

May 21, 2001

To: ASGS President, Doni Hatz and the ASGS BoD
From: Gordon Smith, Executive Secretary
Subject: Executive Report

National Office:

Dawn is continuing to operate the National Office in a professional manner. From time to time, she has been able to solve difficult problems and stay well on top of her job. Dawn and Don have renewed their contract for next year and they will continue to receive the same compensation that they received last year.

In my November report, I mentioned that Dawn and I had discussed early solicitation of member's dues at the registration desk in Colorado. Our plan is that each person who pays dues at this time will receive a raffle ticket. As an incentive, I will contribute a "laser sculpture" paperweight that will be given to the person who holds the winning ticket. The ticket will be drawn at the banquet. Since there may only be a few who participate, the odds of winning should be quite good. It is our hope that this effort will help create some positive feelings about ASGS membership.

Dawn will be submitting her own report to the BoD.

Insurance:

As I stated in my last report: All of our insurance is with Robert Connolly, Heritage Insurance Agency, Inc. I have several copies of our policies that will be available to you for review.

Early this year, I had a discussion with Robert Connolly and I asked him to consider adding all of our committee chairs and our Fusion Editor to our Directors and Officers Liability policy. He was able to implement this request for no additional cost.

I spent some time checking out internet insurance and after several inquiries with three insurance companies and a professional executive secretary of a large professional organization, Robert Connolly and I concluded that the ASGS would not need this type of insurance.

Bylaws review:

Again, after the latest changes are included in the Bylaws, Doni and the Bylaw Committee will forward a copy to the Delaware law firm, McCullough, Mckenty & Kafader.

Motions:

For your information, I am including some details about motions from Robert's Rules of Order. Also, I have a few copies of the "Rules of Debate" that I included with my November report.

Respectfully submitted,

Gordon A. Smith
Executive Secretary, ASGS