



# GEOLOGICAL SOCIETY OF CONNECTICUT

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## Board of Directors 2022

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## BOD Meeting Agenda

October 17, 2022

Trinity College

4:30-6:00 pm

In attendance [ PR, JC, CG, via Zoom: MT, MW, SP, DV]

**Meeting called to order 4:43 pm [PR]**

**Minutes (2 min)**

**9/19/2022 [CG]**

Unanimously approved

**Treasury Report [SP] (3 min)**

Brief discussion of report

Unanimously approved

**Correspondence [RL] (5 min)**

former member rejoined society, messaged via Wild Apricot

several inquiries about rocks, state survey tends to send these inquiries to nearest expert

mini fieldtrips may be suitable for people with general interest in geology

MT suggests a page on website that lists local experts across state

**Standing Committee Reports**

**Membership (5 m)**

no news

**Communication & Education (5 min)**

should mailbox checking be part of C&E committee?

**Newsletter update (3 min)**

image for the geology quiz – CG suggests concrete image

**AAC Planning (2 min)**

Oct. meeting cancelled due to lack of positive responses, plan on meeting in Jan/Feb

## **Elections (10 min)**

### **Current Board Roster and Nominations**

Subcommittee did not meet, but MT is assembling slate of candidates, recruiting HS teachers / call for HS contacts might be topic at annual meeting, could send recruitment posters at geology-related locations (DSP, Bruce museum etc.)  
Changes in bylaws should be sent out with call for nominations from the membership.  
7 days prior to annual meeting – slate of candidates published, voting begins

## **Program (45 min)**

### **Annual Meeting planning (45)**

PR confirmed Wesleyan as location, but probably not in Exley (conflict with PHYS exam), Faculty dining room plus lobby another possible option

#### list of tasks:

menu committee – JC, JS

slide show – Drew Hyatt (?)

raffle / T-shirt, guidebook sales, donations for student fund- every board member + Fritz could donate one prize they'd like to win

brief discussion of JWP award

## **Other/Continuing Business**

### **Changes to bylaws**

changes accepted by BoD, PR has document with all changes highlighted, will distribute to membership for vote at annual meeting

Meeting adjourned [CG,MT] at 5:50 pm