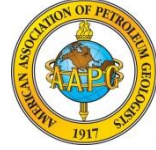




# Sul Ross Geology Club

## Officer Meeting Minutes

August 13, 2014



### Opening

The officers' meeting of the Sul Ross Geology Club was called to order at 2:00pm on August 13, 2014, in WSB 115 by Casey Mitchell.

### Present

Casey Mitchell, Matthew Bickham, Carissa Chambers, Dominick Percoco, Rebecca Percoco, Mitchell May

### Agenda

Meeting Day/Time, GSA, Volunteer Opportunities, Club Trips, Special Speakers, Fundraising, Upcoming Events, Officer Obligations, Highway Clean Up

### Open Issues

- Weekly Meetings set for Wednesdays, 11:30am – 12:30pm, beginning September 3, 2014
- Officer meetings set for Mondays, 11am – Noon, or 2pm – 3pm, beginning August 25, 2014
- GSA Funding: Open only to members that are presenting at GSA meeting
  - Members should apply for funding, but may be *partially* funded by the club
  - Funding will depend on number of members in attendance
  - Only lodging will be funded, not travel
- Volunteer Hours:
  - All members attending the Fall 2014 GSA meeting and receiving club funding will need to be present at set percentage of events (to be determined)
  - All members attending the Fall 2014 GSA meeting and receiving club funding will need to complete a set number of volunteer hours (to be determined)
  - All members planning to attend a spring meeting for a professional organization and plan to use club funding will need to be present at a set percentage of events (to be determined)
  - All members planning to attend a spring meeting for a professional organization and plan to use club funding will need to complete a set number of volunteer hours (to be determined)
- Club Trips: Trips suggested by officers and executive committee as follows
  - Kilbourne Crater, NM
  - Big Bend National Park
  - Seirra Viejas, TX (15 – 20 people)
  - Boy Scout Ranch between Van Horn and Balmoreah
  - Cave Tour: Carlsbad Caverns with Dr. George Veni
- Proposed Special Speakers:

- Dr. Aaron Yoshinobu, TTU ... Structure/Tectonics
- Dr. Thomas Adams, Witte Museum, San Antonio ... Paleontology
- Dr. Barb Dutrow, LSU ... Mineralogy
- Glenn Perry ... Fracking
- Dr. Cheryl Young, Heritage University
- Fundraising
  - Bake Sale
  - Barbeque
  - Art Walk Weekend ?
- Officer Obligations
  - President: Casey Mitchell – run meetings, see constitution
  - Vice President: George Vaughan – see constitution
  - Treasurer: Matthew Bickham – present on club funds every other week; see constitution
  - Secretary: Carissa Chambers – weekly minutes for officer and regular meetings, sign in sheets, sign up sheets, other duties to be determined
  - SGA/Outreach Chair: Ryan Kubena – attend weekly SGA meetings, head admin for Facebook, other duties to be determined
  - Executive Council Members: Dominick Percoco, Jonathan Clark – mediate meetings and planning, offer advice on club proceedings
- Highway Clean Up
  - Date(s) need to be set for Fall 2014
  - 4 times per year required

### Proposed Upcoming events

- 8/25: First Day of Class
- 8/29: Officers' Meeting
- 9/1: Labor Day – No school, no officers' meeting
- 9/3: First weekly meeting
- 9/13: Fracking Forum – PENDING
- 9/19: Glenn Perry Fracking Presentation -- PENDING
- 9/24 – 9/26: WTGS Fall Symposium
- 10/11 – 10/17: Earth Science Week: “Earth’s Connected Systems”
- 10/15: CDRI Earth Rocks
- 10/16 or 10/17: Dr. Thomas Adams Paleontology Presentation – PENDING
- 10/18 – 10/22: Geological Society of America Meeting
- 11/1 – 11/2: Midland Gem and Mineral Show
- 11/22 – 11/23: Art Walk
- 11/26: No weekly meeting, no school
- 11/27: Thanksgiving – No school
- 11/28: No school
- 12/3: Final weekly meeting

- 12/4 – 12/5: Dead Days
- 12/8 – 12/11: Finals week

## **New Business**

### **Agenda for Next Meeting**

Schedule of Events, GSA Funding and requirements, Constitution adjustments to reflect new SGA/Outreach officer position

### **Adjournment**

Meeting was adjourned at 4:00pm by Casey Mitchell. The next officers' meeting will be at 3pm, Friday, August 29, 2014 in WSB 115.

Minutes submitted by: Rebecca Percoco

Approved by: Dominick Percoco