AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

Director Chairman of the Exhibitors Group Bi-Annual Board of Directors Report



Prepared By: Frank Hedges

Date: November 05, 2004

1

Table of Contents

- I. Directors Report
 - a. Including the Meeting Agenda for June 24th, 2004.
 - b. Attachments
 - i. BOD 2004 Meeting Notes (distributed to exhibitor group in August 11, 04)
 - ii. 2004 Symposium Questions (sent to exhibitor group May 24th, 2004)
 - iii. Roll Call from the 2004 Symposium

American Scientific Glassblowers Society Directors Report

Sectio	n: <u>Exhibitors</u>
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	n Officers
	or:Frank Hedges
	rector: Mike De Masi
Secret	ary:Deborah Camp
Treasu	ırer: Deborah Camp
Sectio	n Profile
Numbe	er of section meeting planned for the year: <u>1</u>
Numbe	er of meetings since last Board of Directors Meeting:1
Numbe	er of section members: 21
Averag	e attendance at section meetings: 30
Financ	ial resources: * Adequate
How w	ould you describe your typical section meeting (check all that apply)
	*Educational *Social *SpeakTour *Workshop
	X_Other: Informational, Disseminate Board of Directors Minutes, Discuss
	ideas for the good of the order
0 4:	
	n Challenges
	Difficulty in finding a meeting location
	Difficulty in organizing a meeting
	Difficulty in finding workshop presenters
	Poor attendance at section meetings
N/A	Difficulty in finding section officers
*Other	(explain)

Additional Comments (use additional sheet if necessary):

On Friday June 25th 2004, at 9:00am an exhibitors group meeting was held at the Prime Hotel in Saratoga Springs, NY, with the following meeting agenda:

- I. Beginning of Meeting with Introductions
 - a. There were 28 people in attendance (see attached for roll call)
 - b. Explanation of what the Exhibitor group does and that it was formed to provide a voice on the Board of Directors of the ASGS, partly in consideration of the financial support provided by the Exhibitors but

also to provide a prospective of a marketing group of business professionals.

- II. Minutes
- III. Office Reports
 - a. Deborah Camp
 - i. See financial status of group report in the body of this document
 - b. Frank Hedges
- IV. Committee Reports
 - a. Membership
- V. Old Business
 - a. Dues
 - i. Other than the initial assessment, the current dues are \$125.00 per year.
 - b. Conflicts between exhibitor hours and ASGS activities
 - c. Comments on 2004 Symposium
 - Comment expressed that scheduled times and places were changed without adequate notification. It was requested that any needed update change be made quickly.
 - ii. There was concern about the holiday weekend conflict with the 2005 schedule.
 - iii. Discussed having an appropriate signage recognizing the exhibitor group for their financial support in any activity.
 - d. Junior Sponsorship Membership
 - e. During the 2004 Symposium Deborah Camp and Bonnie Clark actively campaigned for new members during the Symposium time and were subsequently successful.
- VI. New Business
 - a. Update with June 22, 2004 BOD Meeting
 - b. Discussions of relationship between scientific and art glass societies.
 - c. A discussion of increasing the Junior Membership contribution form \$1,000.00 to \$1,500.00.
 - d. There is discussion about adding rules for Trade Show participation.
 - e. Joe Gregar requested input of the 2005 Exhibitor group. There was discussion about the benefit of participation with the ACERS group.
 - f. Discuss the request for product demonstration area.
 - g. Discuss the benefit of being a member of the group for attending visitor group guests. We discussed that guests would be invited for one meeting and after which will be invited to join the organization in order not to be excluded from future benefits.
 - h. It was discussed that the "discussion group" will be discontinued.
 - i. Discussion to establish a committee to investigate without suggesting any commitment whatsoever, the mutual involvement of

- the ACER group and ASGS and how the different disciplines within the groups would benefit or detract from the individual groups.
- j. Further discussed the concern of a lose of identity through this association.
- k. There was a discussion for the examination of the schedule for exhibitors to be shortened in order to maximize the quality participation of exhibit attendees.
- VII. The Good of the Order
- VIII. Adjournment

Balance forward

Additionally on May 24th, 2004 an email was sent to the ASGS discussions group to discuss and obtain input regarding the schedule for the 2005 Symposium (see attached documents).

Additionally, all exhibitor group members were contacted on August 11th and sent a review of the BOD meeting notes (see attached documents).

Financial status report from the treasurer as follows:

Financial Status of Group

Income from dues Expenses to date	\$2,125.00 \$<155.00	17paid Jr. Member	
Total to date	\$5,496.33		
Immediate Expenses	\$<1,000.00 \$<845.00	Reception Jr. Member	
Balance Remaining	\$3,651.33		
	*This report is as of June 22 nd , 2004		

\$3,526.33

Submitted By:_	Frank Hedges	_
Date:	11/06/04	_

2004 ASGS Exhibitors Roll Call

- 1. Bob Swickard
- 2. Dennis Wargo
- 3. Dan Brucker
- 4. Ron Trent
- 5. Mark Trent
- 6. Ross Thackery
- 7. Bob Evans
- 8. Bryan Wise
- 9. Joe Paciulla
- 10. Chuck Kraft
- 11. Jack Watson
- 12. Andy Wargo
- 13. Jerry Howard
- 14. David Surdam
- 15. Andy LaGrotte
- 16. Elizabeth Landau
- 17. Tom Tennesen
- 18. Ned Mergan
- 19. Victor Matthews
- 20. Bob Goffredi
- 21. Charlie Litton
- 22. Andrew Ledden
- 23. Michael Greico
- 24. Mohammed Younus
- 25. Deborah Camp
- 26. Bonnie A. Clark
- 27. Daniel Wilt
- 28. Frank Hedges