**Meeting Minutes of the North Carolina Geographical Society**

**Meeting Date & Time:**March 15, 2018, 1100 AM

**Participants:**
Jesse Rouse
Russell Smith
Joseph Sloop

Richard Tuinstra

Donna Schronce

Lillian Collins

Timothy Mulrooney

Philip Beach

**Format:**Online via WebEx

The meeting began at 11:08 with an introduction and welcome by President Jesse Rouse.

**Agenda Items:**

**1) Proposed Modifications to Draft Fall 2017 NCGS Meeting Notes**
Philip Beach clarified that his current residence is located in Durham, NC.

**2) Constitution Language Update**
A brief discussion ensued to clarify Article V, Section 5 which currently states that members must attend a majority of annual NCGS events/meetings. A consensus and vote were reached on requiring attendance at 50% of the events and meetings. The Constitution will be amended to reflect the vote of the quorum.

**3) NC Geographer Updates**
Richard Tuinstra provided an update on the status of the NC Geographer. He is anticipating completing a draft call for submissions in the next week or two. This will be discussed at the next NCGS meeting.

**4) 2018 Annual Meeting Location**

Tim Mulroney has confirmed that the Annual NCGS Meeting for Fall 2018 will be held at NCCU in Durham, NC. A tentative date of November 9th has been set. Jesse Rouse will send out a Doodle Poll for agreement and confirmation.

**5) Current Membership**

Jesse Rouse updated the group on the status of new members and remaining NCGS funds. Two additional memberships have been received and a few hundred dollars remain in the account since the November 2017 meeting.

**6) Social Media**

Lillian Collins requested the NCGS social media account information. Jesse Rouse will provide this to her.

**7) Next Meeting**

The next meeting is tentatively set for the week of April 16th with a preference for April 18 or 19, 2018. Jesse Rouse will send out a Doodle Poll for voting purposes.

The meeting was adjourned at 11:24 AM.