

## **North Carolina Fossil Club**

Board Meeting Minutes submitted by Terry Denny

*November 19, 2017*

*Present:* Diane Willis, Charlie Causey, Julie Niederkorn, Richard Chandler, Terry Denny, Trish Kohler, Joanne Panek-Dubrock, David Sanderson, Gary Lewis, Linda McCall, Todd Power, Joy Herrington

*Next meeting:* January 21, 2018 NC Museum of Natural Sciences

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Meeting was called to order by Diane Willis. Discussion on time and date of next meeting was concluded by vote that the board would meet after the next club meeting in January. Topics of today's discussion were:

- I. New Officer/Director Positions: Joanne Panek-Dubrock has resigned as Secretary. Diane named Terry Denny as possible replacement but noted Terry would have to resign her 1 yr. board position. Opened to the floor for discussion. The board was in agreement with this appointment. A motion was made and seconded. This change was approved by unanimous decision. Linda McCall nominated Joanne to fill Terry's one-year board position seconded by David Sanderson. It was determined that there would be no conflict for Joanne to take this position and also remain as Hospitality Chair. Her nomination to complete the one-year board term was accepted unanimously.
- II. The following new appointed positions and formal naming of existing positions were discussed:
  - A. Parliamentarian- Joy was asked to discuss this position in relation to the existing club by-laws. Non-profits have rules to follow, a parliamentarian would assure adherence to these rules. There was considerable discussion about whether this should be a board position (this assures attendance at meetings). Diane suggested the possibility of appointing a committee to review bylaws. This subject was tabled until a later time,

These positions were formally named:

- B. Webmaster – Mike Bruff
- C. Hospitality Chair – Joanne Panek-Dubrock
- D. Book Sales Chair – Gary Lewis
- E. Quarry Liaison – Linda McCall

F. Outreach Coordinator- There was discussion on whether this should become a board position to be a central contact to organize and match up members for outreach requests. Qualifications were discussed: computer familiarity and coordination with Membership Chair and Webmaster. Liability issues for outreach events were discussed. While our insurance would not cover any injuries to our members, most schools would have their own insurance to cover invited guests. Diane suggested voting on creating these

positions, but tabling further discussion for assigning any of them as board positions and for filling the Parliamentary and Outreach Coordinator positions until a later time. Motion made by Todd Power, seconded by Linda McCall. Agreed unanimously.

- III. By-Laws change or review? (last changed in 2014) It was discussed that by-laws have not been updated since 2014. It was clarified that updated by-laws would be required to be reported to the state of NC, but Rules and Procedures would not. Trish discussed that committee chairs might have voting rights on the board, Todd mentioned that would not necessarily be true, depending on the committee i.e. only created to run one event. Diane mentioned we might have a by-laws committee. It was clarified that according to our by-laws the president can appoint committees, but they do not necessarily have voting rights.

IV. Financial

It was decided to give to the Smithsonian books: Vol I, II, III. Cost ~\$130 + \$10 shpg = \$140 Motion\_Richard, second-Joy, all agreed.

Linda McCall gave personal copies of books Vol. II, III, IV pt 1 and 2 to Bruce MacFadden (Univ. of FL FOSSIL Project and incoming President of the Paleontological Society). It was decided to give him Vol. 1 to complete the set, and to give replacement books to Linda. Bruce MacFadden gave NCFC \$250 as a donation.

Discussion for donation to Aurora Fossil Museum for picnic- \$100  
\$100 To Cape Fear Museum for Fossil Fair  
\$100 Gift cards to 7 quarry managers. Joy moved we send them the Janus as well. It was agreed.

Website hosting fee is small; SFMS insurance (3<sup>rd</sup> party liability) is for damages we might inflict, e.g. when we show at fairs; we don't have officer liability insurance.

V. 2018 Chandler Award

Trish nominated James Bain for the 2018 award. Diane will send it out for vote.

- VI. Due to time limitations, discussion on Field Trips was tabled until the next meeting.