

Fall 2019 MSORV Business Meeting Minutes

The Fall 2019 MSORV meeting was held on:

Thursday October 10th from 1 – 3pm, at:
UES, Inc.
4401 Dayton Xenia Rd,
Beavercreek, OH 45432

There were 6 vendors present representing our corporate sponsors and 17 registered attendees recorded. The afternoon began with registration and a reception while attendees networked and visited with vendors. Kathleen Cissell, MSORV President-Elect, opened the meeting with the welcoming remarks, the first talk began at 2:00 PM. Dr. Robert Simmons – Georgia State University presented “*Microscopy into Art: Adaptive Interpretation*”.

At 2:50pm the business meeting was called to order by our President – Elect Kathleen Cissell. The secretary’s report was given. The Spring 2019 meeting minutes are on the website. Motions to accept and second the minutes were made. Jennifer Carpena-Nunez gave the treasurer’s report. We have \$10,200.00 in the bank. Unfortunately, someone asked me a question just as she said the amount so I don’t have the exact dollars and cents. The treasurer’s report was accepted and seconded.

Election results were given. Sara Cole will be the President Elect, Jennifer Carpena – Nunez will remain the Treasurer and Jennifer Tulley will be the Secretary. Kathleen asked about changing the way the elections are held. She suggested we send out a ballot before the meeting, and members vote when they register at the Fall meeting. No mention was made for an absentee ballot. Matt mentioned a change to the bylaws would need to be made. A vote was taken to pursue this change. It was approved and seconded. The board will take up the issue and report back.

Kathleen reported the board had decided to try and have the Spring meeting April the 8th or 22nd. Henk Coljin said he thought it would be possible to have at Ohio State. He will check and report back to the board. The meeting will start at the normal time 3:00pm.

The big news of the meeting (other than the elections) was about the website. Dave Tomlin has been working with MSA and they are going to host our website. They have offered to do this for all of the Local Affiliate Societies and we are the first to volunteer. The new website will go live on Monday October the 14th. The address is www.msorv.microscopy.org. Members will now be able to register and pay their dues online. Board members will have separate email addresses to the position not the person, i.e. MsorvPresident@gmail.com. More info on the website to follow.

A brief mixer time began after the business meeting.

At 4:00pm Dr. Claire McLeod - Miami University presented her talk "*Mineralogy of Meteorites: What is the Moon made of?*"

Closing remarks were made by Kathleen at 5:00pm and the meeting was adjourned.

Respectfully submitted,

Matt Duley
MSORV Secretary