

The
Colorado Springs
Mineralogical Society



Constitution
And
By-Laws

(A Colorado Non-Profit Corporation)

Revised January 31, 2018

THE COLORADO SPRINGS MINERALOGICAL SOCIETY

CONSTITUTION AND BY-LAWS

(As revised on January 31, 2018)

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1 Incorporates CSMS Resolutions dated from March 16, 2007 through November 20, 2008 through September 15, 2011.

2 Incorporated CSMS Resolutions dated from September 15, 2011 through January 31, 2018.

CONSTITUTION

(As revised on January 31, 2018)

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 fossils and their uses. As resolved into the Constitution on September 17, 2017.
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 six 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 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 Board of Directors 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 Board of Directors 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.
 - F. PFL (Paid for Life) Member - Those Regular Member as individuals or as an adult member in a Family Membership who have met the responsibility of paying the amount determined to compensate the Society for 25 (twenty-five) years of membership. Children in Family Memberships must establish their own individual or new family membership to avail themselves of this level of membership. PFL Membership grants full privileges of the Society in regard to voting, and holding office.
As incorporated into the By-Laws on June 18, 2015.
 - G. **Corporate Membership - Definition:** A Corporate Member is any member that is a corporation, partnership or other legal entity. **Duration:** Membership is held for one year at a time and must be renewed annually. **Lifetime Membership:** No Corporate Member may attain Lifetime membership and no designee under a Corporate Membership can use years of membership as a Corporate Member for credit towards Lifetime membership.
Membership Fee: The Membership fee shall be as designated in the.

Rights, Benefits and Privileges: A Corporate Member shall receive the following rights, benefits and privileges:

- A. A Corporate member shall be entitled to a business card-size advertisement in the Pick & Pack for the period of their membership.
 - B. A Corporate member can designate up to 5 of its employees to receive the privileges of individual membership in CSMS, including receipt of the Pick & Pack by 3-mail (no mailed copies) and participation in all Club functions including field trips.
 - C. Reduced rates as a Dealer at any show sponsored by and managed by CSMS. These rates will be designated in the individual contracts required for the shows.
 - D. The right to state they are a corporate member of the Colorado Springs Mineralogical Society. They may not however say that any product or service of theirs' is endorsed by CSMS or its officers and members. In addition, any statement of membership must be removed from the information they publish or utter if the Corporate Membership has lapsed.
 - E. A corporate Member may provide special privileges to members of CSMS, but a Corporate Member may provide special privileges to members of CSMS, but if provided, must be available for all members equally. These can include discounts on goods and/or services or privileges of access. Limitations on this can be made if the privilege is abused by a CSMS member and the Board is notified. As resolved into the Constitution Laws on May 24, 2010
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 Board of Directors 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 Board of Directors, 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 Board of Directors for a hearing. Failure to report, without a valid reason, will automatically result in expulsion. The Board of Directors 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 Board of Directors.

ARTICLE IV – OFFICERS AND ELECTIONS

1. The officers of this Society shall be:
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Membership Secretary As resolved into the Constitution on September 21, 2017
 - F. Past President
 - G. Members at Large (2)
 - H. Editor

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 Board of Directors:

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.

The Installation Dinner shall be made an annual feature and put on record. As resolved into the Constitution on April 19, 2007.

4. As amended on October 8, 1965, the 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 Board of Directors, 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.

A quorum shall consist of a minimum of twenty-five (25) Regular Members, members of a Family, Junior Members, and members covered Corporate Membership, Lifetime Members and/or PFL Members present for any General Assembly meeting. As resolved into the Constitution on June 18, 2015.

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.

THE COLORADO SPRINGS MINERALOGICAL SOCIETY

BY-LAWS

ARTICLE I – COMMITTEES AND DUTIES

1. The Board of Directors shall consist of:
 - A. President, elected by the membership
 - B. Vice President, elected by the membership
 - C. Secretary, elected by the membership
 - D. Treasurer, elected by the membership
 - E. Membership Secretary, elected by the membership
 - F. Immediate Past President
 - G. Members at Large (2), elected by the membership
 - H. Editor
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 Board of Directors 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, Board of Directors or any Past President member.
 - E. The organization of the Past Presidents Group shall be at the directions of its members.
3. Gem, Mineral, and Jewelry Show Chairperson:
A Mineral Show Committee Chairperson shall be appointed by the President and perform the duties set for in the By-Laws – ARTICLE IX. As resolved in 1983,
4. Other:

The Society President, as deemed necessary, shall appoint other chairpersons, such as Field Trip Director, Librarian, Hospitality or Mailer. As resolved into the By-Laws on 04/19/2007.

ARTICLE II – DUTIES OF THE BOARD OF DIRECTORS

The Board of Directors 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 Board of Directors 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, chairs and coordinators; and delegate authority when and where the chair deems it necessary. The President shall make certain that all Board of Directors members have a copy of the Constitution, By-Laws, and Resolutions, are read and understood at the second Board of Directors meeting of the new term, and that any new member joining the Board of Directors 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 chair-the Board of Directors 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 Board of Directors 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.
The society records shall be turned over to Penrose Library for safekeeping. The records will be filed, 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. As resolved on April 19, 2007

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 Board of Directors (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.
A new membership list shall be printed each year and distributed no later than April 1st.
As resolved in September 1976. A motion was made and passed for the membership directory to be email to members. Non members will not be email a directory. As resolved on April 6, 2017.
6. **EDITOR(S):** The Editor(s) shall be responsible for the Society bulleting, 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 Rock Mountain Federation of Mineralogical Societies (RMFMS) Webmaster for posting to the appropriate web sites; shall provide electronic format copies of the 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 Board of Directors 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 Board of Directors. The immediate Past President shall be an advisor to the officers of the Society.

ARTICLE III – SATELLITE GROUPS

1. Satellite groups such as Pebble Pups, Earth Science Scholars 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. Admission to satellite groups of CSMS, other than guests, shall be restricted to members in good standing only. As resolved in September 1976.

- Motion was made and passed to pay the Lapidary Chair \$25.00 monthly reimbursement fee for expenses such as electricity, water, etc for members using the lapidary equipment at her home. As resolved on March 2, 2017

ARTICLE IV - QUORUM

- A quorum shall consist of a minimum of twenty-five (25) Regular Members, members of a Family, Junior Members, Earth Science Scholars, members covered Corporate Membership, Lifetime Members and/or PFL Members present for any General Assembly meeting. As resolved into the By-Laws on June 18, 2015.
- A quorum shall consist of a minimum of five (5) Board of Directors present for any Board meeting. As resolved on November 20, 2008,

ARTICLE V - DUES

- 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.
- As Resolved in November 2005 and in November 2008, and *June 2010* Annual membership dues shall be::

| Name | Age group | Before Jan 31 | After Jan 31 |
|---|---|--|--------------|
| Pebble Pup | K – grade 5/6 4 -12 Years old Parent not a member | \$10.00 | \$15.00 |
| ***** Junior - Earth Science Scholars | Grade 5/6 to End of HS – 18 years old Parent not a member | \$10.00 | \$15.00 |
| Individual | 18 years old and older | \$25.00 | \$30.00 |
| Family | 2 Adults and 2 dependents under 18 years old | \$35.00 | \$40.00 |
| Corporate | Up to 5 members | \$95.00 | \$100.00 |
| Paid for Life (PFL) | Paid up 25 years membership | See Article 5 Para 4 As determined by Board | |

3. As incorporated into the By-Laws on June 18, 2015; A family membership shall consist of not more than two (2) parent or guardians, other adult family members, regular members and their pebble pups or earth science scholars having the same mailing address. A single parent or guardian with children is considered a family.
4. As incorporated into the By-Laws on June 18, 2015; Paid for Life PFL: Members shall make a one-time membership payment by computing the 25 years of full Regular Membership less paid years of membership to date times 70 percent of the current annual Regular Membership dues. Thus a member who has been such for seven (7) years based on dues rate of \$30.00 per year for a Regular Member (rate for 2015) would pay for eighteen (18) years of additional membership. This would be calculated as follows: 18 years x \$30.00/year x 0.70 = \$378.00.
5. Motion was made and passed to include those who picked up application, but joined after the show ended be given the ½ price break after the show has ended. As resolved on July 1, 2017.
6. Motion made and passed that board members get an individual club membership fee paid for the year following service on the Board. As resolved on April 6, 2017

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.
The CSMS 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. As resolved into the By-Laws on February 21, 2008.
2. Any disbursement of funds, other than petty cash, shall be by check. Normally, the Treasurer will sign all checks. As incorporated into the By-Laws on November 20, 2008; in case of emergency, checks may be signed by the President or the Vice President.
5. The Treasurer's records of the Society will be audited, annually, by a person or persons appointed by the President or the Board of Directors. THE AUDITOR OR AUDITING COMMITTEE MAY NOT BE AN OFFICER OF THE SOCIETY OR A MEMBER OF THE Board of Directors. As incorporated into the By-Laws 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 Board of Directors on or before the following General Assembly meeting.

ARTICLE VII – AWARDS & SCHOLARSHIPS

1. Award of Merit. As incorporated into the By-Laws on January; 1960, at least one member or couple may be selected by the Board of Directors 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(s) 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 incorporated into the By-Laws on 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 incorporated into the By-Laws 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 incorporated into the By-Laws on November 20, 2008; the Society hereby establishes an annual scholarship (~~of \$1,250~~). Motion was made to remove the dollar amount. As resolved June 1, 2017. 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 Board of Directors 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 * * * * * **SEE MIKE NELSON FOR UPDATES.**
5. As incorporated into the By-Laws on March 16, 2008; Florissant Fossil Beds National Monument Summer Intern Scholarship. 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.
6. Motion was made and passed to reimburse up to \$125.00 each, for up to 2 delegates to attend AFMS and/or RMFMS conference. As resolved on April 6, 2017

ARTICLE VIII – PENROSE LIBRARY

1. Motion was made and passed that when a club member passed; that the club purchases a book in their honor and donates it to the club library. As resolved on May 1, 2017. ((Rescinded: As incorporated into the By-Laws 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 incorporated into the By-Laws on 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 incorporated into the By-Laws 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. CSMS shall hold a Mineral Show each year called the “Pikes Peak Gem, Mineral and Jewelry Show”. It shall be under the direction of a Show Chairman appointed by the President. The Board of Directors shall require a budget to be submitted by the Show Chairman at least six (6) months prior to the show date. As resolved in 1983.
2. The Show Chairman shall be responsible for carrying out the guidelines as recommended by the Board of Directors 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 Board of Directors informed as to show plans and progress.
4. CSMS members must pay admission to the annual Pikes Peak Gem, Mineral and Jewelry Show unless they are volunteer workers, show committee members, speakers or exhibitors. Show Committee Chairman 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. As resolved on April 19, 2007.

5. Motion was made and passed to raise booth fees for 2018 to \$300.00. Also resolved on May 4, 2017. As resolved on April 6, 2017. Xxx
6. Motion was made and passed that the show will add multiday ticket option this year at the cost of \$8.00. It was suggested that the Sunday ticket double for the multiday ticket. As resolved on May 1, 2017.

ARTICLE X – ANNUAL PICNIC

Motion was presented and passed to move the Annual Picnic, which is usually held in August, to the first Saturday after the third Thursday in July.

ARTICLE XI – 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.

THE COLORADO SPRINGS MINERALOGICAL SOCIETY

RESOLUTIONS

| Date | | Article | Para | What | Motion |
|--|---|------------|------|-------------------------|---|
| <p>04/19/2007 Rescinded</p> | A | | | Geology Auto Tour Books | <p>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.</p> |
| <p>04/19/2007 Rescinded</p> | A | | | Geology Auto Tour Books | <p>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.</p> |
| <p>05/10/1974 Rescinded Incorporated 03/01/2018</p> | A | ARTICLE 09 | | Annual Show | <p>RESOLVED: The CSMS members hereby authorize 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.</p> |
| <hr/> <p>Resolutions</p> | | | | | |

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| <p>04/19/2007 Incorporated 1983</p> | <p>B</p> | <p>ARTICLE 02 Paragraph 2 <i>DUTIES OF THE BOARD OF DIRECTORS</i></p> | <p>2</p> | <p>Vice President Programs for meetings</p> | <p>RESOLVED: The duties of the Vice President of the Society shall include providing the programs for regular club meetings.</p> |
| <p>04/19/2007 Incorporated 01/25/2018</p> | <p>B</p> | <p>ARTICLE 02 Paragraph 3 <i>DUTIES OF THE BOARD OF DIRECTORS</i></p> | <p>3</p> | <p>Secretary Society Records</p> | <p>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.</p> |
| <p>04/19/2007 Incorporated 1976</p> | <p>B</p> | <p>ARTICLE 02 Paragraph 5 <i>DUTIES OF THE BOARD OF DIRECTORS</i></p> | <p>5</p> | <p>Membership Secretary</p> | <p>RESOLVED: A new membership list shall be printed each year and distributed no later than April 1st.</p> |
| <p>04/06/2017 Incorporate 03/09/2018</p> | <p>B</p> | <p>Article 02 Paragraph 5 <i>DUTIES OF THE BOARD OF DIRECTORS</i></p> | <p>5</p> | <p>Membership Secretary</p> | <p>A motion was made and passed for the membership directory to be emailed to members. Non members will not be emailed a directory.</p> |

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|--|---|---|---|--|---|
| 04/19/2007 Incorporated 1976 | B | ARTICLE 03 Paragraph 2 SATELLITE GROUPS | 2 | Admission | RESOLVED: Admission to satellite groups of CSMS, other than guests, shall be restricted to members in good standing only. |
| 03/02/2017 Incorporated 03/09/2018 | B | Article 03 Paragraph 3 SATELLITE GROUPS | 3 | Lapidary Satellite Chair | Motion was made and passed to pay Sharon Holte in her position as Lapidary Chair a \$25.00 monthly reimbursement fee for expenses such as electricity, water, etc for members using the lapidary equipment at her home. |
| 04/19/2007 Incorporated 01/25/2018 | B | ARTICLE 04 Paragraph 2 OFFICER AND ELECTIONS | 2 | Installation Dinner | RESOLVED: The Installation Dinner shall be made an annual feature and put on record. |
| 02/21/2008 Incorporated 01/25/2018 | B | ARTICLE 04 Paragraph 1 DUTIES OF THE BOARD OF DIRECTORS | 1 | Society Funds Discretionary Spending | RESOLVED: The CSMS 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. |
| 11/20/2008 Incorporated 11/20/2008 | B | Article 04 Paragraph 2 QUORUM | 2 | Quorum Board of Directors | A quorum shall consist of five (5) Board of Directors members present for any Board of Dissectors Committee Meeting |
| 06/18/2015 Incorporated 01/25/2018 | B | Article 04 Paragraph 1 QUORUM | 1 | Quorum Membership | A quorum shall consist of a minimum of twenty-five (25) Regular Members, members of a Family, Junior Members, and members covered Corporate Membership, Lifetime Members and/or PFL Members present for any General Assembly meeting. |
| 04/19/2007 Incorporated 06/2010 | B | ARTICLE 05 Paragraph 1 DUES | 1 | Annual Members | 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. |
| 11/20/2008 | B | Article 05 | 2 | Junior | Junior Membership Dues shall be increased from \$2 to \$5 |

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| Incorporated Overwritten | | Paragraph 2 <i>DUES</i> | | Membership Dues | 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 |
| 06/01/2010 Incorporated 09/2011 | B | Article 05 Paragraph 2 <i>DUES</i> | 2 | Dues Increase | The CSMS shall be revised to increase the dues as follows: Juniors: \$15, Regular (Individual): \$30, Family: \$40 and Corporate: \$100. |
| 07/01/2017 Incorporated 01/25/2018 | B | Article 05 Paragraph 5 <i>DUES</i> | 5 | Dues | Motion was made and passed to include those who picked up application, but joined after the show ended be given the ½ price break after the show has ended. |
| 04/06/2017 Incorporated 01/25/2018 | B | Article 05 Paragraph 6 <i>DUES</i> | 6 | Board Members Membership Fee | Motion made and passed that board members get an individual club membership fee paid for the year following service on the Board. |
| 07/20/2017 Incorporated 03/09/2018 | B | Article 05 Paragraph 6 <i>DUTIES OF THE BOARD OF DIRECTORS</i> | 6 | Board of Directors Membership | Motion was made and passed to give the serving board free membership for the following year. |
| 11/20/2008 Incorporated 11/20/2008 | B | Article 06 Paragraph 2 <i>SOCIETY FUNDS</i> | 2 | Checks In case of emergency | In case of emergency, checks may be signed by the President or the Vice President |
| 11/20/2008 Incorporated 11/20/2008 | B | Article 06 Paragraph 3 <i>SOCIETY FUNDS</i> | 3 | Auditor or Auditing Committee | The auditor or auditing committee shall receive the Treasurer's records within fifteen (15) days following the November election or changing of the Treasurer. |
| 04/19/2007 | B | Article 07 Paragraph 1 | 1 | Award of Merit Annual Banquet | RESOLVED: One member or couple may be selected by the Executive Board for honor at the annual banquet who, |

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| Incorporated 01/1960 | | AWARDS & SCHOLARSHIPS | | | 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. Honor shall be a certificate called the Award of Merit. |
| 04/19/2007 Incorporated Overwritten in By-Laws already | B | ARTICLE 07 Paragraph 2 AWARDS & SCHOLARSHIPS | 2 | Regional Science Fair | 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. |
| 04/19/2007 Incorporated Overwritten in By-Laws already | B | ARTICLE 07 Paragraph 2 AWARDS & SCHOLARSHIPS | 2 | Regional Science Fair | RESOLVED: The Regional Science Fair monetary awards shall be increased to: First place, \$125.00 Second place \$75.00 and Third place \$50.00. |
| 04/19/2007 Incorporated 1983 | B | ARTICLE 07 Paragraph 3 AWARDS & SCHOLARSHIPS | 3 | Awards Chris Christensen | 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. |
| 11/20/2008 Incorporated | B | ARTICLE 07 Paragraph 5 AWARDS & | 5 | Florissant Fossil Beds National Monument | 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. |

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| 2008 | | SCHOLARSHIPS | | | |
| 04/06/2017 Incorporated 01/25/2018 | B | Article 07 Paragraph 6 AWARDS & SCHOLARSHIPS | 6 | AFMS & RMFMS | A motion was made and passed to reimburse up to \$125.00 each, for up to 2 delegates to attend AFMS and/or RMFMS conferences |
| 06/01/2017 Incorporated 01/25/2017 | B | Article 07 Paragraph 4 AWARDS & SCHOLARSHIPS | 4 | Awards & Scholarships | Motion was made to remove the dollar amount \$1250.00. |
| 05/01/2017 Incorporated 01/25/2018 | B | Article 08 Paragraph 1 PENROSE LIBRARY | 1 | Penrose Library | Motion was made and passed that when a club member passed; the club purchase a book in their honor and donate it to the club library. |
| 04/19/2007 Incorporated 01/25/2018 | B | ARTICLE 09 Paragraph 4 ANNUAL SHOW | 4 | Annual I Show | RESOLVED: CSMS members must pay admission to the annual Pikes Peak Gem, Mineral and Jewelry 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. |
| 04/06/2017 Incorporated 01/25/2018 | B | Article 09 Paragraph 5 ANNUAL SHOW | 5 | Annual Show | Motion was made and passed to raise booth fees for 2018 to \$300.00. |
| 05/01/2017 Incorporate 03/09/2018 | B | Article 09 Paragraph 6 ANNUAL SHOW | 6 | Annual Show Multiday Ticket | A motion was made and passed that the show will add a multiday ticket option this year at a cost of \$8.00. It was suggested that the Sunday ticket double for the multiday ticket. |
| 05/04/2017 Incorporate 03/09/2018 | B | Article 09 Paragraph 5 ANNUAL SHOW | 5 | Annual Show Booth Fees | Motion was made and passed to raise booth fees for 2018 to \$300.00 |

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| 06/17/2012 Incorporated 01/25/2018 | B | Article 10 Paragraph 1 ANNUAL PICNIC | 1 | Annual Picnic | A motion was presented and passed to move the Annual Picnic, which is usually held in August, to the first Saturday after the third Thursday in July. |
| 06/17/2012 Incorporated 01/25/2018 | B | Article 11 Paragraph 1 MATTERS NO COVERED | 1 | Matters Not Covered | Moved to XI To facilitate adding picnic to By-Laws |
| 09/17/2017 Incorporated 09/17/2017 | C | Article 00 Paragraph EXECUTIVE COMMITTEE | 1 | Board of Directors | Motion was made and passed to Change Executive Committee to Board of Directors throughout the document. |
| 09/17/2017 Incorporated 09/17/2017 | C | Article 02 Paragraph 1 OBJECTIVES | 1 | Objectives | Motion was made and passed to incorporate "and fossils and their uses" |
| 05/24/2010 Incorporate 01/25/2018 | C | Article 03 Paragraph G MEMBERSHIP | G | Corporate Membership | Definition: A Corporate Member is any member that is a corporation, partnership or other legal entity. Duration: Membership is held for one year at a time and must be renewed annually. Lifetime Membership: No Corporate Member may attain Lifetime membership and no designee under a Corporate Membership can use years of membership as a Corporate Member for credit towards Lifetime membership. Membership Fee: The Membership fee shall be as designated in the. Rights, Benefits and Privileges: A Corporate Member shall receive the following rights, benefits and privileges: 1. A Corporate member shall be entitled to a business card-size advertisement in the Pick & Pack for the period of their membership. 2. A Corporate member can designate up to 5 of its employees to receive the privileges of individual |

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| | | | | | <p>membership in CSMS, including receipt of the Pick & Pack by 3-mail (no mailed copies) and participation in all Club functions including field trips.</p> <ol style="list-style-type: none"> 3. Reduced rates as a Dealer at any show sponsored by and managed by CSMS. These rates will be designated in the individual contracts require for the shows. 4. The right to state they are a corporate member of the Colorado Springs Mineralogical Society. They may not however say that any product or service of theirs' is endorsed by CSMS or its officers and members. In addition, any statement of membership must be removed from the information they publish or utter if the Corporate Membership has lapsed. 5. A Corporate Member may provide special privileges to members of CSMS, but if provided, must be available for all members equally. These can include discounts on goods and/or services or privileges of access. Limitations on this can be made if the privilege is abused by a CSMS member and the Board is notified. |
| <p>06/18/2015 Incorporated 01/25/2018</p> | C | <p>Article 03 Paragraph F <i>MEMBERSHIP</i></p> | F | <p>Paid for Life Member</p> | <p>Shall be revised by adding the following. Paid for Life PFL: Members shall make a one-time membership payment by computing the 25 years of full Regular Membership less paid years of membership to date times 70 percent of the current annual Regular Membership dues. Thus a member who has been such</p> |

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| | | | | | for seven (7) years based on dues rate of \$30.00 per year for a Regular Member (rate for 2015) would pay for eighteen (18) years of additional membership. This would be calculated as follows: 18 years x \$30.00/year x 0.70 = \$378.00. |
| 06/18/2015 Incorporate Overwritten | C | Article 03 Paragraph 5 <i>DUES</i> | 5 | Paid for Life Member | Membership – PFL (Paid for Life) Member - Those Regular Member as individuals or as an adult member in a Family Membership who have met the responsibility of paying the amount determined to compensate the Society for 25 (twenty-five) years of membership. Children in Family Memberships must establish their own individual or new family membership to avail themselves of this level of membership. PFL Membership grants full privileges of the Society in regard to voting, and holding office. |
| 09/17/2017 Incorporated 09/17/2017 | C | Article 04 Paragraph 1 <i>OFFICERS AND ELECTIONS</i> | 1 | Officers and Elections | Motion was made and passed to add Membership Secretary, Past President, Members-at-Large (2) and Editor. |
| 05/04/2017 | P | Award | | Jenna Salvat | Motion was made and passed to give Jenna Salvat a grant of \$350.00 to offset her cost of attending the National Science Fair in California |
| 04/06/2017 Incorporate 03/09/2018 | P | Award | | Jenna Salvat | A motion was made and passed to approve payment of \$250.00 and to award a framed certificate for Jenna Salvat, First Place winner in 2017 Pikes Peak Regional Science Fair. |