

Geological Society of Minnesota

14 September 2015

Minutes of the Annual Meeting

Annual Meeting called to order at 7:00 PM at the U Garden Restaurant, Minneapolis. There were more than 65 members in attendance so a quorum was established.

Field Trip announcement - Pilot Knob walking tour by Randy Strobel, Sunday September 20th, from 1:00 to 3:00 PM.

Election of new members to the Board.

- Three Board members are leaving the board on January 1, 2016: Roger Benepe, Dave Wilhelm, and Deb Preece
- Two current Board members have expired terms and have agreed to run for a second term: Mary Helen Inskeep and Ruth Jensen.
- Other current Board members include: Becky Galkiewicz, Mark Ryan, John Jensen, Dan Japuntich and John Grams
- Two GSM members have been nominated for the Board: Dick Bottenberg and Kate Clover.
- The four people running for the Board introduced themselves briefly.

*Motion: The two Board members running for a second term and the two GSM members nominated for a first term shall be elected by the GSM membership. Made by Bill Robbins, seconded by Mark Ryan.*

*Motion passed unanimously.*

The next meeting of the Board is Thursday, November 12th. Meeting was adjourned.

Respectfully submitted,

Rebecca Galkiewicz, Secretary