

## **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)

Peter LeTourneau	2014-2016	(Vice President,2013-2014)
Mike Wizevich	2014-2016	

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**2014 (11/14/2013 @ Trinity)**

**Survey Monkey voting prior to the meeting**

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	
Vacant (8/21/13) ?	Term 2012-2014	(Filled by Dan Vellone)
Camille Fontanella	2011-2013	(Co-Secretary, 2013-2014; elected for 3-year term)
Peter LeTourneau	2011-2013	(Vice President,2013-2014; elected for 3-year term)
Mike Wizevich	2011-2013	elected for 3-year term

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**2013 (11/16/2012 @ ECSU) Survey Monkey voting prior to the meeting**

Ralph Lewis		Term 2012-2014	(President, 2013-2014)
Harold (Fritz) Moritz	E	Term 2013-2015	
Janet Stone	E	Term 2013-2015	(Past President, 2013-2014)
Peter LeTourneau			(Vice President, 2013-2014)

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	

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

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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			

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**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