

Minutes For The Meeting Of The ASGS Board Of Directors
June 28, 2005
Indian Lakes Resort, Bloomingdale, Illinois
Presiding Officer: Ron Bihler
Secretary: Charles Christman

President Bihler brought the meeting to order, and Secretary Christman took attendance.

06280511 Motion: 2005-2006 Budget

Motion Resolution: To accept 2005-2006 Budget for President Ron Bihler's Meeting.

Motion by: Bob Singer

Second by: Michael Morris

Motion Passed-Unanimous

President Bihler discussed that the only major changes will be that the amount of reimbursement for Directors will be going up because of the importance of having Directors at the meetings.

06280512 Motion: Committee Chairs

Motion Resolution: To accept the Committee Chairs proposed by President Bihler.

Motion by: Patrick Deflorio

Second by: Charles Christman

Motion Passed-Unanimous

06280513 Motion: Office of Treasurer

Motion Resolution: That the BOD elect Frank Meints to serve as Treasurer of the ASGS.

Motion by: James Hodgson

Second by: Michael Morris

Motion Passed-Unanimous

06280514 Motion: Assistant Treasurer

Motion Resolution: That the BOD elect James Hodgson to the office of Assistant Treasurer of the ASGS.

Motion by: Frank Meints

Second by: Charles Christman

Motion Passed-Unanimous

06280515 Motion: Adjourn

Motion Resolution: To adjourn BOD Meeting for President Ron Bihler June 28, 2005.

Motion by: Bob Singer

Second by: Georges Kopp

Motion Passed-Unanimous