Atlanta Geological Society
Executive Committee Meeting Minutes
April 22, 2025

Submitted by Jane Lomas

Attendees: Scott Harris, John Salvino, Pam Gore, Jane Lomas, Will Dunn

Meeting called to order at 6:12 pm

Minutes from January 16, 2025 meeting were approved.

Membership Status and Treasurer's Report – $9095 in bank account. John to provide board members with a copy of the BBQ estimate before meeting next week.

Old Business: Signature cards at BofA have not been addressed. Did not discuss at board meeting.

Bylaw review – no discussion /update of this at board meeting either.

New business: Scott asked having a poster session again at the June Social. Will has a connection at UGA or GSU Geological Society. Will ask for volunteers. Will also invite winners of AGS Nils Thompson Memorial Award for K-12 Geoscience Research at the Georgia Science and Engineering Fair. Issue – no stands / easels for posters. Scott will ask Fernbank whether they have something that will work.

Discussion about naming two additional lifetime members, whether board decides or brings up and asks for nominations from the members. Executive committee will make the nominations. Scott made motion to name Julian Gray and Bruce O'Connor lifetime members and approved by board. Will announce at 4/29 membership meeting.

Will Dunn reported the next field trip will be 6/1 in the Chastain area. Will to announce at 4/29 meeting.

John S. volunteered to lead a field trip at Kennesaw Mountain in Feb / Mar of next year.

More on June social – need to find out what movie will be shown. Will make a $1K donation to Fernbank and pay the projectionist fee. Will also recognize Dan for his gracious sponsorship to AGS.

John Clark's suggestion about developing a budget for committee expenses like meals, mileage, for speakers, etc. General discussion ensued. Following motion was made by Jane:

Field Trip $500, Mini Grants $1500, Hospitality $500, Education $500, and workshops $250. Approved by board. This does not include special earmarks like donations to Fernbank from the General fund.

Upcoming Speakers
April: Teague, Fernandez, Lazcano, Stewart, Anderson from GSU Perimeter College
May: TBD
June: Social
July: Virtual meeting / Speaker TBD
August: In Person / Speaker TBD

Quarterly Meeting dates: Aug 19 and Nov 18 at 6p.

Pam Gore asked for date of the next PG workshop will be? Scott emailed Ben Black to find out.

Meeting adjourned at 7:09p