Board of Directors, Geological Society of Connecticut, Make-up and Terms

Article III from bylaws

BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of eleven (11) members: ten (10) elected members and the immediate Past-President, if available to serve.

Section 2. Any Member shall be eligible to serve as a Director. Only Directors are eligible to serve as officers. 1. The Board of Directors conducts the business of the Society and officers are Directors with defined responsibilities in the conduct of that business. Therefore, the officers serve the Board and the Board should elect those officers from within the ranks of the Board. Section 3. (A.) The Directors of the Board shall be elected for a term of three (3) years each, with no term limit. In order to provide continuity of the Board, the terms of office should be staggered so that a few (2-4) Board members face reelection or new members may be elected each year. The goal is to consider no more than 4 director positions per year.

(B.) The Board will elect, from its own ranks a President, Vice President, Secretary, and Treasurer to serve as officers and conduct its business. The Officers shall be elected for a term of two (2) years each. Each officer may not serve more than two (2) consecutive terms in any one office.

1. The term of office of a Director who is elected to be an officer of the Board, may be extended in cases where the term as an officer is longer than the remaining term as director.

2015 (11/21/2014 @ UCONN) – Election Pending

James (Drew) Hyatt  Term 2013-2015  (Co-Secretary, 2013-2014)
Harold (Fritz) Moritz Term 2013-2015
Janet Stone Term 2013-2015  (Past President, 2013-2014)
Margaret Thomas Term 2013-2015  (Treasurer, 2013-2014)
Mark Lewis Term 2013-2015
Ralph Lewis Term 2012-2014  (President, 2013-2014)
Meg Enkler Term 2012-2014
Dan Vellone Term 2012-2014
Camille Fontanella Term 2014-2016  (Co-Secretary, 2013-2014)
<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter LeTourneau</td>
<td>2014-2016</td>
<td>(Vice President, 2013-2014)</td>
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<tr>
<td>Mike Wizevich</td>
<td>2014-2016</td>
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</tbody>
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**2014 (11/14/2013 @ Trinity) Survey Monkey voting prior to the meeting**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>James (Drew) Hyatt</td>
<td>Term 2013-2015</td>
<td>(Co-Secretary, 2013-2014)</td>
</tr>
<tr>
<td>Harold (Fritz) Moritz</td>
<td>Term 2013-2015</td>
<td></td>
</tr>
<tr>
<td>Janet Stone</td>
<td>Term 2013-2015</td>
<td>(Past President, 2013-2014)</td>
</tr>
<tr>
<td>Margaret Thomas</td>
<td>Term 2013-2015</td>
<td>(Treasurer, 2013-2014)</td>
</tr>
<tr>
<td>Mark Lewis</td>
<td>Term 2013-2015</td>
<td></td>
</tr>
<tr>
<td>Ralph Lewis</td>
<td>Term 2012-2014</td>
<td>(President, 2013-2014)</td>
</tr>
<tr>
<td>Meg Enkler</td>
<td>Term 2012-2014</td>
<td></td>
</tr>
<tr>
<td>Vacant (8/21/13) ?</td>
<td>Term 2012-2014</td>
<td>(Filled by Dan Vellone)</td>
</tr>
<tr>
<td>Camille Fontanella</td>
<td>2011-2013</td>
<td>(Co-Secretary, 2013-2014; elected for 3-year term)</td>
</tr>
<tr>
<td>Peter LeTourneau</td>
<td>2011-2013</td>
<td>(Vice President, 2013-2014; elected for 3-year term)</td>
</tr>
<tr>
<td>Mike Wizevich</td>
<td>2011-2013</td>
<td>elected for 3-year term</td>
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**2013 (11/16/2012 @ ECSU) Survey Monkey voting prior to the meeting**

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<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ralph Lewis</td>
<td>Term 2012-2014</td>
<td>(President, 2013-2014)</td>
</tr>
<tr>
<td>Harold (Fritz) Moritz</td>
<td>Term 2013-2015</td>
<td></td>
</tr>
<tr>
<td>Peter LeTourneau</td>
<td>E Term 2013-2015</td>
<td>(Vice President, 2013-2014)</td>
</tr>
</tbody>
</table>
Camille Fontanella (Co-Secretary, 2013-2014)
James (Drew) Hyatt E Term 2013-2015 (Co-Secretary, 2013-2014)
Margaret Thomas E Term 2013-2015 (Treasurer, 2013-2014)
Meg Enkler Term 2012-2014
Mark Lewis E Term 2013-2015
Mike Wizevich
Gail Batchelder Term 2012-2014

2012 (11/4/2011 @ Yale) Elections by voice vote/motion at the Annual Meeting

Janet Stone (President)
Mark Lewis (Vice President)
Margaret Thomas (Secretary)
Randy Steinen E (Treasurer)
Ralph Lewis E Term 2012-2014
Gail Batchelder E Term 2012-2014
Meg Enkler E Term 2012-2014
Peter LeTourneau
Dan White
Camille Fontanella
Mike Wizevich

2011 (10/4/2010 @ Wesleyan) First Board of Directors (volunteer)
Janet Stone (President)
Mark Lewis (Vice President)
Margaret Thomas (Secretary)
Randy Steinen (Treasurer)
Gail Batchelder
Meg Enkler
Camille Fontanella
Peter LeTourneau
Ralph Lewis
Dan White
Mike Wizevich

2008-2009 Steering Committee
Janet Stone (Acting President)
Randy Steinen (Acting Treasurer)
Gail Batchelder
Jelle DeBoer
Meg Enkler
Peter LeTourneau
Ralph Lewis
Mark Lewis
Nick McDonald
Margaret Thomas
Christine Witkowski
Mike Wizevich