

The Colorado Springs Mineralogical Society



Constitution And By-Laws

(a Colorado Non-Profit Corporation)

Revised November 2008

THE COLORADO SPRINGS MINERALOGICAL SOCIETY

CONSTITUTION AND BY-LAWS

(as revised on November 20, 2008¹)

INDEX

CONSTITUTION

ARTICLE I	NAME.....	Page 1
ARTICLE II	OBJECTIVES.....	Page 1
ARTICLE III	MEMBERSHIP.....	Page 2
ARTICLE IV	OFFICERS AND ELECTIONS.....	Page 3
ARTICLE V	MEETINGS.....	Page 4
ARTICLE VI	AMENDMENTS.....	Page 4
ARTICLE VII	DISSOLUTION.....	Page 5

BY-LAWS

ARTICLE I	COMMITTEES AND DUTIES.....	Page 6
ARTICLE II	DUTIES OF EXECUTIVE COMMITTEE.....	Page 7
ARTICLE III	SATELLITE GROUPS.....	Page 8
ARTICLE IV	QUORUM.....	Page 9
ARTICLE V	DUES.....	Page 9
ARTICLE VI	SOCIETY FUNDS.....	Page 10
ARTICLE VII	AWARDS & SCHOLARSHIPS.....	Page 11
ARTICLE VIII	PENROSE LIBRARY.....	Page 11
ARTICLE IX	ANNUAL SHOW.....	Page 12
ARTICLE X	MATTERS NOT COVERED.....	Page 13

RESOLUTIONS

CSMS RESOLUTIONS.....	Page 14
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¹ Incorporates CSMS Resolutions dated from March 16, 2007 through November 20, 2008

THE COLORADO SPRINGS MINERALOGICAL SOCIETY

CONSTITUTION

(as revised on November 20, 2008)

ARTICLE I – NAME

The name of the organization shall be “The Colorado Springs Mineralogical Society”, hereinafter referred to as the “Society” or “CSMS”.

ARTICLE II – OBJECTIVES

The objectives of this Society shall be:

1. To promote, increase, and disseminate knowledge of and about minerals and their uses.
2. To conduct business, educational, and social meetings for any and all membership in the promotion and increasing of knowledge about earth sciences.
3. To conduct lectures, displays, shows, and field trips for the promotion of earth sciences.
4. To encourage fossil, mineral, and crystallographic study, collecting, and fashioning as a hobby.
5. To sponsor special study groups from within the membership for the study of earth sciences.
6. To buy, lease, rent, sell, or convey mineral properties, leases, or claims for the best interest of the Society.
7. To buy, lease, rent, sell, or convey mineral properties in the name of The Colorado Springs Mineralogical Society.
8. To perform the objectives of a non-profit organization.

ARTICLE III – MEMBERSHIP

1. There shall be five types of membership in this Society:
 - A. REGULAR MEMBERS – Those who have attained their eighteenth (18th) birthday.
 - B. JUNIOR MEMBERS – Those who are between their twelfth (12th) and eighteenth (18th) birthday.
 - C. LIFETIME MEMBERS – Those who are charter members of this Society and/or any member upon completion of twenty-five (25) years of membership. The lifetime membership will grant full privileges of the Society in regard to voting, holding office, and paid-up membership.
 - D. HONORARY MEMBERS – Those persons who have distinguished themselves in the fields of mineralogy or related sciences on behalf of the Society.
 - E. TEMPORARY MEMBERS – Those persons who have been chosen by the Executive Committee to be allowed a temporary membership that includes all the rights and privileges for a maximum time of one calendar year. These persons chosen will be considered by the Executive Committee on their participation in such things as a school science fair winner in the field of earth sciences, a guest speaker, or someone that has been a contributor to the Society.
2. Applications for membership shall be in writing on a form provided by the Society and accompanied by one (1) year's advanced dues payment or reduced dues according to the By-Laws. Applications will be reviewed by and require a two-thirds (2/3) vote of the Executive Committee for approval.

Honorary membership in this Society shall be determined by a three-fourths (3/4) majority vote of the members present at any General Assembly meeting by a show of hands, thirty (30) days after the nomination has been made. Nomination for honorary membership must be accompanied by a resume of qualifications. Nomination may be made by any member of the Society at a General Assembly meeting. The total living number of honorary members shall at no time exceed the number of years the Society has been in existence. The membership carries with it all rights and privileges of the Society.

3. Membership in the Society will be terminated:
 - A. For non-payment of dues when three (3) months delinquent. Reinstatement may be made by payment of all delinquent dues plus the

current dues, subject to the acceptance of the Executive Committee, or by applying to join as a new member.

- B. For cause as a result of conduct inimical to the welfare of the Society. A member accused of improper conduct shall be notified in writing to appear before the Executive Committee for a hearing. Failure to report, without a valid reason, will automatically result in expulsion. The Executive Committee may expel the member by a two-thirds (2/3) vote. However, the member shall have the right to appeal his case before a closed membership (members only) meeting. Two-thirds (2/3) vote of the membership present is required to sustain the action of the Executive Committee.

ARTICLE IV – OFFICERS AND ELECTIONS

1. The officers of this Society shall be:
 - A. President.
 - B. Vice President.
 - C. Secretary.
 - D. Treasurer.
2. Honorary President: The name of LAZARD CAHN, founder and first president of the Society, shall be kept in the records as “HONORARY PRESIDENT” as long as the Society exists.
3. Election of Officers and Executive Committee Members:

At the September General Assembly meeting, the President or presiding officer shall appoint a nominating committee to present a list of nominees at the October General Assembly meeting. At the November General Assembly meeting, additional nominations may be made from the floor. NO PERSON MAY BE NOMINATED OR APPOINTED TO OFFICE WITHOUT HIS OR HER CONSENT. Following the nominations at the November General Assembly meeting, election will be made by a vote of the members present. When there is but one candidate for an office, this requirement may be waived and a unanimous vote called for by the President or presiding officer. Elected officers will take office at the JANUARY Banquet and/or General Assembly meeting.

4. As amended on October 8, 1965, the Installation Dinner shall be made an annual feature and put on record.
5. Replacement of Vacated Offices:
 - A. PRESIDENT. Should the office of the President be vacated, the Vice President shall fill the remainder of the term as President.
 - B. ALL OTHER VACATED OFFICES. Should any office other than President become vacant, the President shall appoint an individual to fill the office for the remainder of the term.

ARTICLE V – MEETINGS

The General Assembly monthly meeting shall be held on a day determined by the Executive Committee, subject to a vote of the members present at the next General Assembly meeting. The same day should be adhered to, as much as possible, in order to plan programs and meeting notifications.

General Assembly meetings may be suspended at the discretion of the President.

ARTICLE VI – AMENDMENTS

This Constitution and its By-Laws may be amended at any General Assembly meeting of the Society by a two-thirds (2/3) vote of the members present, provided such proposed amendment has been submitted in writing at its previous meeting and read to the assembled members.

ARTICLE VII – DISSOLUTION

This article is a part of the Articles of Incorporation filed with the Secretary of The State of Colorado and may not be changed without the consent of the Internal Revenue Service. A change may jeopardize the Society's tax-exempt status.

BY-LAWS

ARTICLE I – COMMITTEES AND DUTIES

1. The Executive Committee shall consist of:
 - A. Elected officers listed in Article IV of the Constitution.
 - B. Two (2) Members-at-Large, elected by the membership.
 - C. The immediate Past President.
 - D. Membership Secretary, elected by the membership.
 - E. Editor(s), elected by the membership.

2. Past Presidents Group:
 - A. Shall consist of all member Past Presidents.
 - B. Shall act as a long-range planning group and be available to the President and Executive Committee to assist in maintaining a state of continuity in the operation of the Society.
 - C. Meetings shall be held whenever deemed necessary.
 - D. Special meetings shall be held at the request of the President, Executive Committee, or any Past President member.
 - E. The organization of the Past Presidents Group shall be at the directions of its members.

3. Show Chairman:

As resolved in 1983, a Show Chairman shall be appointed by the President and perform the duties set forth in the BY-LAWS - ARTICLE IX.

4. Other:

As resolved on 4/19/07, the Society President, as deemed necessary, shall appoint other chairpersons, such as Field Trip Director, Librarian, Hospitality, or Mailer.

ARTICLE II – DUTIES OF THE EXECUTIVE COMMITTEE

The Executive Committee (also referred to as the “Board”) shall formulate general plans, policies and procedures; handle routine correspondence, and items that do not affect major policies or finances of the Society. As resolved on February 21, 2008, the Committee shall submit to the general membership for vote all matters of change in general policy activity and spending of Society funds in excess of \$500.00 (five hundred dollars), except those recurrent expenses previously approved.

1. **PRESIDENT**: The President shall preside at Society meetings, supervise the activities of the Society, appoint committees, and delegate authority when and where the chair deems it necessary. The President shall make certain that all Executive Committee members have a copy of the Constitution, By-Laws, and Resolutions, are read and understood at the second Executive Committee meeting of the new term, and that any new member joining the Executive Committee is so informed.
2. **VICE PRESIDENT**: The Vice President shall assume the duties of the President when that officer is absent. When a vacancy shall occur in the office of the President, the Vice President shall assume the duties of the President. The Vice President shall also serve as chairman of the Executive Committee and assist the President in supervision of the active committees. As resolved in 1983, the duties of the Vice President of the Society shall include providing the programs for General Assembly meetings.
3. **SECRETARY**: The Secretary shall keep the minutes of the General Assembly and the Executive Committee meetings; receive, read, and answer communications; and preserve all records necessary to conduct the business of the Society. As resolved on 12/21/06, the Secretary shall ensure updates are made to the Society Constitution and By-Laws when Resolutions and/or Revisions are duly authorized by the membership.
4. **TREASURER**: The Treasurer shall receive and safeguard all Society funds; maintain accurate records of receipts and expenditures. The Treasurer shall be responsible for recurrent expenses approved by the Society or the Executive Committee (such as rent, postage, insurance, newsletter printing, etc.) being paid when due. The records of the Treasurer shall be made available to the auditor or auditing committee in accordance with BY-LAWS – ARTICLE VI – (3).

5. MEMBERSHIP SECRETARY: The Membership Secretary shall issue dues receipts and membership cards; present membership applications for Board approval; and provide membership packets to new members; maintain an accurate membership list, email distribution list, and card file; make available an up-to-date membership and/or email list to committee heads or others as may be determined by the President; and shall supply mailing labels for bulletins and notices.

As resolved in September 1976, a new membership list shall be printed each year and distributed no later than April 1st.

6. EDITOR(S): The Editor(s) shall be responsible for the Society bulletin, public announcements (including meeting time, place, and program) placed in the Society's Pick&Pack newsletter, newspapers, magazines, or other available means. The Editor shall be responsible for ensuring that the current Society newsletter is provided, in electronic format, to the Society's Webmaster or designee and the Rocky Mountain Federation of Mineralogical Societies (RMFMS) Webmaster for posting to the appropriate web sites; shall provide electronic-format copies of Pick&Pack articles that are deemed by the Editor to be of interest to the regional and/or national rockhound communities; and shall submit Society members' nominations for the American Federation of Mineralogical Societies (AFMS) Club Rockhound of the Year (ACROY) to the RMFMS Editor or appropriate committee chair.
7. MEMBERS-AT-LARGE: The Members-At-Large shall attend all Executive Committee meetings, be member liaisons (especially to new members), and undertake projects needed and assigned by the President.
8. IMMEDIATE PAST PRESIDENT: The immediate Past President shall be a member of the Past Presidents Group and act as liaison to the Executive Committee. The immediate Past President shall be an advisor to the officers of the Society.

ARTICLE III – SATELLITE GROUPS

1. Satellite groups such as juniors, beginners, advanced, or special study groups may be organized within the parent society. They may choose their own officers. The parent society shall make every effort to provide sponsors or advisors when needed. Except for the juniors where age limitations may be imposed, no satellite group will be sponsored in the name of THE COLORADO SPRINGS MINERALOGICAL SOCIETY which does not maintain open meetings available to all interested members of the Society. Regular reports shall be submitted to the general membership by the satellite groups.
2. As resolved in September 1976, Admission to satellite groups of CSMS, other than guests, shall be restricted to members in good standing only.

ARTICLE IV – QUORUM

1. A quorum shall consist of a minimum of twenty-five (25) regular, family, and/or lifetime members present for any General Assembly meeting.
2. As resolved on November 20, 2008, a quorum shall consist of a minimum of five (5) Executive Committee members present for any Executive Committee meeting.

ARTICLE V – DUES

1. Dues are payable in advance on a calendar year basis. Persons joining after June 30th shall pay one-half (1/2) the applicable dues. Those joining on or after October 1st shall pay the full year's applicable dues which will be applied to the balance of the current year and the full following year. The partial year membership shall not apply toward the 25-year Lifetime Membership.

2. As resolved in November 2005 and in November 2008, Annual Membership dues shall be:

Junior members.....\$5 (two dollars)

Regular members.....\$20 (twenty dollars)

Family members.....\$30 (thirty dollars)

Corporate members.....\$75 (seventy-five dollars)

Any REGULAR or FAMILY member who pays his/her dues by January 31st may discount \$5.00 as reflected by the following:

Regular members.....\$15 (fifteen dollars)

Family members.....\$25 (twenty-five dollars)

3. A family membership shall consist of not more than two (2) parent or guardian regular members and their junior members having the same mailing address. A single parent or guardian with children is considered a family.

- 4.

ARTICLE VI – SOCIETY FUNDS

1. The funds of the Society shall be maintained in an accredited financial institution. The fiscal year shall be from 1 January through 31 December.
2. Any disbursement of funds, other than petty cash, shall be by check. Normally, the Treasurer will sign all checks. As resolved on November 20, 2008, in case of emergency, checks may be signed by the President or the Vice President.
3. The Treasurer's records of the Society will be audited, annually, by a person or persons appointed by the President or the Executive Committee. THE AUDITOR OR AUDITING COMMITTEE MAY NOT BE AN OFFICER OF THE SOCIETY OR A MEMBER OF THE EXECUTIVE COMMITTEE. As resolved on November 20, 2008, the auditor or auditing committee shall receive the Treasurer's records within fifteen (15) days following the November General Assembly election of officers or changing of the Treasurer. A written report from the auditor or auditing committee shall be given to the President or Executive Committee on or before the following General Assembly meeting.

ARTICLE VII – AWARDS & SCHOLARSHIPS

1. Award of Merit. As resolved in January, 1960, at least one member or couple may be selected by the Executive Committee for honor at the annual banquet who, in their estimation, has contributed most to the community in the name of the Society. Service to CSMS, unless of an extraordinary nature, shall not be deemed meritorious. It is not mandatory that an awardee be selected if no suitable nominations are received by December. The honor shall be a certificate called the Award of Merit.
2. Regional Science Award. As resolved in May 1982 and September 2006, an award for the best Earth Science related entry in the Regional Science Fair will be given. Judging of entries will be done by persons appointed by the Society President. As resolved on April 17, 2008, first place will receive \$250, \$175 for second place, and \$75 for third place. These prizes will be awarded only if deemed appropriate by the judges.
3. Chris Christensen Trophy. As resolved in 1983, the CSMS hereby establishes a trophy to be given for the best non-competitive display by an individual at the annual show. It shall be called the Chris Christensen Trophy. Judging will be performed by the Rules and Awards Exhibits Chairmen. The show application shall provide a box to be checked by the entrant if he/she does not wish his/her case to be considered. The exhibit shall not have been competitively exhibited previously and must be collected in the field by the exhibitor or self-made by the exhibitor.
4. CSMS College Scholarship. As resolved on November 20, 2008, the Society hereby establishes an annual scholarship of \$1,250, as funds are available, to be awarded to one student that is selected from applications received by the College Scholarship Committee appointed by the Society President and in accordance with the guidelines and timeline as published annually on the CSMS website. Changes to the program shall be approved by the Executive Committee prior to publication on the website. This scholarship will be funded by the Society from proceeds of the Show, Show Silent Auction, and contributions to the Scholarship Fund.
5. Florissant Fossil Beds National Monument Summer Intern Scholarship. As resolved on March 16, 2006, the Society hereby establishes an annual scholarship of \$800, as funds are available, for the support of a student to participate in the summer program; the student will be selected by the President of the Friends of the Florissant Fossil Beds. This scholarship will

be funded by the Society from scholarship contributions and proceeds from the Show, Show Silent Auction, and contributions to the Scholarship Fund.

ARTICLE VIII – PENROSE LIBRARY

1. As resolved on May 13, 1970, a book relating to the hobby shall be given to Penrose Library in memoriam of each deceased member of CSMS. Penrose Library will be asked for title suggestions.
2. As resolved in September 1976, the society records shall be turned over to the Penrose Library for safekeeping. The records will be filed and maintained by Penrose and made available to the public. A signed contract provides for the return to CSMS of all such records if Penrose can no longer keep them. The Secretary shall turn over the original, complete set of minutes to meetings and other important records to the Penrose Library at the end of the year as his last official act. A copy of the minutes will be retained by the Secretary for future use.
3. As resolved on April 19, 2007, the Colorado Minerals display case at the Penrose Library, a memorial made by the Family of Clarence Coil, shall be maintained by the Society.

ARTICLE IX – ANNUAL SHOW

1. As resolved in 1983, the CSMS shall hold a Mineral Show each year called the Pikes Peak Gem and Mineral Show. It shall be under the direction of a Show Chairman appointed by the President. The Executive Committee shall require a budget to be submitted by the Show Chairman at least six (6) months prior to the show date.
2. The Show Chairman shall be responsible for carrying out the guidelines as recommended by the Executive Committee and the recruitment of all necessary personnel to put on the show. The CSMS Annual Show Committee Performance Booklet should be used as a guide to organizing the show committee.
3. It is the responsibility of the Show Chairman to keep the Executive Committee informed as to show plans and progress.
4. CSMS members must pay admission to the annual Pikes Peak Gem and Mineral Show unless they are volunteer workers, show committee members, speakers, or exhibitors. Show Committee chairpersons or sub-chairpersons must keep a list of all workers and each will be provided with an appropriate volunteer tag. This must be worn as an admission pass for each day at the show, or they must pay for a ticket.

ARTICLE X – MATTERS NOT COVERED

All matters not covered by the Constitution and/or By-Laws of the Society shall be covered by ROBERTS RULES OF ORDER.

CSMS CONSTITUTION AND BY-LAWS RESOLUTIONS

January, 1960

RESOLVED: One member or couple may be selected by the Executive Board for honor at the annual banquet who, in their estimation, has contributed most to the community in the name of the Society. Service to CSMS, unless of an extraordinary nature, shall not be deemed meritorious. It is not mandatory that an awardee be picked if no suitable nominations are received by December.

The honor shall be a certificate called the Award of Merit.

Incorporated into the By-Laws under ARTICLE VII – AWARDS, Paragraph 1, on April 19, 2007.

October 8, 1965

RESOLVED: The Installation Dinner shall be made an annual feature and put on record.

Incorporated into the Constitution under ARTICLE IV – OFFICER AND ELECTIONS, Paragraph 3, on April 19, 2007.

May 13, 1970

RESOLVED: A book relating to the hobby shall be given to Penrose Library in memoriam of each deceased member of CSMS. Penrose Library will be asked for title suggestions.

Incorporated into the By-Laws under ARTICLE VIII – PENROSE LIBRARY, Paragraph 1, on April 19, 2007.

August 1976

RESOLVED: The distribution of the Geology Auto Tour Books shall be as follows: Un-numbered books sell for \$.25; numbered for \$2 each. They shall be provided to Park & Recreation, etc. for \$.125 each. 500 serial numbered and autographed collectors books are to be distributed as follows: #1 CSMS; #2 Richard Pearl; #3 Clarence Coil; #4 thru #10 Future use of the Executive Board;

#11 Willard Korenke; #12 Brenda Hawley; #13 thru #100 To be auctioned and held for sale at \$2 each.

Rescinded on April 19, 2007.

September 1976

RESOLVED: The society records shall be turned over to Penrose Library for safekeeping. The records will be filed and maintained by Penrose and available to the public. A signed contract provides for the return to CSMS of all such records if Penrose can no longer keep them. The Secretary shall turn over the original, complete set of minutes to meetings and other important records to Penrose Library at the end of each year as his last official act. A copy of the minutes will be retained by the Secretary for future use.

Incorporated into the By-Laws under ARTICLE II – DUTIES OF THE EXECUTIVE COMMITTEE, Paragraph 3, on April 19, 2007

RESOLVED: Admission to satellite groups of CSMS, other than guests, shall be restricted to members in good standing only.

Incorporated into the By-Laws under ARTICLE III – SATELLITE GROUPS, Paragraph 2, on April 19, 2007.

RESOLVED: A new membership list shall be printed each year and distributed no later than April 1st.

Incorporated into the By-Laws under ARTICLE II – DUTIES OF THE EXECUTIVE COMMITTEE, Paragraph 5, subparagraph 2, on April 19, 2007.

May 1982

RESOLVED: An award for the best Earth Science related entry in the regional Science Fair shall be given. Judging of entries will be done by persons appointed by the club President. First place will receive \$100.00 and a trophy, \$50.00 for second place, and \$25.00 for third place. These prizes will be awarded only if deemed appropriate by the judges.

Incorporated into the By-Laws under ARTICLE VII – AWARDS, Paragraph 2, on April 19, 2007

1983 (?)

RESOLVED: The CSMS hereby establishes a trophy to be given for best non-competitive display by an individual at the annual show. It shall be called the Chris Christensen trophy. Judging will be performed by the Rules and Awards Exhibits chairmen. The show application shall provide a box to be checked by the entrant if he does not wish his case to be considered.

The exhibit shall not have been competitively exhibited previously and must be collected in the field by the exhibitor or self-made by the exhibitor.

Incorporated into the By-Laws under ARTICLE VII – AWARDS, Paragraph 3, on April 19, 2007.

RESOLVED: The duties of the Vice President of the Society shall include providing the programs for regular club meetings.

Incorporated into the By-Laws under ARTICLE II - DUTIES OF THE EXECUTIVE COMMITTEE, Paragraph 2, on April 19, 2007.

RESOLVED: The Society president shall appoint a member to be responsible for the distribution of the Auto Geology Tour Booklet and make periodic checks of quantities on hand at the Park & Recreation Dept., Chamber of Commerce, Public schools, and any other locations designated by the Board. He shall report regularly to the Board and maintain an inventory of quantities.

Rescinded on April 19, 2007.

RESOLVED: The CSMS shall hold a Mineral Show each year called the Pikes Peak Gem and Mineral Show. It shall be under the direction of a Show Chairman appointed by the President. The Executive Committee shall require a budget to be submitted by the Show Chairman at least 6 months prior to the show date.

The Show Chairman shall be responsible for carrying out the guidelines as recommended by the Executive Committee, and the recruitment of all necessary personnel to put on the show. We should use the CSMS Annual Show Committee Performance booklet as a guide to organizing the show committee.

It is the responsibility of the Show Chairman to keep the Executive Board informed as to Show Plans and progress.

Incorporated into the By-Laws under ARTICLE IX – ANNUAL SHOW, Paragraph 1 through 3, on April 19, 2007.

April 17, 2003

RESOLVED: The CSMS members hereby authorizes the show committee of CSMS to use the flyer designed by Eva Keller in 1974 as the annual official advertisement of the Pikes Peak Gem and Mineral Show. Additional designs of advertisement cards, posters, and promotions may also be used. The Resolution replaces one dated May 10, 1974.

Rescinded on April 19, 2007.

RESOLVED: CSMS members must pay admission to the annual Pikes Peak Gem and Mineral Show, unless they are volunteer workers, show committee members, speakers, or exhibitors. Show Committee chairpersons or sub-chairpersons must keep a list of all workers and each will be provided with an appropriate volunteer tag. This must be worn as an admission pass for each day at the show, or they must pay for a ticket.

Incorporated into the By-Laws under ARTICLE IX – ANNUAL SHOW, Paragraph 4, on April 19, 2007.

November 17, 2005

RESOLVED: Annual membership dues for regular members shall be changed to \$20 (twenty dollars) and Family members to \$30 (thirty dollars). Any member paying before January 31st may discount \$5.

Incorporated into the By-Laws under ARTICLE V - DUES, Paragraph 1, on April 19, 2007.

March 16, 2006

RESOLVED: A research scholarship in the amount of \$800 shall be provided for the support of a summer intern to the Florissant Fossil Beds National Monument.

Incorporated into the By-Laws under ARTICLE VII – AWARDS & SCHOLARSHIPS, Paragraph 4, on November 20, 2008.

September 21, 2006

RESOLVED: The Regional Science Fair monetary awards shall be increased to: First place, \$125, Second place \$75, and Third place \$50.

Incorporated into the By-Laws under ARTICLE VII – AWARDS, Paragraph 2, on April 19, 2007.

April 19, 2007

RESOLVED: The CSMS Constitution and By-Laws shall be revised to incorporate all previous Resolutions and “housekeeping” changes.

Incorporated into the By-Laws on April 19, 2007.

February 21, 2008

RESOLVED: The CSMS By-Laws shall be revised to increase the amount of discretionary spending by the Executive Committee shall be increased from \$250 to \$500 per occurrence without requiring a general membership acceptance vote.

Incorporated into the By-Laws under ARTICLE II – DUTIES OF THE EXECUTIVE COMMITTEE, on November 20, 2008.

RESOLVED: The amount of the Florissant Fossil Beds National Monument Scholarship shall be increased from \$500 to \$800 as accepted by a majority vote of the membership attending the February General Assembly.

Incorporated into the By-Laws Under ARTICLE VII – AWARD S& SCHOLARSHIPS, Paragraph 4, on November 20, 2008.

April 17, 2008

RESOLVED: The Regional Science Fair monetary awards shall be increased to: First place \$250, Second place \$150, and Third place \$75 as accepted by a majority vote of the membership attending the April General Assembly (no trophy will be awarded).

Incorporated into the By-Laws Under ARTICLE VII – AWARDS, Paragraph 5, on November 20, 2008.

November 20, 2008

RESOLVED: The Society By-Laws shall be updated to reflect in:

- Article IV – Quorum, Paragraph 2: A quorum shall consist of five (5) Executive Committee members present for any Executive Committee Meeting;
- Article V – Dues, Paragraph 2: Junior Membership Dues shall be increased from \$2 to \$5 per year beginning January 1, 2009 because of the cost of current dues to the Rocky Mountain Federation of

Mineralogical Societies and American Federation of Mineralogical Societies of \$1.50 per member and liability insurance of \$3 per family/household per year;

- Article VI – Society Funds, Paragraph 2: In case of emergency, checks may be signed by the President or the Vice President;
- Article VI – Society Funds, Paragraph 3: The auditor or auditing committee shall receive the Treasurer’s records within fifteen (15) days following the November election or changing of the Treasurer;
- Article VII – Awards shall be renamed Article VII – Awards & Scholarships;
- Article VII – Awards & Scholarships shall be updated to include Paragraph 4 for the Annual CSMS College Scholarship;
- Article VII – Awards & Scholarships shall be updated to include Paragraph 5 for the Florissant Fossil Beds National Monument summer intern scholarship);
- Previously approved resolutions not already done so shall be incorporated into the Society’s By-Laws under the appropriate Article and Paragraph.

Incorporated into the By-Laws under the appropriate Articles, on November 20, 2008.
