

MINUTES  
RMFMS House of Delegates Meeting  
June 19, 2021. 10:00 am  
Big Piney County Fairgrounds, Wyoming

Call to Order

The meeting was opened at 10:10 AM by RMFMS President Bob Regner.

The Invocation was given by Bill Smith.

The Pledge of Allegiance was led by Bob Regner.

Bob introduced the VIPs present: Judy Beck, current AFMS President and past RMFMS President; Richard Jaeger, past AFMS President and past RMFMS President; Bill Smith, past RMFMS and past NWFMS President; DeLane Cox, past RMFMS President.

The President asked if a quorum was present, and the Chair of the Credentials Committee said there was a quorum present.

Memorials – There is a list attached to the end of the Minutes of the Memorials that were given.

Secretary's Report: Minutes from 2019 Convention needed approval. They had been printed in the Annual Report of 2020. Motion by Mike Nelson to accept Minutes from 2019 as published, second by Bill Smith. Approved. By the Delegates.

Because there was not a quorum last year, there are no official Minutes for 2020. Bob said he had the agenda from last year, but Wayne Cox said that is not the same as Minutes, so discussion ceased.

Treasurer's Report: Gene Maggard referred to his Report in the Annual Report plus the sheet he made available at the Sign-in table regarding the current state of the RMFMS finances. A copy of his report is at the end of this document. No approval necessary.

Report from Officers: in the Annual Report.

Report from State Directors: most were in the Annual Report. However, Kathy Honda presented hers from the floor.(See Addendum.) No report was received from Utah or New Mexico.

Report from Committee Chairs: Many were in the Annual Report, and those that were not in the Report were not present to give their report to the Delegates.

Old Business

Richard Jaeger reminded everyone of the AFMS Endowment Foundation tickets he has for sale.

New Business

- A. Bob would like to propose that all of the winners from our contests be published for members to see, and he would like for them to be on the website. Comment was made that we used to publish these in the Newsletter. It was stated that we need permission forms for each club to use their materials. Linda Jaegers said she would like to have all submissions sent to her in digital format, but she does not get them. Linda said that it would take a lot of work to in-put all of the copy that comes to her in a non-electronic format. This procedure has been approved by the Executive Committee and brought for Delegates approval. There is no need for a

- motion, just a vote to approve by the Delegates. Following a brief discussion, Bob called for a show of voting cards to approve. Vote to Approve by Delegates
- B. Bob had a continuation of the discussion that the RMFMS Library would be better used if it was put on-line. Bob said that the Webmaster thinks it can be done fairly simply. Gene Maggard mentioned that there are quite a few programs on slides, and a great deal of the material on these programs is out-of-date and probably should NOT be put on-line. However, many of the other programs are available and still useful. Discussion followed on the advantages of having programs where anyone could find them and use them. The Executive Committee approved a motion to move RMFMS Program Library to the website. Bob called for approval by show of voting cards. Voted by the Delegates to approve.
- C. The Executive Committee had discussed a motion to allow a \$1,000 grant to be made available to clubs hosting the RMFMS Convention. This was approved by the Executive Committee and forwarded for approval by Delegates. Gene Maggard said we have had a \$700 grant in our past Minutes, but the grant has not been used. DeLane Cox asked where this was in Minutes in the past. Gene said it is there, has been for several years. This would be a big help to smaller clubs to host the Convention. Gene said there is in the OP a \$750 "loan" to clubs to help with start-up for the Convention, but clubs either do not know about it or do not contact him about it. Motion was made by Liz Thomas to add the information about a \$1,000 grant to the Convention Management Code OP to make it available to host clubs. Voted by the Delegates to Approve.
- D. Long Range Planning Committee: Liz Thomas presented several proposed changes to the RMFMS OPs.
1. First change: a proposed President's OP – the Executive Committee voted to removed #4, as presented in the Annual Report. Discussion on why this might be necessary or not necessary. Motion was made by Kathy Honda to accept the new OP as approved by the LRPC, seconded by Liz Thomas. Motion was approved by the Delegates.
  2. The second change was a proposed Vice President's OP. The Executive Committee voted to remove the line #5 from the original proposal but left in #6. Discussion followed on who is supposed to set up the Induction of Officers. General feeling was that the President does this as part of the Program Planning for the Annual Awards Banquet. Motion to accept the new OP as presented by the Executive Committee was made by Gene Maggard, seconded by Wayne Cox. Motion was approved by the Delegates.
  3. The third change was for a Convention Advisor OP. The LRPC wanted to remove the part that says communications should be handled by the Chair of the Host Committee, and stated that communications shall go thru the Convention Advisor to reduce the possible communication problems. The Executive Committee voted to accept as amended and ask for approval from the Delegates. Motion by Gene Maggard to accept the EC recommendation, and seconded by Sheri Johnson. Motion passed.
  4. A proposed change to the By-Laws was submitted and presented by the LRPC. This change was needed to clarify who was to sign Proxy forms. The By-Laws says the form should be signed by the person who cannot attend, and DeLane Cox said that does not make sense, because if a club does not have a Representative that can attend the Convention, how could they sign the form. Discussion followed concerning the fact that there are several Clubs

that are having a problem getting officers, and might not have a President or Secretary to sign the form for the club. Officially, the By-Laws currently says the Secretary is the person who should sign and certify the Proxy. This proposed change was remanded back to the Long Range Planning Committee to be brought back next year.

5. Gene Maggard brought up that the Trademark OP needs to be updated. It needs to have the date for renewal changed to 2028. The remainder of the OP does not need to be changed. Gene also stated that the Permanent Address must stay in New Mexico. Motion to approve was passed by the Delegates.

(The following was presented as New Business to the Delegates meeting but was not considered by the EC. No copy of new wording was presented to the Delegates.)

- E. Linda Jaeger brought a proposed change to Club Publications Contest OP to make it listed as "BEAC" or "Bulletin Editors Advisory Committee," as other Federations and AFMS calls it. Discussion followed on whether it is a contest or an advisor job. Bill Smith Called the Question. Gene Maggard called for a vote. Bob called for a show of voting cards for approval to the Question. Vote to Approve by the Delegates. This ceased discussion on the subject. Liz Thomas called for vote to change the OP from "Publications Committee" to "BEAC." Vote was Approved by the Delegates.
- F. Liz Thomas brought up another change to an OP: In the Convention Management Code OP, she proposed to change "G" to "G-1", and add "G-2." (This is about the Grant that was discussed earlier but will now be put into official context.) Discussion followed on how a club can afford to do a Convention. Point of Order was raised that this has not been presented in writing as called for in the By-Laws. Liz Thomas stated that it is in writing now, but only she had the wording. She proposed: RMFS will provide a \$1,000.00 grant to the Convention Host Club upon request and the return of the worksheet for expenditures for the Convention. This worksheet will be provided by the Treasurer and returned to the Treasurer along with receipts. This grant shall be used to help cover meetings, Editors Breakfast, Awards Banquet and any RMFMS miscellaneous expenses. Liz Thomas called for vote. Vote to Approve was made by the Delegates.
- G. Nomination of Officers: Richard Jaeger presented the list for next year's Officers and State Directors. Bob Regner asked if there were any nominations from the Floor. None were given. Bill Smith called for the nominations to be closed. Nominees are:  
  
Executive Officers – one year terms  
    President: Sheri Johnson  
    Vice President: Jodi Brewster  
State Directors – two year terms  
    Arizona/Nevada: Steve Kaminski  
    Kansas: Brad Davenport  
    North Dakota: Tom Tupa  
    South Dakota/Nebraska: Lori Green

DeLane Cox moved the nomination be accepted as presented by acclamation, second by Wayne Cox. Motion was approved by the Delegates .

The Meeting was adjourned by Bob Regner.

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## **Rockhound Memorial Tributes**

### Oklahoma Clubs

Oklahoma Rock & Gem Society

Billie Marie Nedd

Tulsa Rock & Mineral Society

Robert "Bob" Hicks

Stillwater Mineral and Gem Society

Tom Sanders

Robert "Bob" Hicks

### Arizona Clubs

Payson Rimstones Rock Club

Russell M. Stewart

Barry Jones

Mineralogical Society of Arizona

Richard Brundige

Dawn Boushelle

### New Mexico Clubs

Silvery Colorado River Rock Club

Charlie Stevens

Carol LaVo

West Valley Gem & Mineral Club

Richard Brundige

Prescott Gem & Mineral Club

Charlotte Picasso

### Colorado Clubs

Grand Junction Gem & Mineral Club

Sharon Henderson

Wayne Henderson

Virdie Savage (Life Member)  
Becky Warren  
Mike Skaggs  
Virginia Giles (Life Member)  
Teri Anne Drost  
Joe Montano  
Peter Toomey  
Ralph "Doc" Stuart (Life Member)

Littleton Gem & Mineral Society

Susan Jorgensen  
Victoria Ayers

Kansas Clubs

Olathe Gem & Mineral Society  
Tom Lorenz

McPherson Gem & Mineral Society

Don Huber  
Vi Lundquist  
Jolene Clark  
Fred Peterson

Topeka Gem & Mineral Society

Betty White  
Don Anderson  
Greta Anderson

Wyoming

Linda Barnett  
Nancy Burstad  
Jazmin Castillo

Addendum:

Colorado State Director's Report: Kathy Honda gave her report, which was not in the Annual Report. Her contact information needs to change because she has a new email address and phone number. She reported one club dropped – the Weld County Rock & Mineral Society. One club changed its name, to Friends of the Mines Museum. One club changed leadership from elected officers to a tribune of Board members. Four clubs have unfilled Secretary positions, and she raised the possibility of changing the Proxy requirement from Secretary signature to some other position.

**RMFMS 2020-21 First Half Report**

Beginning Balance 11/1/2020

|  |                   |
|--|-------------------|
| Checking Balance                             | 10,959.19         |
| CNB CD 181 (was SF 1206) (matures 7/27/2022) | 31,448.77         |
| SF CD 4249 (matured 11/7/20)                 | 55,162.53         |
| Vanguard Bond Fund                           | <u>95,214.80</u>  |
| Ending Cash and Investment Balance           | <u>192,785.29</u> |

| Category                             | Fiscal Year                       |                  |                  |                  |                         |                  |                  |                  |
|--------------------------------------|-----------------------------------|------------------|------------------|------------------|-------------------------|------------------|------------------|------------------|
|                                      | 2019-20 Fiscal Year Annual Report |                  |                  |                  | 2020-21 Proposed Budget |                  |                  |                  |
|                                      | Expense                           |                  | Income           |                  | Expense                 |                  | Income           |                  |
|                                      | Budget                            | Actual           | Budget           | Actual           | Budget                  | Actual           | Budget           | Actual           |
| All America Club - D. Cox            | 100.00                            | 0.00             |                  |                  | 100.00                  |                  |                  |                  |
| AFMS Travel - Regner                 | 1,500.00                          | 0.00             |                  |                  | 1,500.00                |                  |                  |                  |
| Competitions - Exhibits - Carlson    | 300.00                            | 11.89            |                  |                  | 300.00                  |                  |                  |                  |
| Competitions, Newsletter - L. Jaeger | 150.00                            | 0.00             |                  |                  | 150.00                  |                  |                  |                  |
| Convention Exp- Maggard              | 700.00                            | 482.00           |                  |                  | 700.00                  |                  |                  |                  |
| Convention-Exec. Board Travel        | 800.00                            | 437.00           |                  |                  | 800.00                  |                  |                  |                  |
| Directory -                          | 1,000.00                          | 1,214.01         |                  |                  | 1,300.00                | 1,115.12         |                  |                  |
| Donations-AFMS Sch. Found.           | 4,374.00                          | 4,374.00         |                  |                  | 4,139.65                | 4,139.65         |                  |                  |
| Dues/Memberships-AFMS                | 7,600.00                          | 7,599.75         | 15,000.00        | 16,220.00        | 8,164.50                | 7,075.90         | 16,000.00        | 13,178.70        |
| Insurance Prem. Club                 | 6,300.00                          | 6,581.00         | 6,300.00         | 7,281.65         | 6,600.00                | 6,581.00         | 7,000.00         | 6,060.30         |
| Interest/Dividends                   |                                   |                  | 4,000.00         | 4,139.65         |                         |                  | 2,700.00         | 1,207.58         |
| Library - Maggard                    | 50.00                             | 4.39             | 50.00            | 7.00             | 50.00                   | 4.95             | 50.00            | 7.00             |
| Name Badges - Jaeger                 | 100.00                            | 146.66           |                  |                  | 150.00                  | 23.10            |                  |                  |
| Newsletter - Woods                   |                                   | 0.00             |                  |                  |                         |                  |                  |                  |
| Ribbons - Moore                      | 250.00                            | 217.70           |                  |                  | 250.00                  |                  |                  |                  |
| Secretary - Wayne Cox                | 100.00                            | 0.00             |                  |                  | 100.00                  |                  |                  |                  |
| State Director Travel                | 1,000.00                          | 0.00             |                  |                  | 1,000.00                |                  |                  |                  |
| Subscriptions                        |                                   |                  |                  |                  |                         |                  |                  |                  |
| Supplies - Riggs                     | 75.00                             | 0.00             | 75.00            | 0.00             | 75.00                   |                  | 75.00            | 167.00           |
| Treasurer                            | 150.00                            | 120.25           |                  |                  | 150.00                  | 110.75           |                  |                  |
| Trademark                            |                                   |                  |                  |                  |                         |                  |                  |                  |
| Website - Liz                        |                                   |                  |                  |                  |                         |                  |                  |                  |
| <b>TOTAL</b>                         | <b>24,549.00</b>                  | <b>21,188.65</b> | <b>25,425.00</b> | <b>27,648.30</b> | <b>25,529.15</b>        | <b>19,050.47</b> | <b>25,825.00</b> | <b>20,620.58</b> |

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|---|-------|
| Vanguard Fund Unrealized Capital Gain or Loss (-) | -2.59 |
|---|-------|

Ending Balances 4/30/21

|  |                   |
|--|-------------------|
| Checking Balance                             | 11,321.72         |
| CNB CD 181 (was SF 1206) (matures 7/27/2022) | 31,604.73         |
| CNB CD 544(was SF 4289) (matures 12/2/22)    | 55,323.91         |
| Vanguard Bond Fund                           | <u>96,103.06</u>  |
| Ending Cash and Investment Balance           | <u>194,353.42</u> |