

GEOLOGICAL SOCIETY OF MINNESOTA

MINUTES OF ANNUAL MEETING

Monday, September 23, 2002

I. CALL TO ORDER: The 2002 GSM Annual Meeting, held at the Old Country Buffet in Maplewood, was called to order by President Steve Erickson at 7:00 p.m. He noted that we are celebrating our 65th year as an organization.

BOARD MEMBERS PRESENT: Steve Erickson, President; Judy Hamilton, Secretary; Gail Marshall, Rosie O'Donovan, and Bill Robbins. Approximately 43 GSM members were in attendance.

II. TREASURER'S REPORT: None

III. COMMITTEE REPORTS: None

IV. ELECTION OF NEW BOARD MEMBERS:

President Steve Erickson presented the following list of nominees to fill the Board vacancies to become effective January 1, 2003.

Cindy Demers, Tom Smalec, Bill Farquhar, Ken Barklind, and Marlys Lowe

President Erickson called for nominations from the floor. Being none, Sylvia Huppler moved that the five candidates be elected. Marge Gangl seconded the motion. Motion passed unanimously.

President Erickson invited the new Board members to attend the next board meeting on October 3 at which time the Board will elect the president and vice-president for 2003.

V. OTHER BUSINESS:

Steve reminded the gathering that the first lecture will be October 7. He also invited anyone who might have suggestions for lectures or field trips to attend a Board meeting or call a member of the Board with his/her suggestion.

Membership renewals are due in October. Steve asked folks to see Gail Marshall to renew.

VI. SUMMER FIELD TRIP SLIDES:

Gail Marshall presented slides from the four summer field trips. (Rochester Area, So. Shore of Lake Superior, S.W. Minnesota and the Gunflint Trail).

VII. ADJOURNMENT: President Erickson adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Judy Hamilton, Secretary