



Geological Society of Connecticut
Steering Committee Meeting Minutes
September 13, 2010, Marriott Hotel Rocky Hill, CT

Call to Order- The meeting was called to order at 4:30pm by Janet Stone

Attendance- Janet Stone, Jelle de Boer, Meg Enkler, Mark Lewis, Ralph Lewis, Randolph Steinen, Margaret Thomas, Peter Le Tourneau, Mike Wizevich, Gail Batchelder

Minutes approved from previous meeting (Aug 16th)

Treasurer's Report- Incorporation papers filed. With 2 new members since the last meeting, membership is now 179 people, including 16 students. Treasury balance is \$3525.57

Board Member Elections- Nominating committee is considering candidates for a slate of 11 board members, for officers and members at large. Those steering committee members who wish to be considered for the election should submit their name to the nominating committee. The nominating committee will meet to develop the slate of candidates to be offered to the membership. Additional nominations from the membership will be honored prior to a vote.

Annual Meeting- The date of the annual meeting has been set for Oct 4th due to the availability of the invited speaker. The logistics of the meeting were discussed. Catering options were offered and the menu was selected. Information regarding directions and parking will be posted to the web site. Signs to the meeting room will also be posted. An AV technician from Wesleyan will assist the speaker. Students will be invited to attend the presentation by the speaker free of charge.

Organizational Documents- Draft organizational documents have been sent to the membership for a vote through our new surveymonkey.com account. There is the opportunity to comment on the documents. Voting will close Sep 27, 2010 at 4pm, and the results will be announced at the annual meeting.

GSA News- The March 2012 Regional Meeting of the Geological Society of America will be held at the Hartford Marriott. Jean Crespi of University of Connecticut will be the general chair. Mark Evans and Mike Wizevich of Central Connecticut State University will be the technical session chairs. The GSC Board Of Directors will support and assist with the meeting.

Next Meeting will be the Society 2nd Annual Meeting, October 4th @ 5:30pm Exley Science Center, Wesleyan University, Middletown, CT.

Meeting adjourned: 5:30pm