

Approved January 16, 2025

Atlanta Geological Society Executive Committee Meeting Minutes

October 14, 2024

Submitted by John Clarke, Secretary

Attendees: Pamela Gore, John Clarke, John Salvino, Will Dunn, Scott Harris, Bill Waggener

Meeting was called to order at 6pm.

Minutes for August 15, 2024 meeting were approved.

Teacher Mini Grants—Six proposals were approved for funding. AGS will provide funding for two of the proposals and GMS will fund four of the proposals.

2024 Elections—Discussed upcoming elections. John Clarke and Pamela Gore will not seek reelection. The board agreed to submit the following slate of candidates to Alison Keefer for incorporation into the list of candidates. Each individual has agreed to run for office. Candidates are:

- President—Scott Harris
- Vice President—Will Dunn
- Secretary—Jane Lomas
- Treasurer—John Salvino

Bylaws Committee—John Clarke offered to take over as chair of this committee (no action). Bill Waggener suggested that the board approve updated procedures for communication and voting and simply report this action in meeting minutes. John Clarke pointed out that this needs to be codified so future officers can readily access rather than searching through meeting minutes. No final decision.

AGS committee chairs: Discussion of which committees should be entitled to voting privilege. This is codified in the GMS bylaws; however isn't covered in the AGS bylaws. Additional discussion on how to replace committee chairs who aren't doing anything in their role (replace via board approval). Specific mention of Membership and Social Media committees.

AGS Sponsors and other fund raising: Discussion of need to solicit sponsors. Idea to make this part of the responsibility of the "Membership" committee. Idea to "sell" advertising in the newsletter--\$50 to put your business card in the newsletter.

Meeting was adjourned at 7:20pm.