



Geological Society of Connecticut

Steering Committee Meeting Minutes

June 7, 2010, Dinosaur State Park, Rocky Hill, CT

Call to Order: The meeting was called to order by Janet Stone at 4:00pm

Attendees: Janet Stone; Peter LeTourneau; Margaret Thomas; Mark Lewis;
Mike Wizevich; Meg Enkler; Jelle DeBoer; Ralph Lewis; Gail Batchelder

Meeting Minutes: Minutes from April Meeting approved.

May Field Trip: The field trip was a great success, showcasing the sites of interest and allowed for gathering of the members. There were 60 enthusiastic people in attendance. The field guide recall issue regarding page 8 was discussed. M.Thomas reported that about half of the guidebooks have been corrected. A reminder will be sent to remainder of guidebook holders regarding the recall. The goal is to have all guidebooks corrected.

Guidebook resale: It was decided that guidebooks would be sold to the DEP Store for \$12 each. The Friends of DSP will be charged \$5 ea. due to their geology educational mission and support of the Society. The Society will retain 2 paper copies of the guidebook to have on record, and the State Library will receive the required number of copies for the CSL system and Library of Congress. The remainder of guidebooks will be divided between the DEP Store and the Friends of Dinosaur State Park.

Fall Annual Meeting: Bob Wintsch is amenable to giving a talk at the Fall meeting. The timing of the meeting would be in October, perhaps in association with NEIGC, or later in Oct, as he will be unavailable after Nov 1st. There was discussion about the possibility of a Monday evening meeting Oct 4th. Janet will send potential dates to Jelle, who will check on the availability of the Wesleyan Lecture Hall. Mike will check on CCSU facilities.

There was discussion about other meeting topics for the future. Ralph suggested we host field meetings at State Parks, with a picnic and park geology discussion. Mike suggested there be variety of content, with a workshop at the CT Geological Survey Core Repository. The May fieldtrip is suggested to be a companion to the fall metamorphic and tectonics lecture, when Wintsch and his students showcase their work in the crystalline rocks.

Constitution: Mike reviewed the draft Society Constitution. Peter emailed John Purtill during the meeting regarding the use of 'Inc.' as part of the Society name on the Constitution. There was discussion regarding the number of members on the board of directors, and it was decided that there would be 9 board members.

The Society Constitution was approved and adopted by a unanimous voice vote of the steering committee.

Bylaws: There was discussion regarding the role of the Nominating Committee and provisions for 'write-in' and nominations 'from the floor.' Mike will email the current draft of the bylaws to all members of the steering committee. The next steering committee meeting will focus on discussion of the bylaws.

Other Issues:

DEP Request geologist volunteers for *No Child Left Inside* Activity 6/12. The steering committee agreed to have Mark Lewis send out a volunteer solicitation to the membership.

General Meeting Frequency: Peter recommended a Society lecture series, working toward having meetings in alternate months. After discussion, it was determined that preparation of the Society organizational documents would be the next priority, followed by the annual meeting in the fall.

NEGSA 2012: Janet asked if everyone responded to Jean Crespi regarding CT hosting NEGSA in 2012, and if there was any feedback. National GSA will be selecting the venue.

Next Meeting: Monday June 28th 4pm @ the Rocky Hill Marriott

Meeting Adjourned: 5:45pm