

THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

Board of Directors Meeting

July 4-5, 2010 The Omni at the Colonnade, San Antonio, Texas

- **1 Executive Committee Reports**
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- **4** Committee Chairs
- **5** Additional Reports

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Executive Committee Reports

1-1: Secretary

ASGS Board of Directors Meeting

November 7th, 2009. Omni Hotel, San Antonio, TX Presiding Officer: Gene Nelson. 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 Gene Nelson.

Meeting called to order by President Gene Nelson at 8:18 A.M.

Roll call was taken and a quorum was confirmed

President Gene Nelson asked if all had any comments or corrections to the minutes of the previous B.O.D. meeting minutes. Gene commented on how very few Directors came through with results from contacting non-renewing members to the Society. Gene said that it is very important that we increase our membership and he will be addressing this topic again at this meeting.

Minutes Acceptance

Motion Resolution: Motion # 09110218R *To accept the minutes of the June 2009 BOD Meeting.*

Motion by: Mike Palme

Second by: Katherine Cheetham Motion Passed: Unanimous

Treasurers Report: See Report. The Treasurers Report was given by Victor Mathews. Vic discussed reviewing a new tax form which will be passed around for review by the Directors. Reimbursement form: Please fill this out even if you do not apply for any reimbursement. Breakdown of the report from Victor Mathews shows categories of the operation of the National Office costs. Vic reports that Fusion and Symposium should have their own centers for costs and they should break even. The report is to show cost per member. The membership level does not support the cost of the Society by means of dues. The B.O.D. should make Symposium and Fusion self supporting. Operating currently at about 542 members, we will be broke in about eight years. The Board of Directors has to make a decision on either raising dues, lowering operating costs, or operate as we are dipping into our reserves until the economy improves and hopefully more people become members of the Society. We will be talking later in this meeting about possibly spending even more money to boost membership. Doug Navelinski, Director of the Great Lakes Section comments that Vic has done a great job on this report and we must all recruit more members into the Society.

President Elect Report: See Report. President Elect, Curt Sexton comments that the Secretary's term is up and Steve Moder from the University of Toledo has volunteered to fill the position. Curt commented that it is good to see Steve and others willing to step up to the plate and get involved in the Society. Curt also commented on his visit to the Northeast Section Meeting. Curt reports that the Northeast Section contributed to his travel expenses and encourages all sections to contribute to the President and President-Elects travel expenses so they are able to attend as many meetings as possible. This helps keep the membership more up-to-date with the Society. Treasurer Vic Mathews suggests to Curt that it is time for him to be working on his budget as President and get this completed as soon as possible.

Presidents Report: See Report. President Gene Nelson talked about the new brochure to attract new membership into the Society. Gene comments on how hard Marylin Brown worked on this and helped produce a very professional piece of information. Since this went out, we are up 46 new members and 3 pending at this time. Gene also commented on how the Vendors have helped tremendously by sending them to new and prospective people who may be interested in joining our Society. Gene also commented on how we have been charging a member and nonmember registration fee. We should be charging only a member fee and have them become a member at a reduced rate until their membership is up for renewal and at that time, charge the regular rate. Gene also commented on the fact that the Society is relying on the Symposiums to make a profit for the Society to survive.

Executive Secretary Report: See Report. Executive Secretary, Ed Powell reports that the National Office is running smoothly. Ed has had many conversations with the National Office and Amy is making efforts to help our Society. Ed reports that he is concerned about a communication problem with the Board of Directors. All board members are not logged onto the Yahoo group set up. Doug Navelinski notes that he has had many problems with this and has almost given up trying to get in the group. Other concerned Directors noted problems also. Mike Palme notes that all Directors should be re-invited to join the BOD and Committee groups. Mike volunteered to work on this with Ed Powell. Ed reports that he believes we should have a marketing page on the ASGS web site. Gene Nelson recognizes guest: Bob Singer. Bob reports that he has had numerous problems communicating and many email problems.

National Office Report: See Report. Ed Powell comments that Amy Collins is working on some new member promotions. Amy suggests that we go to "Constant Contact" a monthly news letter. This will keep members upto-date with ASGS activities and put our presence out in front of everyone. Gary Coyne asks who will be writing and preparing the information for this. Ed reports that Amy will be doing this but someone will have to proof the material. Amy wants to do this. Gary Coyne has some questions on how the information will be sent. Ed will look into this and get back to Gary. Home office Contract: Deborah Camp asks are we approving this contract? Should we at least go to bid because we cannot afford this at this time. Vic Mathews reports that a solution is to have a cost/member. Amy is looking into this and is looking into some other ideas. She wants to work with us on this. Gary Coyne notes that Amy is doing a lot for the Society for free now. We need to look at this so we know what our actual costs are. Deborah Camp notes that we need a committee to get a scope of services we need.

Ed Powell says that there are costs involved with changing the National Office if we elect to go that route that would have to be considered. Bob Singer reports that as Symposium Chairman, he is using the National Office services to keep his costs down on the July 2010, San Antonio Symposium. Patrick DeFlorio suggests that we form a committee to look into our needs for a National Office and he will chair this committee. Deborah Camp volunteered to work with Patrick DeFlorio on this. Victor Mathews notes that this does not stop us from renewing a contract with Bookkeeping Plus. Ed Powell says that he has to sign the contract and he can hold off on signing until we are comfortable with the contract if the BOD approves the contract now.

Section Reports: See Reports.

Committee Reports

- **4-1 ASGS BOD Administrative Assistant** / Mike Palme (See Report)
- **4-2 Allan B. Brown Seminar Report** / Gary Dobos (See Report)
- **4-3 Audit Committee /** Steve Moder (See Report)

4-4 AV Committee: (See Report). President Gene Nelson adds that \$3,400.00 is needed to complete the DVD's. He has solicited some donations from sections of the ASGS but still needs \$2,522.00 to complete the project. The DVD's are complete thru 1999. The above money is needed to complete to date. Mike Morris is still trying to get donations from other sections and this money would go back into the ASGS general fund account when donations are received. Mike Palme also comments that DVD's will be sold to members who wish to have a copy for \$25.00 each and this would also off-set the cost.

Gary Coyne makes note that he is against Flash Videoing (last paragraph of 4-4E / Video Streaming). Patrick DeFlorio is concerned that this whole project may not be completed even with the requested money. President Gene Nelson notes that Mike was originally asking for \$7,900.00. Gene notes that this will be tabled until Pat DeFlorio can contact Mike Morris by phone during the next break of the BOD meeting.

DVD Rental/Sales File# 09110219R

Motion Resolution: Motion # 09110219R *To revoke motion # 09060212 dated June 2, 2009*

Motion by: Gary Coyne 2nd by: Skip Huckaby Motion passed: Unanimous

Jerry Cloninger asks if five years down the road, will the directors understand this motion?.

DVD Rental/Sales

Motion Resolution: Motion # 09110220R *Proposal to lend individual DVD's of technical Demonstrations from Annual Symposium for a fee of \$15.00 each plus shipping & handling to ASGS current members. Rental terms are for a 1 month period. Members are responsible for return shipping. Members may purchase a DVD for a fee of \$25.00. These fees can be changed at the discretion of the Board of Directors.*

Motion by: Gary Coyne Second by: Skip Huckaby Motion passed: Unanimous

- **4-5 Awards Committee**: Steve Anderson / (See Report). President Gene Nelson adds that the costs shown for the plaques on this report is already budgeted.
- 4-6 Education Committee: See Report. Michael Souza
- **4-7 Election Committee**: President Gene Nelson reports that there are no elections at this time.
- **4-8 Finance Committee**: See Report.
- **4-9 ASGS Information Technology Committee**: Mike Palme (See Report)
- 4-10 International Liaison: (See Report).
- **4-11 Junior Liaison**: Joe Gregar (See Report) President Gene Nelson adds that their will be a Vacumn Seminar at the 2010 Symposium in San Antonio. Joe Gregar reports that this will be a free seminar for the Junior Members and is willing to donate some funds from the Junior Seminar program to help defray some of the cost for Mike Wheeler to do this Seminar for the Junior Members. Jerry Cloninger reports that some other costs for this Seminar incurred by Mike Wheeler may be defrayed by Symposium funds.
- **4-12 Membership**: Kevin Teaford (See Report).President Gene Nelson reports that this report needs to be brought up-to-date. The actual numbers are: 309 Regular Members, 85 Associate Members, 26 Junior Members, 57 Retired Members, 11 Student Members, 2 Artistic Members, and 9 Lifetime Members.
- **4-13 Nominating Committee**: Patrick DeFlorio comments that he is running for the President Elect position. Mike Palme suggests that we do an email to the membership to see if anyone is willing to run.
- **4-14 Outreach Committee**: Jason Craig (See Report) Treasurer Victor Mathews suggests that we change the name of this committee to Marketing/Outreach Committee because this position does include marketing our Society.
- **4-15 Publications**: See Report Dave Smart. Jerry Cloninger will follow up with Dave Smart about his cost/cost savings. This is unclear to the BOD as to cost savings due to loosing some multi-color ads.
- **4-16 Editors Report**: See Report. Marylin Brown. President Gene Nelson comments on how professional Marylin Brown is at this position and that she is a great asset to our Society.
- 4-17 Technical Q&A: See Report Tracy Drier

4-18 Reference and Abstracts: See Report. Gary Coyne **4-19 Safety Committee**: See Report. Patrick DeFlorio **4-20 Bylaws Committee**: See Report. Jack Korfhage

5-1 Symposium Coordinators Report: See Report. Jerry Cloninger

5-2 Symposium 2010 Report: See Report. Symposium Co-Chairman Bob Singer adds that Seminars are coming in from Mike Souza, Chairman of Seminars. Other aspects of the Symposium are going smoothly at this time. Both Bob Singer and Jack Korfhage, Co- chairman of this 2010 Symposium in San Antonio mention that they are open to any help they can get from the Board of Directors to ensure a smooth and interesting Symposium. The BOD meeting will be on Tuesday proceeding the Symposium.

5-3 Symposium 2011 Report: See Report. Don Woodyard

Old Business: none

New Business: President Gene Nelson mentions a report given by Mike Souza in reference to Facebook (See Report)

Mike Palme proposes three different Motions set forth from the Canadian Section, although at this time feels that the motions are not relevant because the proposed amounts of dues increase for membership is not sufficient. President Gene Nelson recommends a dues increase up to \$25.00 for regular membership. Gene also notes that it is the vote of the general membership at the annual meeting to decide the cost of membership.

Recommended Dues Increase

Motion Resolution: Motion # 09110232R *The BOD recommends that dues for membership be raised to the following rates:*

Regular, Associate, and Artistic Membership \$100.00
International Membership \$125.00
Junior \$75.00
Student \$30.00
Retired \$50.00

Motion by: Curt Sexton Second by: Michael Palme

Motion Passed 14 in favor / 1 against

Memorial Scroll addition

Motion Resolution: Motion # 09110221R I make a motion to add Rudolf Schlott to the A.S.G.S. Memorial

Scroll.

Motion by: Patrick DeFlorio Second by: Daniel Wilt Motion passed: Unanimous Vic Mathews discusses the subject of a two year Presidential term. Vic says the root is continuity. We must keep a routine of President Elect, President, to Past President. We need to reinstate the Past President's position. Jerry Cloninger reports that the Past President's position was eliminated because their were no duties to justify the Past President attending the B.O.D. meeting and getting reimbursement. Ed Powell suggests a five year plan / Steering Committee. The President assigns the duties to positions.

By-law Change, Retired Members

Motion Resolution: Motion # 09110234B Replace Article 111-Membership; Section 1-Qualifications (e)

From; Retired membership may be granted upon application from any member who is no longer able to perform glassblowing duties due to accident, illness, or retirement and has been a regular member in good standing for a period which is at least the difference between the member's age and 70 years."

To; "Retired Membership may be granted upon application from any Regular Member who no longer receives the majority of their income from the art of scientific glassblowing, due to accident, illness, or retirement and has been a Regular Member in good standing for at least ten consecutive years

Motion by: Curt Sexton Second by: Don Woodyard Motion passed: Unanimous

Article V111-Sections

Motion Resolution: Motion # 09110235B

- (C) Each Section shall be represented in the Society by having one Sectional Director seated on the Board of Directors. Said Sectional Director shall have been elected by eligible voting members of the section represented at some time prior to the first day of June. It is recommended that a Director be elected by mail ballot, but whatever method is chosen, must be elected by a majority of all members in good standing. If only one candidate is running for an office, the secretary of the section can be instructed to cast one vote for said candidate.
- (G) A Director or Alternate Director will be eligible for reimbursement as long as the section represented holds a valid charter that is recognized by the Board of Directors. Results of the Election Committee must be presented to the President.

The proposed by-law change would delete: A Director must be elected by mail ballot.

Motion by: Curt Sexton Second by: Don Woodyard Motion passed: Unanimous

Waiving of Symposium Fees

Motion Resolution: Motion # 09110236R Motion to waive fees associated with the annual Symposium incurred by the President and his or her spouse. These fees would include Registration, Seminars, Banquet. Not to include travel or any other expenses.

Motion by: James Cornell Second by: Daniel Wilt

Motion passed: 14 in favor / 1 absent for vote

National Office Contract: (See Report) President Gene Nelson asks how the Board of Directors would like to proceed. Victor Mathews suggests that we approve the contract.

National Office Contract

Motion Resolution: Motion # 09110237R I make a motion to approve the National Office contract with

Bookkeeping Plus for a period of one year effective August 1st, 2010

Motion by: Katherine Cheetham

Second by: Skip Huckaby

Motion passed: 14 in favor / 1 absent for vote

Executive Secretary Ed Powell reports that by 2020, at the membership trend we will be at about 250 members. We need to some more or different marketing. Ed proposes another web page to promote membership linked to our ASGS home page. Ed has found a company in New Jersey "Web Sketching". Ed would like to have the following listed on this site:

- Promoting the Society
- How to Join
- Applications for Credit Card information to join easily
- Section information so people can pick their local section
- Registration information for Symposiums
- Vendor and Supplier information

The Company has two locations and two partners. The cost to develop this would be \$2,695.00. plus \$39.95 per year.

Mike Palme reports that he feels our main page should not be a marketing page. This should be a page on our present site to click to. Ed says that this is just a starting point but most importantly we need to advertise ourselves. Deborah Camp asks if we have Credit Card information and applications for membership on our web site will this save us money by creating less work for the National Office? Ed Powell says this will save us money but most importantly, we need marketing help. Gary Coyne asks will they provide the page template?, Mike Palme can add this to our current web site. Ed Powell says he doesn't think so. Vic Mathews says we need a more attractive web site to attract new members. Katherine Cheetham says it is a good idea to pursue the Credit Card application format to make it easier for people to join. President Gene Nelson suggests that we have Ed Powell pursue this.

AV Funds

Motion Resolution: Motion # 09110239R I make a resolution to fund the remaining tapes being transferred to the DVD for sale and rental to ASGS members only. The maximum amount to be paid not to exceed \$2,522.00. Work to be completed by March 1^{st} , 2010.

Motion by: Patrick DeFlorio Second by: Skip Huckaby Motion passed: Unanimous

Web Sketching Contract

Motion Resolution: Motion # 09110240R I make a motion to accept contract from the company WebSketching to create marketing web page.

Motion by: Skip Huckaby Second by: Douglas Navelinsky Motion passed: 14 in favor / 1 against

Email

Motion Resolution: Motion # 0911241R That the Society uses Constant Contact for email announcements and

news letter.

Motion by: Gary Coyne Second by: Don Woodyard Motion passed: Unanimous

Motion to Adjourn

Motion Resolution: Motion # 09110242R *Motion to adjourn the November 7/09 BOD meeting at the San*

Antonio Omni Hotel at the Colonade.

Motion by: Mike Palme

Second by: Douglas Navelinski Motion passed: Unanimous

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Motion by: Skip Huckaby Second by: Douglas Navelinsky Motion passed: 14 in favor / 1 against

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Motion Resolution: Motion # 0911241R *That the Society uses Constant Contact for email announcements and news letter.*

Motion by: Gary Coyne Second by: Don Woodyard Motion passed: Unanimous

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Motion Resolution: Motion # 09110242R Motion to adjourn the November 7/09 BOD meeting at the San

Antonio Omni Hotel at the Colonade.

Motion by: Mike Palme

Second by: Douglas Navalinski Motion passed: Unanimous

1-2: Treasurer

Victor Mathews

26906 Table Meadow Road Phone: 530-269-1271 Auburn, CA 95602

Cell: 530-305-3692 Email: viclel@litton.us

June 9, 2010

Subject: Treasurer's Report

BOD Members:

I have analyzed the financial statements ending 5/31/10. The society has a net income of \$11,760 as of May 31, 2010 (See page 8 of 8, Profit & Loss Statement). There is a POSITIVE \$20,155 in the account 40125, Investment Market Value Adjustment. This compares favorably to the NEGATIVE amount last year of (\$21,749).

Membership revenue CONTINUES to be insufficient to sustain operational costs. I refer you to Attachment B. I reached this conclusion by extracting publication and symposium accounts. These are independant cost centers and should be self supporting. I continue to stress that any net positive revenues (profit) from these two work centers should not be depended on in the

There are five main catagories of operational expenses that the society operates under that should be supported by membership fee's:

72000 National Office Expenses \$37,923 (5/31/10) 74000 Organizational Expenses \$ 4,884 (5/31/10) \$42,807 (\$89/Member) Home Office Subtotal:

75000 Officer Expenses \$ 3,294 (5/31/10) 76000 BOD Expenses 720 (5/31/10) 77000 Committee Expenses \$ 8,186 (5/31/10)

Other Operating Subtotal: \$12,200 (\$25/Member)

Total Operating Expenses: \$55,007 (\$115/Member)

Total Membership Revenue: \$35,347 (\$74/Member)

As you can see, the society fee structure does NOT even cover the home office expenses (Account 72000). The society is DEPENDANT upon additional income from Fusion and the

In Noverber, the BOD discussed increasing the dues. Attachment A is the SAME excel worksheet I presented with three recommendations to consider. This worksheet is also set up so the BOD can do their own "what if" analysis. You will notice that I ADDED a column so you can see the DECREASE in membership. My original analysis was based on a membership of 542. This updated worksheet has a membership of 480 members. As you will notice, NONE of these options submitted last November will cover the \$55,000 operating expenses as noted above.

I am VERY concerned about Fusion. I refer you to page 1 or 8 of the profit and loss statement. Please notice the trend in account 40140, Fusion General Advertising. This decline continues to be due, in part, to the economy and the cutback on advertising. BUT, please also note the CONTINUING DECLINE in associate membership, from 85 to 63! Fusion (publications) needs to be a stand alone profit center. Income from advertising accounts 40130 – 40140, plus 40145 subscriptions, totals \$40,665. Publication expenses, account 73000, was \$35,243, but if you add in Information Services (77050) and Outreach (77205), the total comes to \$39,050! Bottom line, don't count on Fusion (Publications) for additional income to cover a National Office.

The symposium should also be a stand alone profit center. A declining membership can NOT support the symposium, as it is structured today. Serious discussion on alternatives should take place. A major part of the income has come from exhibitors. THEY ARE DECLINING! A majority of the exhibitors participate out of loyalty to the society.

I respectfully recommend the following: (1) that a fee increase be approved and presented to the membership; (2) minimize the needs of a "national or home office" as has been discussed; (3) reevaluate the need for a national symposium in the current format; (4) freeze the 77000 Committee Expense accounts or require currently budgeted amounts be reviewed by the sitting President PRIOR TO expenditure.

Respectfully Submitted, Victor Mathews ASGS Treasurer

Attachments:

Attachment A: Membership Fee Increase Worksheet (Excel & PDF)

Attachment B: Membership P&L
Attachment C: Cash Position
Attachment D: P&L Summary
Attachment E: Statement of Funds

Attachment F: P&L Multiple Year 2005 - 2010 (8 Pages)

Attachment G: Symposium Results (multi-year)

PROPOSAL WORKSHEET (Comparing Nov09 to May10)

NOV09	MAY10															
Members	Members	Classification		Current Fee		Proposal A Fee	Р	roposal A Value		Proposal B Fee	Pr	oposal B Value	Р	roposal C Fee	Pro	posal C Value
					_				_							
309	276	Regular	\$	75.00	\$	100.00	\$	27,600.00	5	\$ 100.00	\$	27,600.00	\$	110.00	\$	30,360.00
OF.	63	Associate		75.00		100.00		6 300 00	L	100.00		£ 200.00		110.00		6.030.00
85	63	Associate	\$	75.00	3	100.00	\$	6,300.00	1	\$ 100.00	\$	6,300.00	\$	110.00	\$	6,930.00
2	3	Artistic	\$	75.00	ŝ	100.00	\$	300.00	5	\$ 100.00	Ś	300.00	\$	110.00	\$	330.00
	-		1		Ť		Ť	******	۲		-	******	1	******	_	
43	34	International	\$	85.00	\$	125.00	\$	4,250.00	4	\$ 125.00	\$	4,250.00	\$	135.00	\$	4,590.00
									L							
439	376	Subtotals	_				\$	38,450.00	L		\$	38,450.00			\$	42,210.00
26	25	Junior	ģ	60.00	¢	60.00	\$	1,500.00	1	\$ 75.00	¢	1,875.00	ė	75.00	¢	1,875.00
20	20	Julio	*	00.00	¥	00.00	P	1,500,00	۲	5 75.00	¥	2,073.00	*	75.00	-P	1,073.00
11	13	Student	\$	20.00	\$	20.00	\$	260.00	!	\$ 30.00	ŝ	390.00	\$	30.00	\$	390.00
									Γ							
57	58	Retired	\$	40.00	\$	40.00	\$	2,320.00	!	\$ 50.00	\$	2,900.00	\$	50.00	\$	2,900.00
									L							
9	8	Life	\$		\$		\$		5	\$ -	\$		\$		\$	
103	104	Subtotals	\vdash		\vdash		\$	4,080.00	┝		\$	5,165.00	\vdash		Ś	5,165.00
103	104	Subtotals	_		_		P	4,000.00	_		Ŧ	5,105.00			P	5,105.00
542	480	Grand Totals	Т				Ś	42,530.00	Г		Ś	43,615.00			Ś	47,375.00

Accounts	Description	31-May-10	C	Cost/Member (480)	5/31/09	Variance
40105	Membership Revenue	\$ 35,347	\$	74	\$ 35,410	\$ (63)
72000	National Office Expense	\$ 37,923	\$	79	\$ 37,329	\$ 594
74000	Organizational Expenses	\$ 4,884	\$	10	\$ 5,564	\$ (680)
	Subtotal	\$ 42,807	\$	89	\$ 42,893	\$ (86)
				,	,	
GAIN (LOSS)	40105 - (72000 + 74000)	\$ (7,460)	\$	(16)	\$ (7,483)	
75000	Officer Expenses	\$ 3,294	\$	7	\$ 3,881	\$ (587)
76000	BOD Expenses	\$ 720	\$	2	\$ 2,573	\$ (1,853)
	Subtotal	\$ 4,014	\$	8	\$ 6,454	\$ (2,440)
77000	Committee Expenses	\$ 8,186	\$	17	\$ 6,585	\$ 1,601
		•		,	,	,
	Profit/Loss	\$ (19,660)	\$	(41)	\$ (20,522)	\$ 862

ATTACHMENT C As of 5/31/10

ASSET POSITION

Victor Mathews ASGS Treasurer

Description	31-May-10	31-May-09	Value/Member (480) 2010	Variance 2010 - 2009
10000 Unrestricted (Cash)	\$ 64,682	\$ 75,668	\$ 135	\$ (10,986)
15000 Restricted Funds	\$ 116,978	\$ 96,611	\$ 244	\$ 20,367
TOTAL ASSETS	\$ 184,360	\$ 172,600	\$ 384	\$ 11,760

Description		31-May-09		31-May-10	С	Cost/Member (480) 2010	Variance 2010 - 2009
							·
40000 - General Inc	\$	56,582	\$	99,209	\$	207	\$ 42,627
41000 - Symposia Inc	\$	53,036	\$	28,967	\$	60	\$ (24,069)
Subtotal	\$	109,618	\$	128,176	\$	267	\$ 18,558
		,		,		,	,
60000- Symposia Exp	\$	46,289	\$	30,414	\$	63	\$ (15,875)
70000 - General Exp	\$	105,682	\$	91,835	\$	191	\$ (13,847)
Subtotal	\$	151,971	\$	122,249	\$	255	\$ (29,722)
Net Ordinary Income	\$	(42,352)	\$	5,927	\$	12	\$ 48,279
							•
	531	rd Atlantic City	5	4th Vancouver			
Symposium Receipts	\$	75,824	\$	40,918	\$	85	\$ (34,906)
Symposium Expenses	\$	56,893	\$	25,237	\$	53	\$ (31,656)
Profit/Loss	\$	18,931	\$	15,681	\$	33	\$ (3,250)

ATTACHMENT D SUMMARY SHEET Victor Mathews As of 5/31/10 PROFIT AND LOSS ASGS Treasurer

Cell: C7

Comment: 40125 (May 31, 2009)

(\$21,749) Investment Market Value Adjustment

NEGATIVE

Cell: D7

Comment: 40125 (May 31, 2010

\$20,155 Investment Market Value Adjustment

POSITIVE

American Scientific Glassblowers Society Balance Sheet

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
ASSETS						
10000 · Unrestricted Funds						
Checking-BB&T						
10070 · General Budget	103,051.36	100,275.15	76,238.08	90,183.87	44,660.44	27,811.10
10071 · Reg Member Workshop Donations	1,403.49	1,403.49	1,403.49	128.89	628.89	1,443.89
10073 · Jr Member Workshop Donations	201.12	201.12	201.12	201.12	301.12	1,369.12
10074 · Audio Visual	66.50	66.50	66.50	66.50	66.50	4,016.50
Total Checking-BB&T	104,722.47	101,946.26	77,909.19	90,580.38	45,656.95	34,640.61
11000 · Savings-First Citizens					30,011.21	30,041.24
Total 10000 · Unrestricted Funds	104,722.47	101,946.26	77,909.19	90,580.38	75,668.16	64,681.85
15000 · Restricted Funds						
15040 · BB&T CD # 5810696771	43,501.22	43,501.22	43,501.22	43,501.22	43,501.22	43,501.22
15050 · BB&T CD # 5810696763	11,869.51	12,058.65	12,484.89	13,118.37	13,195.28	13,326.38
15070 · AIM Fund - BB&T	37,654.95	50,308.19	56,725.38	53,501.83	31,752.65	51,907.58
15080 · BB&T CD # 5815017066	7,342.96	7,459.97	7,722.75	8,114.60	8,162.17	8,243.27
Total 15000 · Restricted Funds	100,368.64	113,328.03	120,434.24	118,236.02	96,611.32	116,978.45
Total Checking/Savings	205,091.11	215,274.29	198,343.43	208,816.40	172,279.48	181,660.30
Accounts Receivable						
12000 · Accounts Receivable	35.00	(37.50)	(177.50)	(183.50)	3.50	(85.00)
Total Accounts Receivable	35.00	(37.50)	(177.50)	(183.50)	3.50	(85.00)
Other Current Assets						
14999 · Undeposited Funds	1,330.00	5,815.00	2,620.00	5,720.00	317.50	2,785.00
Total Other Current Assets	1,330.00	5,815.00	2,620.00	5,720.00	317.50	2,785.00
Total Current Assets	206,456.11	221,051.79	200,785.93	214,352.90	172,600.48	184,360.30
TOTAL ASSETS	206,456.11	221,051.79	200,785.93	214,352.90	172,600.48	184,360.30
LIABILITIES & EQUITY Equity						
39000 · Cummulative Income/Loss	171,421.92	206,456.11	221,051.79	200,785.93	214,352.90	172,600.48
Net Income	35,034.19	14,595.68	(20,265.86)	13,566.97	(41,752.42)	11,759.82
Total Equity	206,456.11	221,051.79	200,785.93	214,352.90	172,600.48	184,360.30
TOTAL LIABILITIES & EQUITY	206,456.11	221,051.79	200,785.93	214,352.90	172,600.48	184,360.30

Unaudited - Cash Basis Page 1 of 1

Unaudited - Cash Basis

American Scientific Glassblowers Society Profit & Loss

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
dinary Income/Expense						
ncome						
40000 · National Office Receipts						
Total 40105 · Membership	39,956.07	41,827.83	40,425.00	38,762.50	35,410.00	35,347.50
40108 · Promotional Discount-New Member	-	-	-	-	(360.00)	(120.00
40110 · Fusion-Single Issues	100.00	20.00	40.00	-	132.00	120.00
40115 · Interest	1,120.99	1,227.92	2,501.88	2,972.36	644.87	477.27
40125 · Investment Market Value Adj.	1,338.80	5,853.24	2,817.19	(3,223.55)	(21,749.18)	20,154.93
40130 · Advertisers - Web	4,230.00	3,443.38	3,274.12	2,687.50	715.00	3,135.00
40135 · Advertisers-Classified	1,801.50	1,934.75	2,582.00	2,392.25	1,047.00	1,355.75
40140 · Advertisers-General	55,550.00	56,587.12	49,170.88	43,052.00	37,840.00	35,362.00
40145 · Subscriptions-Fusion	1,278.40	1,248.20	1,306.00	1,005.60	720.00	812.16
40155 · Other Donations	1,000.00	3.00	-	-	-	-
40160 · Shipping and Handling	954.20	1,130.22	1,177.27	1,226.32	1,731.37	1,799.75
40165 · Restitution Payments Received	4,800.00	2,900.00	3,200.00	35,660.00	-	-
40170 · CD Library of Proceedings	1,061.43	198.57	120.00	90.00	60.00	120.00
40175 · Exhibitors Group Dues-Passthru	500.00	125.00	500.00	375.00	125.00	445.00
40180 · Fusion Archives	2,240.00	360.00	480.00	240.00	200.00	200.00
40185 · Royalty Income	202.23	172.07	-	96.54	-	-
40190 · Commissions-Cafe Press	-	-	-	-	65.68	-
Total 40000 · National Office Receipts	116,133.62	117,031.30	107,594.34	125,336.52	56,581.74	99,209.36
41000 · Symposia Receipts						
41100 · Registration	15,714.00	14,611.00	10,395.00	12,750.00	8,656.19	4,085.78
41101 · Member Workshop	-	1,965.00	1,545.00	4,710.00	2,720.00	1,217.43
41102 · Junior Member Workshop	-	-	-	-	-	-
41103 · Exhibits Only	-	-	600.00	545.00	1,515.56	420.53
41104 · ASGS Member Day Card	480.00	55.00	220.00	240.00	930.00	-
41105 · Non Member Day Card	440.00	935.00	-	640.00	710.00	220.00
41106 · Inclusive Package Discount	-	(885.00)	1,625.00	(106.40)	(1,185.00)	(1,200.00
41107 · Student Day Card		_	_		10.00	_

Page 1 of 8

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
41110 · Seminars						
41111 · Seminar 1	340.00	460.00	560.00	1,470.00	260.00	1,090.00
41112 · Seminar 2	715.00	1,760.00	880.00	390.00	310.00	390.00
41113 · Seminar 3	160.00	2,080.00	620.00	970.00	550.00	877.43
41114 · Seminar 4	420.00	400.00	80.00	900.00	300.00	1,180.00
41115 · Seminar 5	800.00	1,840.00	80.00	1,000.00	260.00	140.00
41116 · Seminar 6	565.00	1,360.00	480.00	500.00	360.00	200.00
41117 · Seminar 7	240.00	640.00	-	420.00	390.00	120.00
41118 · Seminar 8	320.00	80.00	-	-	300.00	300.00
41119 · Seminar 9	240.00	320.00	-	-	400.00	120.00
41120 · Seminar 10	-	-	-	-	610.00	240.00
41122 · Seminar 12					220.00	
Total 41110 · Seminars	3,800.00	8,940.00	2,700.00	5,650.00	3,960.00	4,657.43
41130 · Exhibits	24,448.72	21,700.00	19,600.00	26,625.00	16,250.00	12,375.00
41135 · Banquet	3,888.54	5,295.00	6,470.00	6,712.00	5,878.25	2,138.83
41140 · Spouse Program	-	-	-	300.00	(45.00)	-
41145 · Symposia Night Out	4,550.00	6,485.00	2,250.00	-	-	-
41150 · Special Event	441.00	835.00	350.00	2,375.00	1,735.00	100.00
41190 · Miscellaneous						
41191 · Proceedings	168.00	21.00	84.00	84.00	168.00	84.00
41192 · Charity Auction	3,921.25	5,854.00	2,570.00	5,640.00	6,413.00	2,088.00
41194 · Raffle Ticket Proceeds	4,335.00	2,960.00	-	-	120.00	1,584.00
41195 · T Shirts/Hats	1,391.00	1,004.00	881.00	318.75	-	-
41197 · Donations	1,000.00	3,000.00	1,000.00	1,000.00	5,200.00	1,195.50
Total 41190 · Miscellaneous	10,815.25	12,839.00	4,535.00	7,042.75	11,901.00	4,951.50
Total 41000 · Symposia Receipts	64,577.51	72,775.00	50,290.00	67,483.35	53,036.00	28,966.50
Total Income	180,711.13	189,806.30	157,884.34	192,819.87	109,617.74	128,175.86

Unaudited - Cash Basis Page 2 of 8

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
Process						
Expense 60000 · Symposia						
62000 · Committee						
62015 · Awards	_	_	_		230.05	_
62095 · Equipment Rental	31.78				250.05	
62115 · Food & Beverage	715.15	937.66	212.48	1,553.79	771.34	_
62130 · National Office Services	542.25	(260.12)	1,058.04	970.73	1,193.58	-
62175 · Lodging	542.25	368.56	(261.24)	244.08	(449.90)	-
62190 · Miscellaneous	486.39	980.00	1,788.91	244.00	(449.90)	2,282.64
62210 · Photography	97.68	600.00	1,700.91	-	-	2,282.04
• • •					-	572.93
62215 · Postage	900.00	566.40	1,154.27	1,298.45	-	
62230 · Printing	2,634.59	522.47	1,411.41	1,573.32	397.96	1,542.79
62235 · Prizes	(2.000.00)	-	- (0.000.00)	-	- (0.000.00)	639.00
62310 · Startup	(2,000.00)	2,000.00	(2,000.00)	10,000.00	(8,000.00)	(21.89)
62320 · Supplies	1,904.71	2,589.87	2,513.31	298.97	699.10	-
62325 · Telephone	125.00	300.90	759.39	-	214.00	-
62330 · Transportation	-	139.75	363.91	377.75	-	-
62335 · Folders	506.47	1,813.71	2,107.04	1,780.12		
Total 62000 · Committee	5,944.02	10,559.20	9,107.52	18,097.21	(4,943.87)	5,015.47
63000 · Seminars						
63080 · Guest Speaker	438.27	-	751.30	-	-	1,500.00
63110 · Seminars-A/V	584.43	1,410.10	1,746.90	127.05	1,299.40	400.00
63115 · Food & Beverage	811.01	4,125.92	661.98	231.12	-	-
63230 · Printing	-	-	-	-	73.72	-
63320 · Supplies	-	816.74	94.28	124.55	110.92	89.95
63330 · Transportation	-	-	100.00	870.56	-	814.74
Total 63000 · Seminars	1,833.71	6,352.76	3,354.46	1,353.28	1,484.04	2,804.69

Unaudited - Cash Basis Page 3 of 8

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
64000 · Technical Papers						
64115 · Food & Beverage	-	-	526.61	377.76	-	400.00
64165 · Keynote Speaker	288.75	-	-	-	-	-
64231 · Audio/Visual	561.55	763.08	799.00	2,585.10	513.60	745.25
64240 · Proceedings						
64241 · Printing	-	94.09	14,070.43	8,743.45	2,402.36	3,221.68
64242 · Postage	-	76.54	35.11	49.27	769.16	735.77
64243 · Editor	-	-	2,250.00	1,125.00	1,125.00	2,250.00
64240 · Proceedings - Other	42.80	-	-	-	-	-
Total 64240 · Proceedings	42.80	170.63	16,355.54	9,917.72	4,296.52	6,207.45
Total 64000 · Technical Papers	893.10	933.71	17,681.15	12,880.58	4,810.12	7,352.70
65000 · Workshops						
65010 · Audio & Visual	1,612.05	1,576.70	561.28	1,424.50	1,005.80	-
65115 · Food & Beverage	605.42	-	1,188.59	1,011.86	1,364.94	864.00
65290 · Security	-	165.00	1,440.00	(330.00)	2,024.00	-
65320 · Supplies	1,837.61	754.94	1,752.89	2,720.52	712.99	3,985.33
65330 · Transportation	120.00	255.00	356.57	157.83	234.82	234.18
65350 · Rent	321.75	654.90	-	-	-	-
Total 65000 · Workshops	4,496.83	3,406.54	5,299.33	4,984.71	5,342.55	5,083.51
66000 · Exhibits						
66055 · Decorating Service	2,698.84	5,517.80	2,887.00	4,929.83	6,685.58	2,266.93
66115 · Food & Beverage	12,048.50	9,089.95	8,515.56	9,718.74	12,992.65	3,450.00
66290 · Security	1,080.00	2,640.00	2,700.00	-	-	-
Total 66000 · Exhibits	15,827.34	17,247.75	14,102.56	14,648.57	19,678.23	5,716.93

Unaudited - Cash Basis Page 4 of 8

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
67000 · Banquet						
67085 · Entertainment	900.00	747.50	1,820.71	1,256.30	-	105.00
67115 · Food & Beverage	5,887.31	7,842.65	7,938.42	7,306.96	6,794.50	2,248.00
67230 · Printing	-	74.69	-	23.63	-	-
67320 · Supplies	-	-	-	-	711.55	-
Total 67000 · Banquet	6,787.31	8,664.84	9,759.13	8,586.89	7,506.05	2,353.00
68000 · Spouse Program						
68115 · Food & Beverage	-	1,520.54	-	-	637.50	-
68245 · Program & Admissions	-	-	700.00	-	250.00	-
68330 · Transportation	270.00	-	616.00	-	-	-
Total 68000 · Spouse Program	270.00	1,520.54	1,316.00	-	887.50	-
69000 · Special Events						
69085 · Entertainment	5,821.25	8,810.00	400.00	1,733.30	1,800.00	-
69115 · Food & Beverage	65.81	9,463.87	3,782.28	146.11	-	-
69245 · Program & Admissions	-	-	-	-	2,966.59	-
69265 · Refunds	-	-	-	-	-	-
69330 · Transportation	680.00	-	615.00	700.00	-	-
Total 69000 · Special Events	6,567.06	18,273.87	4,797.28	2,579.41	4,766.59	-
69900 · Miscellaneous						
69991 · Miscellaneous	3,000.00	1,900.00	-	-	-	-
69992 · Charity Auction	4,479.45	5,854.00	2,575.00	5,640.00	6,757.40	2,088.00
Total 69900 · Miscellaneous	7,479.45	7,754.00	2,575.00	5,640.00	6,757.40	2,088.00
Total 60000 · Symposia	50,098.82	74,713.21	67,992.43	68,770.65	46,288.61	30,414.30

Unaudited - Cash Basis Page 5 of 8

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
70000 · National Office						
72000 · National Office Operations						
72215 · Postage	1,594.27	1,518.71	1,530.00	1,573.72	614.20	904.00
72230 · Printing	-	-	58.36	-	70.00	-
72305 · Service Contract	34,083.20	34,500.00	34,750.00	34,800.00	34,800.00	34,800.00
72320 · Supplies	378.90	203.88	160.02	161.99	-	489.81
72325 · Telephone	1,802.66	2,027.46	1,912.28	1,898.68	1,845.17	1,728.74
Total 72000 · National Office Operations	37,859.03	38,250.05	38,410.66	38,434.39	37,329.37	37,922.55
73000 · Publications-Fusion						
73120 · Fusion	39,916.76	38,628.30	41,580.86	46,132.72	46,866.90	31,590.30
73130 · Discounts Taken on Fusion Ads	118.20	99.20	187.82	57.94	1.92	-
73215 · Postage	227.12	251.83	262.14	428.81	385.27	159.79
73275 · Roster	27.44	2,042.81	2,142.28	1,861.91	1,082.85	1,076.97
73320 · Supplies	297.52	1,309.12	766.27	972.34	189.36	941.75
73325 · Telephone/Computer Service	1,265.54	1,133.58	1,308.48	1,274.43	1,224.10	1,474.49
Total 73000 · Publications-Fusion	41,852.58	43,464.84	46,247.85	50,728.15	49,750.40	35,243.30
74000 · Organizational Expense						
74005 · Annual Report	-	-	50.00	50.00	55.00	55.00
74060 · Delaware Agent	259.00	324.00	309.00	319.00	331.00	341.00
74110 · Bank Service Charges	2,439.52	2,827.18	2,708.34	2,817.03	3,039.59	2,109.07
74170 · Liability Insurance	2,387.00	1,292.00	3,316.00	382.00	1,713.00	1,954.00
74190 · Bookkeeping Service	400.00	400.00	425.00	425.00	425.00	425.00
74240 · Proceedings	30.00	-	49.70	-	-	-
Total 74000 · Organizational Expense	5.515.52	4.843.18	6.858.04	3,993.03	5,563,59	4.884.07

Unaudited - Cash Basis Page 6 of 8

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
75000 · Officers						
75220 · President	83.00	311.12	693.87	837.61	941.00	-
75285 · Secretary	-	-	-	-	74.49	-
75286 · Treasurer Expense	40.16	-	-	31.12	-	-
75340 · Travel Reimbursement						
75341 · Executive Secretary	-	428.39	511.86	-	526.89	608.03
75342 · President	1,098.36	1,096.67	1,947.04	867.65	1,119.90	1,312.59
75343 · President-Elect	442.09	994.34	-	269.50	745.16	325.30
75344 · Secretary		450.48				340.52
Total 75340 · Travel Reimbursement	1,540.45	2,969.88	2,458.90	1,137.15	2,391.95	2,586.44
75350 · Treasurer	87.69	626.02	50.01	632.56	473.23	450.00
75351 · Symposium Site Coordinator	653.15	569.71	312.20	630.40		257.74
Total 75000 · Officers	2,404.45	4,476.73	3,514.98	3,268.84	3,880.67	3,294.18
76000 · Board of Directors						
76020 · Meeting Expense	1,127.39	1,573.43	993.22	1,161.68	327.34	-
76025 · Partial Reimbursement	2,012.19	2,867.88	4,492.00	2,561.18	2,245.32	720.14
Total 76000 · Board of Directors	3,139.58	4,441.31	5,485.22	3,722.86	2,572.66	720.14
77000 · Presidential Committees						
77010 · Audio & Visual	-	312.50	2,699.99	4,072.91	1,041.72	554.40
77015 · Awards	2,472.37	1,786.95	3,115.49	2,567.42	2,246.01	2,488.29
77050 · Information Services	67.95	441.03	93.24	78.24	93.24	2,788.24
77080 · Education	-	-	-	100.00	-	-
77160 · Junior Liaison	-	-	-	-	103.64	-
77180 · Membership	940.80	479.40	1,419.41	687.81	684.31	562.81
77200 · Nomination/Election	-	-	-	-	-	-

Unaudited - Cash Basis Page 7 of 8

	May 31, 05	May 31, 06	May 31, 07	May 31, 08	May 31, 09	May 31, 10
77205 · Outreach	128.82	450.57	400.00	-	500.00	1,019.26
77250 · Publications	-	-	1,412.89	764.51	1,271.23	828.50
77300 · Reg Member Workshop		595.38		414.49	644.71	(56.00)
Total 77000 · Presidential Committees	3,609.94	4,065.83	9,141.02	8,685.38	6,584.86	8,185.50
79000 · Non Budgeted Expenses	1,197.02	955.47	500.00	375.00		1,585.00
Total 70000 · National Office	95,578.12	100,497.41	110,157.77	109,207.65	105,681.55	91,834.74
Total Expense	145,676.94	175,210.62	178,150.20	177,978.30	151,970.16	122,249.04
Net Ordinary Income	35,034.19	14,595.68	(20,265.86)	14,841.57	(42,352.42)	5,926.82
Other Income/Expense						
Other Income						
80000 · Designated Fund Receipts						
80070 · Deposits to AIM Funds	7,200.00	6,800.00	3,600.00	-	-	-
80071 · Regular Member Workshop	-	-	-	-	500.00	815.00
80073 · Jr Member Workshop Donations	-	-	-	-	100.00	1,068.00
80074 · Audio Visual Workshop Donations						3,950.00
Total 80000 · Designated Fund Receipts	7,200.00	6,800.00	3,600.00	-	600.00	5,833.00
Total Other Income	7,200.00	6,800.00	3,600.00	-	600.00	5,833.00
Other Expense						
90000 · Designated Fund Expenditures						
90070 · Transfers to AIM Fund	7,200.00	6,800.00	3,600.00	-	-	-
90071 · Regular Member Workshop				1,274.60		
Total 90000 · Designated Fund Expenditures	7,200.00	6,800.00	3,600.00	1,274.60	-	-
Total Other Expense	7,200.00	6,800.00	3,600.00	1,274.60		
Net Income	35,034.19	14,595.68	(20,265.86)	13,566.97	(41,752.42)	11,759.82

Unaudited - Cash Basis Page 8 of 8

1-3: President-Elect

Presidents-Elect BOD Report July 2010 San Antonio, TX

I was able to attend one section meeting since our November BOD meeting. The Midwest Section had a Pig Roast for Dieter Damrow. The meeting was held in Sussex, WI. Section director Brian Schwandt chauffeured me around or I would be still driving around the Wisconsin country side. I would like to offer a personal thanks to Erich and Tracy Moraine for putting Brian and I up for the weekend. I hand a great time and the meeting was well attended. The Pig was cooked to perfection.

I have completed all the committee positions and there are some changes. Thanks to those who were committee chairs and welcome to the new members. It has been an event filled year and I look forward the challenges of my term as President. I need and expect the input of all the directors, elected officers and committee chairs.

Respectfully submitted,

Curt Sexton

President- Elect

COMMITTEE CHAIRS 2010-2011

Committee	Name	Phone #	E-Mail
Allen Brown	Jack Korfhage	225-933-2614	jack.korfhage@albemarle.com
Audio-Visual	Michael Morris	269-628-4190	morrismichael@aol.com
Awards	Steven Anderson	507-284-3901	anderson.steven@mayo.edu
Information Technology	Mike Wheeler	480-220-1946	mwheeler@asu.edu
Education	Michael Souza	609-258-3915	mjsouza@princeton.edu
Elections International Liaison	Thomas Howe Ron Legge	615-322-2647 877-719-4144	thomas.f.howe@vanderbilt.edu ron@scientificglassdesign.com
Junior Liaison	Joseph Gregar	630-252-3550	jgregar@anl.gov
Membership	Gary Dobos	803-725-2781	james.dobos@srnl.doe.gov
Nominations	Curt Sexton	803-725-2781	william.sexton@srnl.doe.gov
Outreach	Jason Craig	865-574-4241	craigjw@ornl.gov
Publications	David Smart	561-383-6057	davidsmartjr1@comcast.net
Questions & Answers	Tracy Drier	608-262-9896	drier@chem.wisc.edu.
Reference & Abstracts	Gary Coyne	323-343-2312	gcoyne@calstatela.edu
Safety & Hazards	Arturo Ramirez	847-391-3441	Arturo.Ramirez@uop.com
Steering/Bylaws	Gene Nelson	256-340-9508	agscientific@bellsouth.net
Symposium Coordinator	Scott Bankroff	517-355-9715 Ex-379	bankroff@chemistry.msu.edu
AD-HOCK Com	mittee: Web site coor Ed Powell	rdinator 856-299-0334	epowellglass@gmail.com

National Officers 2010-2011

Office	Name	Phone#	E-mail	
President	Curt Sexton	803-725-2781	curtsexton@atlanticbb.net william.sexton@srnl.doe.gov	
President-Elect	Patrick DeFlorio	978-369-7545	pdeflorio@comcast.net	
Secretary	Steven Moder	419-530-2117	smoder@uoft02.utoledo.edu	
Treasurer	Victor Mathews	530-273-6176X17	vmathews@littoneng.com	
Executive Secretary	Jerry Cloninger	770-827-7147	jerry.cloninger@att.net	

1-4: President



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

P.O. Box 778 • Madison, NC 27025 • (336) 427-2406 • Fax (336) 427-2496

President's Message

To the Board of Directors:

Growing the membership is one of the most important aspects in keeping our society viable. The ASGS started this past year trying to increase membership. One approach was to offer ½ price membership. The membership brochures were also redesigned and printed. Some of our vendors graciously offered to send the brochures out to non-member glassblowers. We have had success attracting new members this year. Where the ASGS is failing is in maintaining / keeping those who are already members. When the membership falls, so does the revenue.

At the ASGS Board of Directors meeting last November, the board was made aware of a deficit between the cost of a national office contract and the revenues from membership dues. This does not include the other operating costs associated with running our society. To cover these operating costs, we have depended upon our symposiums to make a profit which is not always the case. Several board members have either paid for their own expenses to attend the Board meetings, have been reimbursed by their sections by varying amounts, or a combination of both to relieve the burden on the society.

To be a viable society, we MUST have our dues cover our operating expenses. Your Board of Directors is looking at BOTH minimizing operating expenses and raising dues to cover our operating expenses. We will look also at having THREE department expense centers: (1) operations; (2) marketing (Fusion); and (3) symposium. Each of these departments will have their own revenue sources: (1) operations paid by dues; (2) marketing paid by Fusion and website revenues; (3) symposium paid by registration and exhibitor revenues.

Also at the November Board meeting, the Board of Directors gave a directive to write a new scope of services for the National office. The primary objective of the new scope of services was and is to reduce the National office expenditures so that the cost of the National office will be covered by membership dues. I would like to thank Deborah Camp, Curt Sexton, and Patrick DeFlorio for undertaking this task.

In May, Bookkeeping Plus informed the ASGS that they would not renew their contract with the ASGS. Their current contract will end July 31, 2010. On behalf of the Society, we wish to extend our appreciation to Amy, Stephanie and Cindy for their services over the past years. The search for a new National office has been taking place. There has been much time and effort put forth in this search. Thank you to Curt Sexton and Patrick DeFlorio for their efforts in getting proposals.

Ed Powell has taken the initiative to create a new website as part of the new face of the ASGS. We hope that this new face will attract more glassblowers as members, as well as provide an easy interactive site for our current members. The new website will provide credit card capability for members. This website should be up and running soon — maybe before the Symposium.

I would like to thank all of the Board of Directors, Executive Committee and ASGS members for their support during the past year. I have enjoyed my tenure as President and have considered it an honor to serve alongside each of the members.

I encourage ALL members to continue to express their ideas, comments and suggestions to their director and the ASGS President. I wish Curt Sexton the best as he embarks on this adventure.

Respectfully,

Gene Nelson

Administrative Reports

2-1: Executive Secretary



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

P.O. Box 778 Madison, NC 27025 (336) 427-2406 Fax (336) 427-2496

Executive Secretary Report

July 5, 2010

President and Members of the Board of Directors,

National Office

The National Office has been fulfilling the society's needs and they have not experienced any difficulties in fulfilling those needs.

I continue to monitor all incoming and outgoing email to the National Office. Reviewing these emails, the National Office represents our society in a professional manner. The office continues to handle all requests promptly and courteously.

At the November Board of Directors meeting, I was directed to delay signing the National Office contract for the period August 1, 2010 to July 31, 2011. On May 7th I sent the Executive Committee an email as a reminder that the June first deadline for renewing the National Office contract was approaching. Shortly after emailing the Executive Committee, I was notified by Amy Collins of Bookkeeping Plus that she no longer wanted to continue to manage the ASGS National Office.

Constant Contact Update

The email newsletter through Constant Contact was implemented and has been well received. Working with the National Office, guidelines were setup for the newsletter. Every effort was made not to compete with Fusion, but to compliment it. The goal was to communicate information to the members in a timely manner and promote the society. To date, Constant Contact is sent to over 900 email addresses. I encourage all directors and section officers to send appropriate information to the National Office for publication in Fusion and the ASGS email newsletter.

Marketing Website Update

The new ASGS marketing website was completed the first of May. The website contains various information that markets the ASGS at several levels. Prospective members are now able to join online and current members are able to renew online. One of the goals was to have symposium registration online. Due to the complexity of the symposium form and avoid exceeding the contracted number of website pages, the symposium registration was not included. In the future I would recommend that the registration form be simplified. The National Office was instrumental in making sure the data was correct and up to date.

As of the date of this writing, the website is waiting to be integrated with the existing website. I have contacted our webmaster Mike Palme to make the transition. I want to thank everyone for their assistance in completing the new marketing website.

Moving On

I would like to thank the ASGS for allowing me to serve as your Executive Secretary for the past two years. It has been a pleasure for me to serve our society. Many things have changed in my personal life and it is time for me to undertake those interests.

Respectfully submitted, Edwin A. Powell Executive Secretary

2-2: National Office

National Office Report to the ASGS Board of Directors

Dear President and Members of the Board of Directors of the ASGS:

Financial Condition:

- The checking & savings account balances decreased by \$8,518.81 between 05/31/09 and 05/31/10.
- The combined investment account balances increased by \$20,367.13 between 05/31/09 and 05/31/10 due to the market value rebound of the AIM investments funds.
- The investment CDs at BB&T have a 7 month term and will expire 08/07/10. Our current interest rate is 0.1% compared to .7% for the term ending 01/07/10.
- The upcoming budget projects a \$16,325 deficit even after reducing the National Office Management Contract by \$9,000 but does not reflect a proposed increase in membership dues income.

Accomplishments/Special Projects:

- Feedback regarding the Constant Contact e-newsletter has been overwhelmingly positive. Although our initial intent was to send it quarterly, we have utilized this cost effective service on a monthly basis and, at times, more frequently. It's a great tool for communicating Society news to over 900 recipients.
- The new website looks great and gives the Society a fresh face for the public. We worked closely with the web designer to ensure the accuracy and functionality of each page.
- It has been a pleasure to assist the 2010 Symposium Committee with the preparation of the exhibitor packet, invitation, registration and program. I look forward to the remainder of the week – from registration set up to the awards banquet and all the moments in between.

Moving Forward:

• I would like to thank the Society for allowing me to serve as your National Office Manager for the past eight years. This contract has given me the opportunity to meet people in an industry that has intrigued me since I was a child in West Virginia. I recall visiting the local glass factories (Blenko & Pilgrim) and have continued to add your artistic pieces to my collection. I hope for a smooth transition from my location to the new ASGS National Office.

Respectfully submitted by Amy Collins June 8, 2010 Bookkeeping Plus Professional Services, Inc. American Scientific Glassblowers Society National Office Manager

Section Directors

3-1: Canadian



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY, CANADIAN SECTION CANADIENNE

June 9, 2010

Subject: June 2010 BOD Report of the ASGS Canadian Section,

The Canadian Section held it's last meeting on May 22, 2010. The meeting was held by Cedric Ginart. Meeting attendance was good with about 18 glassblowers present. Thank you to Cedric and those who helped him out for hosting the meeting.

I wrote a Directors report covering the issues that were discussed at the November BOD meeting and it was presented to those in attendance by Cedric as I was unable to attend the meeting due to a prior commitment.

At our business meeting there was discussion about a possible dues increase to the ASGS. Within our section, of the members present, raising the dues did not illicit a negative response. There was one change in officers. The current officers are listed below.

Director Michael Palme Alt. Director Cedric Ginart Chair Brian Power Vice-Chair Jordan Vandenhoff Secretary Craig Nagami Treasurer Brian Power

There are no other issues to report at this time.

Respectfully submitted,

Michael Palme ASGS BOD Administrative Assistant

3-2: Delaware Valley

American Scientific Glassblowers Society

Directors Report

Date: June 8, 2010

Section: Delaware Valley Section

Section Officers:

Director: Katherine Cheetham

Alt. Dir. Karen Carraro Chair: Ari Rom Vice Chair: Chris Bock Secretary: Kaite Jones Treasurer: Dan Walker

Section Profile:

Number of section meetings planned for the year: 4

Number of meetings since last Board of Directors meeting: 3

Number of section members: 75 paid members

Average attendance at section meetings: 35 (SCC meeting approx. 70)

Financial resources: Adequate_X_ Inadequate_

How would you describe your typical section meeting (check all that apply) Educational__X_ Social_X_ Speaker_X__ Tour__X__ Workshop_X__

Other____

Section Challenges:

Difficulty in finding a meeting location

None

Difficulty in organizing a meeting

None

Difficulty in finding workshop presenters

None

Poor attendance at section meetings Lower than in past years

Difficulty in finding section officers Not at this time

Difficulty in collecting dues None

Additional comments: One of the highlights of the meetings has been to have a raffle for the symposium registration. We have 5 winners who are attending this years symposium in San Antonio. This year we have had more demonstrations, tours and lecturers than we have had in recent years. The officers will be having a meeting soon to organize the upcoming DV Section year which begins in September. All of the recently elected officers have served before so scheduling for the year is nearly complete. Tuesday September 21, 2010's meeting is at Carlisle Machine Works in Millville and Thursday November 18, 2010 is at the Buena Tavern in Buena, NJ. There will be a meeting at Salem Community College in February 2011 and the last meeting in April is to be determined.

3-3: Exhibitor

American Scientific Glassblowers Society Directors Report

Date: July, 2009

Section: Exhibitor Section

Section Officers

Director: Deborah Camp

Secretary/Treasurer: Bonnie Clark

Section Profile

Number of section meetings planned for the year: 1

Number of meetings since last Board of Directors meeting: 0

Number of section members: 21 Companies

Financial resources: Adequate

Meetings take place during the National Symposium. It is

Primarily a business meeting.

Section Challenges

Difficulty in finding a meeting location NO/ National Symposium

Difficulty in organizing a meeting
Poor attendance at section meetings
Difficulty in finding section officers
VES
Difficulty in collecting Dues
YES

Additional Comments

Current Membership total:

We have since our charter added a Jr. Member scholarship which has been awarded annually in the amount of \$1000.00. In 2010 we awarded the scholarship to **Adam Kennedy of the Southwest Section**. Adam is currently a student at Salem Community College. We will be making a decision at the section meeting this year as to continuing the scholarship

2010 Exhibitor Danding Rooth Durchase

Our current membership is 18 companies.

NJDW	2010 Exhibitor	r chang boom r archase
Pegasus		
VM Glass	2010 Exhibitor	
Larson		
GM Associates	2010 Exhibitor	
Schott	2010 Exhibitor	

GM Associates 2010 Exhibitor
Schott 2010 Exhibitor
Technical Glass Products 2010 Exhibitor
Chemglass 2010 Exhibitor
Wilmad 2010 Exhibitor
Scientific Machine 2010 Exhibitor
Pedco Hill 2010 Exhibitor

QSI - Jeff Atwell

Tecnolux

NIDW

National Diamond Lab

Litton 2010 Exhibitor

Carlisle

Wale 2010 Exhibitor Andrews 2010 Exhibitor

Pending receipt of dues 3 companies:

Wilt 2010 Exhibitor

Corning 2010 Exhibitor Pending Booth Purchase

F&D

Of these 21 companies 14 of them are Exhibiting companies and 7 of those are non exhibiting companies. Hopefully by the board meeting I can say we will have 21 members paid and in the books for 2010. Exhibitor Group will be sponsoring two kegs at this year's symposium for the Exhibit hall opening reception as well as exhibit hours on Thursday evening.

Membership is down as companies are moving away from Exhibiting at the national symposium. I am encouraged by some of the non exhibiting companies wishing to still be a part of the Exhibitor Group. Finding people to serve as director and Secretary/Treasurer is very difficult.

Please try and keep your vendor companies in mind when recommending and suggesting sources for materials and equipment on ASGS sponsored sites. I have noticed that some members do a great job doing this but keep in mind these little things matter.

We will be electing our new board member and Secretary Treasurer at our business meeting at the symposium. Bonnie Clark is up for Director and the Secretary/Treasurer position is open. I hope Bonnie will find her service on the board as rewarding as I have.

Respectfully submitted,

Deborah Camp Director, ASGS Exhibitor Group

3-4: Great Lakes

American Scientific Glassblowers Society

Directors Report

Date: June 1, 2010 Section: Great Lakes Section Officers

Director: Douglas Navalinsky

Chair: Phillip Legge Vice Chair: Chris Sprague Secretary: Frank Meints Treasurer: Harald Eberhart

Section Profile

Number of section meetings planned for the year: 2

Number of meetings since last Board of Directors meeting: 1

Number of section members: 70

Average attendance at section meetings: 15 Financial resources: Adequate Inadequate

How would you describe your typical section meeting (check all that apply)

Educational x Social x Speaker x Tour x Workshop x

Other

Section Challenges

Difficulty in finding a meeting location - no Difficulty in organizing a meeting - no Difficulty in finding workshop presenters - sometimes Poor attendance at section meetings - yes

Difficulty in finding section officers - no Difficulty in collecting Dues - no

•

Additional Comments (use additional pages if necessary):

Spring meeting held on May 1st. 2010 at NavCour Glassware in Bay Village, OH. Had great participation and attendance. ASGS President Gene Nelson was able to attend.

3-5: Midwest

AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

MIDWEST SECTION DIRECTOR'S REPORT JUNE 8TH 2010

DIRECTOR: BRIAN SCHWANDT ALT. DIRECTOR: ART RAMIREZ

CHAIR: TRACY DRIER

SECRETARY: STEVE ANDERSON TREASURER: ART RAMIREZ

SECTION PROFILE

Number of meetings planned for the year: 2

Number of meetings since last Board of Directors meeting: 1

Number of section members: approximately 45 Average attendance at section meetings: 28

Financial resources: Adequate

Description of a typical section meeting:

Educational; Networking; interactive workshops;

Artistic & Scientific Demonstrations; Social Interaction; Speaker; Tour.

SECTION CHALLENGES

NO difficulty in finding meeting location;

NO difficulty in organizing meeting;

NO difficulty in finding workshop presenters;

NO difficulty in finding section officers:

NO difficulty in collecting dues.

ADDITIONAL DETAILS AND COMMENTS

The last section meeting held at Erich Moraine's Wild Rose Glass in Sussex, Wisconsin on Saturday, May 15th, 2010. At least 28 people were in attendance. The meeting was planned as an honorary tribute to Dieter Damrow for his decades of dedicated instructional contributions, mentoring, encouragement, participation, occasional cursing and support of the Midwest Section and to the A.S.G.S. as well. A catered pig roast and a reminiscent roasting from past protégés of Dieter's proved to be most interesting and humorously entertaining. Several members, who could not be present, shared their experiences in advance through e-mail and were read by volunteers. Dieter truly enjoyed himself and was awarded a bottle of Tequila shaped like a huge worm. The business meeting continued with Tracy outlining the meeting itinerary, Art collecting dues and Brian announcing that B.O.D. nominations would take place at the Autumn meeting elections. President-Elect. Curt Sexton was in attendance and informed the section of the reality of the state of affairs the society is in. He then elaborated on the renewed incentives of recruiting new members. Jim Hodgson promoted his express onepage technical posters for those who found that posters were too involved to attempt. He also explained his selfsupported award for the most informative one-pager, as well as his personal assistance to anyone interested. Joe Gregar transported the entire Midwest Section Photography Archives which was perused throughout the night by many, noticing youthful photos with long, dark hair that actually existed. Recent past award winners: Frank Meints, and our own Steve Anderson and Dan Coyle were congratulated. Kyle Meyer accepted a nomination for treasurer, releasing Art to concentrate on the upcoming open B.O.D. post. Members and sponsors donated items for a raffle and \$223 was raised for the section bank account. Eight demonstrations were presented, of which five were scientific in nature and three were artistic. The last glassblowers left the studio nearmidnight.

Respectfully submitted; Brian Schwandt Midwest Section Director

3-6: Northeast

American Scientific Glassblowers Society

Directors Report

Section:Northeast	
Section Officers	
Director:Patrick J DeFlorio	
Alt. Director:Sally Prasch	
Chair:Daryl Smith	
Vice Chair:	
Vice Chair: Secretary: Michael Souza Wayne Martin	
Treasurer:Wayne Martin	
Section Profile	
Number of section meetings planned for the year:2	
Number of meetings since last Board of Directors meeting:1	
Number of section members:60 Average attendance at section meetings:30	
Financial resources: (X) Adequate () Inadequate	
How would you describe your typical section meeting (check all that apply)	
(x) Educational (x) Social (x) Speaker (x) Tour (x) Workshop	
() Other	-
	
Section Challenges	
() Difficulty in finding a meeting location	
() Difficulty in organizing a meeting	
() Difficulty in finding workshop presenters	
(x) Poor attendance at section meetings	
() difficulty in finding section officers	
() Other (explain)	
() Other (explain)	
	
Additional Comments (use additional sheet if necessary We had a suc	cessful meeting at Yale University
attendance of 40 people including vendors. We will have a me	eeting in the fall but have not picked a
location. Dan Wilt will take over when I move on to president	
	
	
Submitted by:Patrick DeFlorio	
Date: 6-8-2010	

3-7: Pacific Northwest

American Scientific Glassblowers Society

Pacific Northwest Section

Directors Report

ASGS Board meeting July 5th, 2010

Section office: ASGS-PNW, PO Box 1589 Cedar Ridge Ca 95924

Section Phone: 530-305-3692 Fax 530-477-1068

Section Officers: Bruce Suba Chair, Vic Mathews Secretary/treasure,

Skip Huckaby Director

Section profile:

Number of meetings planned for 7/1/2010 to 6/30/2011; 2 to 3

Number of meeting since last ASGS Board meeting: 0

Number of national section members:51

Regular; 33 Associate; 13 Junior/retired 5

Last attendance at meeting 30

Financial resources; low

Last section meeting included: Demonstration, lunch, tour Raffle

Section Challenges:

Difficulty in finding meeting places; places continue to shrink

Difficulty in organizing meeting; Bruce Suba continues doing a great job

Difficulty in finding workshop presenters;

Difficulty getting ASGS members to Attend meetings

Difficulty getting members to pay Dues

Difficulty in finding section officers; Thank you Vic Matthews treasurer, Bruce Suba Chairman Skip Huckaby Section Director

Difficulty in getting member participation; same folks all the time

Large section territory, members are spread out

Summary of section plans, activities, and comments

The section is planning two to three meetings this coming year.

Litton Engineering and GM Associates, continue to sponser section ans membership marketing

Drive, Companys have sent out mailings using their sales data base

We have a compliment of section officers, chairman, treasurer and section director

The section had a successful fall meeting last year.

3-8: Rocky Mountain

Rocky Mountain Section: No Report

3-9: Southeastern

American Scientific Glassblowers Society

Directors Report

Date: June 8, 2010 Section: Southeastern

Section Officers

Don Woodyard Director: Chair: Rick Smith Vice Chair: Jason Craig Secretary: Ricky Harrison Treasurer: Ricky Harrison

Section Profile

Number of section meetings planned for the year:

Number of meetings since last Board of Directors meeting:

Number of section members:

Average attendance at section meetings:

Financial resources: X Adequate Inadequate

How would you describe your typical section meeting (check all that apply)

Educational X Social X Speaker Tour X Workshop X

Other

Section Challenges

X Difficulty in finding a meeting location

Difficulty in organizing a meeting

- X Difficulty in finding workshop presenters
- Poor attendance at section meetings
 X Difficulty in finding section officers
- X Difficulty in collecting Dues

Additional Comments (use additional pages if necessary):

American Scientific Glassblowers Society

Southeastern Section Meeting April 9-10, 2010

The Southeastern Section Meeting was held at the Hilton Knoxville with 22 members in attendance with their spouses and children.

Events

Friday April 9:

In the morning we did the general tour of the Oak Ridge National Laboratory. Lunch was provided by ORNL. And in the afternoon, we toured the carbon fiber research area and the glass shop. In the evening, the Exhibitors Reception was held. I wish to greatly thank the our supporting vendors: Quartz Scientific, VM Glass, Wale Apparatus, Friedrick & Dimmock, GM Associates, Technical Glass Products, and Wilt Industries.

Saturday April 10:

The Business Meeting was held in the morning. At which \$500.00 was authorized to be sent to the National Society to assist the Audio Visual Committee DVD project.

Saturday Evening:

The Annual Banquet was aboard the Volunteer Princess Yacht. It was a very pleasant and enjoyable evening.

Jason Craig should be commended for presenting such an enjoyable and educational meeting.

Addendum:

Don Hodgkins and Randy Searle were added to the Memorial Scroll. They will be missed.

Respectfully Submitted, Donald E. Woodyard Director Southeastern Section

3-10: Southern California

American Scientific Glassblowers Society

Directors Report

Section:		Southern California	
Section Of	fficers	Gary Coyne	
Alt. Director:		Rich Gerhart	
Chair:		Rich Gerhart	
Vice Chair:			
Secretary:		Rich Gerhart	
Treasurer:		Jim Merrit	
Section Pr	ofile		
Number of sec	tion meetin	ngs planned for the year:	1
Number of me	etings since	e last Board of Directors meeting:	1
Number of sec	tion memb	ers:	25
Average attend	lance at sec	tion meetings:	20
Financial reso	urces: 💽 A	Adequate Inadequate	
How would yo	u describe	your typical section meeting (check all that apply)	
	✓ Educ	cational 🗸 Social Speaker Tour 🗸 Workshop	
	Othe	er	
Section Cl		s inding a meeting location	
✓ Diffi	culty in o	rganizing a meeting	
✓ Diffi	culty in fi	inding workshop presenters	
	attendand	ce at section meetings	
✓ diffic	culty in fi	nding section officers	
Othe	r (explain		
_	_		
Additional	Commo	ents (use additional sheet if necessary):	
hav setti bee	e good tim ing up, pre n told by c	doing poorly to OK. When we have meetings, people are nes, and wish we had more. But when we try to get people esenting, being an officer, etc., there is much silence. We rone of our members that he's interested in having a meetin monstrate. We look forward to that coming true.	involved in ecently have
Submitted by:	Gar	ry Coyne	
Date:	6-1	5-2010	

3-11: Southwestern

American Scientific Glassblowers Society

Directors Report

Section: Southwest
Section Officers:
Director:Jim Cornell Alternate Director:Roger Ramirez
Chair:Michael Ronalter Alternate Chair:
Secretary: Treasurer:Bob Singer
Section Profile
Number of meeting planned for the year:1
Number of meeting since last Board of director's meeting:0
Average attendance at section meetings:11
Financial resources: AdequateX_ Inadequate
How would you describe your typical section meeting (check all that apply)
EducationalX Social _X
Speaker WorkshopX TourX
Other (explain): Due to time constraints, our section has not held a meeting so far this year. We are planning o
conducting a meeting sometime during the week of the Symposium in San Antonio. The agenda for the meeting wi
include officer elections, officer responsibilities, recruiting national members and the state of the Society.
include officer elections, officer responsibilities, recruiting flational members and the state of the society.
Section Challenges:
Difficulty in finding a meeting location? Yes Nox
Difficulty in organizing a meeting? YesXNo
Difficulty in finding workshop presenters? Yes Nox
Poor attendance at section meetings? YesX_ No
Difficulty in finding section officers? YesX No
Other (explain): The members who are the most involved in the society have been very busy in the planning of thi
year's Symposium. Participation and volunteerism is going to be stressed during this year's section meeting.
Additional Comments: Additional comments will be forthcoming and reported on in the Director's Report for the
November board meeting.
Submitted by: Jim Cornell
Date:May 28, 2010
DateIviay 20, 2010

Committee Reports

4-1: Admin. Assistant to the Board



The American Scientific Glassblowers Society

ASGS BOD Administrative Assistant June 2010 Report

June 9, 2010

Things are running quiet smoothly for the most part. The Committees Chairs website was launched last fall and is up and running. There are still missing reports for this and the BOD website.

The Audit Committee website contains all the pertinent financial information that the Audit committee uses to audit the ASGS books and it is being updated as a data is received.

There no other issues to report at this time.

Respectfully submitted,

Michael Palme ASGS BOD Administrative Assistant

4-2: Allan Brown Regular Member Glassblowing Seminar

First I would like to take this opportunity to thank Gene Nelson for having the trust in me to serve as the Allan Brown Chair for another term. As in years past we will rely on our supporting vendors: Ace Glass Inc., Chemglass Life Sciences, Friedrich & Dimmock, Inc., Technical Glass Products Inc, and VM Glass Company to supply items to be used during the two days of instructions. With their generous donations we are able to offer our hands-on seminars at affordable rates. Please encourage all fellow glassblowers to support these vendors during the year! Our two day program this year will offer both lathe and bench projects and I believe will be both exciting to make and educational to the attendees. We are also offering at a reduced rate the "Observers Only" category for overflow for each day, which this year will include a continental breakfast and lunch as does the Regular Members seminars. A couple of item was purchased during the year to maintain our inventory such as: carbon rods and striker flints. A special Thank You! to Bob Singer who has donated a oxygen and propane regulator to the Allan Brown inventory. This was needed as spares in case we had any problems with the current regulators and could be used in either the Regular or Junior workshop manifolds.

As you probably know by now, I have decided to step-down as Allan Brown Chair and return to the Membership Chair position. I have enjoyed serving as Allan Brown Chair for the last three-years and have met and worked with many knowledgeable and talented people. The experiences you receive in teaching OR participating in the hands-on environment is something that you can build on for the rest of your life. It is a benefit to have written instructions and videos, such as the Fusion articles or the recorded Technical Demonstrations, but there is no comparison in having an experienced instructor looking over your shoulder sharing techniques and helping to solve problems along the way. It has been an honor to serve as Chair for the last couple of years and I am looking forward to returning to Chair of the Membership Committee.

Gary Dobos Allan Brown Seminars Chair

4-3: Audit

With the information available to the audit committee, there appears to be no discrepancy to report. Everything appears in order. The audit committee site has no entries for 2010 so far.

Steve Moder

4-4: Audio Visual

AV COMMITTEE REPORT – BOD Spring 2010

National Symposium 2010

As the AV Committee chair, I will be attending the 2010 National Symposium in San Antonio, Texas arriving on Tuesday, July 6th. It is requested that time for a short presentation of the new DVD lending library is allowed in the afternoon near the end of the BOD agenda for this purpose and to answer any questions the BOD may have.

Steven Vormbrock, an AV and computer systems professional will be also attend the symposium. He will supplement and assist the AV chair in the enhancement of several symposium functions over the week as a professional courtesy and at no cost to the ASGS. The events include two days of seminars, Exhibits & Opening Night Reception, Technical Workshop Demonstrations, Artistic Demonstration & Charity Auction, Technical Papers, and Annual Banquet & Awards.

Mr. Vormbrock has been a substantial friend to the ASGS supporting two national symposiums with a laptop computer and an LCD projector through the Pharmacia & Upjohn Co. AV support group when 2 x 2 slide projectors were being replaced by LCD projectors and Microsoft PowerPoint presentations. At this time one rental of an LCD projector was \$750.00 per use per day plus 15% service charge. Lending of this equipment was achieved through professional development support of the ASGS AV chair by Pharmacia & Upjohn Co and facilitated by Mr. Vormbrock. Additionally, Mr. Vormbrock has assisted the ASGS committee chair on numerous occasions lending personal equipment such as wireless microphones and much expertise. The BOD approved a certificate of thanks for Mr. Vormbrock a few years ago in recognition of his service. The AV committee chair asks that BOD members take the time to introduce themselves over the course of the symposium and thank Mr. Vormbrock personally for all of his help over the last decade.

All symposium chairs will have been contacted and AV support equipment determined by the time of the issue of this report. Hotel AV staff contacts have been made and equipment lists consulted for a cost estimate which will be provided to the symposium chair when determined. As always the AV committee will be minimizing costs by supplementing minimal rental equipment with personal and borrowed items resulting in significant cost savings while rendering an enhanced symposium environment.

ASGS Lending Library

The conversion and editing of several video formats to DVD has been completed and is current through 2010. The ASGS website updates are being made to reflect the change and to relocate the lending and sales functions to the home office. A preliminary FUSION article has been published and subsequent articles will follow. The AV committee thanks the BOD member sections who have helped raise funds for this project and encourages those who have not contributed to consider doing so this year.

Respectfully submitted,
Michael S. Morris – AV Committee Chair

4-5: Awards

Awards Committee Report

June 2010

National Awards winners:

J. Allen Alexander Award: Frank Meints
Helmut E. Drechsel Award: Wayne Martin
Memorial Award: Dan Coyle

The Awards Committee Guidelines require a fifty percent favorable vote by eligible voters. Out of 13 possible votes, eight took the time to vote and five chose not participate.

Symposium Awards:

Andrews Glass Award: (paper) Art Ramirez "Safety and the Scientific Glass Shop... Are You Donned with P

Wale Award: (Poster) Scott Bankroff "Thirteen Ways to Separate Glass from Itself."

William A. Wilt, Sr. Award: (Technical demonstration) Patrick DeFlorio "Flaring 1mm Tubing"

<u>Regional Section Awards</u>: when possible please forward names of award recipients for our records. It is the director's responsibility to supply this information to the National Office and Awards Committee.

Delaware Valley Award: Kathryn Jones

Exhibitors Jr. Member Scholarship: Adam Kennedy North East – Karl F. Walther Award: Jack Korfhage Southeast- Dana Sampson Award: Tim Henthorne

Midwest: Art Ramirez

Plaques Information:

Scott Bankroff has generously sandblast the wordage on our plaques for us.

Award \$\$\$ spent during 2009-2010 budget year:

Scott Bankroff	Postage on award plaques:	81.35
Jim Hodgson	J. Allen Alexander Award	300.00
Michael Morris	Helmut E. Drechel Award	200.00
Bookkeeping Plus	IKONICS Award Plaques	317.64
ASGS (Ariel Rom)	Junior Memorial Award	1,500.00
Steve Anderson	Committee Expenses	89.30
	Total:	\$2,488.29

Respectfully submitted Steven M. Anderson

4-6: Education



The American Scientific Glassblowers Society

P.O. Box 778 Madison, NC 27026 (336) 427-2406 Fax (336) 427-2496 andi-ulivo@asgrylassaug

To: President Nelson

From: Mike Souza

CC: Board of Directors

Date: 6/28/2010

Re: Education Report

The committee continues to work closely with Salem Community College and their Glass Technologies Program along with the program Instructor Dennis Briening. This past year the College received a Perkins Grant (the goals were detailed in my previous report), which enabled students to:

- Visit and tour shops such as ChemGlass and the University of Delaware
- Provide travel stipends for a seminar on "Phase Separation in Glass" by Dr. Mattew Hall, Director of the Glass Science

Program at the Inamori School of Engineering at Alfred University

• Funded travel expenses for student Kathleen Severance to intern as an Apprentice in the glass shop at Princeton University

As Education Committee Chair I gave two lectures. One was entitled "Glass Fundamentals Material Properties & Design Aspects" Which was given to the 1st and 2nd year students and "Atypical Glassware used in Atomic, Nuclear and Astrophysics" presented in February at the 50th Anniversary of the Glass Tech Program at Salem College. The committee also had a presence at the International Flameworking Conference where 3 new members (two student members & one Junior Member) were signed up at the ASGS booth.

The Committee has been administering the Society's Facebook page, which now has 357 subscribers from over 20 different countries and 68% of the members are between the ages of 18 to 44 years old.

The Committee is also responsible for this year's Seminar Program at the Symposium and has worked with the AVS (American Vacuum Society) to provide a vacuum certification seminar at favorable terms and with NAOSMM (National Organization of Scientific Materials Managers) who will provide a "safety certification seminar". In the case of the latter, in return for their services I will present a seminar for their Symposium in Norfolk VA on July 26th.

The Committee is proud to say that all of these functions and activities were provided at no cost to the organization. A special thanks goes to Salem's GTP Chair, **Dennis Briening** for making the ASGS such a strong presence in their program. To **Dave Surdham** at **ChemGlass**, **Doug Nixon at Univ. of Delaware**, **Ed Powell** for their time and efforts and to **Princeton University** for their support in my endeavors as Education Chair.

4-7: Elections

No report submitted.

4-8: Information Technology



The American Scientific Glassblowers Society

ASGS INFORMATION TECHNOLOGY COMMITTEE JUNE 2010 REPORT

June 9, 2010

Generally speaking all is functioning well at this time. Updates to the website are taking place in a timely manner. Classified and Employment ads are usually posted the same day or next at the latest.

I do have some concerns about the new marketing website and how it will integrate with current. The current site should however not become a password protected site, as it has much information about the society and its' programs for both current and potential members. None of the information that is not already password protected needs to or should be password protected. I will speak with the people at Websketching about my concerns and proceed accordingly.

That is all I have to report for now.

Respectfully submitted,

Michael Palme

ASGS Information Technology Committee Chair

4-9: International Liaison

There has not been any activity to warrant a report.

4-10: Junior Liaison

No report submitted.

4-11: Membership

First of all, I would like to welcome all new and returning members. For the new members and even the returning members, I would like to remind you to take advantage of the resources available through the ASGS website (http://www.asgs-glass.org/).

By time you receive this, the National Symposium will be over. We are expecting a good turn out and we also have a great line up of Classes, demos and activities. I would like to thank the many individuals that have contributed their time, efforts and talents for this years symposium.

Here are the membership totals for 2009 (2ndQtr):

Total Membership 505

Respectfully Submitted,

Kevin Teaford, Chair

4-12: Nominations



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

P.O. Box 778 • Madison, NC 27025 • (336) 427-2406 • Fax (336) 427-2496

The Nominations Committee reports that Patrick DeFlorio was the only nominee for the office of President – Elect. He will be installed at the Symposium in San Antonio, Texas in June 2010.

Steve Moder will be taking over as Treasurer at the Board Meeting in June 2010.

Thank you both for your commitment to serve.

See below for Patrick DeFlorio's letter of intent.

Patrick J. DeFlorio Yankee Glassblower Carlisle, MA 01741

Gene Nelson President ASGS

Mr. President.

I, Patrick J DeFlorio, am willing to accept the nomination for the office of President- Elect of The American Scientific Glassblowers Society. If approved by the BOD, I am willing to serve to the best of my ability in this position and as President of the ASGS if elected.

Respectfully submitted this 3rd day of October, 2008.

Patrick J. DeFlorio Director, Northeastern Section ASGS

4-13: Outreach

The Outreach Committee spent its budget this year on the redesign and print of new membership pamphlets. We would like to thank all of our vendors who took on the responsibility and expense of sending these out for the ASGS to prospective members. I do believe that the Outreach Committee needs to take a more active role in recruitment of new members in different areas of glassblowing. This is extremely hard to accomplish with limited resources and declining membership. The future of the society is attracting new and active members. If anyone has suggestions or would like to help, please contact me.

Regards,

Jason Craig

4-14: Publications

The American Scientific Glassblowers Society

June 2, 2010

To: President Gene Nelson

From: Dave Smart, Publications Chair

President Nelson and the Board,

Looking at the numbers for the fiscal year 2009/2010, we have remained in the black. For August and November of 2009, we had a total profit of \$1,462.16; for February and May 2010 we had a total loss of \$1,409.57. So for the fiscal year we remain at \$52.59 in the black. It is not a great amount but it is enough to keep out of red ink. In 2009 we also had one expense for 5000 envelopes that cost \$756.00; this expense comes up about every 22 months. We lost ads in February but we had one big advertiser come back in the last issue; that puts us back to 21 ads. For the fiscal year 2009 - 2010, I am only including display ads. For expenses I am only including Editor's fee, graphic artist's fee, printing / publishing fees and postage. Listed below are the numbers for the four issues of *Fusion* for this fiscal year; the February 2010 numbers include the envelope purchase:

	<u>Income</u>	<u>Expenses</u>	Profit/Loss	Number of ads
August 2009	\$9,192.00	\$8,423.65	\$768.35	22 ads
November 2009	\$9,089.00	\$8,395.19	\$693.81	22 ads
February 2010	\$8,488.00	\$9,009.13	(\$521.13)	20 ads
May 2010	\$7,600.40	\$8,488.84	(\$888.44)	21 ads

So far the changeover to Phase 3 Communications has worked well. We are saving around \$4,000.00 to \$6,000.00 per issue of *Fusion* by using Phase 3 Communications as opposed to McCain Printing. In addition, the *Proceedings* are being put on CD's and this year all pictures that were submitted in color will come out in color at no extra cost (unless I get surprised).

The Publications Committee consists of Marylin Brown, Editor, Rick Smith and Jim Hodgson as proof readers, our subcontractor Jane Hughes, the National Office, and Phase 3 Communications. It takes all of these people to produce *Fusion* and have the quality product that we have. One more thing, without Marylin Brown, who gives more time to this than you will ever know, we would not have the great product that you see every quarter.

President Nelson, it has been a pleasure working with you. I would have liked to have been able to attend the upcoming Board meeting. My wife, however, has medical problems that will not go away and I must put her first.

Respectfully submitted,

David Smart, Publications Chair

4-15: Publications Editor



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

P.O. Box 778 • Madison, NC 27025 • (336) 427-2406 • Fax (336) 427-2496

June 1, 2010

EDITOR'S REPORT

Dear President and Members of the Board of Directors of the ASGS:

Every effort was made these past few months to ensure that the February and the May issues of *Fusion* were mailed according to schedule. The 2009 Proceedings was also sent out in May to all who were members in 2009. Recognition is due to Chair Dave Smart, Rick Smith and Jim Hodgson for their committed work and for the time they take out of their busy schedules to proof read the multiple drafts of both *Fusion* and *Proceedings*. Their contributions are invaluable.

The mailing of the 2009 Proceedings occurred much later than I had wanted, but the lateness with which some of the papers were submitted left me no other choice. Once again, I have asked the 2010 Technical Papers Chair to stress to the presenters the importance of the timely submission of their work. As soon as all of the technical papers from the 2010 Symposium have been received, the production process of the 2010 Proceedings will start.

Amy Collins's decision to not renew her contract with the ASGS to run the National Office was very disappointing news. During Amy's tenure, the Society has been represented in a most competent and certainly a very professional manner. As a result of their exceptional organizational skills, she and Cindy have executed their tasks relating to the Publications Committee's needs in a most timely and proficient fashion. Considering that their involvement with *Fusion* advertisers is paramount, this is critical. They will definitely be missed.

The Executive Committee and the Board of Directors are probably not aware of exactly how much the Publications Chair and the Editor depend on the National Office. A short list of their responsibilities for one issue of our journal would include the solicitation and organization of advertisements both regular and classified, the timely notification of any changes that major advertisers wish to make, the quarterly compilation of all advertisements to be included in a particular issue, the printing and the mailing of address labels to the publisher, the transfer of funds to the publisher to cover postage costs, etc. This is just a brief summary of the major role the National Office has in the assembling of each issue of *Fusion*. The publication of *Proceedings* has a totally different set of parameters. Consequently, while the duties performed by the National Office are multiple, those associated with the Publications Committee, the major revenue-producing arm of the Society, are vital. The change of location of the National Office is a monumental undertaking with far-reaching ramifications, and insofar as *Fusion* is concerned, these ramifications are especially significant and extensive. A change of this nature requires quite a bit of extra work on Dave's and my part. If needed, he or I would be happy to discuss our dealings with the National Office with any member of the Board or National Office Search Committee.

Respectfully submitted,

Marylin C. Brown

Marylin C. Brown, Ph.D.

4-16: Questions & Answers

June 4, 2010

The Technical Q&A committee is chaired by Tracy Drier. Members include Steven Sweat and Don Paylak.

Our emphasis has been reviewing archived electronic ASGS Technical Q&A e-mail. Relevant and interesting posts are summarized for publication in Fusion. We have started from the earliest posts and are working towards the present day.

It is felt that having these questions in print will be useful for those without computer access, are not on the electronic Technical Q&A list, or unable/unwilling to access these archives.

Two long term goals that would be of benefit to members:

- Provide an opportunity at the symposium for members to request topics of inquiry from the Q&A committee.
- A keyword searchable database of past technical Q&A topics. This could be incorporated into the Roster/Cumulative Index CD, or as a *members only* feature of the ASGS website.

Best Regards, Tracy

Tracy Owen Drier University of Wisconsin - Madison Chemistry Department Glass Shop 1101 University Ave. Madison, WI 53706

p. 608.262.9896 f. 608.262.0381 drier@chem.wisc.edu

4-17: References & Abstracts

June 15, 2010

Dear President Nelson and members of the Board

Due to time constraints and lack of support, the Refs & Abs section has not had any activities this past year. If anyone on the board would like to provide some support and assistance to the Refs & Abs Committee, it would be graciously received.

Respectively yours,

Gary Coyne

Chair, References & Abstracts Committee.

Day & Coyne

4-18: Safety & Hazards

Safety Committee 6/8/2010

There have been no inquiries at the Safety Committee. I will be leaving the committee after the San Antonio Symposium. Arturo Ramirez who presented a technical paper presented at the 2009 Symposium by entitled "Are you wearing your PPE" covered personal protection equipment will take my place as chairman of the committee. We discussed the need to steer members towards credible information to answer their questions. We should not be looked at as the ultimate authority it would open up to liability.

Respectfully submitted, Patrick DeFlorio, Chair

4-19: Steering / Bylaws



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

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By-laws Report

Hello Gene Nelson and ASGS Board of Directors, The By-laws Committee was asked to clarify the procedure of setting the "**Dues**" for the ASGS.

Under Article IX - Meetings (b)

The Society shall hold an Annual Meeting for the purpose of receiving reports of the officers of the Board of Directors and the Committees of the Society; for the installation of Officers and Sectional Directors: **for the setting of dues** and for any other business that may arise.

A motion is made at the Annual Meeting to set the dues at \$XXX. The motion is then seconded and the motion is open for discussion. The president then calls for a vote and the Members in attendance, that are eligible to vote, will vote on the motion.

Respectfully submitted, Jack Korfhage Chair

By-law Committee Members Curt Sexton, Secretary Bob Singer Jim Hodgson Ron Bihler Gene Nelson (non voting) Ed Powell (non voting)

Additional Reports

5-1: Symposium Coordinator

8 June, 2010

Gene Nelson, President, The ASGS

Symposium Coordinators Report

- 1. The 2010 symposium in San Antonio, TX is progressing. Due to the economy, things are developing slowly. All functions have been planned and space blocked. Bob Singer and Jack Korfhage have prepared the program and mailed and Emailed it to the membership. We will know more as the room block starts to fill.
- 2. Don Woodyard has been very busy planning for the 2011 symposium in the Washington DC area. He should have the exhibitor contracts ready for presentation in San Antonio. The last time we spoke, he was working with a "destination" company to prepare a "spouse program".
- 3. I have only received one inquiry for 2012. The info request came for the Rochester, NY Convention Bureau. Patrick DeFlorios name was referenced. Not sure if he is interested in hosting a symposium or the CVB was just fishing.
- 4. This will be my last report as Symposium Coordinator. Please direct future inquires to Scott Bancroff. I will work with and assist him in any way possible.

Respectfully submitted

Jerry Cloninger

5-2: Symposium 2011

No report submitted.

5-3: Conference Calls

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FREE FEATURES

FEATURES	PRICE
Video calls, 2-way (ooVoo to ooVoo)	Free
Audio calls, 2-way (ooVoo to ooVoo)	Free
Record and send video messages to friends or to email address	Free
Video and audio call with friends who don't have ooVoo	Free
Embed one video chat room on a website	Free
Emoticon effects added to text chat	Free
Text chat and text chat history (ooVoo to ooVoo)	Free
Technical support	Free
Embed a video chat room in a website	Free
Send files up to 5MB	Free

PREMIUM VIDEO FEATURES

FEATURES	PRICE
Video (and audio) calls - up to 6 participants	\$0.10 per min per participant. Buv ooVoo Credit Save with a plan
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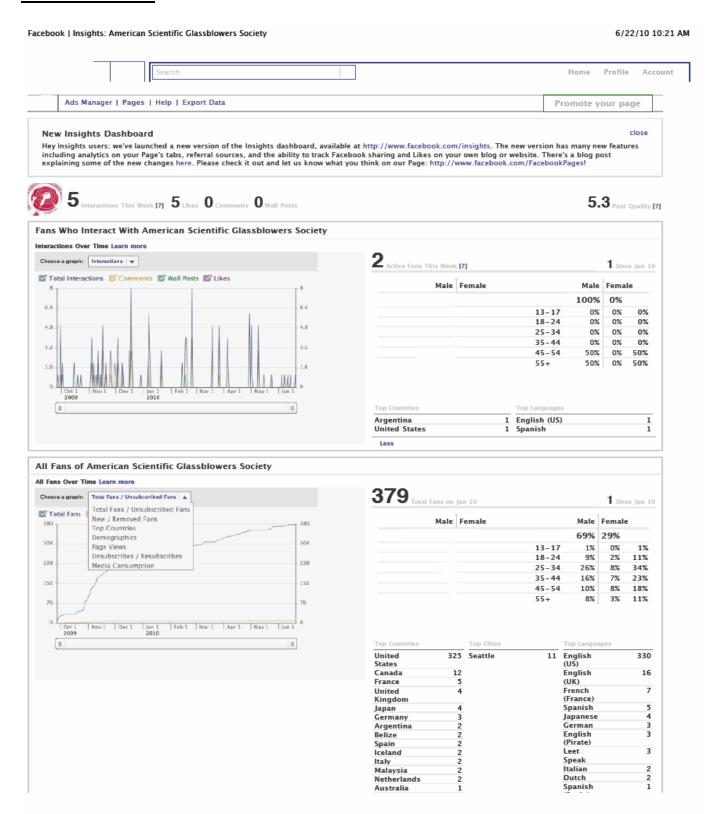
Free conference calls are really handy when you need to catch up with everyone. Save time by not having to chat separately with your contacts (we all know how long that can take).

You can even have a free conference call with people using Skype and others using landline or mobile phones at the same time. So you can now get all your buddies together on the same conference call, whether they're using Skype or not.

Conference call FAQs

- How do I make a conference call?
- Can I use Skype conference calling with Skype for Smartphone and Skype for Pocket PC?
- How do I start a video conference?
 Read other FAQs

5-4: Facebook



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Hungary Indonesia	1	Malayalam Dutch (België)	1 1 1	
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Egypt	1			
Switzerland	1	Hungarian		
Belgium	1	(Spain)		

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