

Minutes Of The Annual ASGS Board of Directors Meeting
November 5, 2005
Marriott Hotel, Manhattan Beach, CA
Presiding Officer: Ron Bihler
Secretary: Charles Christman

President Bihler brought the meeting to order, Secretary Christman took attendance.

11050501 Motion: Minutes Acceptance

Motion Resolution: To accept the minutes of the June 28, 2005 BOD Meeting for
President Scott Bankroff.

Motion by: Michael Morris

Second by: Patrick DeFlorio

Motion Passed-Unanimous

Secretary Christman briefly discussed the corrections made to the minutes and opened discussion for fixing other discrepancies to the Minutes.

11050502 Motion: Minutes Acceptance

Motion Resolution: To accept the minutes of the June 28, 2005 BOD Meeting for
President Ron Bihler.

Motion by: Michael Morris

Second by: Patrick DeFlorio

Motion Passed-Unanimous

Treasurer Meints discussed the Treasurer's Report. Again, Treasurer Meints discussed the possible "fuzzy number problem" and provide a profit/loss comparison sheet from the National Office for the last 5 years. Treasurer Meints cited that one of the biggest issues with the information that he has to provide is that the numbers are almost random "snapshots" of time; June-Sept., and different people could construe them to represent different things. Treasurer Meints again expressed some concern for a better fiscal year. President Bihler discussed possibly having the National Office provide a full-year Profit/Loss Comparison Sheet to the Board. President Bihler also recommended that we send the Treasurers Report to the Audit Committee.

We then discussed the rest of the Executive Committee Reports with the only items of note to discuss is that everything is running smoothly, and we are continuing to receive regular restitution payments through the court.

11050503 Motion: Article VIII- Section (h) Removal

Motion Resolution: Motion to remove Article VIII-Section (h). “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.

Note: This is the second vote making this a bylaw change

Motion by: Charles Christman

Second by: Victor Matthews

Motion Passed- 12-0-1

11050504 Motion: Certificates of Recognition

Motion Resolution: To approve Certificates Of Recognition for James Coash & Steven Vormbrock for their outstanding AV Technical contributions in the enhancement of the Symposia.

Motion by: Michael Morris

Second by: Brian Schwandt

Motion Passed-Unanimous

Michael Morris brought this motion to the Board, as it was something he thought the BOD owed to MR. Coash & Mr. Vormbrock for their many years of excellent A/V service to the ASGS and the Board more than agreed.

11050505 Motion: Removal of 2007 Symposium Chair

Motion Resolution: Motion to remove 2007 Symposium Chair Mark Trent.

Motion by: Victor Matthews

Second by: Curt Sexton

Motion Passed-12-1

This motion was brought to the Board through the concerns of many members. While the offer to volunteer such a position is greatly appreciated and is exactly the kind of thing the Society needs, the Board felt as though Mr. Trent’s offer did not outweigh the facts that he has not been to many Symposiums, he has not previously been active on a National level, and there was just too much unfamiliarity on the part of Mr. Trent to the rest of the membership to go forward with him serving as Symposium Chair.

11050506 Motion: Appointment of 2007 Symposium Chair

Motion Resolution: To appoint Scott Bankroff as 2007 Symposium Chair.

Motion by: Michael Morris

Second by: Victor Matthews

Motion Passed-12-0-1

After Mr. Trent was removed it was brought to the Board's attention that Mr. Bankroff graciously offered to Chair another Symposium after so recently chairing the Cleveland Symposium.

11050507 Motion: A/V Budget Request

Motion Resolution: That the ASGS fund A/V Chair Michael Morris' request for A/V support as noted in his budget request and not to exceed the amount of \$3587.06.

Motion by: James Hodgson

Second by: Victor Matthews

Motion Passed-Unanimous

Mr. Morris brought it to the Board's attention that there was some new equipment that he needed, services he could use, and other various well-defined expenses that he needed to enhance the Audio/ Visual portion of the ASGS Symposiums and also to save us money due to the rising increases in costs to rent A/V equipment from hotels for the meetings. The Board was more than happy to comply with his request due to the fine job he has done for the ASGS over the years in improving an important aspect of our Symposiums.

11050508 Motion: 2006 Symposium Rates

Motion Resolution: To accept rates for 2006 Symposium as follows:

	Before 6-6-06	After6-6-06
All Inclusive Package	\$435	\$480
Member A-La-Carte	\$115	\$165
Non-Member Registration	\$175	\$215
ASGS Member Day card	\$55	\$85
Non-Member Day card	\$85	\$115
Allan B. Brown		
Glassblowing Seminar	\$95	\$115
Half-Day Seminars	\$80	\$100
Full Day Seminars	\$160	\$180

Motion by: Charles Christman
Second by: Michael Morris
Motion Passed-Unanimous

As you will probably note there was a slight increase in rates. This was not for any other reason than if you don't occasional raise them you will fall behind and in order to catch up there will be a larger increase art once to the member, which may in turn deter people. This was suggested by Jim Merritt, and agreed upon by the Board.

Before the meeting was adjourned a nomination came before the Board to nominate Bob Singer as President-Elect, Mr. Singer accepted. Also as a side note, Secretary Christman announced to the Board that he would not be seeking an additional two-year term as Secretary and that an active search for replacement should begin.

11050509 Motion: Adjourn

Motion Resolution: To adjourn November 5, 2005 BOD Meeting in Manhattan Beach, California for President Ron Bihler.

Motion by: Bob Singer
Second by: Michael Morris
Motion Passed-Unanimous