

MINUTES of the SOCIETY OF MINERAL MUSEUM PROFESSIONALS
Board & General Annual Meetings, 9 February 2017
Tucson, Arizona

BOARD of DIRECTORS MEETING

Board members present: Virgil Lueth, Anna Domitrovic, Penny Williamson, Jean DeMouthe, Tony Kampf, Julian Gray, Alan Hart, Katherine Dunnell, Eloise Gaillou

The board meeting went from 3:30 to 3:55. All subjects discussed were later covered at the general meeting.

GENERAL ANNUAL MEETING

Meeting called to order at 4:00 pm by President Williamson, who welcomed visitors and asked everyone present to sign the attendance log being circulated during the meeting. Individuals introduced themselves around the room.

Attendance: 45 people, from 21 different institutions in 8 countries (USA, Canada, France, Italy, Scotland, England, Russia, & Australia).

PW called for a vote on the Denver minutes, which was moved, seconded, and unanimously approved without corrections.

Domitrovic gave the treasurer's report. As of 6 February, there was \$215.05 in the checking account, \$987.98 in the savings, and \$ 3,314.42 in the money market account. Paypal and cash income had not been added in at the time of the meeting. All accounts are at the Pima Federal Credit Union in Tucson.

AD reported that there are 152 members, 42 of whom are current in their dues or paid ahead. She asked for applications from new members, and dues from all existing members.

Tony Kampf (webmaster) apologized for recent problems with the SMMP listserv. He explained that this was due to a new web security system just installed at the Natural History Museum of Los Angeles County, where the SMMP list server is hosted.

TK also reported that a number of member emails were not working, and urged people to look on the printed membership list to make sure theirs is correct.

Virgil Lueth, chair of lost or stolen specimen committee, had nothing to report.

Jean DeMouthe, chair of the Education Committee, urged members to visit the SMMP case on Unexpected Specimens from the MidWest. She said that the Denver show theme would be precious metals, and asked for suggestions for the SMMP case.

Peter Davidson reported on the 2016 Munich meeting, during which M&M8 and its cancellation were discussed. He said that he was stepping down as European SMMP Coordinator, and asked for European volunteers to take up the reins.

Penny Williamson reported that there would be SMMP meetings at Ste. Marie and in Melbourne, and repeated PD's request for a new European SMMP Coordinator.

George Harlow nominated Eloise Galliou, who agreed to serve and was subsequently elected European Coordinator by acclamation.

Peter Davidson also resigned as the SMMP Facebook coordinator. He described the tasks involved. Sara Christiansen volunteered and was appointed.

Penny Williamson suggestion that the times of the Denver meetings need to change, to 4 pm for the Board meeting and 4:30 to 6:00 pm for the general meeting.

Dona Dirlam reported that the theme of the upcoming Sinkankas symposium will be Sapphires.

ELECTION:

Retiring from the Board: Julian Gray, Terry Huizing, Penny Williamson

Nominated were: Raquel Alonzo-Perez, Penny Williamson, Mike Rumsey, Terry Huizing, Jeff Self, and Leslie Moclock

Elected: Raquel Alonzo-Perez, Penny Williamson, Mike Rumsey

Following the general meeting, officers were chosen from among the board. Board terms are from February to February, with elections always held at the Tucson meeting. Board members' terms are for three years.

<i>Board member</i>	<i>role</i>	<i>term of office</i>
Katherine Dunnell	President	2016 - 2019
Eloise Galliou	Vice-President	2016 - 2019
Anna Domitrovic	Treasurer	2015 - 2018
Jean DeMouthe	Secretary	2016 - 2019
Penny Williamson	Past President, Director	2017 - 2020
Virgil Lueth	Director	2015 - 2018
Alan Hart	Director	2015 - 2018
Raquel Alonzo-Perez	Director	2017 - 2020
Mike Rumsey	Director	2017 - 2020
Tony Kampf	Webmaster (non-voting)	indefinite

The Annual meeting was followed by a group photograph.

Lecture program: Light-Sensitive Minerals by Virgil Lueth