

# Motions Passed by the ASGS Board of Directors

June 19, 2007 . Portsmouth, Virginia  
Presiding Officer: James Hodgson . Secretary: Daniel Wilt

Page 1

Treasurers Report

**Motion Resolution:** *To refer the Treasurers Report to the Audit Committee*

Motion by: Jack Korfhage

Second by: William C. Sexton

Motion Passed: Unanimous

Article 1X, Meetings, sec (c)

**Motion Resolution:** *I move that Article IX, Meeting, sec ( c)- A quorum of any general business meeting of the Society shall consist of fifty (50) Regular Members in good standing. No proxies will be stipulated or accepted in lieu of attendance except that proxies may be stipulated in the case of members of the Board of Directors be changed to:*

*Article IX Meetings, sec (c) A quorum for the general business meeting before the members of the Society shall consist of no less than 10% of the voting members. No proxies will be stipulated or accepted in lieu of attendance except that proxies may be stipulated in the case of members of the Board of Directors.*

Motion by: Rick Gerhart

Second by: Brian Schwandt

Motion Passed: Unanimous

Audio Visual

**Motion Resolution:** *I move that the B.O.D. approve up to \$1,500.00 for the Audio Visual Committee use in transfer of VHS format master tapes to DVD format*

Motion by: Victor Mathews

Second by: Patrick DeFlorio

Motion Passed: Unanimous

Audio Visual

**Motion Resolution:** *I move that the B.O.D. approve up to \$1,900.00 for Audio Visual Committee use in purchase of a laptop computer for A.S.G.S. use*

Motion by: Victor Mathews

Second by: Brian Power

Motion Passed: Unanimous

Fusion Editor

**Motion Resolution:** *That the Fusion Editors reimbursement be increased to \$1,650.00 per issue. Beginning with the August, 2007 Issue.*

Motion by: Bob Singer

Second by: Victor Mathews

Motion Passed: Unanimous

Audit Committee

**Motion Resolution:** *The B.O.D. recommends the following nominees for general membership consideration to serve on the Audit Committee. Edwin Powell, Richard Gerhart, Jerry Cloninger, Gene Nelson, Sally Prash.*

Motion by: Robert Singer

Second by: Jack Korfhage

Motion Passed: Unanimous

Memorial Scroll

**Motion Resolution:** *Motion to add Ken Owens and Ron Stermer to the Memorial Scroll.*

Motion by: Jack Korfhage

Second by: William C. Sexton

Motion Passed: Unanimous

Symposium Chair for 2010

**Motion Resolution:** *Motion to accept Robert Singer as Symposium Chair for 2010.*

Motion by: William C. Sexton

Second by: Douglas Navalinsky

Motion Passed: Unanimous

Symposium Chair for 2009

**Motion Resolution:** *To accept Victor Mathews as Symposium Chair for 2009.*

Motion by: Robert Singer

Second by: Patrick DeFlorio

Motion Passed: Unanimous

Adjourn

**Motion Resolution:** *To adjourn meeting.*

Motion by: Jack Korfhage

Second by: William C. Sexton

Motion Passed: Unanimous