

Rocky Mountain Federation of Mineralogical Societies
Annual Delegates Meeting, Colorado Springs, Colorado
June 25, 2011

By Peggy Maggard, substitute Secretary

Thirty three clubs were present at the annual delegates meeting held in Colorado Springs. Memorial Tributes were Dan Lingelbach-Stillwater, Oklahoma; Chet Hazelwood and Max Burkhalter-Oklahoma City, Oklahoma; Lynn Parish and Troy Wrightmeyer-San Juan; Richard Perkins-McCurtin County; Freida Stephen, Canyon City, Colorado; Mary O'Donnell-Colorado Springs, Colorado; Richard Priety and Kate Chandler-Denver, Colorado.

LIABILITY INSURANCE CHANGES-*The .75 cent charge per member for liability insurance will be dropped to .60 cents per member for 2011-2012.* Due to the low interest rates on CD's one half of the savings were moved to a Vanguard Short Term Bond Mutual Fund.

INSURANCE CHANGES FOR NEXT YEAR.

1. If you are getting an Additional Named Insurance Certificate for the landlord where you are meeting, Arlene Burkhalter, Insurance Chairperson, will need an annual list of the meeting dates and the time of the meetings to accompany that Additional Named Insurance Certificate request.
2. Arlene needs at least 3 weeks minimum notice for issuing an Additional Named Insurance Certificate request.
3. The maximum lead time necessary for an Additional Named Insurance Certificate is 4 months.

(Definition of Additional Named Insurance Certificate).

If a club is having an activity on someone else's property the property owner or the host is automatically covered by the club's liability insurance. Some hosts want to have a certificate that names them as being covered by RMFMS liability insurance. That certificate is called an Additional Named Insurance Certificate. It will have their name and address on it as an additional named insured. *The agency doing the insurance certificates will use e-mail whenever they can as they want to be as paperless as possible.* An e-mail address will be added to the club application and to the Additional Named Insurance Certificate applications. If the club does not have e-mail all the paperwork will be done by US Mail.

NEW BUSINESS

- A. Stamp Committee-President Bill Smith announced that the Stamp Committee has been deleted.
- B. The Fluorescent Technical position will combine with the Mineralogical position or use the same OP for both the Fluorescent and Mineralogical positions.
- C. The Distribution and Label Committees have been combined.
- D. The mail permit has been discontinued.
- E. Bill Smith is taking care of the OP for hosting the annual show.

The following candidates for RMFMS Officers: President-DeLane Cox; Vice President-Debbie Leschner; Secretary-Peggy Maggard; Treasurer-Gene Maggard; State Directors Arizona-none; State Director Kansas-Bill Smith; State Director North Dakota-Ray Olinger; State Director South Dakota/Nebraska-none (It will be filled by appointment) were elected.