

**Minutes of the Meeting of President  
Edwin Powell  
November 1&2, 2002  
Sheraton City Centre, Cleveland, OH.**

**Attendance**

<u>Officer/Section</u>	<u>Name</u>	<u>Present</u>
<b>President</b>	Edwin Powell	√
<b>President-elect</b>	Michael Souza	√
<b>Secretary</b>	Kenneth Owens	√
<b>Treasurer</b>	James Hodgson	√
<b>Canadian</b>	Fred Leslie	√
<b>Delaware Valley</b>		Proxy held by Edwin Powell
<b>Great Lakes</b>	Frank Meints	√
<b>Midwest</b>	Steve Anderson	√
<b>Northeast</b>	David Wise	√
<b>Rocky Mountain</b>	Ron Bihler	√
<b>San Francisco</b>	Victor Gallicchio	√
<b>So. California</b>	Richard Bock	√
<b>Southeastern</b>	Gene Nelson	√
<b>Southwestern</b>	Bob Singer	√

- Hudson-Mohawk#**
- Metro-New York#**
- New England#**
- Niagra Frontier#**
- Ohio Valley#**
- Pacific Northwest#**
- Pitts. Tri State#**
- Washington D.C.-Baltimore#**

# = Inactive Section

Also Present were;

David Daenzer- Executive Secretary

Guests; Michael Morris, Bob Ponton, Joe Gregar, Patricia Gallicchio, Kendal Hunt, Daniel Wilt, Scott Bankroft

With a quorum having been met the meeting was called to order at 7:15, Friday November 1<sup>st</sup>.  
The Minutes of Presidents Coyne's May 28, 2002 meeting in Point Clear Alabama were accepted as written.

### **Motion: Minutes Coyne**

Motion Resolution:

A Motion to accept the minutes of the meeting of President Coyne May 28, 2002.

Motion By: Michael Souza  
Second: Fred Leslie  
Votes for Motion: Unanimous

The Minutes of President Powell's May 28, 2002 meeting in Point Clear Alabama were read and accepted as written.

### **Motion: Minutes Powell**

Motion Resolution:

To accept the minutes of President Powell's meeting May 28, 2002

Motion By: Michael Souza  
Second: Frank Meints  
Votes for motion: Unanimous

Treasurer, James Hodgson, presented the treasurer's report and offered advice on how to read the salient features. He noted a net loss in the value of our long term investments. He pointed out revisions to the budget presented at the May 28 meeting, and stated that we operated at a loss of roughly fourteen thousand dollars for the 2001-2002 fiscal year. This is consistent with recent years and is attributed to low membership numbers. It was asked if the shortfall in dues could be attributed to miss-directed funds but Jim's opinion was that even with full dues revenue our membership would not support the basic operations of the Society. He noted that recent Symposia have been profitable and this has helped offset the net loss.

Michael Souza brought up a point of order that our bylaws require an annual audit of the Treasurer's report. Further, Robert's Rules of Order require there be an auditing assembly within an organization that serves to audit the Treasurer's Report. It is this committee's report that is then accepted by the general assembly rather than the actual Treasurer's Report. Mike read additional information regarding creation and function of committees as explained in Robert's Rules. He concluded that our bylaws are deficient in that they require an audit but do not provide for an audit committee. He presented a "Written Notification of Bylaws Change" to create this audit committee. These Notifications are presented and seconded at Board meetings but are not debated or voted on. They are sent to the Bylaws Committee for their action and this committee can then recommend actions to the Board.

### **Notification of Bylaw Change**

An Audit Committee shall be a permanent standing committee of the society composed of two members in good standing elected by the board to act as 'trustees' for a term of two years.

Motion By: Michael Souza  
Second: James Hodgson

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Jim Hodgson reviewed his separate report regarding the alleged miss-allocation of ASGS funds by the former National Office Manager. The key to this discovery was the miss-match between the number of Fusion advertisers and the reported revenues from these ads. Jim requested copies of cancelled checks from advertisers and this uncovered the existence of an un-authorized bank account. This unauthorized account was closed in March 2002 suggesting some suspicion on Dawns part. Some discussion regarding potentially misdirected symposia revenues went on. The records we have to date can't identify what if any symposia funds may have been diverted. A concern about the Office Manager being left to handle the desk, unsupervised, at the Alabama symposium unsupervised was voiced. Mike Souza explained that many factors went into this decision. These included the opinion of legal council and the involved police department, as well as the consensus of both executive committees that it was imperative to avoid disclosing our knowledge and alerting Dawn before legal action could be taken.

Former treasurer, Sally Prash, also reported on the alleged miss-allocation of funds. She attempted to unravel the history and creation of the un-authorized bank account. After extensive discussions with all possibly involved parties, Sally makes the recommendation that the Society not attempt to establish blame but rather focus on what to do next.

The presidents report was discussed and Ed reminded Directors of their responsibility to seek new ASGS members.

David Daenzer discussed his report focusing on the functioning of the interim office. He has been favorably impressed with the service but notes the interim office is more expensive. Dave requested a motion to increase the budget for the office.

### **Motion: National Office Budget**

Motion Resolution:

To increase the budget for the National Office Service Contract to \$36,000.

Motion By: Michael Souza

Second: Frank Meints

Votes for motion: unanimous

Dave went on to discuss the duties of the Executive Secretary which include being the Parliamentarian and supervising the National Office. The Executive Committee had appointed Dave as the contact point in the adjudication of the Dawn Hodgkins case. Dave recommended that the full board now delegate this same authority to him.

### **Motion: Executive Secretary**

Motion Resolution:

Motion to allow the Executive Secretary to be the legal contact for the Board of Directors of the ASGS in regards to the Criminal Prosecution of the former office manager Dawn Hodgkins.

Motion By: Michael Souza

Second: Kenneth Owens

Votes for Motion: Unanimous

*Hodgkins  
and her name*

Dave further discussed some of the specifics of the case against Dawn, and thanked Jim Hodgson for his diligent efforts. Dave described the current status of the court case and described the most likely course the case should follow. An extensive discussion about the details of this case and how to avoid similar occurrences in the future followed.

The Board then reviewed the Section reports most were accepted without comment. The report of the Director at Large (to be renamed "Exhibitors Group") and recent postings from this Section were clarified by Dan Wilt. The Exhibitors group has done much in its first six months and is ready to sponsor a Junior Member to the Symposium. There was a reminder to all sections to forward their rosters to the Outreach Committee. Frank Meints commented that some members from the inactive Ohio Valley Section had joined the Great Lakes Section. The Midwest section announced they were willing to host the 2005 Symposium. At this point we took a short break. Upon our return Scott Bancroft made comments about the upcoming Symposium and invited comments from all attendees. Some discussion ensued. The Rocky Mountain Section commented about the difficulty of getting members to travel the great distances involved for section meetings. Several other sections were sympathetic and several suggestions and comments were made. The San Francisco Section made several comments about the highlights of their most recent meeting. They had tremendous response from their vendors and junior members. Victor Galicchio listed several of the events they had and are planning to have at their next meeting. These included a golf tournament, a wine tasting, technical lectures from their vendors, a handout for attendees that included a summary of and contact information for all vendors, plans for a penny auction or flea market, and an opportunity for members to use torches from all attending torch vendors. The San Francisco section will also be sponsoring a junior member to the symposium. They expect to need two days to get all their activities into the next section meeting. Southern California is hoping to host the 2006 Symposium. Richard Bock commented about the huge number of quartz glassblowers that aren't members. Also a large percentage of the area glassblowers are Hispanic and essentially none are ASGS members. Discussion of and suggestions for tapping this potential source of membership were made. Other comments about the unease and mistrust of glassblowers and their employers were also brought up. The southwest section also commented on the difficulties of getting attendance and participation at section meetings again mainly due to the huge geographic area and therefore low density of glassblowers.

The meeting was recessed at 10:00PM Friday evening and restarted at 8:30 AM Saturday November 2.

#### Committee Reports Reviews (continued)

Mike Morris gave a thorough report about the activities of the Audio visual committee. Funding for an ASGS owned public address system seems to be largely in place thanks to donations from several sections including the Exhibitors Section, the defunct Ohio Valley, and the Midwest Section. Mike had again gained support from his employer Pharmacia Corp. in the form of audiovisual equipment for the Alabama Symposium. There was also discussion about moving the tape lending library to Salem Community College.

The awards committee chair passed to Doni Hatz since the June meeting. President Powell reminded members to get award nominations in to Doni by February 15, 2003. Ed announced the winners of awards from the last symposium those being; Best Technical Paper Georges Kopp, Wale Award, Steve Anderson, and the Wilt Award, Gary Dobos. Frank Meints asked if there was a list of past winners of our various awards. Joe Gregar stated that he has been keeping a history of every award winner from the inception of the award. He recently forwarded this list to Doni. Mike Souza asked if the plaques used for awards were purchased by a request for quote system and that we should consider doing this in the future.

Ed noted the vigorous efforts of the bylaws committee. The committee used the comments of a Parliamentarian as a starting point and went on to review our bylaws in an effort to rectify contradictions

or ambiguous wording. Mike Souza quoted Robert's Rules regarding changes in bylaws in these circumstances. That is when the intent of the original bylaw is understood but the wording is unclear or ambiguous the bylaw can be changed by a simple majority vote. Mike went on to describe such a conflict in Article III Membership Section A Qualifications wherein members changing status from student to junior to regular membership may be required to spend differing amounts of time in junior member status. Mike brought forward the following Notification of bylaw change to be reviewed by the bylaw committee.

**Notification to amend entirely article III – Membership Section A – Qualifications**

**Motion By** Michael Souza  
**Second By** Kenneth Owens

*Original Bylaw*

**Article III-Membership  
Section A –Qualification**

- 1.) Regular membership may be granted to those who have for five consecutive years and currently gain the major portion of their income as a scientific glassblower.

*Replace with*

**Article III-Membership  
Section A –Qualification**

Regular membership may be granted to those persons who have completed their five-year Junior Membership eligibility or to those who are currently scientific glassblowers and possess at least five (5) consecutive years in which they have gained a major portion of their income as scientific glassblowers. In addition, Junior and Student Members may offer their accumulated membership years as proof, to supplement part of a 5-year income requirement.

Mike also brought forward a Notification of Bylaw Change that the Bylaw Committee had written to address a similar discrepancy in membership benefits.

**Notification to amend Bylaw, Section C Dues & Benefits-h)**

**Motion By** Michael Souza  
**Second By** Frank Meints

*Original Bylaw*

**Dues and Benefits  
Section C – h.)**

h.) Student Membership carries the benefit to be a member of a chartered Section and as a member of the National. Their dues shall be at a rate determined by the Board of Directors. Student Members will receive 4 issues of Fusion per year. Time enrolled as a student member is reduced from the 5 years of eligibility as a Junior Member.

*Replace with:*

## **Dues and Benefits**

### **Section C – h.)**

h.) Student Membership carries the benefit to be a member of a chartered Section and as a member of the National. Their dues shall be at a rate determined by the Board of Directors. Student Members will receive 4 issues of Fusion per year.

We went on to review the written recommendations of the Bylaws Committee. Some changes in wording were discussed and a motion to adopt their recommendations with noted changes was written and passed.

### **Motion: Bylaws**

#### **Motion Resolution:**

I move to adopt the proposed bylaw changes as submitted by the Bylaw Committee with the revisions of, a date change at the bottom of page 4-3-B from "11/13/29" to "11/13/92" and a change at the top of page 4-3-D from "4 issues of Fusion per year" to "A 1-year subscription to Fusion".

Motion By: Jim Hodgson

Second: David P Wise

Votes for Motion: Unanimous

Bob Singer brought up the issue of Sections not enforcing the National membership requirements on their local section members. He suggested this be dropped from the bylaws.

### **Notification to amend 2002 Bylaw Art. VII Sections h lines 339-340**

**Motion By** Bob Singer

**Second By** Ron Bihler

#### *Action:*

To remove under Article VII- Sections h lines 339-340: "The sections shall exercise all necessary precautions that any person who is not a member of the Society shall not be a member of the Sections"

During review of the Computer Committee report, Dave Daenzer recommended committee chairs should use a non-specific e-mail address rather than a person specific address. This way when committee chairs change the e-mail list doesn't need to change but rather the committee chair address can be set up to bounce to the correct individual(s).

Other discussions about the 'glass links' and 'source book' on the ASGS web site suggest that these sites should be listed as 'under construction'. There was a suggestion to have word documents instead of or in addition to the existing pdf documents for forms in the BoD section. Dave Daenzer will address this with Gary Coyne. The wisdom of gathering all known, member e-mails addresses in order to expedite mailings from the society was discussed. Dave Daenzer will look into how this could be done. Bob Singer brought up the problems many people have in using the memberships and cumulative index CD. This was also brought up on the ASGS discussion list. Some people might feel better served with a simple list that doesn't need to be installed but can simply be opened and searched. Dave Daenzer suggested ways to make this

simpler but noted that a simple list in a document format could be easily copied and used as a mailing list. Several possible solutions, including better installers, other document formats etc. were discussed, and again Dave will work this with the Computer Committee to try to make these CD's easier to use. Extensive discussion about requiring or requesting registration/contact information for access to some portion(s) of the Glass Facts page went on. Many people felt this could be a great marketing tool to gather contact information for potential members while others felt this would be too intrusive, or could be too difficult for us to handle. Mike Souza asked for and received a consensus vote to have the glass facts page encourage registration but not require it to gain access. Much information would remain behind the Member's Only firewall. Dave Daenzer made a request for any comments about the ASGS Discussion, Events, and Question and Answer pages.

Steve Anderson discussed the status of the re-instituted Education Committee. The first priority is to bring the Mentor program back. Funds of \$10,000 exist within the Committee to sponsor this program. Currently the history of the Mentor program is being reviewed. The Committee hopes to obtain outside funding. Ken Owens described an Education Committee goal to produce slide shows on general glassblowing topics. The idea is to have presentation material available to members of the Society so they could, more easily, prepare and give lectures. The committee also hopes to collect teaching techniques used by members in any courses they may be involved with. Steve also mentioned the goal of accreditation for ASGS seminars, perhaps from Salem Community College. Mike Souza suggested a Symposium Panel Discussion might be a good venue for describing teaching and public presentation techniques. Mike also thought the Symposia workshops especially those involving hands on participation might be especially suited for accreditation. Bob Singer suggested a workshop on teaching people how to teach a workshop might be worthwhile and sited his experience from years in the Junior Seminars with some new instructors supplementing the same core instructors every year. Bob emphasized that controlling class size is critical to a successful hands on course. Victor Gallicchio suggested that the Junior Workshops might be a crucial link in growing the Society and rather than trying to increase the number of participants in the current workshops, additional workshops might be required.

The Finance Committee reported on the state of our current investments and the losses in our mutual funds. Dan Wilt recommended we not make any changes at this point. Mike Souza stated the criteria to rate funds by their performance vs. the general market indices. Our ownership of some Certificates of Deposit and their intended use was also mentioned.

In the International Liaison arena Fred Leslie attended a BSSG Symposium and described their meeting. Allen Brown is attempting to re-establish contact with French glassblowers.

In the Junior Liaison report Joe Gregar requested some funding to maintain the workshop equipment and asked that the Board reduce Junior Member dues. Some discussion about how to guarantee space in the Junior Member Workshop went on. It soon became clear that this conversation needs to occur with Joe present. The general consensus seems to be that it is a first come first served system and any sections wanting to send a Junior needs to register early.

The Membership Committee had made some changes to the registration forms. Ron Bihler asked for lists of section members that have not renewed. These should be available in the future, but may or may not be available this year, primarily due to moving the National Office files and operating from an interim office. It was suggested the Sections include National membership information with their local dues mailings. Dave Daenzer requested copies of Section mailing lists.

The Nominations Committee reports that Scott Bancroft is a candidate for President Elect. Jim Hodgson's one year term as treasurer expired and was renewed at the meeting.

**Motion: Treasurer**

Motion Resolution:

To elect Jim Hodgson to serve as treasurer for the ASGS to a one year term

Motion By: Michael Souza

Second: Gene Nelson

Votes for Motion: Unanimous

The Assistant Treasurer is selected by the Treasurer and requires majority approval by the Board.

**Motion: Assistant Treasurer**

Motion Resolution:

I Move that Sally Prasch continue as Assistant Treasurer of the ASGS for the term of 1 year.

Motion By: Jim Hodgson

Second: David P Wise

Votes for Motion: Unanimous

The Outreach Committee report was distributed and discussed. An emphasis on the corporate membership work was noted. A plan to include marketing material in the registration packets was mentioned. Efforts to get a new mailing list together were delayed awaiting a permanent office. The opinion of several Board members was to continue work on gathering this mailing list and not wait for a permanent office.

During the move to the interim National Office the Publication Committee was very concerned with keeping good relations with our Fusion advertisers. We didn't have complete records for the transition period and decided to wave some advertising fees rather than risk double billing advertisers. Dave Daenzer addressed a concern in the Publications report. The Publications Committee was concerned about switching National Office contracts soon or often. Dave assures us that the National Office Search Committee has no intention to make more changes than required. Dave also expressed a concern that our advertising rates and/or terms may be different in various media. He suggests these be reviewed and made consistent. Dave Daenzer promised to work with Publications and the Interim Office to standardize these rates. Jim Hodgson commented about the production costs of Fusion. The Publications report lists only the publisher's costs but several other charges must be included in the total. Jim estimates an average total cost of about \$10,000 per issue and advertising revenue of approximately \$11,000/issue. A suggestion was made to seek bids every few years in an attempt to minimize Fusion publishing costs. The Publishers Report also notes the tardiness of reports from Committee Chairs. Marylin Brown also commented about the large amount of time she spends with, and the importance of the National Office in getting Fusion out.

Ken Owens made some comments about the function of the Questions and Answers Committee. Basically the committee's function has been superceded by the Q&A Web Page. The Committee continues to publish reports in Fusion and this is really their only function. Ken believes this task should be shifted to another committee, most likely Publications, but will leave things as they are for now.

The Regular Member Workshop Committee noted the state of disrepair of the manifold (also used for the Artistic Demonstrations) and that the manifold is no longer safe to use. The committee requested funding for maintenance of this equipment.



**Motion: Regular Member Glassblowing Seminar**

Motion Resolution:

To provide \$1,000.00 for maintaining equipment for the reg. member seminar glassblowing committee, ASGS.

Motion By: Michael Souza  
Second: Fred Leslie  
Votes for Motion: Unanimous

In reviewing the Section Liaison report a suggestion to create a discussion page for Directors and Section Chairs was made. This page could enable a ready exchange of ideas for running or improving Section meetings and could serve as a conduit for information to pass from the National Office or Executive Committee to the Sections. The Section Liaison noted this is not currently a described duty.

Ron Bihler commented on coming up to speed as Symposium Coordinator. He will be visiting the likely site for the 2005 Symposium. He commented that there are a couple of possibilities for 2006 and 2007. Ron also hopes to set up some budgeting information for Symposia Chairs and guidelines or standardized forms for various recurring tasks. There are many possibilities for National Office support for several of the tasks that are currently handled by the Symposium Chair. The cost trade offs would have to be evaluated. Feedback from the general society as to what they want from a symposium would be helpful. It was suggested that a set of survey questions might give a clearer vision than just asking for comments and recommendations. Mike Souza described the kind of tasks he believes a Symposium Coordinator might do. Mainly these would be the recurring tasks that aren't program or site specific. Examples he listed include; the BoD meeting arrangements, much of the preparation for the banquet including procuring the bowl, a baseline master schedule, and much of the hotel contract negotiations, and a basic outline for many of the recurring publications. Dave Daenzer said he would check with the Fusion publisher regarding rates for much of the announcement mailings. Gene Nelson described some of the printing cost savings he was able to realize. Several other comments were made regarding the difficulties of getting the Symposium program together. The worth and possible accuracy of a budget for the symposium was discussed at length. While many symposium costs can be known in advance it was argued that so many of the costs can not be known until after the symposium is over. It was generally agreed that some level of budget or spread sheet is a good idea even if it can't be complete.

The upcoming Symposium rates were proposed discussed and accepted by the Board.

**Motion: Registration for 2003 Symposium**

Motion Resolution:

To set the symposium registration rates for the 2003 ASGS symposium in Cleveland, OH as follows;

	Early registration rates (before or on April 26, 2003)	Late registration rates (after April, 26, 2003)
ASGS Member	\$100	\$150
Non-Member	\$160	\$200
ASGS Member Day Card	\$50	\$80
Non-Member Day Card	\$80	\$100
Exhibits Only	N/C	N/C

Motion By: Michael Souza

Second: Robert Singer  
Votes for Motion: Unanimous

Dan Wilt described some of the details of the 2004 Symposium including the hotel, shuttle service, and some of the local color of the Saratoga Springs area.

A discussion of a corporate rate structure followed. Mike Souza described some of the background effort that went into determining the proposed rate structure. From a strictly membership dues view we will need to gain 25 new corporate members to break even with the discounted rates. Some members were concerned about a net loss in membership revenue or felt that it isn't fair to discount dues for corporations. There is also the fear that some companies might have several people that have joined independently and will now get a discounted rate. It is possible that this will reduce dues more than was anticipated in the committee's deliberations.

### **Motion: Dues**

Motion Resolution:

Corporate subscribers shall have an annual site fee of \$225 per business entity (proof by tax i.d. may be required). The annual site fee entitles the business entity to three (3) free memberships and a 50% discount on each additional membership subscription.

At the time of the submitted application, subscribed members must be employed by the business entity. All subscribed members shall be classified according to the standards set in the ASGS By-laws and will be processed by the Membership Committee. As such subscribers will be entitled to all rights and privileges according to their designated classifications.

Motion By: Michael Souza

Second: Jim Hodgson

Votes for Motion: 12      Votes against Motion 1      Abstention 1

Ed presented a report from the ad hoc committee redefining the various committee duties. The goal is to have all the committee goals and responsibilities updated by June 2003.

Ken Owens presented a synopsis of the actions and deliberations of the Coyne and Powell executive committees relating to the discovery of diverted funds, contingency plans to run the symposium, establishment of an interim National Office, member notification, damage control, and the legal proceeding against Dawn Hodgkins. Dave Daenzer noted corrections to some of the dates and details. These were incorporated into the written report. Mike Souza noted that while the Coyne and Powell committees worked together and were able to come to consensus on all issues it is worth noting that it was only the votes of the active committee that were required for any decision. The involvement of both committees was a matter of courtesy and continuity over the transition period of the committees.

Dave Daenzer distributed and reviewed information from the ad hoc National Office Search Committee. Dave solicited discussion regarding four different areas relating to the search. The first is a description of the services we require of a National Office. The second is the style of office we desire, ranging from an office in a home (a mom and pop operation) to a small management or bookkeeping company, to a larger corporation that might manage several business offices. The third topic would be time restraints we require. The fourth topic would be other considerations not previously covered.

Dave proposed we complete the forms provided by the International Association of Association Management Companies (IAAMC) which is an organization of management providers. If we use their forms they will distribute our requirements among their members and any interested parties could

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contact us. Dave then went through the IAAMC's forms and solicited the Board's input. Dave recognized the Search Committee members; Jerry Cloninger, Joe Gregar, Jim Merrit, Gordon Smith, Dan Wilt and Dave Daenzer. Several items were discussed, and changed or modified on the ASGS' list of requirements on the IAAMC forms. Dave Daenzer allowed some time after the Board meeting for additional changes or comments to these forms.

**Old Business**

There was no old business brought forth.

**New Business**

The following three motions were raised and passed without discussion.

**Motion: Section San Francisco Bay Area**

Motion Resolution:

The San Francisco Bay Section (name of an ASGS area section) will go inactive

Motion By: Victor Gallicchio Jr.

Second: Gene Nelson

Votes for Motion: Unanimous

**Motion: Section Name Change**

Motion Resolution:

The inactive San Francisco Bay Section (name of an ASGS Section) will re-activate the name Pacific Northwest section of the ASGS.

Motion By: Victor Gallicchio Jr.

Second: Gee Nelson

Votes for Motion: Unanimous

**Motion: Section**

Motion Resolution:

Motion to re-name the "Section at Large" to the "Exhibitors Section" of the ASGS

Motion By: Gene Nelson

Second: Victor Gallicchio Jr.

Votes for Motion: Unanimous

The following motion was passed after some explanation from Dan Wilt.

**Motion: Dues**

Motion Resolution:

The Exhibitor Section of the ASGS shall have annual membership dues of \$125.00 per company for the year 2002

Motion By: Gene Nelson

Second: Victor Gallicchio Jr.

Votes for Motion: Unanimous

The following motion was presented but failed to receive a second.

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### **Motion: Yellow Pages**

**Motion Resolution:**

Develop a members "Yellow Pages" list to be used as a resource guide. Any member can list his/her place of employment or private business to help those looking for glassblowers in their area. Once completed, list may be sent via self addressed stamped envelope to anyone who requests said list.

Motion By: David Wise  
Second: none  
Votes for Motion: no vote taken

Mike Souza introduced the following motion supported by a five page biography of Allan Brown's contributions to the Society. It was further decided that President Powell would send a letter of commendation to Allan. Some discussion of formal recognition via certificate, plaque etc followed without resolution.

### **Motion: Lifetime Membership**

**Motion Resolution:**

To award Allen Brown as a lifetime member of the ASGS

Motion By: Michael Souza  
Second: Victor Gallicchio Jr.  
Votes for Motion: Unanimous

Some discussion on how to implement the following motion ensued. It was decided the treasurer should determine the method and implement this resolution.

### **Motion: Dues**

**Motion Resolution:**

To set ASGS Junior Membership dues at \$60 (sixty) dollars per year.

Motion By: Michael Souza  
Second: Bob Singer  
Votes for Motion: Unanimous

Treasurer Hodgson distributed re-imbusement forms for Directors and Officers and explained the system to those present.

### **Motion: Adjournment**

**Motion Resolution:**

Motion to adjourn the meeting of President Powell Nov. 2, 2002 in Cleveland OH.

Motion By: Bob Singer  
Second: Victor Gallicchio Jr.  
Votes for Motion: Unanimous

The meeting was adjourned at approximately 4:30 PM Saturday Nov. 2, 2002