

## **ASGS Board of Directors Meeting**

June 15th, 2008 . Taj Mahal, Atlantic City, N.J.

Presiding Officers: Robert Singer. Secretary: Daniel Wilt

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**Note:** The following information was compiled at the B.O.D. Meeting by the Secretary via tape recorder and notes. The notation "See Report" refers to the actual report supplied to the Directors by President Robert Singer.

Meeting called to order by President Robert Singer at 9:11 A.M.

Roll Call was made by Secretary Daniel Wilt

Minutes of last meeting, November 10<sup>th</sup>, 2007 corrections: Executive Secretary, Dave Daenzer suggests that Travel to Symposium under Presidents Report be changed to Travel to Symposium for President, along with some spelling corrections. Dave Daenzer also notes that the Board of Directors recommends nominees to the membership for the Audit Committee. Treasurer, Frank Meints also asks for corrections to the spelling of his name.

### **Motion Resolution:** Minutes Acceptance

*To accept the minutes of the November, 2007 BOD Meeting as corrected.*

Motion by: Jack Korfhage

Second by: Frank Meints

Motion Passed: Unanimous

**Treasurers Report:** See Report. Treasurer Frank Meints reports that we have about \$7,000.00 less in Fusion Ads. President Robert Singer reports that we lost about \$1,000.00 / issue of Fusion from information supplied by Dave Smart. President Robert Singer reports that this will be given to the Audit Committee for review. Jack Korfhage reports that the Regular Member Seminar money is up because the fee has increased. We cannot do this Seminar for free.

### **Old Business:**

**Presidents Report:** See Report. In addition to the report given, President Robert Singer gave details and notes that the Symposiums cannot loose money and it would be nice if the Symposiums could make money for the Society's operating expences. Jack Korfhage adds that the Roster will be in PDF format on the web. President Robert Singer also notes that he would like to see the Treasurers report in more detail. The Society remains stable but in a negative way. Honored Guest, Gene Nelson asks when the National Office started doing Symposium work. Gene said when he was Symposium Chairman he did all the work the National Office is doing now for the Symposium. Gene asked if this added workload is costing the membership additional money. Executive Secretary Dave Daenzer reports that Symposium work is not in the List of work to do under the contract. Honored Guest, Jerry Cloninger / Symposium Coordinator commented that the National Office may be

looking for a raise, if they do than the Symposium workload should go back to the Symposium Committee.

Deborah Camp asks if we are soliciting new members?. Jack Korfhage will look into this.

**Committee Report:**

**ASGS Assistant to Computer Committee:** See Report and attachment.

Jack Korfhage reports that this is not an official committee and he wants to make it official.

Brian Schwandt asks how much the Computer Committee will get involved with becoming more paperless. Jack Korfhage will make recommendations to this effect.

**Executive Secretary:** See Report. Dave Daenzer reports that restitution issue is resolved and he thanks all the members of the board for their participation.

**Section Reports:** See Reports.

**Allan Brown Glassblowing Seminar Report:** See Report. Jack Korfhage adds that the Seminar is full for this Symposium and 5 to 7 people are paying a fee to watch.

**Audit Committee: See Report:** Edwin Powell asks if anyone else has access to records. Reports are in PDF format. Ed Powell's concern is "where will the reports go".

**AV Committee:** See Report.

**Awards Committee:** See Report. President Robert Singer wants to give another Award "Presidents Achievement Award"

**Computer Committee Report:** See Report

**Education Committee:** See Report. Michael Souza

**Outreach Committee:** See Report

**International Liaison:** See Report. Patrick DeFlorio reports that we had a good turn out for the upcoming Symposium here in Atlantic City.

**Junior Liaison:** See Report.

**Membership:** See Report inserted

**Nominating Committee:** See Report. President Robert Singer adds that there are no new Nominations at this time and it is up to the Directors to come up with nominees. It shouldn't be up to the President to do this, as has been done in the past.

**Publications:** See Report

**Editors Report:** See Report

**Technical Q&A Committee Report:** See Report

**Reference & Abstracts Committee Report:** See Report

**Finance Committee:** See Report submitted by Michael Souza

**Safety Committee Report:** See Report

**Bylaws Report:** See Report. Edwin Powell suggests that we change the Motion form to show "1<sup>st</sup> Vote" or "2<sup>nd</sup> Vote". This way we will know if a motion that was passed at a previous Board of Directors meeting needs to be voted on again. Ed also suggests that we send the original motions to the National Office and submit motions to be put on the web site.

**Proceedings Ad Hoc Committee:** See Report. Jack Korfhage. Deborah Camp suggests that if someone wants a printed copy than a spiral bound copy would be much cheaper to produce. Dave Daenzer suggests archiving Proceedings on the web. Brian Schwandt suggests that maybe the video library should be on the web also. President Robert Singer adds that the cost to publish and print Proceedings can break a Symposium. Gene Nelson suggests further discussion at the General Membership meeting. Rick Gerhardt says we should put it on the web site and if someone wants a printed copy they should have to purchase it.

President Robert Singer reports that he would like it publicly noted that he is recommending that we do-away with the printed version of Proceedings. We simply cannot afford to produce this and mail it to all members.

**Symposium Coordinators Report:** Jerry Cloninger gave a report of the up-coming Symposium sites: Vancouver WA. In 2009, San Antonio, TX in 2010. Jerry feels very comfortable working with both Victor Mathews in 2009 and Robert Singer in 2010.

**Symposium Report:** Chairman Dave Surdam reports that all is well so far. Seminars are being set-up and we have met our room block.

**Symposium 2009:** Victor Mathews reports that the 2009 Symposium will be held in Vancouver WA. at the Red Lion Hotel, June 1<sup>st</sup> – 7<sup>th</sup>. The Portland Rose Festival is going on at the same time. Portland International Airport is just across the river for easy access to the Symposium site and the Hotel has a free shuttle. 400 room nights are reserved, we have to come up with a minimum of 300. Rooms cost \$89.95 for Single Queen, \$99.95 Double Queen, up to 4 people per room. Food and Beverage minimum is \$2,500.00, and the Junior Workshops will be performed at Firelight Glass which is very close to the Hotel. Something a little different, Bruce Suba will be doing a Neon Seminar.

The Fall B.O.D. Meeting will be November 7<sup>th</sup>-9<sup>th</sup>. Committee chairs for the Symposium are members of all sections. Directors of each section were picked for committee positions. Victor also reports that the proceeds from the Art Auction will be for a charitable organization, or to the A.S.G.S..

Mike Souza comments that the proceeds made to the A.S.G.S. may not be tax deductible.

Jack Korfhage notes that Vic is setting a good example by having the whole membership run the Symposium.

Rick Gerhardt comments that after looking at the Treasurers Report from Frank Meints, the Night out has been the reason for some Symposiums losing money.

**Symposium 2010:** Chairman: Robert Singer reports that the Symposium will be in Texas, but he will need the Symposium Coordinator to help make the decision on the final location for the 2010 Symposium. It looks like it will probably be in San Antonio. Bob also notes that would like to come to the next Board of Directors meeting with a contract.

President Robert Singer asks Symposium Coordinator to start looking for locations for the 2011.

**Old Business:** None

**New Business:**

**Motion Resolution:** Rename Junior Member Seminar

*I move that the Junior Member Seminar be renamed to the Joe Gregar Junior Member Seminar.*

Motion by: Victor Mathews

Second by: Georges Kopp

Motion passed-Unanimous

President Robert Singer reports that he would like to bring up at the Membership Meeting a decision by Presidential Decree:

It is the intent of the Board of Directors to discontinue publishing a printed version of the Proceedings. There will be an electronic version available in a PDF format. This will be available on the ASGS web site. A printed, unbound version will be made available to members at cost plus mailing.

Thank you

The Board of Directors

Michael Souza would like it noted that regular members who do not attend the Symposiums are vested to cover the cost of losses at Symposiums with their dues.

**Motion Resolution:** Memorial Scroll Addition

*I motion Daniel Edward's name be added to the Memorial Scroll.*

Motion by: Brian Schwandt

Second by: Victor Mathews

Motion Passed-Unanimous

Adjourn

**Motion Resolution:** Adjournment

*I motion to adjourn this Board of Directors meeting for President Robert Singer, in Atlantic City, N.J. this 15<sup>th</sup> day of June, 2008*

Motion by: Brian Schwandt

Second by: Victor Mathews

Motion Passed-Unanimous

**Installation of Officers:** The following Officers were installed at this time, this day: June 15<sup>th</sup>, 2008:

Jack Korfhage / President

Gene Nelson / President Elect

Frank Meints / Treasurer

Edwin Powell / Executive Secretary

Daniel Wilt / Secretary

## **A.S.G.S. Board of Directors Meeting**

June, 15<sup>th</sup> 2008. Taj Mahal, Atlantic City, N.J.

Presiding Officer: Jack Korfhage. Secretary: Daniel Wilt

Time: 4:20 P.M.

### **First order of business:**

#### **Motion Resolution: Treasurer Appointment**

*Motion to elect Frank Meints as Treasurer for fiscal year 2008-2009*

Motion by: Victor Mathews

Second by: Brian Schwandt

Motion Passed-Unanimous

#### **Motion Resolution: Install Executive Secretary**

*Motion to appoint Edwin Powell as Executive Secretary of ASGS (2 year)*

Motion by: Victor Mathews

Second by: James Cornell

Motion Passed-Unanimous

#### **Motion Resolution: Assistant Treasurer**

*Motion to appoint Victor Mathews as Assistant Treasurer for one year- June 2008 to May 2009.*

Motion by: Frank Meints

Second by: Brian Schwandt

Motion Passed-Unanimous

**Budget:** President Jack Korfhage submitted a proposed budget for 2008-2009 to the Board of Directors.

#### **Motion Resolution: Motion to accept proposed budget for fiscal year 2008-2009**

*I motion that we accept the proposed budget for fiscal year 2008-2009.*

Motion by: James Cornell

Second by: Brian Schwandt

Motion Passed-Unanimous

Robert Singer nominates Dave Daenzer to Chair the International Liaison Committee.

President Jack Korfhage nominates Robert Singer to Chair Steering and Bylaws.

Executive Secretary, Edwin Powell suggests making a list and send to the Board of Directors.

President Jack Korfhage reports that the nominations for the Audit Committee will be at the Annual Business Meeting on Wednesday, June 18<sup>th</sup> 2008 at 9:00 A.M.. A chairperson will be picked at that time. A list of names to be submitted for nomination by Jack Korfhage are as follows: Neal Korfhage, John Squeo Steve Moder, Richard Bock, and Skip Huckaby, Joe Wallace, Scott Bankroff, and Daryl Smith.

President Jack Korfhage is also proposing an ASGS store on our web site. We don't buy or stock any items. In the case of shirts, they embroider and stock the material. We get a cut of the sale.

**Old Business:** none

**New Business:** Symposium Coordinator, Jerry Cloninger reports that he is looking for volunteers and a site for the 2011 Symposium. Jerry reports that now is the time to start working on the 2011 Symposium.

**Motion Resolution:** B.O.D. Meeting Adjournment

*I motion to adjourn this B.O.D. meeting for President Jack Korfhage this 15<sup>th</sup> day of June, here in Atlantic City, N.J.*

Motion by: Brian Schwandt

Second by: James Cornell

Motion Passed-Unanimous