



GEOLOGICAL SOCIETY OF CONNECTICUT

PO Box 94, Hadlyme, CT 06439

www.geologicalsocietyct.org

geosocietyct@gmail.com

Board of Directors 2021

Phil Resor
President

Margaret Thomas
Past President

Nicholas Hastings
Vice President

James (Drew) Hyatt
Web Coordinator

Christoph Geiss
Secretary

Shawn Poff
Treasurer

Directors
Ralph Lewis
Harold (Fritz) Moritz
Janet Stone
Dan Vellone
Mike Wizevich

BOD Meeting Minutes

May 24, 2021

Zoom

4:30-6:00 pm

Meeting called to order at 4:35 PM (PR)

In attendance: PR, CG, MW, JS, FM, DH, NH, SP, MT

Minutes 3/22/2021 [CG] (2 min)

unanimously approved (FM, JS)

Treasury Report [SP] (5 min)

Liberty Bank account now has debit card linked to account

cash balance in last report incorrect due to calculation error, cash balance now corrected, corrected report will be posted online

report unanimously approved (JS MT), 5/24 report attached

Correspondence [RL] (3 min)

RL not present, no correspondence as reported by JS

Committee Reports and Plans

Membership [JS, MT, CG]

Wild Apricot (PR)

W.A. fee increased again, discussion of W.A. fees, possible move to different platform

(W.A. currently \$60/month + \$1.80 int. fee)

Weebly account (\$12 / month)

might consolidate W.A. and Weebly service and use different provider

Directory

discussion on membership directory based on W.A. list (MT, JS)

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

AAC (NH)

Fall Meeting

discussion of meeting structure (hybrid / in person)

Wesleyan, Trinity, Eastern, Dinosaur SP as possible venues?

NH – will provide invitation draft, possible e-mail blast in July, need for updated AAC membership list

Distinguished Lecturer

NH will reach out to Bob Wintsch

Opportunities for [student] members

focused on lecture opportunities, jobs, (LIDAR) short courses etc., might include in new web site

Colloquia Feed

Can it be blasted to members plus central landing page on web site?

Website update (DH, MW, PR)

no changes yet, revisions planned for summer
general discussion on website structure and design
discussion on membership management and website hosts
DH will provide summary of proposed / needed changes by end of June.

Student Research Grant (FM, CG, NH)

general discussion of student projects, sub-committee proposes to fund all three proposals (NH JS), unanimously approved (PR – abstained)
deficit from Student research funds will be covered from general fund.

Student research grants awarded to:

David Ahumada (UCONN)
Zachary Klang (Wesleyan)
Rebekah Kennedy (UCONN / Wesleyan)

general discussion on timeline of award process, possible survey to AAC about grant proposal timeline

Program Committee

CT Trails Day

no GSC-sponsored activity

Summer Picnic (SP, CG, FM)

Sub-committee meeting will discuss possible picnic at Rocky Neck SP.

EPOC joint field trip (RL, JS, NH)

Could still happen – once allowed under COVID

NEIGC (PR)

PR responded and expressed general pessimism, GSC happy to host in future but not this year, Heritage Resort booked solid due to weddings

Spring Field Trip

will hopefully turn into a fall field trip

Annual Meeting (CG, MW, DH)

general preference for in-person meeting, academic host, or Dinosaur SP,
general discussion of meeting venues, DH, CG will inquire with their respective institutions

Organizational**Bylaw review, mission statement and revision (MW, PR, MT)**

to be undertaken during the summer months by MT, PR, MW
subcommittee will make recommendations at next board meeting

Nominations and Elections

MT invited M. Ross (Dinosaur SP) to run for BoD
board asked to recruit potential BoD candidates

Recruitment of members to subcommittees

general discussion of membership for committees and sub-committees

Next meeting

7/14 @ 4:30 PM Concentric Brewing Co. 91 Lower Main St., Portland

Adjourned 6:10 PM NH, MT