



Geological Society of Connecticut



**Agenda- Board of Directors Meeting
Geological Society of Connecticut
June 4, 2014, 4:30 PM
Dinosaur State Park, Rocky Hill, CT.**

Call to Order: 4:35pm by P. LeTourneau - also in attendance D. Vellone, C. Fontanella, H. Moritz, J. Stone, M. Enkler, M. Thomas, M. Lewis

Old Business: Approval of Minutes - Motion to approve by M. Enkler, seconded by J. Stone, approved

New Business, Committee Reports

- **Treasurer's Report - M. Thomas**
 - Field Trip - appended; 17 new members, 7 are new student members
 - Fieldguides - 7 remaining copies for various individuals; need to discuss future e-Publication of fieldguides (retreat topic?)
 - Issue with Paypal from November 2013 - it appears that Paypal sent some payment receipts to old email address. Membership list will need to be updated with any information sent to old email address. M. Thomas to provide that info to C. Fontanella.
 - D. Vellone motioned to approve, M. Enkler seconded, report approved unanimously.
- **Communication & Education Committee**
 - Place keeper for discussion on virtual field trips, geologic calendar of events - not discussed
 - Scholarship Fund Follow-up - \$2,000 from Board, plus \$183.57 in donations (minus paypal fees). \$500 will be awarded to James Farrell, pending dues payment for 2014. Recipient to present poster and five minute presentation at the annual meeting. Committee to make certificate of award.
 - LEP points Follow-up - we have list of fieldtrip attendees (7) for Certificate of Participation at the fieldtrip for CEUs. Mark to follow up with LEP Board for how to get our trips listed and possibly annual meeting lectures for LEP credit. M. Lewis indicated that no one at the fieldtrip was interested in getting LEP credits and that Kim Maiorano (LEP Board) said that it could be done retroactively up to a certain point in time.
 - Membership Brochure final - M. Thomas presented. 100 paper copies printed. We discussed distribution to universities and mineral clubs via PDF. Some left with DSP and H. Mortiz to take to Yale Peabody.

- **Membership Committee**

- Membership news - need to discuss this at retreat, specifically timing of dues payment, a membership directory as incentive to paying dues in a timely manner (suggested date Feb 15) and a membership number that is trackable with Paypal or through a secure area of the website.

- **Program Committee**

- Fieldtrip Post Mortem? need mtg minutes
- Annual Meeting- UCONN Chosen - Room will be Student Union on November 21 5-6 cocktails, 6-7 dinner, 7-7:30 business meeting, 7:30 lecture. M. Enkler to check on capacity and catering. Gary Robbins Main Speaker for Annual Meeting. DEEP Commissioner Brief Remarks has accepted. Camille to fill out form to officially request - will send to Board before send to Commissioner. Commissioner to talk during desert around 6:30. Invite him to join us for entire event. Others for Future? Sponsorships/Fundraising (Possible to Undertake Given Potential Employment Conflicts of Board Members?)
- Peoples Award Nominations for 2014 (Drew?) need mtg minutes
- NEIGC in Connecticut- Fall 2015- RSL Meeting With Wesleyan (Early June) need mtg minutes

Correspondence/Other Business:

- Historian/Archives Revisit need mtg minutes
- Merchandise/Advertising Revisit (Need Fundraising Committee?) need mtg minutes
- Set Date For Board Retreat-List of Agenda Suggestions need mtg minutes

Next Board Meeting: need mtg minutes

Motion to Adjourn: need mtg minutes