

Minutes of the A.S.G.S. Annual Membership Meeting
Friday, June 22, 2007
Portsmouth Renaissance Hotel, Portsmouth, Virginia

Presiding Officer: James Hodgson

At 9:15 A.M., Presiding Officer James Hodgson suggested that we take a 5 minute recess to try and round up the 50 members required to have the Annual Business meeting.

At 9:20, As confirmed by A.S.G.S. Secretary, Daniel Wilt, fifty members are present and we do have a quorum.

Motion #070300604: Motion to accept the Minutes of the June 30, 2006 Annual Membership Meeting.

Motion by: Robert Ponton

Second by: Mike Palme

Motion Passed Unanimous

A.S.G.S. Treasurer Frank Meints was unavailable, so Presiding Officer James Hodgson reported that the Treasurers Report was forwarded on to the Audit Committee for their review.

Ed Powell : Chairman of the Audit Committee, reports that the Audit Committee has reviewed all documents and has found no inconsistencies to the Treasurers Report, therefore approving the Treasurers Report for the period of June 2005 to May 2006

Presidents Report: President James Hodgson reports that he was able to attend a lot of section meetings throughout the last year. All the meetings were good and he would like to see all members get involved on a National A.S.G.S. level.

Old Business: The subject of reducing the number of attendees required at the Annual Business Meeting was discussed. President James Hodgson reported that a bylaw change to this effect had been presented at the Board of Directors meeting earlier in the week.

Motion #070300605: Motion to reappoint the present members of the Audit Committee.

Motion by: Gary S. Coyne

Second by: Don Woodyard

Motion Passed Unanimous

Scott Bankroff asked for an update on the restitution payments from Dawn Hodgkins. Executive Secretary, Dave Daenzer reported that payments were not going well for a while, however he has made contact with Don Hodgkins (Dawn's husband) and they are willing to work with Dave to clear this up. Payments have resumed and at a greater monthly amount than required. Dave feels that this will be taken care of.

Motion #070300605: Motion to adjourn

Motion by Mike Palme

Second by: Bob Ponton

Respectfully Submitted,
Daniel Wilt / A.S.G.S. Secretary