Resor
Academic Advisory
It was decided that the AAC will be coordinated by the Communication Committee
LinkedIn page
Phil has made this page active
Newsletter
A periodic newsletter/blast is planned to begin in April, either monthly, bi-monthly, or quarterly... JC is coordinating
Student Grants
A committee to review submissions needs to be finalized. Applications due by March 31

Other Business
State Geologist Position
Matte Thomas is retiring from her position as CT State Geologist at the end of March. Congratulations Matte on a job well done!

A motion was made and seconded [JS, SP] to send a letter from the Society to DEEP in support of refilling the position of State Geologist as soon as possible. Motion was approved unanimously [MT abstained]. Phil will draft letter and circulate for review

Meeting adjourned 6:30 (JS, MW)