



Geological Society of Connecticut



Board of Directors Meeting
Geological Society of Connecticut
July 8, 2015, 4:30 PM
Dinosaur State Park, Rocky Hill, CT.

Call to Order: 4:39pm

BOD In attendance: Ralph Lewis, Janet Stone, Mark Lewis, Harold Moritz, Drew Hyatt, Meg Enkler, Camille Fontanella, Dan Vellone, Peter LeTourneau (via phone)

AAP In attendance: Phil Resor

Old Business: Approval of Minutes - Motion to approve by Janet Stone. Meg Enkler seconded. Unanimously approved.

New Business:

- **Treasurer's Report** - July 8 report attached. Cash donation to GSC from FOP fieldtrip. Letterhead for Treasurer's report needs to be updated to 2015 and for Board members. Motion by Dan Vellone, seconded by Drew Hyatt, to approve May 6, 2015. May 2015 minutes approved. July 8 report tabled for approval until Paypal fees are sorted out. Motion by Mark Lewis to table, seconded by Drew Hyatt.
- **Membership (Janet)** - 150 current members since Sept 2014. Discussion to remind people to renew membership in September (after next BOD meeting) with the Annual meeting "Save-the-date."
- **Annual Meeting/Field Trip 2015-2016 (Field Trip Committee)** - Discussion on when to announce - send out Save the Date after confirmation. Harold Moritz will contact Charles.
 - Meeting Venue- CCSU November 13th - Discussion of food for venue. Meg Enkler will figure out pricing with and without drink ticket.
 - Speaker- Charles Merguerian - Harold Moritz will contact Charles to get title.
 - Field Trip- Charles Merguerian - Harold Moritz will contact Charles to ask for date in April.
 - 2017/2018? Peter - Possible traprock fieldtrip.
 - Agreed to rent a megaphone for fieldtrips

- Discussion of drafting an agreement/memorandum of understanding for 2016 annual meeting speaker Bakker incorporating FDSP, GSC and Amherst College - Dan Vellone will draft.
- Discussion of fundraising event for 2016 annual meeting - Dan Vellone proposed invite only cocktail hour and reserved table with Bakker.
- Discussion of 2016 meeting at the Sheraton (former Marriott near DSP) - Meg Enkler to investigate.
- **Committee/Initiative Reports:**
 - Discussion of CEU forms / Certificates of Attendance - Meg Enkler to make a form to post online for people to bring at fieldtrip registrations for our signature.
 - Ed Committee Report - Discussion of working with AAP to discuss educational fieldtrips. Discussion of offering repeat fieldtrips. Dan Vellone to follow up with Mike Wizevich.
 - Student Research Fund Grant Report - Meg Enkler to develop new application form. Email with new application form to AAP to encourage Fall applications to be sent by Dan Vellone.
 - State Park Geology Signage Initiative - not discussed
 - Advisory Panel Update - Ann Hadley Invited to Join. Ralph Lewis will send letter to Goodwin College.
- **Correspondence/Other Business:**
 - Web Site Work Flow - Drew Hyatt reported that Lindsey updated some aspects of the website. She is also working on linking memberships with ID#.
 - BOD elections - Drew Hyatt, Mark Lewis, Harold Moritz, Janet Stone up for election. Will solicit nominations immediately following September meeting. Janet Stone, as past-president, is chair of nominating Committee. She chose Dan Vellone to be on the committee.
 - NEIGC - AAP reports that trip abstracts are available online. UMass Lowell was asking about CEU credits. Guides expected soon.
 - FOP Post Mortem (Janet Meeting/Ralph glassware sale) - Ralph Lewis reported approximately \$240 sales in glassware.

- Peter Letourneau requested items for the newsletter. Suggestions to get something for Summer newsletter by NEIGC, summarizing FOP, mentioning upcoming events - annual meeting, asking AAP for items, photos from Spring fieldtrip, mineral article, nominations for BOD coming up, summaries from officers. Propose to issue September 30 with September 10 deadline.

Next Board Meeting: September 2, 2015

Motion to Adjourn: 6:06pm Mark Lewis motioned to adjourn, Ralph Lewis seconded. All in favor.