



GEOLOGICAL SOCIETY OF CONNECTICUT

PO Box 94, Hadlyme, CT 06439

www.geologicalsocietyct.org

geosocietyct@gmail.com

Board of Directors 2020

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 September 15, 2021

Hurd State Park, East Hampton, CT

or on Zoom

4:30-6:00 pm

Meeting called to order at 4:36PM (PR)

In attendance: CG, RL, FM, PR, JS, MT; plus NH, MW, SP, DH via Zoom

Minutes 7/14/2021 [CG] (2 min)

MT, JS unanimously approved

Treasury Report [SP] (5 min)

SP – summary, general discussion of report, discussion of donations / expenses, updated report attached

CG, RL – report unanimously approved as amended

Correspondence [RL] (3 min)

RL - several inquiries by CT residents, requests for rock ID, all answered by RL

Committee Reports and Plans

Membership [JS, MT, CG]

Directory

JS, CG - members should opt out of directory (rather than opt in), discussion of membership lists, what information to be included in the directory, who will be included in directory

JS will provide data, CG will assist with mail merge

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

AAC (NH)

NH - report on e-mail exchange with Mike Ross (DSP), DSP is willing to host academic advisory committee (AAC) meeting, discussion of: in-person/hybrid, (evening meetings not possible, feasibility of in-person meeting), Wesleyan as alternate meeting location, vaccination/masking requirements, options to move meeting out of DSP /postpone meeting / stay completely virtual;

will attempt October meeting, NH will reach out to AAC, update membership, poll AAC members about in-person/remote format preferences

DL (PR)

Bob Wintsch willing to discuss distinguished lectureship details

Website update (DH, MW, PR)

PR - website reorganized, some details still need work, general site clean-up

Program Committee

Late summer Picnic Recap (SP, CG, FM, RL)

RL – recap, ~30 people attended, picnic a success, will organize similar events in the future, make sure to include donation link at registration, diet drinks not a success

Annual Meeting (CG, MW, DH)

PR – Wesleyan might provide outside venue (tent), possibly end of October, cocktails, finger food outside talk inside, discussion of date (10/23) and speaker (Will Ouimet) PR will invite speaker and inquire about location.

EPOC joint field trip (NH, RL, JS)

NH – EPOC ready to run trip when overall conditions allow it, possibility of Spring trip

Spring Field Trip

Possible options: W. Ouimet (LIDAR), Old Mine Park, Bill Burton

Organizational

Purpose of Society, Code of Conduct

MW, PR, MT updated purpose statement and code of conduct for by-laws and website, general discussion of both documents

Documents will be slightly revised by MT and returned to BoD for vote before presented to membership.

Minor editorial changes to bylaws, MT will send to BoD for review

General discussion of organizational documents:

MW / MT – discussion of:

new membership types (discounted group memberships)

committee definitions (ad-hoc committees)

definition of AAC

Nominations and Elections

MT- will report on officers who are up for reelection

Other Business

PR – Conversation with Lindsey Belliveau, discussion of web presence, Wild Apricot vs. Weebly, social media presence (Instagram, LinkedIn)

Next meeting – Hops on the Hill, South Glastonbury on a Thursday?

PR will poll BoD

Meeting adjourned 6:07 PM (CG, MT)