

ASGS Book of Motions

Accountants

Motion: That our accountant Mr. Schneider's yearly retainer be increased from \$125.00 to \$250.00.

Motion by: M. Smith	Second by: W. Wilt
Date: 9/26/1959	Vote: Carried unanimously

Motion: That Mr. Smith engage the Accountant of his choice, Arthur Lefforts and Co., and work out the necessary details at a cost of \$400.00 per year.

Motion by: K. Walther	Second by: Fuchs
Date: 9/24/1960	Vote: Carried unanimously

Motion: That Mr. E.W. Schneider be our accountant for the coming year.

Motion by: M. Smith	Second by: Lewis
Date: 5/25/1961	Vote: Carried unanimously

Motion: That this bill be paid upon completion of this service, from C.E. Troxell for auditing the books.

Motion by: DeKruyff	Second by: Nutt
Date: 5/25/1961	Vote: Carried unanimously

Motion: That we retain Mr. Childs at \$100.00 for a month to present a report on the economics of a year book, with work to be continued with the approval of the Executive Committee.

Motion by: K. Walther	Second by: R. Poole
Date: 11/17/1962	Vote: Carried unanimously

Motion: That all records be made available to Mr. Childs pertaining to the year book.

Motion by: G. Sites	Second by: M. Smith
Date: 11/17/1962	Vote: Carried unanimously

Motion: That Mr. Schneider, the old accountant, be paid \$125.00 for services from June 1st until date of transfer of records to the office of the Treasurer.

Motion by: R. Poole	Second by: G. Sites
Date: 11/17/1962	Vote: Carried unanimously

Motion: That the Home Office [National Office - Ed.] engage an accountant on a yearly retainer basis to furnish a quarterly and an annual report of the financial records of the A.S.G.S.

Motion by: Barr	Second by: J. Alexander
Date: 10/27/1972	Vote: Passed unanimously

Motion: That we accept the financial statements of Fink & Lebovitz CPA dated May, 1973.

Motion by: J. Old	Second by: Mikols
Date: 6/11/1973	Vote: Passed unanimously

Motion: That the Society's books be audited once a year. That we eliminate a quarterly audit.

Motion by: T. Bolan	Second by: J. Glover
Date: 6/11/1973	Vote: Carried unanimously

Motion: That the CPA's report be accepted a presented. [Annual Business Meeting].

Motion by: R. Campbell	Second by: Legge
Date: 6/11/1973	Vote: Carried unanimously

Alfred University

Motion: That the Society go on record as being fully cooperative with Dr. Gray of Alfred University on the proposed courses on advanced glassblowing.

Motion by: Nutt	Second by: R. Poole
Date: 3/21/1961	Vote: Carried unanimously

Motion: That we hold back any action or table changing the certificate and await the answer from Alfred University on the subject of accreditation and wording.

Motion by: G. Sites	Second by: R. Searle
Date: 11/15/1963	Vote: Motion was carried

Motion: That Mr. Alexander write to Dean McMahon, Alfred University, on the objectives of Dr. Gray's proposals, and if Dr. Gray wants an accreditation program that A.S.G.S. is not in agreement with, then A.S.G.S. will sever relations.

Motion by: A. Walrod	Second by: A. Dolenga
Date: 11/15/1963	Vote: Motion carried

Motion: That the draft of the proposed certificate of attendance and participation at the Alfred Seminars be accepted, printed and distributed to those members attending seminars.

Motion by: K. Walther	Second by: A. Dolenga
Date: 3/20/1964	Vote: Motion carried

Motion: That the Education Committee is directed to: (1) encourage a seminar on the practical level of glassblowing sponsored by the S.C.V.I. and A.S.G.S. jointly and to be presented during the summer of 1966, and (2) suggest the phasing out of the accreditation courses at Alfred University and substituting in their stead seminars, workshops of courses which ward off obsolescence and heal educational deficiencies.

Motion by: R. Poole
Date: 1/15/1965

Second by: W. Haak
Vote: Passed unanimously

Motion: That the Society send Mr. A. Dolenga at Society expense to Alfred University with full power to settle the question of former attendance and future seminars.

Motion by: C. Litz
Date: 1/20/1967

Second by: Blasi
Vote: Motion passed

Motion: That those persons who have attended the seminars at Alfred University should receive from the A.S.G.S. their certificates of attendance, if they have not already received said certificate.

Motion by: J. Alexander
Date: 10/31/1969

Second by: K. Walther
Vote: Passed unanimously

Motion: That the so called Alfred papers be published according to estimate on such 250 copies for \$1500.00 in bound volume.

Motion by: J. Baum
Date: 6/19/1977

Second by: J. Cloninger
Vote: Motion passed

Motion: To rescind authority to publish the Alfred Papers. [Motion passed with one (1) abstention].

Motion by: W. Tobin
Date: 6/18/1978

Second by: A. Dolenga
Vote: Motion passed

Appreciation

Motion: That Mr. Alexander write a letter of appreciation to the 9th Symposium Committee Chairman that the Board of Directors approve of their good progress.

Motion by: A. Dolenga
Date: 9/28/1963

Second by: Howell
Vote: Motion carried

Motion: That the President Emeritus write letters of congratulation and appreciation to the Chairman of the 9th Symposium Committee for a job well done and to those others who have done so much for the good of the Symposium. Mr. Alexander agreed to the terms of the motion.

Motion by: R. Poole
Date: 5/24/1964

Second by: Velluto
Vote: Motion carried unanimously

Motion: That the Executive Secretary send a letter to Litton Engineering Co. expressing the Society's appreciation for their generous gift of a KA Lathe to the University of Colorado.

Motion by: J. Alexander
Date: 6/11/1973

Second by: G. Good
Vote: Passed unanimously

Motion: That a debt of gratitude is extended to John Glover from the ASGS for his work in organizing the International Symposium on Glassblowing. A letter will be sent to John by our Secretary notifying him of same.

Motion by: E. Nagle
Date: 11/12/1976

Second by: J. Old
Vote: Passed unanimously

Motion: I would like to make a motion directing our President Joe Walas to write a letter of commendation to Ian Duncanson for his excellent work as Treasurer of the A.S.G.S.

Motion by: T. Bolan
Date: 6/25/1992

Second by: O. Kingsbury
Vote: Motion passed

Associated Societies

Motion: That the Society should join the ASTM and appoint qualified members.

Motion by: Glaser
Date: 5/21/1955

Second by: F. Whittemore
Vote: Passed unanimously

Motion: That our Society pays its dues for the A.S.T.M. Carried, January 23, 1960.

Motion by: G. Sites
Date: 6/4/1960

Second by: Copeland
Vote: Motion ratified

Motion: That we authorize payment of our dues for the American Society for Testing Materials.

Motion by: H. Drechsel
Date: 1/14/1961

Second by: G. Sites
Vote: Carried unanimously

Motion: That \$60.00 be paid to the Niagara Frontier Section for the booth space at the Engineering Fair.

Motion by: M. Smith
Date: 5/25/1961

Second by: DeKruyff
Vote: Carried unanimously

Motion: That our Society should join the American Association for Advancement of Science, for which they have sent us an application, dues being \$8.50.

Motion by: J. Baum
Date: 10/7/1961

Second by: G. Sites
Vote: Carried unanimously

Motion: That we appropriate up to \$100.00 for the Industrial Fair to Mr. Nutt.

Motion by: M. Smith
Date: 2/24/1962

Second by: H. Drechsel
Vote: Carried unanimously.

Motion: That the President be empowered to appoint a member of the A.S.G.S. to be a member of the ASTM. The Society pays the single membership dues charged by the ASTM. There is to be no reimbursement for other expenses incurred.

Motion by: K. Walther
Date: 6/7/1976

Second by: C. Deminet
Vote: Motion passed

Motion: That the ASGS, as a non-profit Society become a member of the ASTM.

Motion by: A. Dolenga
Date: 11/4/1977

Second by: W. Schulze
Vote: Motion passed

Motion: Move to man an exhibit at the August 23–25 1993 ACS Meeting in Chicago, Ill.

Motion by: B. Ponton
Date: 11/13/1992

Second by: E. Powell
Vote: Motion denied.

Awards

Motion: That there be a small seal on the card; that it be redesigned and sealed in plastic.

Motion by: W. Shaeffer
Date: 5/21/1955

Second by: F. Whittemore
Vote: Passed unanimously

Motion: That we investigate the design of a small certificate for members who have served the Society such as Officers, Directors, Chairman, or in an official capacity.

Motion by: G. Sites
Date: 11/21/1959

Second by: Deery
Vote: Carried unanimously

Motion: That the Awards program be set up as presented by Mr. Bolan in his report.

Motion by: T. Bolan
Date: 10/15/1971

Second by: J. Seckman
Vote: Carried unanimously

Motion: That the B.O.D. accept the Pittsburgh TriState petition for Mr. William E. Barr as the 1975 winner of the J. Allen Alexander Award.

Motion by: R. Campbell
Date: 6/14/1975

Second by: J. Glover
Vote: Motion passed

Motion: To nominate Karl H. Walther as the recipient of the ASGS Achievement Award for 1975.

Motion by: J. Alexander
Date: 6/14/1975

Second by: L. Ryan
Vote: Motion passed

Motion: That a testimonial to Walter F. Glass be presented by the ASGS at the banquet in recognition of his service to his country and dedication to his profession.

Motion by: Dehn
Date: 6/14/1975

Second by: R. Stanley
Vote: Motion passed

Motion: That the American Scientific Glassblowers Society will issue a "Certificate of Participation" to those who register for and participate in courses of instruction presented by the society.

Motion by: W. Schulze
Date: 11/4/1977

Second by: W. Haak
Vote: Motion passed

Motion: That J. Old be the recipient of the 1980 Achievement Award.

Motion by: L. Ryan Jr.
Date: 6/22/1980

Second by: M. Korosi
Vote: Motion passed

Awards - Memorial

Motion: That we establish a Memorial Award with guidelines to be presented to the B.O.D. in June 1985.

Motion by: D. Chandler
Date: 11/9/1984

Second by: Harmon
Vote: Motion passed

Motion: That we establish a Junior Member Memorial Award.

Motion by: O. Kingsbury
Date: 6/16/1985

Second by: J. Merritt
Vote: Motion passed

Motion: I move that we fund the Memorial Award for June 1986 Symposium.

Motion by: J. Merritt
Date: 6/21/1985

Second by: D. Moody
Vote: Motion passed

Motion: To establish the Memorial Award fund for the purpose of funding the Memorial Award, and moving from our General Reserve Fund into the Memorial Award Fund the amount of \$1,500.00.

Motion by: Schlot
Date: 11/8/1985

Second by: O. Kingsbury
Vote: Motion passed

Motion: I move that \$500.00 be advanced by the Board to cover artwork and printing of Memorial Award, Board of Directors, and Appreciation Certificates.

Motion by: J. Merritt
Date: 11/15/1986

Second by: Harmon
Vote: Motion passed

Motion: I move we send letter to family of names on Memorial Scroll on A.S.G.S. Letterhead as worded.

Motion by: J. Merritt
Date: 11/4/1988

Second by: D. Wilt
Vote: Motion passed

Motion: To increase the Memorial Award Fund to \$2,000 after adjustment for costs incurred by the 1989 recipient.

Motion by: I. Duncanson
Date: 6/25/1989

Second by: W. Shoup
Vote: Motion passed

Motion: I hereby move that during the fiscal year, the Treasurer be permitted to make adjustments to the Memorial Fund at his discretion and convenience such that the balance be maintained at \$2,000.00.

Motion by: I. Duncanson
Date: 6/24/1990

Second by: D. Wilt
Vote: Motion passed

Motion: That the Society's Memorial Award include the waiver of the symposium registration fee and the receipt of a free banquet ticket. Such costs are to be absorbed by the Symposium.

Motion by: I. Duncanson
Date: 6/23/1991

Second by: D. Chandler
Vote: Motion passed

Motion: That the name of Morris be added to the Memorial Scroll.

Motion by: Patterson
Date: 11/1/1991

Second by: E. Powell
Vote: Motion passed

Motion: That Blessing's name be respectively added to the Memorial Scroll.

Motion by: Patterson
Date: 11/1/1991

Second by: E. Powell
Vote: Motion passed

Motion: That the stay for the recipient of the Memorial Award be extended from four to five nights.

Motion by: Gary Coyne
Date: 11/5/1994

Second by: Allan Brown
Vote: Motion passed

Board of Directors

Motion: That we approve in principal the idea of abolishing the Office of Director at Large and creating the office of regional vice-President; a committee to be appointed to determine the number of regions to be represented by a Vice-President and their geographic boundaries; to state the duties assumed in the office; and to determine the method of implementing changeover in offices; the committee to present their recommendations to a Board of Directors meeting for action in the near future.

Motion by: W. Haak
Date: 6/29/1965

Second by: R. Poole
Vote: Passed unanimously

Motion: That all alternate Sectional Directors have the same voting and financial privileges as the regular elected Director.

Motion by: J. West
Date: 2/28/1969

Second by: J. Alexander
Vote: Passed unanimously

Motion: That George Sites be made an honorary member of the Board of Directors, without reimbursement and without voting privilege.

Motion by: J. Baum
Date: 6/24/1979

Second by: J. Old
Vote: Motion passed

Motion: That the immediate Past-President be reinstated as a member of the Board of Directors.

Motion by: D. Chandler
Date: 11/4/1988

Second by: B. Ponton
Vote: Motion denied

Board of Directors - Newsletter

Motion: That a news letter should be published, and in this way keep our Board of Directors better informed.

Motion by: K. Walther
Date: 2/22/1963

Second by: A. Dolenga
Vote: Motion was carried

Bonding

Motion: That the Executive Committee consult a bonding firm and make arrangements for bonding the necessary officers and Directors who are handling finances. The Bonding firm should also suggest the amount of bonding.

Motion by: Jones	Second by: Nelson
Date: 5/22/1958	Vote: Carried unanimously

Motion: I move that the Executive Board (Pres., Pres. Elect, Treas., Assist. Treas., Sec. and Exec. Sec.) be directed to increase the bonding limit for officers and Home Office [National Office - Ed.] Manager to adequately protect the Society's assets. That the money to cover this increase be taken from the gain of the 28th Symposium.

Motion by: Denzer	Second by: D. Moody
Date: 11/9/1984	Vote: Motion passed

Budget

Motion: That the present BOD be charged with the responsibility of overriding the present reimbursement budget to cover the necessary reimbursements that are necessarily going to occur during this present fiscal year 1969-70.

Motion by: W. Gilhooley	Second by: J. Alexander
Date: 3/13/1970	Vote: Motion passed

Motion: To accept the budget for 1975-76 as proposed.

Motion by: W. Wilt	Second by: J. Glover
Date: 6/14/1975	Vote: Motion passed

Motion: To approve the 1976-77 budget as amended.

Motion by: L. Ryan	Second by: J. Old
Date: 6/7/1976	Vote: Motion passed

Motion: That the proposed budget including the \$6,000.00 contingency fund be accepted for the coming year.

Motion by: W. Schulze	Second by: M. Korosi
Date: 6/19/1977	Vote: Motion passed

Motion: That we accept the budget proposed to us by R. Searle which includes \$3,098. in a contingency fund as part of the budget of \$37,575. with any Symposium profit from the 23rd Symposium added to the contingency fund or savings as our Treasurer has done in the past.

Motion by: W. Schulze	Second by: W. Stein
Date: 6/18/1978	Vote: Motion passed

Motion: To accept the budget as read, beginning June 1., 1979 and ending May 31, 1980. [13 yeas - 1 nay - 2 abstentions].

Motion by: W. Tobin	Second by: O. Safferling
Date: 6/24/1979	Vote: Motion passed

Motion: That of the proceeds of the 24th symposium (\$3,349.67), \$2,000 be placed in the Fusion publication account; \$1,000 for office equipment; and \$349.67 placed in the M & M account. Proceeds of the 25th symposium (\$6,368.80), \$6,000 be placed in the Proceedings and mail account; \$368.80 placed in the M & M account.

Motion by: W. Stein	Second by: O. Safferling
Date: 11/21/1980	Vote: Motion passed

Motion: That the Board approve the proposed budget for 1981-82 as presented.

Motion by: W. Mateyka	Second by: A. Spaan
Date: 6/21/1981	Vote: Motion passed

Motion: That we transfer the net profits of the 26th Symposium to the Reserve Fund.

Motion by: W. Mateyka	Second by: W. Stein
Date: 11/13/1981	Vote: Motion passed

Motion: That the budget for June 1, 1982 through May 30, 1983 be adopted as presented in the Treasurer's report.

Motion by: D. Daenzer	Second by: W. Stein
Date: 6/20/1982	Vote: Motion passed

Motion: That we accept the proposed budget as presented except transfer \$300.00 from Reference and Abstracts to the Contingency Fund.

Motion by: D. Moody	Second by: J. Walas Jr.
Date: 6/12/1983	Vote: Motion passed

Motion: To approve President Mateyka's budget.

Motion by: L. Novak	Second by: D. Moody
Date: 6/28/1984	Vote: Motion passed

Motion: That the present budget be adjusted to read Income-Fusion \$28,000.00, Disbursements- Fusion (4 issues) \$36,600.00.

Motion by: J. Cloninger	Second by: Harmon
Date: 11/9/1984	Vote: Motion passed

- Motion:** To accept the budget for 1985-86 as revised at the BOD meeting 6/16/85.
Motion by: R. Schlott **Second by:** D. Moody
Date: 6/21/1985 **Vote:** Motion passed
-
- Motion:** I move that the BOD approve the Proposed Budget for Fiscal Year 1987-1988 as presented (attached).
Motion by: D. Daenzer **Second by:** W. Shoup
Date: 11/15/1986 **Vote:** Motion passed
-
- Motion:** I move the Budget (1989-90) be approved as submitted.
Motion by: A. Seal, **Second by:** G. Coyne
Date: 6/25/1989 **Vote:** Motion passed
-
- Motion:** I move the 1990-91 proposed budget be accepted as noted.
Motion by: A. Seal, **Second by:** R. Smith
Date: 6/24/1990 **Vote:** Motion passed
-
- Motion:** I move we accept Walas's budget for 1991-1992.
Motion by: P. Clarke **Second by:** Mitchell
Date: 6/23/1991 **Vote:** Motion passed
-
- Motion:** To approve the 1992-1993 budget as submitted by President A. Ben Seal.
Motion by: E. Powell **Second by:** Gover
Date: 6/21/1992 **Vote:** Motion passed
-
- Motion:** Move that we accept the Nov. '92 Board Meeting Report as Printed
Motion by: Dave Gover **Second by:** Robert Singer
Date: 6/27/1993 **Vote:** Motion passed
-
- Motion:** That the 1993-1994 budget be accepted as presented by President Ponton
Motion by: Richard Smith **Second by:** Edward Mitchell
Date: 6/27/1993 **Vote:** Motion passed
-
- Motion:** That the operating budget as submitted by President-elect, Allan B. Brown, for the FYE 5-31-96 be approved by the Board of Directors.
Motion by: William H. Shoup **Second by:** Gordon Smith
Date: 6/25/1995 **Vote:** Motion passed
-
- Motion:** That President Elect Smith's budget be accepted as submitted.
Motion by: William Shoup **Second by:** Sean Adams
Date: 6/16/1996 **Vote:** Motion Passed
-
- Motion:** Motion to accept President-elect Richard Smith's proposed budget for fiscal year 1996-1997.
Motion by: Joseph Gregar **Second by:** Dick Logsdon
Date: 6/16/1996 **Vote:** Motion Passed
-
- Motion:** Move to accept proposed 1997-1998 budget as presented with added line items 795 Computer Network Committee.
Motion by: Jim Merritt **Second by:** Wayne Martin
Date: 6/15/1997 **Vote:** Unanimous
-
- Motion:** I move that the proposed Budget for 1998-99 be accepted.
Motion by: David G. Daenzer **Second by:** Waine Archer
Date: 6/21/1998 **Vote:** Unanimous
-
- Motion:** Accept budget as corrected.
Motion by: A. Ben Seal **Second by:** Michael Palme
Date: 6/22/1999 **Vote:** Unanimous
-
- Motion:** I move to add a line item to the ASGS Symposium budget for the Junior Member Workshop Seminar Program with an annual budget of \$200.00.
Motion by: Joseph S. Gregar **Second by:** Gary Coyne
Date: 11/5/1999 **Vote:** Unanimous

Building Fund

- Motion:** That we set up the proposed building fund.
Motion by: H. Drechsel **Second by:** Tozer
Date: 11/15/1958 **Vote:** Carried unanimously
-
- Motion:** That 10% of each members dues be set aside for the building fund.
Motion by: G. Sites **Second by:** Copeland
Date: 11/15/1958 **Vote:** Carried unanimously

- Motion:** That we transfer \$1,000.00 from the general fund to the Building Fund.
Motion by: H. Drechsel **Second by:** Deery
Date: 5/21/1960 **Vote:** Carried unanimously.
-
- Motion:** That we transfer the 10% of the members dues, \$195.00, to the Building Fund.
Motion by: M. Smith **Second by:** G. Sites
Date: 9/24/1960 **Vote:** Carried unanimously.
-
- Motion:** That we transfer \$1,000.00 from the General Fund (surplus) to the Building Fund.
Motion by: M. Smith **Second by:** R. Poole
Date: 9/24/1960 **Vote:** Motion Carried
-
- Motion:** That we transfer \$76.00, 10% of 76 members dues from last year, to the Building Fund, and \$489.00, 10% of 489 members dues, from this year to the Building Fund.
Motion by: R. Poole **Second by:** Fuchs
Date: 9/24/1960 **Vote:** Carried unanimously
-
- Motion:** That we transfer 10% of the dues (255) to the Building Fund.
Motion by: H. Drechsel **Second by:** R. Poole
Date: 1/14/1961 **Vote:** Carried unanimously
-
- Motion:** That a voucher to transfer \$102.00, 10% of the members dues, to the Building Fund be drawn up.
Motion by: Nutt **Second by:** Nazzewski
Date: 3/25/1961 **Vote:** Carried unanimously
-
- Motion:** That we transfer \$24.00, 10% of 24 members dues to the Building Fund.
Motion by: G. Sites **Second by:** Nazzewski
Date: 5/6/1961 **Vote:** Carried unanimously
-
- Motion:** That we transfer \$27.00, which is 10% of 27 members dues, from the General Fund to the Building Fund.
Motion by: M. Smith **Second by:** DeKruyff
Date: 5/25/1961 **Vote:** Carried unanimously
-
- Motion:** That we transfer \$465.00, 10% of 465 members dues, to the Building Fund.
Motion by: M. Smith **Second by:** G. Sites
Date: 10/7/1961 **Vote:** Carried unanimously.
-
- Motion:** That we transfer \$104.00, 10% of 104 members dues, to the Building Fund.
Motion by: M. Smith **Second by:** H. Drechsel
Date: 12/2/1961 **Vote:** Carried unanimously.
-
- Motion:** That we transfer \$65.00, 10% of 65 members dues, to the Building Fund.
Motion by: G. Sites **Second by:** H. Drechsel
Date: 2/24/1962 **Vote:** Carried unanimously.
-
- Motion:** That Mr. Smith's request that \$82.00, 10% of 82 members dues, be transferred to the Building and Reserve Fund be granted.
Motion by: A. Dolenga **Second by:** R. Poole
Date: 11/17/1962 **Vote:** Carried unanimously
-
- Motion:** That we accept this report and that the request for transferring \$93.00 to the Building and Reserve Fund be granted.
Motion by: A. Dolenga **Second by:** G. Sites
Date: 2/22/1963 **Vote:** Carried unanimously
-
- Motion:** That 10% of 1962-63 members' dues collected be moved over to the building fund.
Motion by: K. Walther **Second by:** McKelvey
Date: 9/28/1963 **Vote:** Motion was carried
-
- Motion:** That 10% of dues be moved to building fund.
Motion by: K. Walther **Second by:** A. Walrod
Date: 3/20/1964 **Vote:** Carried unanimously
-
- Motion:** That 10% of all dues collected during fiscal year 1964-65 be transferred to the building fund.
Motion by: Schneider **Second by:** A. Dolenga
Date: 9/18/1964 **Vote:** Passed unanimously
-
- Motion:** That the Building Fund Resolution, 7 July 1959, be terminated as outlined in Section B, 3 (b) and the funds become part of the reserve fund.
Motion by: R. Searle **Second by:** W. Schulze
Date: 6/24/1979 **Vote:** Motion passed

By-Laws

Motion: That Alexander send a copy of the proposed charter to officers, directors and that comments and changes must be returned by ten days. Changes would be circulated to officers and directors. Changes will be discussed at Exec. Comm. meeting after the Washington Meeting.

Motion by: Bate
Date: 11/10/1956
Second by: Biggs
Vote: Carried unanimously

Motion: That we make a set of rules to govern the Society.

Motion by: G. Sites
Date: 10/5/1957
Second by: Jones
Vote: Carried unanimously

Motion: That the by-laws changes ratified by the membership and concerning Article V be approved by the Board.

Motion by: J. Alexander
Date: 1/15/1965
Second by: Schneider
Vote: Passed unanimously

Motion: That the by-laws changes ratified by the membership and concerning Article VI be approved by the Board.

Motion by: Meyer
Date: 1/15/1965
Second by: McKelvey
Vote: Passed unanimously

Motion: That we accept the By-Laws Committee proposal concerning Article LV Paragraph 6 addition to the By-Laws, as presented February 26, 1969, by Mr. Cassidy.

Motion by: W. Gilhooley
Date: 2/28/1969
Second by: O. Kingsbury
Vote: Passed unanimously

Motion: That we open discussion on the Previous motion concerning Article VIII, Paragraph 7 passed earlier this morning. Vote was 15 in favor, 2 against, and 2 abstentions. Since we had a three quarters vote motion was passed.

Motion by: A. Walrod
Date: 10/27/1972
Second by: J. Glover
Vote: Motion passed

Motion: That the by-laws be updated every five (5) years, and where possible, be done in booklet form. Starting as soon as possible.

Motion by: DiGiacomo
Date: 11/4/1977
Second by: O. Safferling
Vote: Motion passed

Motion: To accept temporary adjustment to By-Laws for one time only (1987) for Symposium in Boston, Mass.

Motion by: Harmon
Date: 6/16/1985
Second by: B. Ponton
Vote: Motion passed

Motion: I move that the By-Laws be accepted as updated by the By-Laws committee as of June 1990.

Motion by: P. Clarke
Date: 11/2/1990
Second by: Patterson
Vote: Motion passed.

Motion: By-Law change Articles VI & VII That Article VI & VII be interchanged to facilitate a better flow and order of their statements.

Motion by: G. Coyne
Date: 11/1/1991
Second by: S. Bankroff
Vote: Motion passed

Motion: To accept grammar corrections to the By Laws and Steering Committee report. Changes are in attached paragraph: There was a typographical error in the 1990 printing under Article IV - Board of Directors, 2). The first four lines read: "The Board of Directors shall constitute the governing body of the Society and shall be vested with full power and authority to put into effect the laws, resolutions, and decisions of the Society by three fourths vote of its members present at any official meeting, or by mail ballot by three-fourths of the full Board, the Directors may make, alter, or amend By-Laws ...". It should read (reference 1985 printing): "The Board of Directors shall constitute the governing body of the Society and shall be vested with full power and authority to put into effect the laws, resolutions, and decisions of the Society. By three fourths vote of its members present at any official meeting, or by mail ballot by three-fourths of the full Board, the Directors may make, alter, or amend By-Laws ...". A complete overhaul is in order, but for now I want to address the changes that the Board requested in June 1999:

Motion by: Michael Palme
Date: 11/5/1999
Second by: Scott Bankroff
Vote: Unanimous

Motion: The President shall not be eligible for election to any national office for a period of one year after the Presidential term.

Motion by: Gary Farlow
Date: 11/5/1999
Second by: Bob Singer
Vote: for 14, against 2: Motion Carried

By-Laws - Board of Directors

Motion: That the Board of Directors be limited to 5.

Motion by: Pesce
Date: 3/27/1954
Second by: Bates
Vote: Passed unanimously

Motion: That the following amendment be added to the By-Laws: Article LV, Board of Directors, Paragraph 2, “*or by mail ballot by 3/4 of the full Board of Directors.*” Poll taken the motion. (Schneider was a proxy for Mr. Fuchs).

Motion by: R. Poole

Second by: Schneider

Date: 5/25/1961

Vote: Carried unanimously

By-Laws - Certificate

Motion: Amend By-Laws to state that a replacement certificate will be the current value of the certificate.

Motion by: J. Merritt

Second by: Harmon

Date: 7/28/1987

Vote: Motion passed

By-Laws - Committee

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article VII. 2. “*The By-Laws Committee shall be a permanent standing committee of the Society and shall be composed of no fewer than Five (5) persons. When possible, this committee shall be composed of the immediate Past President as Chairman, the President and no more than seven and no less than five of all able Past Presidents. The President-Elect will serve as Secretary of the committee without vote.*” *Vote: 15 in favor, 2 against, 2 abstentions.* [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Carried

By-Laws - Directors

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article VIII New Paragraph 7. “*A Director and/or Alternate Director must represent at least 20 voting members in good standing before he will be eligible for reimbursement. A Director must be elected by a mail ballot (Ballot sent to all members in good standing). Results of election committee must be presented to the President.*” *Vote: 15 in favor, 2 against, 2 abstentions* [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Carried

Motion: To change Article VIII, Sections, Paragraph #3 - to read: “*Each section shall be represented in the Society by having one Sectional Director seated on the Board of Directors. Said Sectional Directors shall have been elected by the eligible voting membership of the Section he represents at some time previous to the first day of June. It is recommended that a Director be elected by a mail ballot, but whatever method is chosen he 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.*” [The vote was fourteen (14) for and none against].

Motion by: E. Nagle

Second by: W. Schulze

Date: 6/19/1977

Vote: Motion passed

Motion: To change Article V - Officers, Paragraph #5, to read: “*The term of office of Sectional Directors shall be a maximum of four consecutive years. (A two year term for two consecutive terms or one (1) year term for four consecutive terms, etc.) They shall not, following four consecutive years, be eligible for election to the same office for a period of two years without the consent of the President.*” [The vote was thirteen (13) for and one (1) against].

Motion by: E. Nagle

Second by: O. Safferling

Date: 6/19/1977

Vote: Motion passed

Motion: To change Article V - Officers, Paragraph #8 - to read: “*In the event of the death or resignation or Board of Directors determination of an officer’s inability to perform his duties as determined by 2/3 vote of the Board of Directors, the following succession shall take place: Treasurer or Secretary - The President shall immediately appoint a successor He will mail a notice of same to each member of the Board of Directors asking for their approval. Upon receipt of a majority of the Board members in favor of the appointee, he shall be considered the Treasurer or Secretary as the case may be for the remainder of the term of office. If he fails to gain approval, the President must select another person and submit said name to the Board. President - The President-Elect shall automatically assume the office of Presidency, filling out that term and his own as well. President-Elect - The President shall upon completion of his own term remain in office until his successor is elected through the regular election process.*” [The vote was fourteen (14) for and none against].

Motion by: E. Nagle

Second by: J. Cloninger

Date: 6/19/1977

Vote: Motion passed

By-Laws - Directors-at-Large

Motion: That the By-Laws be amended automatically in accordance with the wishes as expressed by the referendum to the membership in the subject of Directors-at-Large.

Motion by: K. Walther

Second by: J. Alexander

Date: 10/6/1967

Vote: Carried unanimously

Motion: That the By-Laws Committee meet and present to the BOD a By-Laws change which will phase out the Directors-at-Large.

Motion by: Zurek

Second by: J. Alexander

Date: 10/6/1967

Vote: Motion carried

By-Laws - Distribution

Motion: To accept By-Laws in their present form as received at the November, 1985 Board of directors meeting, for issuance to the general membership with the understanding additional changes will be made as necessary.

Motion by:

Second by:

Date: 11/8/1985

Vote: Motion passed

By-Laws - Dues

Motion: Article III, Section C, Pa1, Dues and Benefits...*"shall be determined by the members during the Annual Business Meeting..."* Change to read: *"...by a mid-April vote of the members by mail ballot."*

Motion by: R. Campbell

Second by: A. Spaan

Date: 6/22/1980

Vote: Motion passed

Motion: By-Law change Article III, Section C, # 1: *"The annual dues shall be sent via mail ballot to each member eligible to vote and the ballot be included with the ballot for the election of the National Officers. In the event there is no election of National Officers a dues ballot will be mailed to each eligible member when necessary."*

Motion by: R. Ryan

Second by: B. Lafler

Date: 11/1/1991

Vote: Motion passed

Motion: By-Law change, Art. III, Section C, #1: *The annual dues notice shall be sent via mail ballot to each member eligible to vote and the ballot be included with the ballot for the election of the National Officers. In the event there is no election of National Officers, a dues ballot will be mailed to each eligible member when necessary.*

Motion by: R. Ryan

Second by: G. Coyne

Date: 6/21/1992

Vote: Motion passed

Motion: By-laws change, Article III, Section C, #2. *The annual dues year is January 1 through December 31. The annual dues payment notice will be mailed to all members by September 1 of the preceding year. A reminder notice will be sent by November 1 to all members who have not yet paid their dues for the upcoming year. If a members' dues have not been paid by January 1 of the dues year, that member shall forfeit any rights and privileges afforded a member in good standing and that membership shall be terminated.*

Motion by: R. Ponton

Second by: E. Powell

Date: 11/13/1992

Vote: Passed unanimously

Motion: That the mailing of the dues notice relative to the dues year 1993-94 be deferred pending the outcome of the Board's decision regarding the proposed By-law change to Article III, Section C, paragraph #2. This final decision by the board will be made at the June 1993 Board of Directors' meeting.

Motion by: I. Duncanson

Second by: P. Clark

Date: 11/13/1992

Vote: Passed unanimously

Motion: That the mailing of the dues notice relative to the dues year 1993-94 be deferred pending the outcome of the Board's decision regarding the proposed By-law change to Article III, Section C, paragraph #2. This final decision by the board will be made at the June 1993 Board of Directors' meeting. This received its 2nd passing on June 27, 1993

Motion by: Ian Duncanson

Second by: Peter Clark

Date: 6/27/1993

Vote: Motion Passed

By-Laws - Elected Officer

Motion: That Article IV paragraph 8 amended to read that: *"No one member shall hold more than one voting office."*

Motion by: A. Dolenga

Second by: A. Walrod

Date: 9/28/1963

Vote: Carried unanimously

Motion: By-laws change #10: Article VI, Elections, Par. 10 (new). *"In the event that the elected officer is unable to assume his duties prior to his installation, that candidate receiving the second highest number of votes shall succeed to that office."* [Motion tabled - sent back to committee].

Motion by: W. Haak

Second by: F. Kennedy

Date: 6/18/1978

Vote: Motion tabled

By-Laws - Elections

Motion: To make the following change in Article VI, N6, to eliminate "stamped and"; N6 now to read: *"The larger envelope shall be pre-addressed to the Election Committee."*

Motion by: O. Kingsbury

Second by: J. Merritt

Date: 6/22/1986

Vote: Motion passed

Motion: BY-LAW CHANGE ART. VI, # 3: "*Nomination for election may also be made by petition. Nominating petitions must be signed by no fewer than fifteen voting members in good standing and must be accompanied by the name of the nominee and written agreement to serve If elected. These documents must be in the hands of the Secretary no later than the first day of February Immediately preceding the date set for elections.*"

Motion by: R. Ryan
Date: 6/25/1989

Second by: A. Seal
Vote: Motion passed

By-Laws - Emeritus

Motion: That Mr. Alexander be designated as President Emeritus and that such presentation be made at the 1964 Annual Meeting using the form and words as previously recognized as the 'Searle edition of the Honorary Office' By-Law.

Motion by: R. Searle
Date: 5/24/1964

Second by: Howell
Vote: Motion passed

Motion: That the By-Laws, Article 5 be amended to add a paragraph number 4 to read as the 'Searle edition' as submitted, the words and privileges of each Emeritus title be added to that edition immediately following the words of eligibility.

Motion by: G. Sites
Date: 5/24/1964

Second by: A. Walrod
Vote: Motion carried unanimously

By-Laws - Executive Committee

Motion: That the Executive Committee shall consist of the officers, Directors at Large and the Executive Secretary. That Article IV - Board of Directors - Paragraph 2 - delete "of its members" from "*to appoint an executive committee.*"

Motion by: R. Poole
Date: 6/4/1963

Second by: K. Walther
Vote: Carried unanimously

By-Laws - Executive Secretary

Motion: By-laws change (#3): Article VII, Committees, Par. 1. Now includes all elected officers and the Executive Secretary, each with a vote. Changed to read: "*and the Executive Secretary is an ex-officio member, without vote.*"

Motion by: W. Haak
Date: 6/18/1978

Second by: J. Old
Vote: Motion passed

By-Laws - Financial

Motion: That we use the three proposed articles in substance to help secure rating 501 (C) (3). Mr. Sites amended that number IX be 'Educational Program' and XI be '*Disposition and Distribution of Assets.*'

Motion by: Meyer
Date: 11/15/1963

Second by: McKelvey
Vote: Motion carried

By-Laws - Initiation fee

Motion: I move Article 3, Section B, Part 1, be changed to read "an initiation fee, determined by the BOD, (Board of Directors) plus dues for the current year must accompany each application for membership. This money shall be returned if the application is denied by the Membership Committee."

Motion by: A Ben Seal
Date: 11/14/1998

Second by: Edwin A Powell
Vote: Unanimous

By-Laws - Lifetime Membership

Motion: That we accept no more Life Memberships until the By-Laws Committee has worked out the new ruling on this matter.

Motion by: H. Drechsel
Date: 12/2/1961

Second by: M. Smith
Vote: Carried unanimously.

Motion: That Article III on Lifetime Membership, with corrections, be accepted.

Motion by: G. Sites
Date: 11/15/1963

Second by: R. Searle
Vote: Motion carried

Motion: That the amendment be added to Article III of by-laws so that Lifetime Membership be read as follows: "*By vote of the Board of Directors, acting within the provisions of the by-laws, and ratification by those regular members present at the Annual Business Meeting, an individual who has performed eminent service to the art of scientific glassblowing or to the promotion of the high ideals of the Society, may be elected a Lifetime membership of the Society with the rights and privileges of regular membership and exemption from all dues and fees. Lifetime Membership may be granted if persons seeking such membership: (a) do not apply on their own behalf, (b) have been regular members in good standing continuously for those five years immediately preceding application, (c) are not gainfully employed except in teaching or instructing in the art of scientific glassblowing at the time of application, (d) are recommended by at least three regular members in good standing with the Society formally petitioning the membership committee on the behalf of the person for whom such membership is being sought, and (e) if the person for whom such membership is being sought fulfills further requirements as set out in the Charter and by-laws.*"

Motion by: G. Sites
Date: 3/20/1964

Second by: Kleinert
Vote: Motion was defeated

By-Laws - Meetings

Motion: That we change the By-Laws to read that our annual meeting be held before July 1st. At the present time it reads that it must be held in May.

Motion by: Bate

Second by: Copeland

Date: 9/26/1959

Vote: Carried unanimously

By-Laws - Membership

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4a) *“Regular membership carries benefits of being entitled to be a member of a Chartered Section voting privilege in the section and the national, right to hold elective or appointive office, and receipt of all Society publications normally distributed to the membership.”* Vote: 15 in favor, 2 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Carried

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4b) *“Junior membership carries benefits of being entitled to be a member of a Chartered Section, voting privilege in the section and the national, right to hold appointive office and receipt of all Society publications normally distributed to the membership.”* Vote: 5 in favor, 12 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Defeated

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4c) *“Associate membership carries benefits of being entitled to be a member of a Chartered Section, voting privilege in the section and the national, right to hold appointive office and receipt of all Society publications normally distributed to the membership.”* Vote: 5 in favor, 12 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Defeated

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4d) *“Lifetime membership carries benefits of being entitled to be a member of a Chartered Section, Voting privilege in the section and the national, right to hold appointive office and receipt of all Society publications normally distributed to the membership. Vote: 16 in favor, 1 against, 2 abstentions.”* [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Carried

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4e) *“Members who are not able to perform glassblowing duties any longer due to accident or illness or have been retired and have been a regular member in good standing for at least five (5) years, may apply for a retired membership. Retired members are entitled to all benefits of that class of membership to which he belonged at time of retirement at an annual dues rate to be determined by the Board of Directors.”* Vote: 16 in favor, 1 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Carried

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article VIII New Paragraph 8. *“The Sections shall exercise all necessary precautions that any person who is not a member of the Society shall not be a member of the Sections.”* Vote: 5 in favor, 12 against, 2 abstentions.

Motion by: W. Gilhooley

Second by: J. Old

Date: 10/27/1972

Vote: Motion Defeated

Motion: That Article VIII, Paragraph 7 of the By-Laws be changed to read *“A Director and/or Alternate Director must represent at least 20 members in good standing before he will be eligible for reimbursement. A Director must be elected by a mail ballot (Ballot sent to all members in good standing). Results of election committee must be presented to the President.”* (The word VOTING was deleted before the word members).

Motion by: W. Gilhooley

Second by: Barr

Date: 10/27/1972

Vote: Motion was Carried

Motion: That the By-Law's be changed. Article III, Section A, # 4, to read "*Retired membership may be granted upon application from any member who is no longer able to perform glassblowing duties due to accident, illness or has been an active member in good standing for a period which is at least the difference between the member's age and 70 years.*"

Motion by: W. Shoup
Date: 11/4/1988

Second by: J. Merritt
Vote: Motion denied

Motion: BY-LAW CHANGE ART. III SECTION A #4: "*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 members age and 70 years.*"

Motion by: W. Shoup
Date: 6/25/1989

Second by: Severn
Vote: Motion passed

Motion: BY-LAW CHANGE ART. III, SECTION C, PART 4C: "*Associate Membership carries the benefit of being entitled to be a member of a chartered section, right to hold appointive office, right to hold elective office in the section with the exception of Section Director, Alternate Director and other National Offices, and receipt of all Society publications normally distributed to the membership.*"

Motion by: R. Ryan
Date: 6/25/1989

Second by: B. Ponton
Vote: Motion passed

Motion: BY-LAW CHANGE ART. III, SECTION A, # 1: "*Regular Membership may be granted to those persons who have for five consecutive years and currently gain the major portion of their income as a scientific glassblower.*"

Motion by: R. Ryan
Date: 6/25/1989

Second by: W. Shoup
Vote: Motion passed

Motion: MOTION BY-LAW CHANGE: ART III, SEC A, PARA 5 Change old to new. OLD: "*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.*" NEW: "*Retired membership may be granted to a Regular member who does not perform glassblowing duties on a regular basis due to accident, illness, or retirement. The applicant shall have been a Regular member in good standing for a period which is at least equal to the difference between the member's age and seventy (70) years.*"

Motion by: F. Kennedy
Date: 11/2/1990

Second by: A. Seal
Vote: Motion denied

Motion: I move that we accept the proposed by-law changes as proposed by Jim Merritt. This June 16, 1996 BOD Meeting being its first presentation and vote by the Board of Directors. See attached by-laws proposal. [**Proposed:** Article III Membership: Section A - Qualifications: International membership may be granted to those persons residing in areas not represented by the Board of Directors, outside the continental United States and Canada. ~~**Current: Section B - Requirements: 1 an initiation fee of \$15.00 plus dues of the current year must accompany each application for membership. This money shall be returned if the application is denied by the membership committee.**~~ (This section is intentionally crossed out to indicate that it is being replaced by the "Proposed Section B.") **Proposed:** Section B - Requirements: 1 - an initiation fee, determined by the Board of Directors, plus dues for the current year must accompany each application for membership. This money shall be returned if the application is denied by the membership committee (payable in U.S. Dollars). **Proposed:** Section C - Dues and Benefits: 1 - Each class of membership shall carry specified benefits: g International membership carries the benefit of being entitled the right to hold an appointive office and receipt of all Society publication normally distributed to the membership. And to hold elected office in Associate Sections. **Proposed:** Article VII: 9. Associate Sections: Sections may be formed outside the United States and Canada. They will be known as Associate Sections without vote or travel reimbursement. - Ed.]

Motion by: Joseph Gregar
Date: 6/16/1996

Second by: Richard Gerhart
Vote: Motion Passed

Motion: To accept the proposed changes and by-laws as printed and voted on at the June 1996 meeting. [Material for this motion is placed in the 6/16/1996 entry of this motion. - Ed.]

Motion by: Jim Merritt
Date: 11/2/1996

Second by: Joe West
Vote: Unanimous

By-Laws - National Officers

Motion: That the By-Laws Committee submit to the Board of Directors at next meeting all the amendments to By-Laws concerning the terms of office for National Officers as amended by Mr. Sites that all work pertinent to By-Laws continue.

Motion by: A. Dolenga
Date: 11/15/1963

Second by: Meyer
Vote: Motion carried

By-Laws - Officers

Motion: That the words 'Vice President, Secretary, Treasurer,' be stricken from the By-Laws after the word 'officer,' Article 5 - Paragraph 4, Honorary Officers.

Motion by: K. Walther
Date: 5/24/1964

Second by: Kleinert
Vote: Motion was defeated

Motion: That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article V, New addition to Paragraph 2: *“Except all candidates for office of President-Elect, who must have been a continuous regular-member in good standing for at least three years.”* Vote: 16 in favor, 1 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.].

Motion by: W. Gilhooley **Second by:** J. Old
Date: 10/27/1972 **Vote:** Motion Carried

Motion: Article VI, Par. 10 Elections...“candidate receiving the second highest number of votes shall succeed to that office, Change to read: ... *“candidate receiving the second highest number of votes shall succeed to that office by approval of a 2/3rd vote of the Board of Directors.”*

Motion by: R. Campbell **Second by:** Jahn
Date: 6/22/1980 **Vote:** Motion passed

By-Laws - President

Motion: By-law change (#1): Article V, Officer, Par. 3 ends: ... “and not be eligible for election to the office of President-elect for a period of one year.” Change to read: *“to any national office for a period of three years.”* [The vote was 17 for and 2 against]

Motion by: W. Haak **Second by:** J. Old
Date: 6/18/1978 **Vote:** Motion passed

By-Laws - Proxy

Motion: That the By-Laws Committee moves the adoption of their recommendation that proxies voted only by a member of the BOD in attendance at the current meeting.

Motion by: C. Cassidy **Second by:** A. Walrod
Date: 6/11/1968 **Vote:** The Motion was lost

Motion: That the By-Laws Committee immediately consider a By-Laws change and/or addition under Article IV of the present By-Laws allowing proxies by Board members to be assigned only to other Board members.

Motion by: R. Poole **Second by:** H. Benson
Date: 6/11/1968 **Vote:** Carried unanimously

Motion: That we adopt the 1968-69 By-Laws Committee recommendation that all proxies be voted only by an incumbent member of the BOD in attendance at the current meeting.

Motion by: C. Cassidy **Second by:** R. Poole
Date: 10/11/1968 **Vote:** Motion denied

Motion: To amend By-law Article 111, Par. 6 to read: *“Each section shall elect an alternate who may serve in place of the Elected Sectional Director at Board meetings. The Elected Sectional Director will assign his proxy to the designated alternate from his Section first. If this person is unable to attend, the proxy may now be assigned to any other Board member. In either case, the proxy shall carry full voting privileges. A nationally elected officer may assign his proxy at Board meetings only to another nationally elected officer.”*

Motion by: W. Shoup **Second by:** Elvin
Date: 7/28/1987 **Vote:** Motion passed

Motion: To Ratify amendment to Article 111, Par 6 as stated at BOD meeting on July 28, 1987, to read: *“Each section shall elect an alternate who may serve in place of the Elected Sectional Director at Board meetings. The Elected Sectional Director will assign his proxy to the designated alternate from his section first. If this person is unable to attend, the proxy may now be assigned to any other Board member. In either case the proxy shall carry full voting privileges. A nationally elected officer may assign his proxy at Board meetings only to another nationally elected officer.”*

Motion by: W. Shoup **Second by:** Elvin
Date: 11/13/1987 **Vote:** Motion passed

By-Laws - Sections

Motion: That the size of the chapter in Art. X Section 1 line 5 shall be 10 instead of 20.

Motion by: Reese **Second by:** Killich
Date: 3/27/1954 **Vote:** Passed unanimously

Motion: By-Law change Article VII, # 4 *“In special instances the Board of Directors of the Society may waive the minimum number requirement for section formation.”*

Motion by: A. Brown **Second by:** I. Duncanson
Date: 11/1/1991 **Vote:** Motion passed

By-Laws - Student Membership

Motion: By-Laws Article 3 Membership 9) Student Membership may be granted to those persons who are actively enrolled in an accredited Scientific Glassblowing curriculum such as the Salem Community College Program. Only 2 years of eligibility is allowed.

Motion by: Joseph S. Gregar **Second by:** Robert Singer
Date: 11/5/1999 **Vote:** Unanimous

Motion: By-Laws, Article 3 Membership, Section C Dues & Benefits 4). Each class of membership shall carry specified benefits: 9) Student membership carries the benefit to be a member of a Chartered Section. Dues would be at a reduced rate determined by the Board of Directors. They would receive 4 issues of Fusion per year and be eligible for Symposium registration and participation in the Junior Member Seminar Program. Student membership would not carry voting Privledges. Time as a Student member would be reduced from Junior eligibility.

Motion by: Joseph S. Gregar
Date: 11/5/1999

Second by: Robert Singer
Vote: Unanimous

By-Laws - Treasurer

Motion: BY-LAWS CHANGE ART V, #6 That the new writing of Article 5, # 6 be accepted as written: *“The Assistant Treasurer shall be selected by the Treasurer with the approval of the Board of Directors by a majority vote. The Assistant Treasurer shall have no vote on the Board of Directors, and shall be provided no financial reimbursement to the Board of Directors meetings unless the Assistant Treasurer is representing the Treasurer. The Assistant Treasurer shall have been a Regular member in good standing for two (2) years. The Assistant Treasurer shall be selected yearly by the Treasurer and approved by the Board of Directors. The Assistant Treasurer may be removed at any time by a majority vote of the Board of Directors.”*

Motion by: G. Coyne
Date: 11/2/1990

Second by: Mitchell
Vote: Motion passed

Motion: By-Law change Article V, # 5: *“The Treasurer shall be elected by a majority vote of the Board of Directors, rather than by the membership. The Treasurer shall have full voting privileges on the Board of Directors. This includes Assigning of proxy if unable to attend Board of Directors meetings. The Treasurer shall have the same status as other Regular members in good standing for a period of three (3) years prior to being elected. The Treasurer shall be elected yearly. The Board of Directors shall have the right to remove the Treasurer at anytime by a majority vote.”*

Motion by: A. Brown
Date: 11/1/1991

Second by: E. Powell
Vote: Motion denied

By-Laws - Various

Motion: That the by-laws be amended as follows: (1) Article VI, Section A, Paragraph 1 --Delete “December” and replace with “November;” (2) Article VI, Section B, Paragraph 3 -- Delete “On a date to be decided by the Board of Directors;” (3) Article VI, Section B, Paragraph 4 -- Insert “Before May 1,” immediately following the word “Society;” and (4) “Additional nominations may be made by any member in good standing upon writing the Secretary of the Society accompanied by a petition signed by at least ten (10) regular members. This nomination must be sent by certified mail and be in the hands of the Secretary by March 1.”

Motion by: A. Dolenga
Date: 6/4/1963

Second by: R. Poole
Vote: Motion passed unanimously

Committee - Audio Visual

Motion: That Audio Visual Chairman be empowered to spend up to \$200.00 to A.S.G.S. for storing at Home Office [National Office - Ed.] a film for Section's use.

Motion by: A. Dolenga
Date: 11/15/1963

Second by: R. Searle
Vote: Motion carried

Motion: That the Board of Directors charges the Chairman of the Audio - Visual Committee to serve the best interests of the Society in using Society-owned films. Priority must be given the need of Society Sections and educational needs of Society members.

Motion by: K. Walther
Date: 2/18/1966

Second by: L. Gray
Vote: Motion passed

Motion: That a petty cash account in the amount of \$50.00 be set up for the Audio-Visual Committee to handle mailing expenses of film.

Motion by: Uthman
Date: 6/8/1966

Second by: J. West
Vote: Carried unanimously

Committee - Awards

Motion: That we reimburse the chairman of the Awards Committee, Mr. Bolan, for expenditures for the awards presented by his committee at the annual banquet.

Motion by: J. Alexander
Date: 6/11/1973

Second by: J. Glover
Vote: Passed unanimously

Motion: That we increase the awards committee budget by \$320.00 for the purchase of a ten (10) year supply of J. Allen Alexander Award plaques.

Motion by: W. Wilt
Date: 10/10/1975

Second by: T. Bolan
Vote: Motion passed

Motion: That the budget allocation for the Awards Committee be increased by \$881.50 to cover purchase of stock of plaques. Total budget allocation - \$981.50.

Motion by: K. Walther
Date: 11/9/1979

Second by: D. Blessing
Vote: Motion passed

Motion: That all By-Law changes must either originate from the By-Law's Committee or be referred to them for recommendations before being acted upon by the B.O.D.. Further, that all motions for By-Law changes shall be duplicated and copies handed out to all Board members before vote is taken.

Motion by: R. Ryan
Date: 11/4/1988

Second by: D. Searle
Vote: Motion passed

Committee - Chairs

Motion: That the committee chairman be appointed as read by the President and that the Board confirms these appointments as follows: Education Committee, Mr. Searle, Safety and Hazards Committee, Mr. Christie, Symposium Guidance Committee, Mr. Glover, Junior Guidance Committee, Mr. Barr, Membership Committee, Mr. Belz, Propagation Committee, Mr. Alexander.

Motion by: R. Poole
Date: 5/24/1964

Second by: J. Glover
Vote: Motion carried unanimously

Motion: That the Board approve the Presidential appointment of the following committees: Awards Committee, Chairman Leigh B. Howell with committeemen James Lawrence and Joseph Crispino; Methods and Materials Committee Chairman William Gilhooley with committeemen Fred Kennedy, Joseph Baum, and Earl Nagle; Junior Advisory Committee, Chairman William Barr with committee members Arno Roensch, James Morris, Henry Christie, and Coe Gotoh, and that the Board further approve Mr. Barr's selection of committee members.

Motion by: Meyer
Date: 9/18/1964

Second by: Uthman
Vote: Motion passed unanimously

Motion: That the Board of Directors approves the Presidential formation of special or standing committees and the appointment of chairman thereto as listed: Chairman to choose their committee members and to move in the direction as delineated by the Board to wit: [Committee and respective chair follow] Membership Committee: T. McKelvey; Methods and Materials Committee: W. Gilhooley; Publications Committee: G.A. Sites; Education Committee: D. Lillie; Symposium Guidance Committee: K. Walther; Safety and Hazards Committee: H. Christie; Propagation Committee: J. Alexander; Awards Committee: L. Howell; Junior Guidance Committee: W. Barr; Committee for Regional Vice-President: W. Haak; Committee for Officer Reimbursement: W. Tozer.

Motion by: W. Haak
Date: 6/29/1965

Second by: Velluto
Vote: MOTION passed unanimously

Motion: That the Chairman proposed by President Alfred Walrod be confirmed by this board of Directors, to wit: [Committee and respective chair follow] Audio-Visual Committee: J. Seckman; J. Allen Alexander: Elections Committee; Financial Committee: P. Uthman; Membership Committee: T. McKelvey; Methods and Materials Committee: W. Gilhooley; Propagation Committee: J. Allen Alexander; Publications Committee: G. Sites; Publicity Committee: E. Robinson (tentative); Reference and Abstract Committee: J. Delly (to end of Nov. 1966); Scrutinizing Committee: P. Courtney; Special Presidential aide in the; area of International Liaison: W. Wilt; Symposium Coordination Committee: K. Walther; Committee for Officer Reimbursement: W. Wilt; Section Liaison Committee: J. Balkwill; Safety and Hazards Committee: E. Metz (tentative).

Motion by: K. Walther
Date: 6/8/1966

Second by: Uthman
Vote: Motion passed unanimously

Motion: To accept the committees as suggested and proposed by T. Bolan for the year 1974-75.

Motion by: J. Old
Date: 6/20/1974

Second by: J. Glover
Vote: Passed unanimously

Motion: For the approval of the Committees as appointed by President Earl Nagle for 1975-76.

Motion by: J. Alexander
Date: 6/14/1975

Second by: R. Stanley
Vote: Motion passed

Motion: To accept the President's Committee list as presented.

Motion by: J. Old
Date: 6/7/1976

Second by: J. Alexander
Vote: Motion passed

Motion: That we accept the committee chairman list as proposed for 1977-78.

Motion by: W. Haak
Date: 6/19/1977

Second by: W. Schulze
Vote: Motion passed

Motion: To accept the President's committees as submitted for 1979-80.

Motion by: J. Old
Date: 6/24/1979

Second by: O. Safferling
Vote: Motion passed

Motion: To approve the committees as presented to the Board of Directors.

Motion by: A. Spaan
Date: 6/27/1980

Second by: J. Baum
Vote: Motion passed

Motion: That the committees for 1981-82 be accepted.

Motion by: L. Ryan
Date: 6/21/1981

Second by: J. Cloninger
Vote: Motion passed

Motion: To accept the Standing Committee Chairmen for fiscal year 1982-83.

Motion by: A. Spaan	Second by: O. Kingsbury
Date: 6/20/1982	Vote: Motion passed

Motion: That the committee chairman for 1983-84 be accepted.

Motion by: F. Kennedy	Second by: O. Kingsbury
Date: 6/12/1983	Vote: Motion passed

Motion: I move we accept the list of Committee Chairman as outlined by Jerry Cloninger.

Motion by: D. Moody	Second by: R. Russell
Date: 6/21/1985	Vote: Motion passed

Motion: To accept committee chairman as presented by President David Chandler.

Motion by: D. Hovey	Second by: O. Kingsbury
Date: 6/26/1986	Vote: Motion passed

Motion: I move that the attached committee chairpeople be accepted for F.Y. 1988-89.

Motion by: P. Clarke	Second by: W. Shoup
Date: 6/26/1988	Vote: Motion passed

Motion: That committee chairs proposed by President Jim Merritt be accepted as amended.

Motion by: W. Shoup	Second by: D. Searle
Date: 6/25/1989	Vote: Motion passed

Motion: I move the President's standing committee chairs be accepted.

Motion by: D. Searle	Second by: A. Seal
Date: 6/24/1990	Vote: Motion passed

Motion: To accept Ottmar Safferling as chair of the Questions & Answers Committee and Laura Thacker as the chair of the Safety & Hazards Committee.

Motion by: R. Smith	Second by: E. Powell
Date: 11/1/1991	Vote: Motion passed

Motion: I move that we accept Ben Seal's proposed committee chairs for 1992-1993 here attached. Audio/Visual - Owen Kingsbury; Awards - Richard C. Nagle; By-laws - Joe Walas Jr.; Education - Barry W. Lafler; Elections - Scott Bankroff; Finance - Robert Ponton; International Liaison - Rudolf W. Schlott; Junior Liaison - Joseph Gregar; Membership - Edwin A. Powell; Methods & Materials - James Panczner; Nominations - A. Ben Seal; Publications - Joe Walas Jr.; Questions & Answers - Ottmar A. Safferling; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Laura S. Thacker; Section Liaison - Robert Ponton; Seminar Coordinator - Richard W. Elvin; Steering - Joe Walas Jr.; Tech. Papers Coordinator - Gordon A. Smith.

Motion by: P. Clarke	Second by: R. Smith
Date: 6/21/1992	Vote: Motion passed

Motion: Accept Standing Committee as listed for 1993-94: Audio/Visual - Owen Kingsbury; Awards - Richard C. Nagle; Steering/Bylaws - Ben Seal; Education - Barry W. Lafler; Elections - Scott Bankroff; Finance - Ian Duncanson; International Liaison - Rudolf W. Schlott; Junior Liaison - Joseph Gregar; Membership - Edwin A. Powell; Methods & Materials - James Panczner; Nominations - Robert Ponton; Publications - Richard Smith; Section Liaison - Ian Duncanson; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Laura S. Thacker; Tech. Posters Coordinator - Joe West; Seminar Coordinator - (open); Questions & Answers - Ottmar Safferling; Tech. Papers Coord. - Gordon A. Smith

Motion by: Alan Brown	Second by: Gordon Smith
Date: 6/27/1993	Vote: Motion passed

Motion: I move to accept the Committees of the American Scientific Glassblowers Society: Audio/Visual - Owen Kingsbury; Awards - Wilbur Mateyka; Steering/Bylaws - Robert Ponton; Education - Barry W. Lafler; Elections - Scott Bankroff; Finance - Allan Brown; International Liaison - Rudolf W. Schlott; Junior Liaison - Joseph Gregar; Membership - Edwin A. Powell; Methods & Materials - Sally Prash; Nominations - Ian Duncanson; Outreach - David Gover; Publications - Richard Smith; Questions & Answers - Ottmar Safferling; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Laura Short; Section Liaison - Allan Brown; Seminar Coordinator - Richard Elvin; Tech. Papers Coord. - Gordon A. Smith; Tech. Posters Coordinator - Joseph West

Motion by: Doni Hatz	Second by: Tom Orr
Date: 6/19/1994	Vote: Motion passed

Motion: That the Presidential Committee Chair appointments as submitted by President-elect, Allan B. Brown, for the fiscal year 1995-96 be approved by the Board of Directors: Audio/Visual - Owen Kingsbury; Awards - Wilbur Mateyka; Steering/Bylaws - Ian Duncanson; Education - Dennis Briening; Elections - Scott Bankroff; Finance - Richard Smith; International Liaison - Rudolf W. Schlott; Junior Liaison - Joseph Gregar; Membership - Edwin A. Powell; Methods & Materials - Sally Prash; Nominations - Allan Brown; Outreach - David Gover; Publications - David Smart; Questions & Answers - Ottmar Safferling; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Jeffrey Babbitt; Section Liaison - Richard Smith; Seminar Coordinator - Richard Elvin; Tech. Papers Coord. - Gordon A. Smith; Tech. Posters Coordinator - Joseph West; Exhibits Coordinator - Jerry Cloninger

Motion by: David Wise	Second by: Frederick Leslie
Date: 6/25/1995	Vote: Motion passed

- Motion:** That the Methods and Materials Committee be given a \$20.00 budget.
Motion by: A. Dolenga **Second by:** H. Drechsel
Date: 2/22/1963 **Vote:** Carried unanimously
-
- Motion:** That this committee be taken up at regular annual meeting. The Committee was the Methods and Materials Committee.
Motion by: K. Walther **Second by:** A. Dolenga
Date: 6/4/1963 **Vote:** Motion carried
-
- Motion:** That the Methods and materials Committee report be accepted as read.
Motion by: A. Dolenga **Second by:** A. Walrod
Date: 11/15/1963 **Vote:** Motion was carried
-
- Motion:** That Board of Directors accept in principal Corning's offer to produce a binder for the A.S.G.S. for Materials and Methods information. The binder to be further approved by Board of Directors.
Motion by: A. Dolenga **Second by:** K. Walther
Date: 3/20/1964 **Vote:** Motion passed
-
- Motion:** That the society is making a budgetary allowance of \$1,000 available to the Methods and Materials Committee, in excess of normal office expense; approval for the expenditure of these funds to be acted by the approval of the four elected officers of the Society.
Motion by: A. Dolenga **Second by:** Schneider
Date: 9/18/1964 **Vote:** Motion was passed unanimously
-
- Motion:** That the budgetary allowance for the Methods and Materials Committee be increased from one thousand dollars to a total of Two Thousand dollars.
Motion by: J. Alexander **Second by:** A. Dolenga
Date: 1/15/1965 **Vote:** Passed unanimously
-
- Motion:** That the record show the appreciation of the Board of Directors for the job being done by the Methods and Materials Committee under the Chairmanship of W. Gilhooley with the hope that this committee will continue this fine effort in the coming year.
Motion by: R. Poole **Second by:** Howell
Date: 6/29/1965 **Vote:** Passed unanimously
-
- Motion:** That we allocate \$165.00 to the Methods and Materials Committee for additional printing costs.
Motion by: W. Wilt **Second by:** R. Poole
Date: 1/20/1967 **Vote:** Passed unanimously
-
- Motion:** That the BOD approve a budget of \$1500.00 for the M & M Committee for printing and mailing for 1970-71.
Motion by: E. Nagle **Second by:** G. Good
Date: 10/23/1970 **Vote:** Carried unanimously
-
- Motion:** That the budget for Method and Materials Committee be \$1400.00 for the Fiscal Year 1971-1972. This supersedes the previous allocation.
Motion by: K. Walther **Second by:** W. Gilhooley
Date: 6/29/1971 **Vote:** Passed unanimously
-
- Motion:** That the B.O.D. authorize the expenditure of \$1700.00 for the reprinting of 500 copies of the M & M/Safety & Hazards Manual section which is out of stock. A ratification of this motion was requested by mail to the B.O.D. [As of April 1, 1977, one (1) Nay vote against this motion was received. This means the motion made and passed by the Executive Committee on march 11, 1977 is ratified by the Board of Directors.
Motion by: G. Good **Second by:** O. Kingsbury
Date: 3/11/1977 **Vote:** Motion passed
-
- Motion:** That the Board of Directors approve the use of \$2,000 reserve funds for Methods & Materials expenses if required by May 31, 1981.
Motion by: O. Safferling **Second by:** A. Spaan
Date: 11/21/1980 **Vote:** Motion passed
-
- Motion:** That the policy of providing new members with a copy of "Methods and Materials" literature with accompanying binders be discontinued. That the new members be henceforth supplied with a copy of the Cumulative Index and a copy of References & Abstracts when this latter document becomes available for distribution to the general membership.
Motion by: I. Duncanson **Second by:** D. Chandler
Date: 6/24/1990 **Vote:** Motion passed
-
- Motion:** To re-establish the Methods & Materials as a continuing project of the A.S.G.S.
Motion by: G. Coyne **Second by:** J. West
Date: 11/2/1990 **Vote:** Motion passed

Motion: That the office be authorized to spend \$3346.55 to print 100 copies of the Methods & Materials Book.

Motion by: Bob Singer

Second by: Doni Hatz

Date: 11/5/1994

Vote: Motion passed

Motion: That effective immediately, the Society will no longer provide gratis to any party the Methods & Materials Manual (M&M Manual). Henceforth, any party wishing to have a copy of the M&M Manual will be charged cost plus ten percent (10%) of cost plus shipping charges.

Motion by: William Shoup

Second by: Gordon Smith

Date: 6/25/1995

Vote: Motion passed

Committee - Mission & Goals

Motion: That the mission statement as submitted by Gordon Smith be accepted as written. "The American Scientific Glassblowers Society encourages the free exchange of knowledge and the broadening of scientific glassblowing skills to assist scientists, educators, and industry by designing and constructing glass components and scientific apparatus."

Motion by: Willy Shoup

Second by: Barry Lafler

Date: 11/5/1994

Vote: Motion passed

Committee - Nominating

Motion: That a separate instruction sheet be enclosed with the ballot explaining the incumbents are, those who are selected by the Nominating Committee, and those who were write-ins received by the Secretary.

Motion by: G. Sites

Second by: A. Dolenga

Date: 2/22/1963

Vote: Carried unanimously

Motion: That write-ins have the written support of at least 20 members in good standing.

Motion by: K. Walther

Second by: A. Dolenga

Date: 2/22/1963

Vote: Carried unanimously

Motion: That the By-Laws Committee be instructed to submit to the Board of Directors by-laws changes in the area of the Nominating Committee, in substance that the Nominating Committee be composed of the Section Chairman of this committee.

Motion by: A. Dolenga

Second by: K. Walther

Date: 3/20/1964

Vote: Motion carried

Motion: That the Board of Directors approve the formation of a nominating committee. This committee to be made up of all twelve of the Sectional Directors under the direction of one other Board member serving without vote. Ties are to be determined by the vote of the President.

Motion by: Uthman

Second by: Meyer

Date: 9/18/1964

Vote: Motion passed unanimously

Motion: That Mr. Walther be appointed as chairman of the nominating Committee 1965 and that he be authorized to contact members of that committee absent at regular committee meetings by telephone at the expense of the Society.

Motion by: Uthman

Second by: R. Campbell

Date: 1/15/1965

Vote: Passed unanimously

Motion: To close nominations. (The nominee of the Board for the office of President-Elect was Wilbur Mateyka.).

Motion by: D. Moody

Second by: O. Kingsbury

Date: 11/12/1982

Vote: Motion passed

Motion: I move that the nominations for President-elect be closed.

Motion by: P. Clark

Second by: B. Lafler

Date: 11/13/1992

Vote: Passed unanimously

Motion: I make a motion to accept the name of Richard C. Smith for the office of President-elect for the year of 1995-96.

Motion by: David Wise

Second by: Bob Singer

Date: 11/5/1994

Vote: Motion passed

Committee - Publication

Motion: That the Publications Committee further scrutinize this manual and recommend disposition (Safety Manual).

Motion by: A. Dolenga

Second by: K. Walther

Date: 11/17/1962

Vote: Carried unanimously

Motion: That the A.S.G.S. indicate by B.O.D action that they have the intent to publish the Index to be commissioned by the Publications Chairman.

Motion by: A. Dolenga

Second by: C. Deminet

Date: 11/12/1976

Vote: Motion passed

Motion: That the constitution of the ASGS and by-laws be reissued at a cost not to exceed \$300.00/M. The format to be 4 1/4" x 5 1/2".

Motion by: R. Searle

Second by: O. Safferling

Date: 6/24/1979

Vote: Motion passed

Motion: That the reports of the committees as presented be approved.

Motion by: W. Haak

Second by: J. Seckman

Date: 6/27/1967

Vote: Passed unanimously

Committee - Safety & Hazards

Motion: That the report of the Safety and Hazards Committee by Henry L. Christy which states that item No. 55 "Using Liquid Refrigerants" for insertion in the Safety Manual and also an article on safety for publication in Fusion was sent to George Sites be accepted.

Motion by: R. Poole

Second by: G. Sites

Date: 11/17/1962

Vote: Approved unanimously

Committee - Seminar

Motion: That Oscar Grauer be appointed as Education Seminars Director for the ASGS for a period of three (3) years. That he be allowed after his appointment to submit a budgetary proposal to the Board of Directors of the ASGS for such a program. That the proposal submitted by the 24th Seminar Committee be used as a guide in this matter.

Motion by: A. Dolenga

Second by: Legge

Date: 6/24/1979

Vote: Motion passed

Committee - Standards

Motion: That Mr. Alexander check with the Department of Commerce so that our Society may be represented on the Committee of Revisions in standard taperware.

Motion by: Bate

Second by: Howell

Date: 11/2/1957

Vote: Carried unanimously

Motion: To keep the Standards Committee in force and have Mr. Walther as chairman.

Motion by: Oster

Second by: Howell

Date: 6/4/1963

Vote: Motion Passed

Motion: That we direct the committee to proceed to make the necessary editing and to be prepared to submit it to the National Safety Council with the comment that the committee feels that one year to do it seems unnecessarily long and that we would request a progress report at the next Executive meeting in September 1963. Mr. Oster amended motion to allow up to \$50.00 to help Mr. Christie.

Motion by: Oster

Second by: R. Poole

Date: 6/4/1963

Vote: Motion passed

Motion: That the President write a letter to the U.S. Chamber of Commerce, informing them that our group has gone on record as approving the metric system to replace our present system of measurement.

Motion by: B. Pahl

Second by: O. Kingsbury

Date: 3/13/1970

Vote: Carried unanimously

Committee - Steering

Motion: That the B.O.D. reject the October 10, 1978 recommendation of the Steering Committee for the Home Office [National Office - Ed.] and Publication Manager positions.

Motion by: J. Baum

Second by: M. Korosi

Date: 12/1/1978

Vote: Motion passed

Committee - Symposia

Motion: That the Symposia Committee shall be a permanent standing committee with a minimum of three members, the Chairman to be appointed by the President, with the ratification of the BOD with the term of office and operational procedures of the committee to be approved by the BOD.

Motion by: J. Seckman

Second by: W. Gilhooley

Date: 6/23/1970

Vote: Motion passed

Committee - Ways & Means

Motion: That we consider purchasing the Key and Button insignia in 500 lots.

Motion by: Howell

Second by: Brandler

Date: 9/20/1958

Vote: Carried unanimously

Motion: That the selling cost of the pin be \$3.00.

Motion by: Tozer

Second by: Brandler

Date: 9/20/1958

Vote: Carried unanimously

Motion: That the Ways and Means Committee be postponed to the regular Board of Directors Meeting. Mr. Walther suggested that it be postponed until the afternoon.

Motion by: G. Sites

Second by:

Date: 6/4/1963

Vote: Motion passed

Motion: That the Society purchase 100 lapel pins (these can also be used as tie tacks) from the Balfour Co. at \$3.14 each plus tooling charge. Suggested selling price will be \$5.50 each. Pins are to be for members only.

Motion by: E. Nagle
Date: 3/23/1973

Second by: G. Sites
Vote: Passed unanimously

Motion: That the new Society pins shall be sold at \$6.00 each to the A.S.G.S. members.

Motion by: G. Good
Date: 6/11/1973

Second by: O. Safferling
Vote: Passed unanimously

Committees

Motion: That there be a review by all Committee Chairs every odd year of the material of the committee. If updating is required it be done, if none than notification that the information is satisfactory as is.

Motion by: G. Coyne
Date: 6/24/1990

Second by: P. Clarke
Vote: Motion passed

Comptroller

Motion: That we amend the By-Laws to create the position of Comptroller. The position would be by Presidential appointment with the approval of the Board. He would not have the usual reimbursement privilege. The duties of the Comptroller would be to advise the President on financial functions of the Society.

Motion by: O. Kingsbury
Date: 3/19/1971

Second by: Last
Vote: Motion defeated

Computers

Motion: Allan Brown is to head an Ad-hoc Committee that will explore the options available for the society to get "on-line."

Motion by: David G. Daenzer
Date: 6/25/1995

Second by: David Wise
Vote: Motion passed

Cumulative Index

Motion: For George Sites to go ahead with the indexing of the publications of the A.S.G.S. to date, up to a maximum of \$1,000.00.

Motion by: R. Stanley
Date: 11/12/1976

Second by: Carter
Vote: Passed unanimously

Motion: That advertising be included in the publishing of the index to defray the expenses of the index.

Motion by: A. Dolenga
Date: 11/12/1976

Second by: C. Deminet
Vote: Motion defeated

Motion: To publish the Author Subject Index as described by George Sites.

Motion by: C. Nyman
Date: 6/19/1977

Second by: W. Haak
Vote: Motion passed

Motion: That the author subject index of our publications be published in same format as our Fusion journal, and include sufficient blank pages to allow for additions of succeeding years indexes.

Motion by: W. Haak
Date: 6/19/1977

Second by: W. Schulze
Vote: Motion passed

Motion: That we publish the corrected cumulative index and that 2,000 copies be secured at a cost not to exceed \$4,500.00 and that copies be issued to all members of the A.S.G.S.

Motion by: A. Dolenga
Date: 11/4/1977

Second by: O. Safferling
Vote: Motion passed

Motion: That we draw up to \$2,000 from the reserve fund for printing and mailing of the Index, if necessary.

Motion by: D. Moody
Date: 6/21/1981

Second by: W. Stein
Vote: Motion passed

Motion: Move that a new complete thorough 1990 Cumulative Index be sent to all society members.

Motion by: A. Seal,
Date: 6/23/1991

Second by: G. Coyne
Vote: Motion passed

Directors - Duties

Motion: That we direct all Sectional Directors to secure names and addresses of all paid up members of their Sections, whether paid up members of the National, or not, to include the classification if each (Regular, Junior, Associate), to send these to the National office for filing, and to send in changes as they occur to keep the addresses up to date.

Motion by: M. Smith
Date: 2/2/1968

Second by: O. Hines
Vote: Motion carried unanimously

Dues

Motion: That new members dues paid in the last few weeks be applied to next year.

Motion by: Glaser	Second by: Sampson
Date: 5/21/1955	Vote: Passed unanimously

Motion: That we retain dues at \$5.00 for 55-56.

Motion by: Glaser	Second by: Copeland
Date: 5/21/1955	Vote: Passed unanimously

Motion: That dues of new members after March 1, be carried over to the next year.

Motion by: Bate	Second by: Biggs
Date: 1/5/1957	Vote: Carried unanimously

Motion: That we recommend \$8.00 for dues as a minimum operating budget and \$10.00 for a budget that would build up a slight reserve and see what the general membership thinks.

Motion by: G. Sites	Second by: Tozer
Date: 4/12/1958	Vote: Carried unanimously

Motion: That the dues for the 1958-1959 season be \$10.00.

Motion by: W. Wilt	Second by: Muller
Date: 5/22/1958	Vote: Motion carried

Motion: That the dues be made \$10.00.

Motion by: Bryant	Second by: Nelson
Date: 6/17/1960	Vote: Carried unanimously

Motion: That the Treasurer suggests, and the Board of Directors concurs, that the membership be requested to vote on raising annual dues to 15 dollars for 1965-1966.

Motion by: J. Alexander	Second by: W. Haak
Date: 6/29/1965	Vote: Passed unanimously

Motion: That the dues remain the same.

Motion by: J. Alexander	Second by: Velluto
Date: 6/7/1966	Vote: Passed unanimously

Motion: That the dues for the year 1968-1969 remain at \$15.00.

Motion by: J. Alexander	Second by: Coleman
Date: 6/11/1968	Vote: Passed unanimously

Motion: That we reduce membership fees, upon request from members reaching 65 years of age and retiring from active work, to \$5.00 if the member has a past active membership of ten or more years.

Motion by: O. Kingsbury	Second by: Schneider
Date: 2/28/1969	Vote: Motion passed

Motion: That the dues for the fiscal year 1970-71 remain at \$15.00.

Motion by: K. Walther	Second by: J. Alexander
Date: 10/23/1970	Vote: Carried unanimously

Motion: That the dues for Fiscal year 1971-1972 be set at \$20.00.

Motion by: K. Walther	Second by: J. Alexander
Date: 6/29/1971	Vote: Motion passed

Motion: That the dues remain at \$20.00 for fiscal year 1972-73.

Motion by: J. Alexander	Second by: R. Stanley
Date: 6/27/1972	Vote: Carried unanimously

Motion: That the dues remain at \$20.00 for the fiscal year 1973-74 [Annual Business Meeting].

Motion by: J. Alexander	Second by: Watson
Date: 6/11/1973	Vote: Passed Unanimously

Motion: That the dues for fiscal year 1974-75 remain at \$20.00. [Annual Business Meeting].

Motion by: R. Campbell	Second by: Lorimer
Date: 6/20/1974	Vote: Motion passed

Motion: That the dues for the fiscal year 1975-76 remain at \$20.00. [Annual Business Meeting].

Motion by: A. Dolle	Second by: Hagedorn
Date: 6/14/1975	Vote: Motion passed

- Motion:** That the dues for the Fiscal year 1976-77 remain at \$20.00. [Annual Business Meeting].
Motion by: J. Alexander **Second by:** G. Good
Date: 6/7/1976 **Vote:** Motion passed
-
- Motion:** That the dues remain at \$20.00 for the 1977-78 year.
Motion by: W. Tobin **Second by:** Bennett
Date: 6/19/1977 **Vote:** Motion passed
-
- Motion:** For a recommendation that the dues for Fiscal year 1978-79 be set at \$25.00 for Regular, Associated, and Junior. \$5.00 for Retirees.
Motion by: R. Searle **Second by:** O. Safferling
Date: 3/9/1978 **Vote:** Motion passed
-
- Motion:** To raise the dues \$5.00, making the dues for the coming year \$25.00. [Annual Business meeting].
Motion by: Kalbin **Second by:** Kowalski
Date: 6/18/1978 **Vote:** Motion passed
-
- Motion:** That the initiation fee for membership be increased from \$10.00 to \$15.00 effective fiscal year 1979-80.
Motion by: R. Searle **Second by:** W. Schulze
Date: 12/1/1978 **Vote:** Motion passed
-
- Motion:** That the annual fee for retired membership be increased from \$5.00 to \$10.00 per year, effective fiscal year 1979-80.
Motion by: R. Searle **Second by:** W. Tobin
Date: 12/1/1978 **Vote:** Motion passed
-
- Motion:** That the BOD recommend to the membership the dues for the fiscal year 1979-80 be raised to \$30.00. [1 abstention].
Motion by: R. Searle **Second by:** W. Schulze
Date: 6/24/1979 **Vote:** Motion passed
-
- Motion:** That the dues for Regular, Junior and Associate members be \$33.00 and dues for Retired members be \$11.00. [Annual Business Meeting].
Motion by: Hagedorn **Second by:** O. Safferling
Date: 6/26/1980 **Vote:** Motion passed
-
- Motion:** That the annual dues for 1981-82 be increased to \$37.00 per year.
Motion by: W. Mateyka **Second by:** A. Spaan
Date: 11/21/1980 **Vote:** Motion passed
-
- Motion:** That the annual dues be set via mail ballot to each member eligible to vote; that the ballot be included with the ballot for the election of national officers. In the event that there is no election of officers, a dues ballot be mailed to each eligible voting member.
Motion by: L. Ryan Jr. **Second by:** D. Moody
Date: 6/21/1981 **Vote:** Motion passed
-
- Motion:** To distribute to the membership a ballot to set the dues for 1984-85 at \$40.00.
Motion by: D. Daenzer **Second by:** F. Kennedy
Date: 11/11/1983 **Vote:** Motion passed
-
- Motion:** That the dues for the year 1985-86 be set at \$40.00 the same as year 1984-85.
Motion by: J. Cloninger **Second by:** D. Daenzer
Date: 11/9/1984 **Vote:** Motion passed
-
- Motion:** That the membership be requested to vote on an increase of \$5.00 for each member for fiscal year 1994 – 5 in order to recover the increased operations of the Society (all dues will go from \$50.00 to \$55.00). [Secretary notethe intent of this motion is that the dues would commence from fiscal year 1994 – 5.] [note: (16 for 1 against)]
Motion by: Ian Duncanson **Second by:** Allan Brown
Date: 11/12/1993 **Vote:** Motion passed
-
- Motion:** A motion to recommend a national dues increase of \$10.00 per year to affect regular, junior, associate and international members, and also a \$5.00 per year increase to affect retired members, to take effect Jan. 1, 1998.
Motion by: Rick Gerhart **Second by:** Jim Merritt
Date: 11/2/1996 **Vote:** Unanimous
-
- Motion:** To increase dues effective January 1, 2001: Regular Membership \$65.00 to \$75.00; Associate Membership \$65.00 to \$75.00; Junior Membership; \$65.00 to \$75.00; Retired Membership increase by \$10.00 (\$40.00); International Membership \$85.00 to \$95.00
Motion by: Michael Palme **Second by:** Daniel Wilt
Date: 11/5/1999 **Vote:** for 13, against 3: Motion Carried

Dues - Foreign

Motion: That affiliate membership at reduced rates for foreign glassblowers be added as another class of membership in the A.S.G.S.

Motion by: G. Sites

Second by: C. Litz

Date: 9/23/1966

Vote: Motion denied

Exec. Sec / Sym. Coord. Responsibilities

Motion: I move that the positions of Executive Secretary and Symposium Coordinator be defined as follows: Executive Secretary Responsibilities - Society Parliamentarian: Provide direction on proper meeting procedures based on ASGS By-Laws and Robert's Rules of Order.; Provide historical perspective for the BOD.; Have a thorough working knowledge of ASGS By-Laws.; Responsible for the "day to day" operations of the Society.; 1. Serve as the National Office supervisor. (Contract Renewal); 2. Act as the liaison between the BOD and the National Office.; 3. Evaluate ASGS procedures and recommend changes. Symposium Coordinator Responsibilities - Advise and oversee Symposium Chairs: 1. Provide a historical perspective of ASGS symposia.; 2. Develop and maintain manual for Symposium Chairs.; Provide a Symposium schedule and ensure timetable is followed.; Have full authority to negotiate and sign final hotel contracts.; 1. Assist in the final site selection for upcoming Symposia; 2. Work with Symposium chairs in negotiating subsequent related contracts.; Secure special event insurance for the Symposium.; Act as Exhibits advisor.; Work closely with Symposium Exhibit Chair.; Maintain list of potential exhibitors.; Work with Symposium Chairs in the development of exhibitor packets.; D. Solicit bids from potential host sections for upcoming Symposia.; Maintain record of Symposium statistics.

Motion by: David G. Daenzer

Second by: Tim Drier

Date: 6/21/1998

Vote: Unanimous

Executive Committee

Motion: That the Executive Committee shall consist of the four officers and the five directors at-large, plus any sectional directors attending.

Motion by: R. Searle

Second by: W. Wilt

Date: 5/22/1958

Vote: Carried unanimously

Motion: That the Executive Committee consist of the four officers, with at least three present to conduct a meeting.

Motion by: Howell

Second by: Bate

Date: 5/21/1959

Vote: Carried unanimously.

Motion: That the Executive Committee will consist of four officers and five Directors-at Large.

Motion by: R. Poole

Second by: Fuchs

Date: 6/7/1962

Vote: Carried unanimously.

Motion: That the executive committee shall consist of the officers, Directors at Large and the executive Secretary. Article IV - Board of Directors - Paragraph 2 -- delete "of its members" from "to appoint an executive committee.....".

Motion by: R. Poole

Second by: K. Walther

Date: 6/4/1963

Vote: Approved unanimously

Motion: That the Executive Committee may on recommendation of the treasurer obtain a count and instruct the treasurer to transfer any funds not needed for the operating expenses, from the general funds to the reserve portion of the account.

Motion by: G. Sites

Second by: A. Walrod

Date: 9/28/1963

Vote: Motion was carried

Motion: That the Executive Committee, acting as a Board of Judges, declare that R.W. Poole has maintained continuity of membership and is eligible for office.

Motion by: G. Sites

Second by: K. Walther

Date: 3/20/1964

Vote: Motion carried

Motion: That the Executive Committee be composed of the President, Vice-President, Secretary, Treasurer, Directors at Large and the Executive Secretary.

Motion by: A. Dolenga

Second by: Meyer

Date: 5/24/1964

Vote: Motion carried unanimously

Motion: That the Board of Directors form an Executive Committee of the Society, such Committee to be constituted of the President, President-elect, Secretary, Treasurer, Executive Secretary and five Directors at Large and to act within the provisions of the bylaws of the Society governing such Committees.

Motion by: K. Walther

Second by: J. Alexander

Date: 6/29/1965

Vote: Passed unanimously

Motion: That the Executive Committee be composed of Messrs. Walrod, Poole, Uthman, Haak, and the Executive Secretary.

Motion by: G. Sites

Second by: O. Hines

Date: 6/7/1966

Vote: Motion passed unanimously

Motion: That the Executive Committee shall be a permanent standing committee of the Society and shall be composed of the President, President-Elect, Secretary, Treasurer, and the Executive Secretary.

Motion by: R. Poole

Second by: Zurek

Date: 9/23/1966

Vote: Motion passed unanimously

Executive Committee - Meetings

Motion: That there should be three Executive Committee Meetings per year. An addition was made to this motion that a proxy should be sent by those not able to attend.

Motion by: Barr

Second by: Jones

Date: 6/17/1960

Vote: Carried unanimously.

Motion: That a quorum for these Executive Committee Meetings consists of the people present and the proxies received at the time.

Motion by: Jones

Second by: A. Walrod

Date: 6/17/1960

Vote: Carried unanimously

Motion: That the Symposium Chairman be paid all normal travel and lodging expenses to attend the Executive Committee Meeting when so requested by the Executive Committee.

Motion by: R. Poole

Second by: Fuchs

Date: 9/24/1960

Vote: Carried unanimously

Executive Officers

Motion: That the Executive Officers be given the power by the full board to act on behalf of the society to carry out any business or spend any necessary money to meet an emergency. [The vote was seven (7) against and six (6) for].

Motion by: W. Schulze

Second by: W. Gilhooley

Date: 6/19/1977

Vote: Motion denied

Executive Secretary

Motion: That the Executive Secretary, Mr. Sites shall have a vote at the Board of Directors and Executive Committee Meetings.

Motion by: Howell

Second by: Barr

Date: 6/17/1960

Vote: Carried unanimously

Motion: That the Executive Secretary be on the Executive Committee for 1963-1964.

Motion by: K. Walther

Second by: A. Walrod

Date: 6/4/1963

Vote: Motion carried

Motion: That George Sites be confirmed as Executive Secretary of the A.S.G.S.

Motion by: A. Dolenga

Second by: Velluto

Date: 5/24/1964

Vote: Motion carried unanimously

Motion: That the Executive Secretary, Mr. George Sites, be allowed a vote at Board of Directors meetings and membership on that Board.

Motion by: Howell

Second by: Uthman

Date: 5/24/1964

Vote: Motion carried unanimously

Motion: That the Executive Secretary have the power to sign and affix the seal of the Society to all documents requiring such certification.

Motion by: R. Poole

Second by: Uthman

Date: 5/24/1964

Vote: Motion carried unanimously

Motion: That the Board of Directors approves the President's unilateral action in allowing payment of travel expenses of Mr. Sites, the Executive Secretary, for attendance at the 10th Symposium and that the Board further accepts those expenses as an obligation of the Society.

Motion by: R. Poole

Second by: Tozer

Date: 6/29/1965

Vote: Passed unanimously

Motion: That the Board of Directors approve the appointment of Mr. George A. Sites as Executive Secretary of the Society; Mr. Sites to be seated on the Board of Directors and to have one vote on that Board or on any Board Committee to which he may be assigned; to act as corporate agent of the Society and to sign and affix the seal of the corporation to those documents requiring such signatures and seals and to perform other duties as required by the Board of Directors.

Motion by: R. Poole

Second by: Velluto

Date: 6/29/1965

Vote: Passed unanimously

Motion: That George A. Sites be appointed Executive Secretary, with a seat on the Board and voting privileges.

Motion by: R. Poole

Second by: W. Wilt

Date: 9/23/1966

Vote: Passed unanimously

Motion: That the Executive Secretary and staff have expenses paid not to exceed \$800.00 for travel on Society business, at the discretion of the President, for the year 1967-68.

Motion by: J. Seckman

Second by: J. Alexander

Date: 6/27/1967

Vote: Passed unanimously

Fusion - Editor

Motion: That Mr. Howell be given full charge of Fusion, both publishing and the business end, which at the present time is divided. Mr. Sites is in charge of the business end, and Mr. Howell manages the publishing. This move will become effective with the new fiscal year. It is also requested that Mr. Howell submit a complete itemized statement 30 days after each issue of Fusion. A starting amount \$750.00 will be extended to Mr. Howell for operating expenses, with any excess above the amount of \$1000.00 to be transferred to the treasurers.

Motion by: M. Smith	Second by: H. Drechsel
Date: 3/21/1959	Vote: Carried unanimously

Motion: To pay Jim Panczner \$500 for car expenses.

Motion by: O. Kingsbury	Second by: W. Tobin
Date: 6/20/1982	Vote: Motion passed

Motion: To approve an agreement with Brenda Cloninger to provide the service of Fusion and Proceedings Editor. The term is to be from November 1993 until terminated or revised by either party with 90 days notice. Honorarium shall be \$2250.00 per year (\$500 per issue of Fusion and \$250.00 per issue of the Proceedings.)

Motion by: Richard Smith	Second by: William Shoup
Date: 11/12/1993	Vote: Motion passed

Motion: That Brenda Cloninger be compensated by the sum of \$250 for editorial work performed with regard to the publication of the 38th Symposium Proceedings

Motion by: Ian Duncanson	Second by: Richard Smith
Date: 11/12/1993	Vote: Motion passed

Motion: That a contractual offer for editorial services be tendered by the Publications Committee Chair to Laura Short for the fiscal year 1995-96. Such services are to be rendered relative to the following publications: a) Fusion: August 1995, November 1995, February 1996, May 1996 issues; b) Proceedings of the Fortieth Symposium on the Art of Scientific Glassblowing. In return for her services, the society will pay Laura Short the sum of Five Hundred Dollars (\$500) as an honorarium upon successful completion (printing) of each of the five publications enumerated above for a total of Two Thousand Five Hundred Dollars (\$2,500.00) for the fiscal year 1995-96.

Motion by: Bob Singer	Second by: Gordon A. Smith
Date: 6/25/1995	Vote: Motion passed

Motion: To increase the honorarium for editing Fusion from \$500 per issue to \$750 per issue. The Proceedings will remain at \$500.00 per issue.

Motion by: Richard Smith	Second by: Dick Logsdon
Date: 6/16/1996	Vote: Motion Passed

Motion: The A.S.G.S. should pay for an Internet access for Marilyn Brown. (Fusion Editor)

Motion by: Michael Palme	Second by: Waine Archer
Date: 11/1/1997	Vote: Unanimous

Motion: Raise Marylin Brown's pay for each issue of Fusion and Proceeding's \$250.00, effective Feb 15, 1999.

Motion by: Hans Rohner	Second by: Joe Gregar
Date: 6/21/1998	Vote: Unanimous

Fusion - Equipment

Motion: To buy one desk and one chair for the Fusion Editor. Not to exceed \$750.00.

Motion by: O. Safferling	Second by: D. Wilt
Date: 7/28/1987	Vote: Motion passed

Fusion - Publication

Motion: That Fusion be taken away from D. Whittemore and Mr. F. Whittemore since they have been unable to publish Fusion to the satisfaction of the Society and according to schedule. I feel that they have let the Society down, since I believe Fusion can be the life blood of our Society if managed correctly.

Motion by: Tozer	Second by: F. Whittemore
Date: 5/30/1957	Vote: Carried unanimously

Motion: That the A.S.G.S. use SAS (Svinicki Association Services) for the publication of Fusion and Proceedings for the period of not less than one year.

Motion by: G. Coyne	Second by: A. Seal
Date: 11/2/1990	Vote: Motion passed

GlassFenestration Expo

Motion: I motion to accept the invitation to a free exhibit booth for the 1997 GlassFenestration Expo in Columbus, Oh.

Motion by: Mike Souza
Date: 11/2/1996

Second by: Doni Hatz
Vote: Unanimous

Income Tax

Motion: That expenditure of the funds of the Society not to exceed Two Hundred Fifty dollars be made to hire suitable legal assistance to start work on changing the income tax status of the Society.

Motion by: Meyer
Date: 1/15/1965

Second by: J. Alexander
Vote: Passed unanimously

Initiation fees

Motion: That we accept the recommendations of the Membership Committee to increase the initiation fees for new & previous members to: United States members; \$20.00; Canadian members; \$25.00; International members; \$33.00 to be reevaluated every two years.

Motion by: Joe West
Date: 11/2/1996

Second by: Wayne Martin
Vote: Unanimous

Insurance

Motion: That we authorize the Home Office [National Office - Ed.] to investigate insurance on A.S.G.S. material and properties and to get a minimum requirement for one year.

Motion by: R. Searle
Date: 11/15/1963

Second by: McKelvey
Vote: Motion was passed

Motion: That insurance be purchased to cover Society equipment and materials for fire, burglary, theft and Workman's Compensation for one employee at a rate of approximately \$225. for 3 year term.

Motion by: A. Walrod
Date: 3/20/1964

Second by: Russler
Vote: Motion carried

Motion: To carry cancellation insurance to cover legal financial commitments to hotel and other concerns in the event circumstances prevent members attendance and resultant financial success.

Motion by: Harmon
Date: 6/26/1986

Second by: O. Kingsbury
Vote: Motion passed

Motion: Motion to purchase Non-Profit Organization Liability from Colonia Insurance Company for \$1,000,000 for fiscal year 1995-1996 with premium of \$900.

Motion by: Dennis Briening
Date: 6/25/1995

Second by: Tom Orr
Vote: Motion passed

Internship Grant & Aid Fund

Motion: Motion to match the amount of the \$5,000.00 contribution to the A.S.G.S. Internship Grant & Aid Fund. The \$5,000.00 A.S.G.S. portion to come from the restricted funds account to be invested as the Grant & Aid Fund.

Motion by: Joe Gregar
Date: 11/2/1996

Second by: Hans Rohner
Vote: Unanimous

IRS

Motion: That we have a CPA attorney study the advisability of changing our rating with the IRS to 501-C-3 at a cost of \$100.00.

Motion by: Zurek
Date: 9/23/1966

Second by: L. Gray
Vote: Motion carried unanimously

Junior Member Workshop

Motion: I move to fund the modification of the Junior Member Workshop Seminar manifold system to increase the total number of torch workstations to twelve (12) at a cost not to exceed \$200.00.

Motion by: Joseph S. Gregar
Date: 11/5/1999

Second by: Bob Singer
Vote: Unanimous

Lifetime Membership

Motion: That we extend a life time membership to Mr. Raymond Crozer due to his health and age. Mr. Crozer will enter a home for the aged in the near future, his business has been done away with and he is unemployed.

Motion by: M. Smith
Date: 7/12/1958

Second by: H. Drechsel
Vote: Carried unanimously

Motion: That Mr. Biggs be given a life membership.

Motion by: H. Drechsel
Date: 9/24/1960

Second by: M. Smith
Vote: Carried unanimously.

Motion: I move to nominate William A Wilt, Sr. to the status of Lifetime Membership in the ASGS.

Motion by: J. Gregar

Second by: G. Coyne

Date: 6/23/1991

Vote: Motion passed

Motion: That the ASGS Board of Directors bestow lifetime membership status to Arthur Dolenga for his 38 years of active participation in the ASGS.

Motion by: Scott Bankroff

Second by: Robert Ponton

Date: 6/27/1993

Vote: Motion passed

Motion: Nomination of Fred Kennedy for a Life Time Membership in the ASGS.

Motion by: Marvin Molodow

Second by: Allan Brown

Date: 6/25/1995

Vote: Motion passed

Motion: I make a Motion to add Wolfgang R. Everhart to the list of Lifetime Members.

Motion by: Tim Drier

Second by: Dick Logsdon

Date: 6/16/1996

Vote: Motion Passed

Meetings

Motion: That the Executive Committee approve the meeting at Sampson's in North Carolina.

Motion by: G. Sites

Second by: Bate

Date: 1/5/1957

Vote: Carried unanimously

Motion: That we accept May 22,-24 as the best time for the annual meeting.

Motion by: W. Wilt

Second by: M. Smith

Date: 12/14/1957

Vote: Carried unanimously

Motion: That we pay all bills and also for the use of this room today for our meeting.

Motion by: Howell

Second by: Tozer

Date: 5/10/1958

Vote: Carried unanimously

Motion: That we try changing the location of the meetings from time to time to make it better for all Board of Directors.

Motion by: W. Wilt

Second by: Howell

Date: 5/21/1959

Vote: Carried unanimously.

Motion: That we purchase a register available for those attending the annual meeting, also to appoint a Sergeant of Arms.

Motion by: G. Sites

Second by: Brandler

Date: 4/23/1960

Vote: Carried unanimously

Motion: That the next Annual Meeting in 1961 be held in New York City, as suggested at our last Board of Directors Meeting.

Motion by: Jones

Second by: J. Glover

Date: 6/17/1960

Vote: Carried unanimously

Motion: That the Board of Directors consisting of the Officers, Executive Secretary and the 5 Directors-at-Large, hold three meetings for the 1961-1962 season.

Motion by: R. Poole

Second by: Nutt

Date: 5/25/1961

Vote: Carried unanimously

Motion: That the next meeting be held some time in the last two weeks of September, 1963.

Motion by: A. Dolenga

Second by: Kleinert

Date: 6/4/1963

Vote: Approved unanimously

Motion: That the meeting of the Board of Directors be held in Detroit.

Motion by: A. Dolenga

Second by: A. Walrod

Date: 6/4/1963

Vote: Motion Passed

Motion: That the next meeting would be in Philadelphia, November 16, 1963.

Motion by: K. Walther

Second by: A. Walrod

Date: 9/28/1963

Vote: Motion was carried

Motion: Reconvene at 9:00 A.M.

Motion by: Kleinert

Second by: R. Searle

Date: 11/15/1963

Vote: Motion was carried

Motion: To adjourn at 5:15 P.M.

Motion by: A. Dolenga

Second by: Kleinert

Date: 11/15/1963

Vote: Motion was carried

Motion: That the meeting be adjourned at 4:55 P.M, and reconvene at the same place at 8:30 A.M. on September 19, 1964.

Motion by: A. Dolenga

Second by: Russler

Date: 9/18/1964

Vote: Passed unanimously

Motion: To accept the minutes from June 28, 1984 of Don Lillie.	Motion by: O. Kingsbury	Second by: D. Moody
	Date: 11/9/1984	Vote: Motion passed
Motion: Accept the minutes of the November B.O.D. meeting.	Motion by: W. Wilt	Second by: J. Merritt
	Date: 7/28/1987	Vote: Motion passed
Motion: To accept the minutes of the- July B.O.D. meeting in Boston, MA.	Motion by: Baker	Second by: ManLanger
	Date: 11/13/1987	Vote: Motion passed
Motion: I move that we accept the minutes as printed of the June 26, 1988 Kingsbury meeting and dispense with their reading.	Motion by: J. Merritt	Second by: F. Kennedy
	Date: 11/4/1988	Vote: Motion passed
Motion: I make a motion that the minutes of Ray's previous meeting be accepted unread.	Motion by: A. Seal,	Second by: Anderson
	Date: 11/4/1988	Vote: Motion passed
Motion: To dispense with reading of minutes from November BOD meeting.	Motion by: W. Shoup	Second by: G. Coyne
	Date: 6/25/1989	Vote: Motion passed
Motion: I move that the notes of the meeting be accepted as sent and that they not be read to this meeting.	Motion by: G. Coyne	Second by: A. Seal
	Date: 11/17/1989	Vote: Motion passed
Motion: I move the minutes of the Nov. 1989 B.O.D. meeting be accepted as printed.	Motion by: P. Clarke	Second by: J. West
	Date: 6/24/1990	Vote: Motion passed
Motion: I move we suspend the reading of the minutes of the last BOD meeting June 1990.	Motion by: A. Seal,	Second by: G. Coyne
	Date: 11/2/1990	Vote: Motion passed
Motion: Move the minutes be accepted as written.	Motion by: P. Clarke	Second by: A. Seal
	Date: 6/23/1991	Vote: Motion passed
Motion: That we accept the minutes as written for the BOD meeting of 6-23-91 presided by Gregar.	Motion by: S. Bankroff	Second by: R. Wallace
	Date: 11/1/1991	Vote: Motion passed
Motion: That we accept the minutes as written for the BOD meeting of 6-23-91 presided by Walas.	Motion by: R. Wallace	Second by: R. Smith
	Date: 11/1/1991	Vote: Motion passed
Motion: I move that the minutes from November, 1991 be accepted as written.	Motion by: P. Clarke	Second by: R. Smith
	Date: 6/21/1992	Vote: Motion passed
Motion: I move that we accept the minutes as written and presented.	Motion by: P. Clark	Second by: B. Lafler
	Date: 11/13/1992	Vote: Passed unanimously
Motion: That the minutes of the last meeting be accepted as read	Motion by: Owen Kingsbury	Second by: Don Woodyard
	Date: 7/1/1993	Vote: Motion passed
Motion: That we accept the minutes as read [printed]	Motion by: Rich Gerhart	Second by: Barry Lafler
	Date: 11/12/1993	Vote: Motion passed
Motion: That we accept the minutes as written	Motion by: Barry Lafler	Second by: Robert Singer
	Date: 6/19/1994	Vote: Motion passed
Motion: That the minutes of the last meeting be accepted as read	Motion by: Jim Merritt	Second by: Randy Searle
	Date: 6/22/1994	Vote: Motion passed

Motion: To accept the minutes of the Board of Directors Meeting 6/19/94.

Motion by: Barry Lafler	Second by: Doni Hatz
Date: 11/4/1994	Vote: Motion passed

Motion: To accept the minutes from the November 4/5/94 Board of Directors Meeting.

Motion by: Barry Lafler	Second by: Tom Orr
Date: 6/25/1995	Vote: Motion passed

Motion: That the Secretary's Report be accepted as read.

Motion by: Brian Schwandt	Second by: Joe Gregar
Date: 6/29/1995	Vote: Motion passed

Motion: That the Secretary's report be accepted as amended.

Motion by: William Shoup	Second by: Richard P. Gerhart
Date: 10/27/1995	Vote: Motion Passed

Motion: To accept B.O.D. minutes as printed.

Motion by: Jim Merritt	Second by: Joe West
Date: 11/2/1996	Vote: Unanimous

Membership

Motion: That any member of the Society may have a second copy of the certificate for \$1.50.

Motion by: Tozer	Second by: Howell
Date: 1/5/1957	Vote: Carried unanimously

Motion: That we accept the re-instatement of Mr. Ed Wheeler and Mr. L. P. Goodyear as regular members.

Motion by: Kleinert	Second by: McKelvey
Date: 9/28/1963	Vote: Motion was carried

Motion: That four people delinquent in dues should be re-instated with a \$5.00 penalty fee.

Motion by: K. Walther	Second by: Kleinert
Date: 11/15/1963	Vote: Motion carried

Motion: That Mr. Klein's membership be re-instated.

Motion by: A. Walrod	Second by: K. Walther
Date: 3/20/1964	Vote: The motion carried

Motion: That the list of persons names as applicants for new membership be approved as members.

Motion by: A. Dolenga	Second by: R. Searle
Date: 5/24/1964	Vote: Approved unanimously

Motion: That Walter Steinke, Frank Peters, and Stewart Holt be permitted as members to the Society upon approval of their applications.

Motion by: A. Dolenga	Second by: R. Searle
Date: 5/24/1964	Vote: Passed unanimously

Motion: That the following persons be reinstated as members of the Society: Stewart C. Holt, Robert H. Cabaniss, Frank E. Peters, and Charles W. Testke.

Motion by: McKelvey	Second by: G. Sites
Date: 9/18/1964	Vote: Motion passed Unanimously

Motion: That in view of the contributions that he has made to the Society as Chairman of the Abstracts Committee, as Reference and Abstract Editor of FUSION, and in other areas, it is moved that John G. Delly be approved by the Board of Directors as a Regular Member of the A.S.G.S.

Motion by: G. Sites	Second by: R. Poole
Date: 2/18/1966	Vote: Passed unanimously

Motion: That we accept the names submitted by the Membership Committee as members of the A.S.G.S.

Motion by: J. Belz	Second by: J. West
Date: 9/23/1966	Vote: Unanimously carried

Motion: That those persons who have been presented by the Membership committee as new members be accepted by our Society.

Motion by: J. Alexander	Second by: R. Dixon
Date: 6/27/1967	Vote: Passed unanimously

Motion: That Mr. Coe Gotoh, long time Japanese correspondent to Fusion, be recognized by the President, Mr. William E. Barr, and notified of this BOD's action, designating Mr. Gotoh as a Special Member of the American Scientific Glassblowers Society in appreciation of his efforts on behalf of the art of scientific glassblowing and the growth of Sino-American glassblower comradeship.

Motion by: R. Poole	Second by: L. Gray
Date: 10/11/1968	Vote: Passed unanimously

Motion: That to be a local Section member, one must first be a National A.S.G.S. member. Local Sections shall not accept dues from anyone who is not a National A.S.G.S. member. The National Board of Directors welcomes new members.

Motion by: L. Gray

Second by: C. Cassidy

Date: 2/28/1969

Vote: Passed unanimously

Motion: To grant Beverly Panczner Associate membership in the ASGS free of all dues with no voting power.

Motion by: O. Safferling

Second by: J. Old

Date: 6/24/1979

Vote: Motion passed

Motion: That if any member fails to pay his/her dues by October 1, they shall forfeit any right and privileges afforded a member in good standing and that their membership be terminated.

Motion by: L. Ryan Jr.

Second by: A. Spaan

Date: 6/21/1981

Vote: Motion passed

Motion: That a member may as a matter of choice choose to pay dues in more than one (1) section; however, that person must declare only one section as the section of record for all voting purposes pertaining to national policy. [17 years 2 nays].

Motion by: R. Ryan

Second by: E. Kummer

Date: 11/13/1981

Vote: Motion passed

Motion: That a person who has been a Junior member in good standing for the three (3) consecutive years previous to requesting Regular membership status, will be eligible to hold any elected office within the society after being approved to the rank of Regular member.

Motion by: R. Ryan

Second by: O. Kingsbury

Date: 6/20/1982

Vote: Motion passed

Motion: To allow petitioners to ask the BOD for bringing into the Symposium, special interest groups such as "Students of the art of Glassblowing," these petitions to be dealt with on an individual basis to OK their attendance at a reduced registration fee or pass. This petition to be made by a member in good standing.

Motion by: R. Schlott

Second by: Luisi

Date: 11/9/1984

Vote: Motion passed

Motion: To bestow Regular Membership onto Daniel Wilt who is presently an Associate Member.

Motion by: R. Schlott

Second by: O. Kingsbury

Date: 6/22/1986

Vote: Motion passed

Motion: I recommend to change Dave Edson, Associate Member, to Regular Member.

Motion by: O. Safferling

Second by: W. Shoup

Date: 11/15/1986

Vote: Motion passed

Motion: Robert Goffredi to be considered to Regular Membership to the A.S.G.S.

Motion by: Everingham

Second by: P. Clarke

Date: 11/13/1987

Vote: Motion passed

Motion: I make a motion that the A.S.G.S. run a permanent advertisement in Fusion which will advise readers of the cost (\$) of membership in our Society.

Motion by: A. Seal,

Second by: G. Coyne

Date: 11/4/1988

Vote: Motion passed

Motion: That new members receive all past Fusions available of the fiscal year they become members.

Motion by: G. Coyne

Second by: A. Seal

Date: 11/17/1989

Vote: Motion passed

Membership - Voting

Motion: That in reference to BOD meeting February 28, 1969, motion by Gray, seconded by Cassidy, that to be a local member one must be a national member be changed to read that to be a Voting member of a section one needs to be a national member of the A.S.G.S.

Motion by: A. Walrod

Second by: J. Old

Date: 3/19/1971

Vote: Passed unanimously

Minutes

Motion: That we dispense with the reading of the minutes. Carried, November 21, 1959.

Motion by: M. Smith

Second by: G. Sites

Date: 6/4/1960

Vote: Motion ratified

Motion: That we dispense with the reading of the minutes (Symposium meeting).

Motion by: J. Old

Second by: DiGiacomo

Date: 11/4/1977

Vote: Motion passed

Motion: That the Home Office [National Office - Ed.] directly contact the Treasurer for each disbursement relative to outside assistance in the Home Office [National Office - Ed.] and that a monthly report detailing such disbursements be made by the Home Office [National Office - Ed.] and sent to the Executive Secretary.

Motion by: I. Duncanson **Second by:** G. Coyne
Date: 6/25/1989 **Vote:** Motion passed

Moneys - Checks

Motion: That the procedure of banking and check routing be accepted as presented on the blackboard and as attached to this written motion. *In this case there was an amendment to the original motion. This motion above is the amended and approved motion. **The attachment of the banking and check routing procedure is not possible at this time. An approved form will be sent at a later date.

Motion by: Schneider **Second by:** Howell
Date: 5/24/1964 **Vote:** Motion carried unanimously

Motion: Resolved that two signatures are required on all checks written on accounts carrying the name "The American Scientific Glassblowers Society," that possible signatories are the President, Secretary, Treasurer and Home Office [National Office - Ed.] Manager for regular Society accounts, that possible signatories are the President, Secretary, Treasurer, Asst. Treasurer and Symposium Chairman for Symposium accounts, that two signatures are required. To transfer from term savings instruments into current accounts, that possible signatories for such transfers are the President, Secretary and Treasurer.

Motion by: D. Daenzer **Second by:** D. Moody
Date: 6/21/1985 **Vote:** Motion passed

Motion: Resolved, that the Ohio Citizens Trust Company of Toledo Ohio is designated as a bank of deposit for the ASGS as delineated on the Corporate Resolution filed with Ohio Citizens Bank.

Motion by: D. Daenzer **Second by:** R. Schlott
Date: 6/21/1985 **Vote:** Motion passed

National Chair - Papers

Motion: To create a National Papers Chairman to serve a 1 year term appointed by President, subject to approval by the BOD.

Motion by: Harmon **Second by:** R. Schlott
Date: 6/21/1985 **Vote:** Motion passed

Motion: That Wilbur Mateyka be elected by the Board for the 1985-86 year as National Papers Chairman.

Motion by: O. Kingsbury **Second by:** F. Kennedy
Date: 6/21/1985 **Vote:** Motion passed

National Exhibits Advisor

Motion: That Jerry Cloninger be the new National Exhibits Advisor for two years.

Motion by: Allan Brown **Second by:** Wayne Martin
Date: 11/5/1994 **Vote:** Motion passed

National Office

Motion: For \$10.00 for extra stenographic work for the year 1960.

Motion by: G. Sites **Second by:** Nazzewski
Date: 1/14/1961 **Vote:** Carried unanimously

Motion: That \$90.00 per month be paid for the rental of the Home Office [National Office - Ed.] for the period of February 1, 1967, through June 30, 1967. Vote on the motion was 3 in favor, 2 opposed, 1 abstention.

Motion by: W. Wilt **Second by:** Zurek
Date: 1/20/1967 **Vote:** Motion passed

Motion: That the Home Office [National Office - Ed.] rental be increased to \$100.00 per month effective July 1, 1977.

Motion by: W. Schulze **Second by:** C. Deminet
Date: 6/19/1977 **Vote:** Motion passed

Motion: That up to \$150.00 be made available to Mrs. Robinson for assistance in the transfer of incoming mail, sorting and postage during the 4 weeks following the closing of the Home Office [National Office - Ed.].

Motion by: R. Searle **Second by:** O. Safferling
Date: 12/1/1978 **Vote:** Motion passed

Motion: On behalf of the Great Lakes Section, I move that the ASGS make a gift of the old National Office computer (Mac SE and Radius Screen) to Beverly Panczner on her retirement from the position of National Office manager in recognition of her years of service to the society

Motion by: Dave Daenzer **Second by:** Allan Brown
Date: 6/19/1994 **Vote:** Motion passed

Motion: Propose that the new postal meter be leased conditioned upon the acceptance of the Ad-Hoc Home Office [National Office - Ed.] committee agreeing that the meter does fit the need of the Home Office [National Office - Ed.] and the ASGS.

Motion by: G. Coyne
Date: 6/23/1991

Second by: A. Seal
Vote: Motion passed

Motion: To purchase a Macintosh Quadra 610 (8 meg RAM/230 meg hard disk) at an approximate price of \$1810.00, a black and white portrait monitor at an approximate price of \$500.00, a keyboard at an approximate price of \$89.00, and software upgrades not to exceed \$500.00 (total money not to exceed \$3100.00) for the National Office [(15 for 3 against)]

Motion by: Richard Smith
Date: 11/13/1993

Second by: Allan Brown
Vote: Motion passed

Motion: Motion to buy new FAX machine not to exceed \$900 excluding sales tax-make & model determined by exec. sect. Amended: computer compatible.

Motion by: Richard Gerhart
Date: 10/27/1995

Second by: Gordon Smith
Vote: Motion Passed

National Office - Extra Help

Motion: That the work done on Fusion by Miss Terrol, stenographer not be counted in the \$50.00 a month limit for extra secretarial help.

Motion by: Bate
Date: 3/23/1957

Second by: G. Sites
Vote: Carried unanimously

Motion: That the minimum wage law for Home Office [National Office - Ed.] part time employees be increased to \$2.65 per hour effective January 1, 1978.

Motion by: R. Searle
Date: 3/9/1978

Second by: W. Haak
Vote: Motion passed

Motion: Move to fund the amount of \$2,575.00 for the Home Office [National Office - Ed.] to hire a part-time assistant annually starting fiscal year 1990-1991.

Motion by: J. Gregar
Date: 11/17/1989

Second by: D. Searle
Vote: Motion passed

Motion: I move that the Moneys for contract help at the Home Office [National Office - Ed.] be increased to \$2,652.25.

Motion by: P. Clarke
Date: 11/2/1990

Second by: A. Seal
Vote: Motion passed

National Office - Manager

Motion: That we accept Mrs. Sites as an associate member and to waive the initiation fee, due to the fact that Mrs. Sites is manager of the Home Office [National Office - Ed.].

Motion by: Tozer
Date: 3/21/1959

Second by: Howell
Vote: Carried unanimously

Motion: That our office manager be appointed again, also for the same salary.

Motion by: R. Searle
Date: 5/21/1959

Second by: Howell
Vote: Carried unanimously

Motion: That we increase the amount being paid to the office manager from \$20.00 per week to \$25.00, to cover the additional work load at the Home Office [National Office - Ed.], beginning June 1st, the beginning of the fiscal year. [From meeting April 23, 1960].

Motion by: M. Smith
Date: 6/4/1960

Second by: DeMaria
Vote: Motion ratified

Motion: That Mrs. Sites' salary be raised from \$25.00 a week. After discussing the matter Mr. Poole moved that Mrs. Sites be given \$200.00 a month with three weeks paid vacation. Brought out that she was on a weekly basis now, and that by being on a monthly basis she would lose about two weeks pay. Suggestion that the basement used by Mr. and Mrs. Sites for A.S.G.S. purpose be paid for. Mr. Walther requested that the Board of Directors go on record as saying that the directors want to authorize a token payment and that Mr. Poole's suggestion be carried out.

Motion by: R. Poole
Date: 6/7/1962

Second by: K. Walther
Vote: Motion carried

Motion: That Mrs. Sites be paid \$225.00 per month.

Motion by: R. Poole
Date: 6/4/1963

Second by: Howell
Vote: Motion was carried

Motion: That Mrs. Sites salary be increased by \$25.00 per month.

Motion by: W. Wilt
Date: 5/24/1964

Second by: M. Lockwood
Vote: Motion carried unanimously

Motion: That we authorize Mrs. Sites issue checks up to \$25.00 for Petty cash items from the General Fund Account.

Motion by: O. Kingsbury

Second by: J. Old

Date: 3/13/1970

Vote: Passed unanimously

National Office - Service Contract

Motion: That the Home Office [National Office - Ed.] receive \$90.00 per month for the next twelve months for rental costs.

Motion by: Barr

Second by: C. Litz

Date: 6/27/1967

Vote: Passed unanimously

Motion: That the Home Office [National Office - Ed.] Managers salary be set at \$4800.00 per year.

Motion by: J. West

Second by: A. Walrod

Date: 10/11/1968

Vote: Passed unanimously

Motion: That the Home Office [National Office - Ed.] manager's salary be raised to \$5400.00 per year as requested in the budget submitted by the Executive Secretary.

Motion by: A. Walrod

Second by: Hoyt

Date: 6/23/1970

Vote: Carried unanimously

Motion: That the Home Office [National Office - Ed.] Manager's salary be increased by a total of \$1,100.00 over the next two years; \$550.00 for the period June 1972-73, and \$550.00 for the period June 1973-74.

Motion by: G. Good

Second by: O. Kingsbury

Date: 6/27/1972

Vote: Carried unanimously

Motion: To raise the office manager's salary by 15% effective January 1.

Motion by: J. Baum

Second by: DeMaria

Date: 11/15/1974

Vote: Motion Defeated

Motion: To raise the office manager's salary by 10% effective January 1, 1975.

Motion by: J. Old

Second by: J. Glover

Date: 11/15/1974

Vote: Motion passed

Motion: To increase Home Office [National Office - Ed.] Manager's salary by 6% effective June 1, 1976.

Motion by: O. Kingsbury

Second by: J. Alexander

Date: 6/7/1976

Vote: Motion passed

Motion: That the agreement between the Society and Beverly Panczner for handling the Home Office [National Office - Ed.] business be compensated at the rate of \$735.00 per month beginning 1 June 1979.

Motion by: R. Searle

Second by: A. Spaan

Date: 6/24/1979

Vote: Motion passed

Motion: That the contract payment for the service provided by Beverly Panczner during the period 8/1/94 through 9/30/95 by \$2,355.64 per month

Motion by: Ian Duncanson

Second by: Tom Orr

Date: 11/13/1993

Vote: Motion Passed

Motion: I move that the National Office Service Contract be set at \$2,210.00/ month effective at contract renewal.

Motion by: David G. Daenzer

Second by: Tim Drier

Date: 6/21/1998

Vote: Unanimous

National Officers

Motion: That no Symposium Chairman run for major office during the year of his tenure of office as Symposium Chairman.

Motion by: G. Sites

Second by: McKelvey

Date: 6/7/1962

Vote: Carried unanimously

Motion: That the Board of Directors recommend that no National elected officer succeed himself in the same National Office.

Motion by: A. Walrod

Second by: A. Dolenga

Date: 3/20/1964

Vote: Motion was carried

Motion: That the Office of Five-Directors-at Large be discontinued gradually by vote of the membership in the next election effective at the end of the fiscal year 1968-69.

Motion by: Barr

Second by: K. Walther

Date: 10/6/1967

Vote: Passed unanimously

Motion: That identification cards for the President, President-Elect, Treasurer, Secretary and Symposium Director be printed at Society expense. Cards are to have the officers term of office.

Motion by: A. Walrod

Second by: Barr

Date: 10/27/1972

Vote: Passed unanimously.

Motion: That commencing with the FYE 5-31-96, officers be permitted to request and receive from the Treasurer petty cash advances from their respective line-item budgets for the fiscal year as specified in the president's operating budget. The total of such advances during the course of the fiscal year are not to exceed the amount specified in the line-item budget. At a minimum and at least two weeks prior to the end of the fiscal year, each officer having received any such advances will provide the Treasurer with a complete, detailed accounting as to the application or use of such funds and will include in the reporting original source documents such as invoices, cash register receipts, statements, and so forth as substantiation. In the event that the officer has not spent all of the funds advanced to him or her, that person shall return those monies to the Treasurer along with the final accounting. The Treasurer will in turn send those monies to the National Office for deposit in the Society's general savings account.

Motion by: William Shoup
Date: 6/25/1995

Second by: Sean Adams
Vote: Motion passed

Past President

Motion: As follows "whereas the immediate past President of the A.S.G.S. shall be given a seat with a vote on the Board of Directors for a 12-month period following his term of office as President.

Motion by: K. Walther
Date: 2/18/1966

Second by: L. Gray
Vote: Motion passed

Motion: That the Society present to each Past President a new Society pin containing a ruby.

Motion by: O. Kingsbury
Date: 6/11/1973

Second by: C. Deminet
Vote: Passed unanimously

Motion: That the immediate past-president be removed from the board of directors. That the immediate past-president should remain as Chairman of the By-laws Committee and report to the president in the same manner as required of the other committee chairmen. [14 years - 3 abstentions].

Motion by: R. Ryan
Date: 6/20/1982

Second by: D. Blessing
Vote: Motion passed

Postage

Motion: To add the difference between Bulk Rate Postage and 1st class postage to all Canadian dues' notices, to cover cost of mailing Fusion 1st class. Effective Jan. 1, 1999.

Motion by: D R Smart
Date: 6/21/1998

Second by: Jim Merritt
Vote: Unanimous

President Emeritus

Motion: That the President Emeritus, J. Allen Alexander, be given a voice and vote, without proxy rights, on the B.O.D. of the American Scientific Glassblowers Society.

Motion by: A. Dolenga
Date: 6/20/1974

Second by: DeMaria
Vote: Passed unanimously

Motion: That for the remainder of Karl Walther's life, the Society bestow upon him the title of President Emeritus.

Motion by: W. Gilhooley
Date: 6/28/1984

Second by: R. Schlott
Vote: Motion passed

President - Moneys

Motion: That Mr. Alexander be given a budget allowance of \$200.00 for expenses.

Motion by: K. Walther
Date: 11/15/1963

Second by: G. Sites
Vote: Motion was carried

Motion: That the President's funds of \$250.00 unaccountable would be allowed, plus a \$100.00 budget unaccountable for expenses incurred while attending the International Symposium, if he requests same.

Motion by: E. Nagle
Date: 6/7/1976

Second by: J. Alexander
Vote: Motion passed

President - Travel Moneys

Motion: That the budget line item named travel reimbursement be changed to read President's Discretionary Travel Allowance with the three categories eliminated.

Motion by: R. Ryan
Date: 6/25/1989

Second by: D. Searle
Vote: Motion passed

President's Ring

Motion: that the ASGS accept full responsibility for the cost of the Past Presidents Ring as of 6-27-93, with no more outside support or sponsorship

Motion by: Scott Bankroff
Date: 6/27/1993

Second by: Tom Orr
Vote: Motion passed

Proceedings

- Motion:** To combine the 1995 and 1996 Proceedings into one hard bound issue and hardbind the Proceedings every 2 years thereafter. Soft copies will be published annually.
- | | |
|------------------------------|---|
| Motion by: Rick Smith | Second by: Joe Gregar |
| Date: | Vote: Motion Passed ,June 16, 1996 |
-
- Motion:** That henceforth a copy of the latest available proceedings, paper bound, be given to all new members.
- | | |
|------------------------------|----------------------------------|
| Motion by: K. Walther | Second by: R. Poole |
| Date: 9/24/1960 | Vote: Carried unanimously |
-
- Motion:** That the Proceedings of the 6th Symposium be the same size as our 1, 2, 3, and 4th which was the small size (6" x 9").
- | | |
|-----------------------------|----------------------------------|
| Motion by: Nazzewski | Second by: Nutt |
| Date: 3/25/1961 | Vote: Carried unanimously |
-
- Motion:** That we discontinue sending a copy of the latest Proceedings to new members.
- | | |
|----------------------------|----------------------------------|
| Motion by: M. Smith | Second by: G. Sites |
| Date: 12/2/1961 | Vote: Carried unanimously |
-
- Motion:** That the proposal of the M.S.A. for the preparation and printing of the 9th Symposium Proceedings is acceptable to the Board of Directors with the clear understanding that quality and cost control shall be retained by the Publications Committee Chairman of the Society.
- | | |
|----------------------------|-----------------------------|
| Motion by: G. Sites | Second by: Howell |
| Date: 9/28/1963 | Vote: Motion carried |
-
- Motion:** That the purchase price of "The Proceedings" be raised by approximately 25%; specifically soft copy to \$20.00 per copy, and hard bound to \$27.00 per copy.
- | | |
|----------------------------|------------------------------|
| Motion by: R. Carew | Second by: W. Mateyka |
| Date: 11/21/1980 | Vote: Motion passed |
-
- Motion:** To raise the price of the soft copy to \$25.00 and the hard copy to \$33.00. This is only for the Newport Beach Proceedings.
- | | |
|--------------------------------|----------------------------|
| Motion by: O. Kingsbury | Second by: Harmon |
| Date: 11/8/1985 | Vote: Motion passed |
-
- Motion:** That the proceedings be published by the Fusion Editor in a manner deemed expeditious.
- | | |
|-----------------------------|-----------------------------|
| Motion by: P. Clarke | Second by: B. Ponton |
| Date: 6/25/1989 | Vote: Motion passed |
-
- Motion:** To amend Symposium Procedures to include an exhibitor priority list as submitted by the Executive Secretary.
- | | |
|-------------------------------|-------------------------------|
| Motion by: John Pirolo | Second by: Fred Leslie |
| Date: 11/2/1996 | Vote: Unanimous |
-
- Motion:** I move the Symposium Proceedings be sent to all member attendees of each Symposium. Also additional copies be printed and made available to members for purchase.
- | | |
|-------------------------------|--|
| Motion by: A. Ben Seal | Second by: Michael Palme |
| Date: 6/22/1999 | Vote: For 12, against 2, Motion carried |
-
- Motion:** I move to have the Symposium Proceedings be distributed to all national ASGS members free of charge.
- | | |
|-------------------------------|--|
| Motion by: Gary Farlow | Second by: Michael Palme |
| Date: 11/5/1999 | Vote: for 12, against 4: Motion Carried |
-
- Motion:** I move to have the Symposium Proceedings be distributed to all National ASGS members as a membership benefit. This Motion to supercede previous motion (#11) [I move to have the Symposium Proceedings be distributed to all national ASGS members free of charge-Ed.]
- | | |
|-------------------------------|---------------------------------|
| Motion by: Gary Farlow | Second by: Michael Palme |
| Date: 11/5/1999 | Vote: Unanimous |
-
- Motion:** That Proceedings be paid for by the Symposium moneys
- | | |
|------------------------------|-------------------------------|
| Motion by: Gary Coyne | Second by: Daniel Wilt |
| Date: 11/5/1999 | Vote: Failed |

Proxy

- Motion:** That an alternate could be sent to a Board of Directors Meeting with a written proxy from a Sectional Director.
- | | |
|----------------------------|----------------------------------|
| Motion by: G. Sites | Second by: W. Wilt |
| Date: 5/22/1958 | Vote: Carried unanimously |
-
- Motion:** That the Proxy form be changed to include attendance and voting power.
- | | |
|----------------------------|----------------------------------|
| Motion by: G. Sites | Second by: M. Smith |
| Date: 9/24/1960 | Vote: Carried unanimously |

Motion: That those people who are represented by proxies indicate in what capacity they are being represented by proxy and how that proxy is classified, and that this be a part of all minutes in the future.

Motion by: A. Dolenga **Second by:** R. Poole
Date: 6/4/1963 **Vote:** Motion carried

Motion: That one individual who carries two votes have only one vote in his name.

Motion by: A. Dolenga **Second by:** Oster
Date: 6/4/1963 **Vote:** Motion defeated

Motion: That the Secretary be directed to mark Mr. Karl Walther as present by Proxy, such proxy being assigned to Mr. Walrod.

Motion by: R. Poole **Second by:** L. Gray
Date: 9/23/1966 **Vote:** Motion carried unanimously

Publications Chair

Motion: I move that the Publications Chair be included as a non-voting member of the Board of Directors.

Motion by: Hans Rohner **Second by:** Michael Palme
Date: 11/1/1997 **Vote:** Unanimous

Reclassification

Motion: I move to have Vic Mathews an associate member reclassified to regular member Article 3 sec A Number 6

Motion by: Gary Farlow **Second by:** Gary Coyne
Date: 11/5/1999 **Vote:** Unanimous

Reserve Fund

Motion: Move the 2,000 of regular account to fiscal reserve account.

Motion by: A. Walrod **Second by:** A. Dolenga
Date: 3/20/1964 **Vote:** Motion passed

Motion: That the \$3,000 of regular account to fiscal reserve account.

Motion by: A. Walrod **Second by:** A. Dolenga
Date: 3/20/1964 **Vote:** Passed

Motion: To establish a mechanism for investing reserve funds. RESOLVE: that with the treasurer's recommendation and the concurrence of the majority of the Finance Committee, reserve funds can be reinvested in U.S. Government Insured bonds and certificates consistent with cash flow needs of the society with the signatures of the national secretary and treasurer.

Motion by: W. Tobin **Second by:** A. Spaan
Date: 1/25/1979 **Vote:** Motion passed

Motion: That funds may not be disbursed from the Reserve Fund without a 2/3rd majority vote of the Board of Directors.

Motion by: W. Tobin **Second by:** R. Searle
Date: 6/24/1979 **Vote:** Motion passed

Restricted Funds

Motion: To establish a restricted fund to equal (approximately) the current year budget, with excess assigned to special programs determined by the Board of Directors.

Motion by: D. Hovey **Second by:** W. Shoup
Date: 11/15/1986 **Vote:** Motion passed

Motion: I move that restricted funds may only be spent upon approval by the BOD at two (2) consecutive meetings, separated by at least three (3) months.

Motion by: D. Daenzer **Second by:** Harmon
Date: 11/15/1986 **Vote:** Motion passed

Motion: That restricted funds be reduced from the current balance of \$100,000 by \$20,000 to \$80,000.

Motion by: W. Shoup **Second by:** P. Clarke
Date: 6/25/1989 **Vote:** Motion passed

Motion: That the restricted fund of the Society be increased by \$10,000.00 (i.e., from its current level of \$80,000.00). This increment is a step toward compliance with the Board's earlier action to maintain the Restricted Fund at a level equivalent to the approximate budgetary requirements of the preceding year.

Motion by: I. Duncanson **Second by:** D. Chandler
Date: 6/23/1991 **Vote:** Motion passed

Motion: The Treasurer will invest \$30,000.00 of the Society's funds in a short-term, low-risk security with a reputable, sound financial institution. The Treasurer will recommend a specific fiduciary institution of this type to the Executive Committee for its consideration and approval.

Motion by: I. Duncanson **Second by:** P. Clark
Date: 6/21/1992 **Vote:** Motion passed

Roster

Motion: That the Roster be printed as paid up members of January 31, 1961.

Motion by: G. Sites	Second by: R. Poole
Date: 1/14/1961	Vote: Carried unanimously

Motion: That any progress on the directory be tabled until the next meeting.

Motion by: G. Sites	Second by: Kleinert
Date: 9/28/1963	Vote: Carried unanimously

Motion: That the Executive Secretary release the official roster of the Society to those agents of common carriers requesting said roster with the intent of facilitating assistance of society membership in travel arrangements to and/or from the 10th Symposium, 1965, in San Francisco, and that it be made clear to all persons receiving copies of the roster that release of the roster is unusual. All persons receiving the roster are to be informed that those rosters in their hands are to be returned to the Society Home Office [National Office - Ed.] on or before a date two weeks from their original receipt and that no duplication of the roster be made and/or released to any other persons, Corporations, Companies, or other entities. Messers. Sites, Russler, Uthman, Wilt, McKelvey, Poole, Haak, Campbell, Meyer, Searkem, Schneider, Dolenga, Walther voted Yea. Mr. Alexander voted Nay (voting Glover proxy).

Motion by: R. Poole	Second by: W. Wilt
Date: 1/15/1965	Vote: Motion passed

Motion: That the next printing of the Roster remain as it is at present.

Motion by: J. Alexander	Second by: J. Seckman
Date: 10/15/1971	Vote: Motion passed

Motion: At the next membership dues mailing, there would be a place to check off whether individual members phone numbers be placed within the roster. If such a box is not checked, that members phone number would not be placed in the roster.

Motion by: G. Coyne	Second by: A. Seal
Date: 6/25/1989	Vote: Motion passed

Secretary

Motion: That we appropriate up to \$600.00 for the Secretary which will be Mrs. Sites.

Motion by: Tozer	Second by: Bate
Date: 7/27/1957	Vote: Carried unanimously

Motion: That Mr. Drechsel, our Secretary, check into a lighter transistorized type recorder up to \$200.00.

Motion by: M. Smith	Second by: J. Baum
Date: 10/7/1961	Vote: Carried unanimously

Motion: That the Confidential new memos are to be mailed to the Secretary.

Motion by: K. Walther	Second by: G. Sites
Date: 9/28/1963	Vote: Motion carried

Motion: That attendance and minutes in form of motions, seconds and any desired on the records that Board of Directors wish the secretary to write be printed in Fusion and special publications.

Motion by: A. Dolenga	Second by: A. Walrod
Date: 3/20/1964	Vote: The motion was carried

Motion: That the maximum if \$200.00 be allowed to the Secretary to purchase a recorder of his choice.

Motion by: J. Old	Second by: O. Safferling
Date: 6/19/1977	Vote: Motion passed

Motion: That the Secretary purchase a briefcase not over \$100.00 for his use as secretary.

Motion by: J. Baum	Second by: O. Safferling
Date: 6/19/1977	Vote: Motion passed

Motion: To add to the duties of the Secretary the requirement to send the ASGS BOD and Committee Chairs the draft version of the latest ASGS minutes within 45 days. This draft version should be the same draft that will be submitted to the ASGS BOD at the next ASGS BOD meeting for approval

Motion by: M. Palme	Second by: Ben Seal
Date: 6/22/1999	Vote: For 2, Against 12, Motion failed

Section Directors

Motion: That we table the motion of dealing with incompetent Directors.

Motion by: Bate	Second by: M. Smith
Date: 4/12/1958	Vote: Carried unanimously

Motion: That any Section Director must represent twenty (20) paid members of his section to the national A.S.G.S. in order to obtain reimbursement for expenses to the Board meetings eligible for reimbursement of this, regular and junior membership must exceed associate membership.

Motion by: W. Barr
Date: 6/27/1972

Second by: J. Old
Vote: Carried unanimously

Section Fees to ASGS

Motion: Motion that each Section of the American Scientific Glassblowers Society pay a fee to the National office to help offset the cost of their Section Director to attend the November board meeting. The fee to be \$200.00/year.

Motion by: Daniel Wilt
Date: 6/22/1999

Second by: Gary Farlow
Vote: motion pulled

Sections

Motion: That we approve the following sections: Pittsburgh Tri-State, Washington-Baltimore, Southeastern, and San Francisco Bay.

Motion by: H. Drechsel
Date: 11/2/1957

Second by: G. Sites
Vote: Motion passed

Motion: That we approve the Delaware Valley Section.

Motion by: J. Alexander
Date: 12/14/1957

Second by: H. Drechsel
Vote: Carried unanimously

Motion: That the Hudson Mohawk and the Niagara Frontier Sections be sent the Twenty-five Dollars to their sections.

Motion by: Tozer
Date: 5/10/1958

Second by: Howell
Vote: Carried unanimously

Motion: That we approve this section as of this date.

Motion by: R. Poole
Date: 9/24/1960

Second by: M. Smith
Vote: Carried unanimously

Motion: That we appropriate the \$25.00 for the start of the new Great Lakes Section.

Motion by: M. Smith
Date: 9/24/1960

Second by: K. Walther
Vote: Carried unanimously

Motion: That we go along with the Niagara Section up to \$60.00, with an itemized bill afterwards to show actual expense.

Motion by: G. Sites
Date: 1/14/1961

Second by: R. Poole
Vote: Carried unanimously

Motion: That the petition for the new section was granted as of October 7, 1961.

Motion by: J. Baum
Date: 10/7/1961

Second by: M. Smith
Vote: Carried unanimously

Motion: That they be given \$25.00.

Motion by: J. Baum
Date: 10/7/1961

Second by: Fuchs
Vote: Carried unanimously

Motion: That when and if a Section charter is presented to the group in the Toronto-Montreal-Ottawa area, Mr. Alexander be authorized all travel expense in order to make presentation of said charter in Canada.

Motion by: R. Poole
Date: 9/23/1966

Second by: W. Wilt
Vote: Unanimously carried

Motion: That the Rocky Mountain Section Charter of the A.S.G.S. be withdrawn because of the paucity of membership strength. It is hoped that when membership strength be sufficiently increased a charter will be issued. [Votes in favor 9, against 1, abstentions 8].

Motion by: J. Alexander
Date: 6/17/1974

Second by: T. Bolan
Vote: Motion was carried

Sections - Expenses

Motion: That the national society underwrite some of the regional meetings' expenses, such as for mailing, printing, etc., subject to the approval of the Board of Directors.

Motion by: Jones
Date: 10/5/1957

Second by: J. Alexander
Vote: Carried unanimously

Sections - Startup

Motion: That we allocate \$25.00 to the Washington-Baltimore Section to underwrite Starting expenses.

Motion by: Bate
Date: 3/23/1957

Second by:
Vote: Carried unanimously

Motion: That \$100 to \$200 be allocated for the Section liaison cases and file materials. (Refers to "Kits" mentioned in Vice-Presidents report.).

Motion by: A. Dolenga
Date: 9/18/1964

Second by: W. Wilt
Vote: Passed unanimously

Motion: That we authorize the formation of the 13th local Section, namely the Canadian Section of the American Scientific Glassblowers Society.

Motion by: J. Alexander
Date: 1/20/1967

Second by: C. Litz
Vote: Passed unanimously

Motion: That the Board of Directors hereby authorizes the creation of a new Section, namely the Pacific Northwest and will issue a Charter to the said Section.

Motion by: J. Alexander
Date: 6/27/1967

Second by: J. Seckman
Vote: Carried unanimously

Motion: That we reimburse the Pacific Northwest Section in the amount of \$25.00 to help cover the costs of organization.

Motion by: J. Alexander
Date: 6/27/1967

Second by: L. Gray
Vote: Passed unanimously

Motion: That we grant to the Southwestern Section approval of their petition for a charter in the American Scientific Glassblowers Society.

Motion by: J. Alexander
Date: 3/3/1972

Second by: M. Smith
Vote: Carried unanimously

Motion: I move that the New England Section, Frontier Section. and the Metropolitan New York Section be placed in "inactive" status and that the Board of Directors of The American Scientific Glassblowers Society issue a charter to the Northeast Section, in acceptance of its "Petition for Charter", effective at the close of this meeting.

Motion by: David G. Daenzer
Date: 11/1/1997

Second by: Barry W. Lafler
Vote: Unanimous

Seminar Fees

Motion: That the Seminar fees be increased by Ten Dollars. (\$10.00 U.S.) for 1985. For members - \$65.00, for Non-Members - \$85.00 US.

Motion by: D. Chandler
Date: 11/9/1984

Second by: R. Ryan
Vote: Motion passed

Seminars

Motion: That this issue of reprints of the seminars be available for sale to members be tabled to the BOD

Motion by: Ted Bolan
Date: 7/1/1993

Second by: Owen Kingsbury
Vote: Motion passed

Sexism

Motion: That we accept the policy recommendation proposed by the Ad Hoc Committee on Non-inclusive Language.

Motion by: P. Clarke
Date: 6/25/1989

Second by: A. Seal
Vote: Motion passed

Motion: I move we accept Item #3, the limitation clause, for the Inclusive Language Policy Recommendations.

Motion by: A. Seal,
Date: 6/25/1989

Second by: P. Clarke
Vote: Motion passed

Symposium

Motion: That we go to Corning this year.

Motion by: G. Sites
Date: 1/5/1957

Second by: Bate
Vote: Passed unanimously

Motion: That we call this meeting in Toledo "The 1958 Annual Meeting and Seminar.

Motion by: G. Sites
Date: 1/25/1958

Second by: Howell
Vote: Carried unanimously

Motion: That the Chairman also have full authority for setting up this Symposium, the same as was extended to Mr. Barr in setting up this Symposium.

Motion by: M. Smith
Date: 6/17/1960

Second by: A. Walrod
Vote: Carried unanimously

Motion: That the President be given a suite at the hotel for the Symposium.

Motion by: K. Walther
Date: 9/24/1960

Second by: R. Poole
Vote: Carried unanimously.

Motion: I make a motion to set the start up fund for the 1999 Princeton Symposium. The amount to be \$2,000.00 to the Symposium Chair Mike Souza.

Motion by: Barry W Lafler
Date: 6/15/1997

Second by: John H Pirollo
Vote: Unanimous

Motion: Move to set booth rates for 1999 Symposium @ \$825.00 for a standard booth & additional booth(s) @ \$625.00

Motion by: James Merritt
Date: 11/1/1997

Second by: Jack Korfhage
Vote: Unanimous

Motion: I move to propose that the Rocky Mountain Section host the A.S.G.S. Symposium for the year 2001.

Motion by: Hans Rohner
Date: 11/1/1997

Second by: Doni Hatz
Vote: Unanimous

Motion: I move that the Great Lakes Section be designated as the host section for the 2003 Symposium and that Scott Bankroff be accepted as Symposium Chair.

Motion by: Tim Drier
Date: 6/21/1998

Second by: David G Daenzer
Vote: Unanimous

Symposium - Accommodations

Motion: That we make available the suite accommodations for past presidents, the symposium chairman, and if available, for executive secretary.

Motion by: K. Walther
Date: 3/20/1964

Second by: A. Walrod
Vote: Motion carried

Motion: That the A.S.G.S. acquire a conference room, paying rental only, for the use of the President-elect during Symposiums and that this room be located adjacent to or otherwise near to the sleeping rooms of the President-Elect.

Motion by: Meyer
Date: 9/18/1964

Second by: Russler
Vote: Passed unanimously

Symposium - Banquet

Motion: That the Board of Directors approve that recommendation that the seating arrangement for A.S.G.S. Annual Banquet be followed as per sketch as closely as possible.

Motion by: G. Sites
Date: 3/20/1964

Second by: A. Dolenga
Vote: Motion carried

Symposium - Budget

Motion: That another \$50.00 be added to the Symposium Sites Budget.

Motion by: A. Walrod
Date: 5/24/1964

Second by: Howell
Vote: Carried unanimously

Motion: That \$500.00 is budgeted for the International Symposium to be reviewed at the July 1976 B.O.D. meeting in Chicago, Ill.

Motion by: J. Glover
Date: 10/10/1975

Second by: DeMaria
Vote: Motion passed

Symposium - Chair

Motion: That Chairman of the 9th Symposium, Mr. Smith and Mr. Drechsel have authority to use telephone credit card.

Motion by: G. Sites
Date: 9/28/1963

Second by: McKelvey
Vote: Motion carried

Motion: That the Society accept the responsibility of a luncheon for Section Officers during symposiums, the outgoing Vice-President to be responsible for all arrangements. (the next Symposium committee to be advised to reserve time for this function.).

Motion by: R. Poole
Date: 9/18/1964

Second by: Schneider
Vote: Passed unanimously

Motion: That Alfred Walrod be the Symposium Chairman for the 23rd ASGS Symposium.

Motion by: G. Good
Date: 11/12/1976

Second by: J. Old
Vote: Motion passed

Motion: That Arthur Dolenga be accepted as 1979 Symposium Chairman from this day (November 5, 1977) forward.

Motion by: W. Schulze
Date: 11/4/1977

Second by: O. Safferling
Vote: Motion passed

Motion: That Don Lillie has agreed to be the Symposium Chairman of the 26th Symposium (1981) upon approval.

Motion by: J. Cloninger
Date: 6/18/1978

Second by: R. Searle
Vote: Motion passed

-
- Motion:** That Earl Nagle be accepted as the Chairman of the 25th Symposium to be held at Albany, N.Y. (1980).
Motion by: J. Baum **Second by:** DiGiacomo
Date: 6/18/1978 **Vote:** Motion passed
-
- Motion:** To elect Fred Shedd Jr. for the 1982 Symposium Chairman.
Motion by: M. Korosi **Second by:** J. Baum
Date: 6/24/1979 **Vote:** Motion passed
-
- Motion:** That Ron Chipperfield be the 27th Annual Symposium Chairman; the symposium to be held at Rochester, NY In 1982.
Motion by: L. Ryan Jr. **Second by:** A. Spaan
Date: 11/9/1979 **Vote:** Motion passed
-
- Motion:** That Joseph Barker be approved as Symposium Chairman for 1983. Host section - the Delaware Valley Section.
Motion by: H. Drechsel **Second by:** C. Nyman
Date: 6/21/1981 **Vote:** Motion passed
-
- Motion:** That Raymond Carew be the Symposium Chairman for the 1984 Symposium to be held in Newport Beach, CA.
Motion by: L. Ryan **Second by:** J. Cloninger
Date: 6/21/1981 **Vote:** Motion passed
-
- Motion:** To nominate Richard Ryan to be Symposium Chairman for the 1987 ASGS Symposium in Boston.
Motion by: R. Schlott **Second by:** F. Kennedy
Date: 11/9/1984 **Vote:** Motion passed
-
- Motion:** I make a motion that David Edson of Lurex Glass, Vineland, NJ be appointed as chairman for the 1988 Scientific Glass Symposium.
Motion by: Luisi **Second by:** R. Russell
Date: 6/16/1985 **Vote:** Motion passed
-
- Motion:** To nominate Robert Ponton to be the 34th Symposium Chairman in 1989 to be held in Milwaukee, Wisconsin.
Motion by: J. Gregar **Second by:** Harmon
Date: 6/22/1986 **Vote:** Motion passed
-
- Motion:** That Jerry Cloninger be Chairman of the 1990 Symposium.
Motion by: O. Kingsbury **Second by:** R. Schlott
Date: 6/22/1986 **Vote:** Motion passed
-
- Motion:** To accept Theodore Bolan as Symposium Chairman for the 1991 Symposium (36st Symposium) to be held in the New York/Upstate New York area hosted by the Hudson/Mohawk and Metropolitan New York Sections of the A.S.G.S.
Motion by: W. Wilt **Second by:** O. Safferling
Date: 11/13/1987 **Vote:** Motion passed
-
- Motion:** Make available travel reimbursement funds to symposia chair for travel to section meetings. Funds limited to \$1000.00 US to be taken from the Symposium account. Travel to take place after the previous symposium and ending before that chair's Symposium.
Motion by: B. Ponton **Second by:** W. Shoup
Date: 11/17/1989 **Vote:** Motion passed
-
- Motion:** The Pittsburgh TriState section proposes Harmon be elected to the position of Symposium chair of the 1994 ASGS Symposium in Pittsburgh.
Motion by: A. Seal, **Second by:** R. Ryan
Date: 6/24/1990 **Vote:** Motion passed
-
- Motion:** I move that the Board approve Searle as the Chair of the 1995 Symposium hosted by the Pacific Northwest Section.
Motion by: Edson, Jr **Second by:** A. Seal
Date: 11/2/1990 **Vote:** Motion passed
-
- Motion:** That Vic Mathews is approved as Chairman for the 45th Symposium in the SFBA-year 2000.
Motion by: Tom Orr **Second by:** Rick Gerhart
Date: 6/25/1995 **Vote:** Motion passed
-
- Motion:** Motion to approve Dick Logsdon as the 1997 42nd A.S.G.S. symposium Chair
Motion by: Joe Gregar **Second by:** Jim Merritt
Date: 11/2/1996 **Vote:** Unanimous
-
- Motion:** I ask the Board to accept Ron Bihler as Symposium chair for the 2001 Symposium.
Motion by: Hans Rohner **Second by:** Joe Gregar
Date: 6/21/1998 **Vote:** Unanimous
-

Symposium - Committee

Motion: That the 1962 Symposium Committee select their program manager.

Motion by: M. Smith	Second by: R. Poole
Date: 3/25/1961	Vote: Carried unanimously

Motion: That the Symposium Chairman for 1964 be on the Executive Committee.

Motion by: A. Dolenga	Second by: Howell
Date: 6/4/1963	Vote: Motion Defeated

Motion: I move that the names of the National Papers and National Exhibits Chairmen be changed to: National Technical Papers Advisor and National Exhibits Advisor.

Motion by: D. Hovey	Second by: Harmon
Date: 11/8/1985	Vote: Motion passed

Symposium Coordinator

Motion: I move that the position of Symposium Coordinator be established. The duties of this position shall be those determined by the Board of Directors, and include signing contracts with hotels and other Symposium vendors as necessary on behalf of the A.S.G.S. This position shall be appointed by the President, with the concurrence of the President-Elect, and approved by Board of Directors for a term of two years to alternate with the term of the Executive Secretary. The initial term shall be for 3 years to begin June 1998. The A.S.G.S. shall provide financial support as it determines, to enable the Symposium Coordinator to perform the duties required.

Motion by: David G. Daenzer	Second by: Michael Palme
Date: 11/1/1997	Vote: Unanimous

Motion: That the Symposium Coordinator be present and included as a non-voting member of the Board of Directors, effective 6-21-98.

Motion by: David Smart	Second by: Hans Rohner
Date: 6/21/1998	Vote: Unanimous

Motion: I move that Jerry Cloninger be appointed as Symposium Coordinator, effective 6-21-98, for a 3 year term.

Motion by: David G. Daenzer	Second by: Michael Palme
Date: 6/21/1998	Vote: Unanimous

Symposium - Equipment

Motion: I move that Marv Molodow fabricate a manifold system for use at each symposium for gas and oxygen distribution to two burners per six foot tables for three tables in as thrifty a manner as possible and provide a shipping crate. Cost not to exceed \$2500.

Motion by: P. Clark	Second by: B. Singer
Date: 11/13/1992	Vote: Motion passed

Motion: That \$2500 be transferred by the treasurer from restricted or unrestricted funds to be spend on a manifold system for the symposium workshops.

Motion by: R. Smith	Second by: B. Lafler
Date: 11/13/1992	Vote: Motion passed

Symposium - Exhibitors Booths

Motion: That we appoint Mr. Arthur Dolenga, (subject to his acceptance) to sell booth space to manufacturers at our National Symposia, without personal expense to him.

Motion by: B. Pahl	Second by: L. Gray
Date: 2/28/1969	Vote: Passed unanimously

Motion: That the exhibit booths fee shall be Increased to a total of \$390.00 each.

Motion by: J. Old	Second by: C. Nyman
Date: 11/9/1979	Vote: Motion passed

Motion: That the fee for exhibit space for the 26th Symposium in Atlanta GA be set at \$390.00 per booth.

Motion by: F. Kennedy	Second by: Severn
Date: 6/22/1980	Vote: Motion passed

Motion: That the exhibition fee at the 1982 Symposium in Rochester be set at \$450.00.

Motion by: F. Dietz	Second by: W. Mateyka
Date: 11/13/1981	Vote: Motion passed

Motion: That rates for exhibit booths be set at \$450 for 8 x 10 booths and \$540 for the 8 x 12 booths for the 28th Symposium.

Motion by: J. Barker	Second by: A. Spaan
Date: 6/20/1982	Vote: Motion passed

- Motion:** That the Albany, N.Y. area be the site for the 25th Symposium.
Motion by: T. Bolan **Second by:** J. Glover
Date: 10/10/1975 **Vote:** Motion passed
-
- Motion:** That the registration fees remain the same as last year, which are as follows: ASGS Member Advance Registration, \$2.5.00, Non Member Advance Registration, \$45.00, ASGS Desk \$30.00, Non Member Desk Registration \$50.00, Day Card Registration, (Non-Member Only) , \$20.00.
Motion by: J. Baum **Second by:** J. Old
Date: 11/12/1976 **Vote:** Motion passed
-
- Motion:** That the membership registration fee be raised to \$30.00 and the non-membership registration fee be raised to \$55.00.
Motion by: J. Old **Second by:** O. Safferling
Date: 11/4/1977 **Vote:** Motion passed
-
- Motion:** That the registration fees be raised \$5.00 across the board: ASGS Member Advance Registration, \$30.00: Non-Member Advance Registration, \$50.00: ASGS Member Desk Registration, \$35.00: Non-Member Desk Registration, \$55.00: Day Card Registration (Non Member only), \$20.00.
Motion by: J. Old **Second by:** O. Safferling
Date: 3/9/1978 **Vote:** Motion passed
-
- Motion:** That we raise the Atlanta Symposium registration fee \$5.00 across the board.
Motion by: D. Moody **Second by:** J. Barker
Date: 11/21/1980 **Vote:** Motion passed
-
- Motion:** That Jerry Cloninger be authorized to sign checks of the 26th Symposium of the ASGS for a period of three weeks, starting June 20, 1981.
Motion by: K. Walther **Second by:** W. Stein
Date: 6/21/1981 **Vote:** Motion passed
-
- Motion:** To Increase the registration fees by \$5.00 across the board for the 1982 Symposium In Rochester, NY.
Motion by: F. Dietz **Second by:** W. Mateyka
Date: 11/13/1981 **Vote:** Motion passed
-
- Motion:** To increase the 1983 symposium registration fee - \$3.00 across the board. [8 yeas - 7 nays].
Motion by: J. Barker **Second by:** J. Walas Jr.
Date: 11/12/1982 **Vote:** Motion passed
-
- Motion:** That the fees charged for the registration of the 29th Symposium held in Newport Beach, CA be increased by \$2.00 across the board.
Motion by: J. Gregar **Second by:** R. Schlott
Date: 11/11/1983 **Vote:** Motion passed
-
- Motion:** That the Society give students in glassblowing courses a reduced registration fee to attend symposia.
Motion by: G. Coyne **Second by:** A. Seal
Date: 6/28/1984 **Vote:** No vote
-
- Motion:** To table the motion on reduced fees for students and that this motion go before the B.O.D. for study.
Motion by: A. Dolle **Second by:** R. Ryan
Date: 6/28/1984 **Vote:** Motion passed
-
- Motion:** That the fees charged for the registration of the 30th Symposium being held in Toronto, Canada be as follows: Advance member registration \$50.00; Desk registration members \$65.00; Advance non-members \$80.00; Desk registration non-members \$95.00; Day Card \$40.00; Exhibits no charge.
Motion by: O. Kingsbury **Second by:** D. Moody
Date: 11/9/1984 **Vote:** Motion passed
-
- Motion:** To set registration fees for the 1986 Symposium at \$50.00 for advance member, \$65.00 for desk registration; for advance non-member \$95.00, for desk non-member \$95.00; \$40.00 for day card.
Motion by: R. Russell **Second by:** R. Schlott
Date: 11/8/1985 **Vote:** Motion passed
-
- Motion:** That the 32nd Symposium fees be set as follows: Member-Advance Registration \$55.00, Member-Desk Registration \$70.00, Non-Member-Advance Registration \$85.00, Non-Member Desk Registration \$100.00, Day Card \$45.00, Seminar fee \$70.00.
Motion by: D. Hovey **Second by:** O. Kingsbury
Date: 11/15/1986 **Vote:** Motion passed
-

Motion: I move to appoint Richard Elvin as the National Seminar Coordinator for a term of 3 years starting with FY 1991.

Motion by: J. Gregar

Second by: A. Seal

Date: 6/24/1990

Vote: Motion passed

Motion: To appropriate \$2,500 (not to exceed) for construction of a manifold to be used in the Jr. Seminar Workshops at Symposium.

Motion by: Allan Brown

Second by: Barry Lafler

Date: 11/5/1994

Vote: Motion passed

Symposium - Sites

Motion: That we write to California Sections saying we will consider an invitation from that area to hold our Symposium there in 1965.

Motion by: G. Sites

Second by: A. Dolenga

Date: 11/17/1962

Vote: Carried unanimously

Motion: That we accept the Delaware Valley Section's offer to act as host for the 1964 Symposium with Mr. Smith as Chairman.

Motion by: K. Walther

Second by: A. Dolenga

Date: 11/17/1962

Vote: Carried unanimously

Motion: That we accept Delaware Valley's offer to act as host for the 1964 Symposium with M. Howe Smith as Chairman.

Motion by: K. Walther

Second by: A. Dolenga

Date: 11/17/1962

Vote: Approved unanimously

Motion: That Mr. A. Walrod be appointed 10th symposium and Exposition Committee Chairman for 1965, with Symposium to be held in the San Francisco area.

Motion by: G. Sites

Second by: A. Dolenga

Date: 9/28/1963

Vote: Motion was carried

Motion: That the Board of Directors of A.S.G.S. agree that the 10th Symposium and Exposition will be held in San Francisco in 1965.

Motion by: A. Dolenga

Second by: K. Walther

Date: 9/28/1963

Vote: Motion carried

Motion: That the Board of Directors accept in principle the report of the future Symposium Sites Committee, and that Mr. Dolenga be authorized to proceed tentatively in the direction of the East, Boston, for 1966, and the South, Florida or other 1967, and the Midwest, Detroit, Toledo, or Minneapolis for 1969, for future sites.

Motion by: A. Walrod

Second by: Howell

Date: 5/24/1964

Vote: Motion carried unanimously

Motion: That the staff be given authority to approve Boston, Massachusetts, as the 1966 Symposium site if, in staff opinion, such is advisable.

Motion by: R. Poole

Second by: McKelvey

Date: 1/15/1965

Vote: Passed unanimously

Motion: That the Southeast be designated as 1967 Symposium site, specifically the Dinkler Motor Hotel, Atlanta, Georgia, and the dates to be June 28, 29, and 30, 1967, and that the President be authorized to appoint a Chairman of said Symposium who will in turn appoint his committee.

Motion by: K. Walther

Second by: Uthman

Date: 10/22/1965

Vote: Motion passed unanimously

Motion: That the 1968 Symposium be held in the Great Lakes Area.

Motion by: C. Litz

Second by: Zurek

Date: 6/8/1966

Vote: Passed unanimously

Motion: That the area around Upper New York be designated as the site of the 1969 A.S.G.S. Symposium.

Motion by: R. Poole

Second by: W. Haak

Date: 6/27/1967

Vote: Motion carried

Motion: That the 1974 Symposium (the 19th) be held in Houston, Texas.

Motion by: A. Walrod

Second by: Barr

Date: 10/15/1971

Vote: Motion passed

Motion: That the 1975 Symposium be held in the Philadelphia area.

Motion by: A. Walrod

Second by: J. Old

Date: 10/27/1972

Vote: Motion passed

Motion: That the site of the 1976 Symposium be in Chicago. The local section will be notified to this effect.

Motion by: Aries

Second by: J. Old

Date: 6/11/1973

Vote: Passed unanimously

Motion: That the 1977 Symposium be held in Boston, Massachusetts.

Motion by: W. Tobin

Second by: A. Dolenga

Date: 6/20/1974

Vote: Passed unanimously

- Motion:** That the Detroit Area be considered as the site of the 1979 Symposium, contingent on the receipt of a formal letter of request from the Chairman of the Great Lakes Section.
- | | |
|-------------------------------|------------------------------|
| Motion by: R. Campbell | Second by: R. Stanley |
| Date: 6/14/1975 | Vote: Motion passed |
-
- Motion:** That Atlanta, Georgia be the site for the 1981 Annual Meeting and Symposium.
- | | |
|---------------------------|----------------------------|
| Motion by: J. Baum | Second by: G. Good |
| Date: 11/12/1976 | Vote: Motion passed |
-
- Motion:** That Rochester, N.Y. be the site of the 1982 Symposium (#27). [Motion passed (1) abstention].
- | | |
|--------------------------|----------------------------|
| Motion by: J. Old | Second by: W. Haak |
| Date: 6/18/1978 | Vote: Motion passed |
-
- Motion:** That the 28th Symposium be held in Philadelphia in 1983.
- | | |
|----------------------------|----------------------------|
| Motion by: W. Tobin | Second by: W. Stein |
| Date: 11/9/1979 | Vote: Motion passed |
-
- Motion:** That the 29th Symposium of the ASGS be held at the Del Webb's Newporter Inn, June 23 - June 29, 1984.
- | | |
|----------------------------|-------------------------------|
| Motion by: R. Carew | Second by: H. Drechsel |
| Date: 6/21/1981 | Vote: Motion passed |
-
- Motion:** That the 1986 3ist symposium, be hosted by the Ohio Valley Section in Cincinnati, Ohio.
- | | |
|----------------------------|--------------------------------|
| Motion by: D. Moody | Second by: J. Walas Jr. |
| Date: 11/12/1982 | Vote: Motion passed |
-
- Motion:** That the 1987 Symposium be hosted by the New England Section.
- | | |
|---------------------------|------------------------------|
| Motion by: R. Ryan | Second by: R. Schlott |
| Date: 6/25/1984 | Vote: Motion passed |
-
- Motion:** To have the November 1985 meeting of the B.O.D. at the Wesson Hotel in Toronto, Canada.
- | | |
|----------------------------|--------------------------------|
| Motion by: D. Moody | Second by: O. Kingsbury |
| Date: 6/28/1984 | Vote: Motion passed |
-
- Motion:** That the New England Section host the 1987 Symposium in Boston, MA.
- | | |
|---------------------------|----------------------------|
| Motion by: R. Ryan | Second by: L. Novak |
| Date: 6/28/1984 | Vote: Motion passed |
-
- Motion:** I move we accept the Delaware Valley Section as hosts for the 33rd Symposium.
- | | |
|----------------------------|------------------------------|
| Motion by: D. Moody | Second by: R. Schlott |
| Date: 11/9/1984 | Vote: Motion passed |
-
- Motion:** I move to accept the Midwest Section's offer to host the 1989 Symposium.
- | | |
|----------------------------|------------------------------|
| Motion by: L. Novak | Second by: J. Merritt |
| Date: 11/8/1985 | Vote: Motion passed |
-
- Motion:** That the S. E. Section host the 35th Annual Symposium in Atlanta, GA (1990).
- | | |
|--------------------------------|----------------------------|
| Motion by: O. Kingsbury | Second by: Harmon |
| Date: 11/8/1985 | Vote: Motion passed |
-
- Motion:** That the decision for future Symposium sites should be for four and five years hence, and should be decided at the fall BOD meeting.
- | | |
|----------------------------|---------------------------------|
| Motion by: W. Shoup | Second by: O. Safferling |
| Date: 11/13/1987 | Vote: Motion passed |
-
- Motion:** The Great Lakes Section likes to sponsor the 1992 Symposium.
- | | |
|-----------------------------|-----------------------------|
| Motion by: ManLanger | Second by: B. Ponton |
| Date: 11/13/1987 | Vote: Motion passed |
-
- Motion:** That the 1993 Symposium be hosted by the Southern California Section at a site to be determined.
- | | |
|----------------------------|-----------------------------|
| Motion by: W. Shoup | Second by: B. Ponton |
| Date: 11/4/1988 | Vote: Motion passed |
-
- Motion:** That the 1994 Symposium be hosted by the Pittsburgh Tri-State section.
- | | |
|----------------------------|-----------------------------|
| Motion by: W. Shoup | Second by: E. Powell |
| Date: 11/17/1989 | Vote: Motion passed |
-
- Motion:** That the Pacific Northwest host the 1995 national Symposium.
- | | |
|-----------------------------|----------------------------|
| Motion by: D. Searle | Second by: A. Seal |
| Date: 11/2/1990 | Vote: Motion passed |

Motion: To re-elect Dave Daenzer as Treasurer of the A.S.G.S.

Motion by: R. Schlott **Second by:** Harmon
Date: 6/26/1986 **Vote:** Motion passed

Motion: Ian Duncanson be appointed to office of Treasurer for F.Y. 1988-89.

Motion by: W. Shoup **Second by:** P. Clarke
Date: 6/26/1988 **Vote:** Motion passed

Motion: I move to nominate Ian Duncanson as Treasurer of the ASGS for the 1990-1991 fiscal year.

Motion by: J. Gregar **Second by:** S. Bankroff
Date: 6/24/1990 **Vote:** Motion passed

Motion: That William Shoup be elected to the office of Treasurer for a period of one year

Motion by: Ian Duncanson **Second by:** Edwin Powell
Date: 6/27/1993 **Vote:** Passed Unanimously

Motion: I move that Waine Archer be elected as Treasurer of the ASGS for the fiscal year 1998-1999.

Motion by: David G. Daenzer **Second by:** Tim Drier
Date: 6/21/1998 **Vote:** Unanimous

Motion: To accept Sally Prasch as Treasurer for the year 1999-2000.

Motion by: Gary Coyne **Second by:** Daniel Wilt
Date: 6/22/1999 **Vote:** Unanimous

Treasurer - Assistant

Motion: That Mr. McKelvey be designated as Assistant Treasurer.

Motion by: Meyer **Second by:** R. Searle
Date: 5/24/1964 **Vote:** Motion carried unanimously

Motion: To approve the appointment of David Daenzer as assistant-treasure. The assistant-treasurer may assist the treasurer in all aspects of fiscal activity except the signing of checks or bank withdrawals.

Motion by: K. Walther **Second by:** W. Mateyka
Date: 6/27/1980 **Vote:** Motion passed

Motion: To authorize the assistant-treasurer to sign checks of the American Scientific Glassblowers Society when authorized by the treasure The board of directors is to be advised of such authorization.

Motion by: K. Walther **Second by:** J. Barker
Date: 6/21/1981 **Vote:** Motion passed

Motion: To appoint David Daenzer Assistant-Treasurer of the ASGS for the 1981-82 term.

Motion by: K. Walther **Second by:** O. Safferling
Date: 6/21/1981 **Vote:** Motion passed

Motion: That Karl Walther be appointed as Assistant-Treasurer.

Motion by: D. Daenzer **Second by:** R. Carew
Date: 6/20/1982 **Vote:** Motion passed

Motion: That Karl Walther be appointed to serve in the position of Asst. Treasurer for the remainder of 1983-84.

Motion by: D. Daenzer **Second by:** O. Kingsbury
Date: 11/11/1983 **Vote:** Motion passed

Motion: To appoint Joseph Walas to the position of Assistant Treasurer for the fiscal year 1984-1985.

Motion by: D. Daenzer **Second by:** J. Merritt
Date: 6/28/1984 **Vote:** Motion passed

Motion: I move that Ian Duncanson be appointed as Assistant Treasurer for the remainder of fiscal year 1987-1988.

Motion by: D. Daenzer **Second by:** J. Merritt
Date: 11/13/1987 **Vote:** Motion passed

Motion: I move that Daenzer be Assistant Treasurer for F.Y. 1988-89.

Motion by: P. Clarke **Second by:** W. Shoup
Date: 6/26/1988 **Vote:** Motion passed

Motion: That Mr. William Shoup be appointed Assistant Treasurer of the American Scientific Glassblowers Society.

Motion by: I. Duncanson **Second by:** D. Wilt
Date: 11/17/1989 **Vote:** Motion passed

Motion: That Joe Gregar be appointed to the office of Assistant Treasurer for a period of one year

Motion by: William Shoup **Second by:** Gordon Smith
Date: 6/19/1994 **Vote:** Motion passed

Treasurer / Bookkeeper Travel

Motion: Move to obtain the services of a professional bookkeeping service to assist the Treasurer in the ASGS financial bookkeeping requirements. We will also cover the costs of sending our Treasurer for one trip to North Carolina to obtain these above services and transfer our financial records. The cost should not exceed \$1,000.00.

Motion by: Joseph S Gregar **Second by:** Michael Palme
Date: 11/14/1998 **Vote:** Unanimous

Treasurer's Report

Motion: That the Treasurer's report be accepted as presented to Board of Directors.

Motion by: A. Walrod **Second by:** Russler
Date: 3/20/1964 **Vote:** Motion passed

Motion: To accept the Treasurer's report and also to accept the suggestions of the Fink and Lebovitz accounts to number all cards of all members.

Motion by: J. Old **Second by:** L. Ryan
Date: 6/14/1975 **Vote:** Motion passed

Motion: To accept the Treasurer's report. [Annual Business Meeting].

Motion by: Cristaudo **Second by:** J. Old
Date: 6/19/1977 **Vote:** Motion passed

Motion: That the Treasurer's report be accepted as read.

Motion by: H. Drechsel **Second by:** W. Schulze
Date: 11/4/1977 **Vote:** Motion passed

Motion: To approve the Treasurer's report.

Motion by: C. Nyman **Second by:** W. Mateyka
Date: 6/22/1980 **Vote:** Motion passed

Motion: To accept the Treasurer's report as submitted (a small typing error corrected).

Motion by: A. Spaan **Second by:** O. Safferling
Date: 6/21/1981 **Vote:** Motion passed

Motion: To accept the Treasurers report as presented.

Motion by: D. Moody **Second by:** R. Schlott
Date: 11/12/1982 **Vote:** Motion passed

Motion: To accept the Treasurer's report as stated.

Motion by: R. Ryan **Second by:** R. Schlott
Date: 6/25/1984 **Vote:** Motion passed

Motion: I move to accept the Treasurer's report as read.

Motion by: L. Novak **Second by:** D. Moody
Date: 11/9/1984 **Vote:** Motion passed

Motion: Accept Treasurers report as presented by Treasurer David Daenzer BOD meeting 6/16/85.

Motion by: Harmon **Second by:** J. Merritt
Date: 6/16/1985 **Vote:** Motion passed

Motion: To accept budget presented by Dave Daenzer at the Board of Directors meeting of June 22, 1986.

Motion by: Harmon **Second by:** B. Ponton
Date: 6/26/1986 **Vote:** Motion passed

Motion: To accept Treasurer's report presented on November 14, 1986.

Motion by: F. Kennedy **Second by:** J. Merritt
Date: 11/15/1986 **Vote:** Motion passed

Motion: Accept the Treasurer's report as presented by Treasurer D. Daenzer.

Motion by: B. Ponton **Second by:** Severn
Date: 7/28/1987 **Vote:** Motion passed

Motion: Moves to accept the treasurer's report as presented by treasurer Daenzer.

Motion by: Harmon **Second by:** D. Wilt
Date: 11/13/1987 **Vote:** Motion passed

Motion: That Ian Duncanson's budget for F.Y. 1988-89 be accepted as amended.

Motion by: W. Shoup **Second by:** P. Clarke
Date: 6/26/1988 **Vote:** Motion passed

Motion: I move that we accept the report of the Treasurer.

Motion by:	D. Chandler	Second by:	D. Wilt
Date:	11/4/1988	Vote:	Motion passed

Motion: Motion to accept the treasurer's report as submitted.

Motion by:	W. Wilt	Second by:	S. Bankroff
Date:	11/17/1989	Vote:	Motion passed

Motion: I move the Treasurer's report be accepted as printed and presented.

Motion by:	A. Seal,	Second by:	F. Kennedy
Date:	6/24/1990	Vote:	Motion passed

Motion: I move that we accept the Treasurer's report as submitted.

Motion by:	P. Clarke	Second by:	D. Searle
Date:	11/2/1990	Vote:	Motion passed

Motion: Move the Treasurer's report be accepted as presented.

Motion by:	A. Seal,	Second by:	D. Chandler
Date:	6/23/1991	Vote:	Motion passed

Motion: To accept the Treasurer's report as read as of August 31, 1991.

Motion by:	A. Brown	Second by:	B. Lafler
Date:	11/1/1991	Vote:	Motion passed

Motion: I move the Treasurer's Report be approved as submitted to the Board, June 21, 1992

Motion by:	A. Seal,	Second by:	G. Coyne
Date:	6/21/1992	Vote:	Motion passed

Motion: I move that the Treasurer's report be accepted as written and distributed.

Motion by:	P. Clark	Second by:	B. Ponton
Date:	11/13/1992	Vote:	Passed unanimously

Motion: I move that we accept the treasurer's report for fiscal year ending May 31, 1993

Motion by:	Edwin Powell	Second by:	Scott Bankroff
Date:	6/27/1993	Vote:	Passed unanimously,

Motion: To accept the Treasurer's Report

Motion by:	Joe Gregar	Second by:	Ted Bolan
Date:	7/1/1993	Vote:	Motion passed

Motion: Accept the Treasurers Report

Motion by:	Bob Singer	Second by:	David Daenzer
Date:	11/12/1993	Vote:	Motion Passed

Motion: To accept budget for fiscal year ended May 31, 1995 (final draft).

Motion by:	David Daenzer	Second by:	Wayne Martin
Date:	6/19/1994	Vote:	Motion passed

Motion: That the Treasurer's Report be accepted as read

Motion by:	Owen Kingsbury	Second by:	Bill Shulze
Date:	6/22/1994	Vote:	Motion passed

Motion: To accept Treasurer's Report Amendment May 31, 1994.

Motion by:	Bob Singer	Second by:	Doni Hatz
Date:	11/4/1994	Vote:	Motion passed

Motion: To accept Fiscal Report for Quarter ending August 31, 1994.

Motion by:	Wayne Martin	Second by:	David Wise
Date:	11/4/1994	Vote:	Motion passed

Motion: That the Treasurer's Report for the Fiscal Year ended May 31, 1995 be Accepted.

Motion by:	Bob Singer	Second by:	David Wise
Date:	6/25/1995	Vote:	Motion passed

Motion: That the Treasurer's report be accepted as read.

Motion by:	Sean Adam	Second by:	Sally Prasch
Date:	6/29/1995	Vote:	Motion passed

Motion: To accept the Treasurer's Report as read.

Motion by:	Sean Adams	Second by:	Wayne Martin
Date:	10/27/1995	Vote:	Motion Passed
