

Minutes Of The Annual ASGS Board of Directors Meeting
June 28, 2005
Indian Lakes Resort, Bloomingdale, Illinois
Presiding Officer: Scott Bankroff
Secretary: Charles Christman

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

06280501 Motion: Minutes

Motion Resolution: To accept Minutes as read and corrected.

Motion by: Frank Meints

Second by: Frank Hedges

Motion Passed-Unanimous

06280502 Motion: Treasurers Report

Motion Resolution: To refer the Treasurers Report of the June 2005 BOD meeting to the Audit Committee.

Motion by: Bob Singer

Second by: Michael Morris

Motion Passed-Unanimous

There was some brief discussion concerning the "fuzzy number" problem with the Treasurers Report. Treasurer Meints states that the Report could unjustly seem good or bad due to the fact that our fiscal year ends before Symposia but after dues receipts. Instead of asking the BOD to change fiscal year though, he and the National Office came up with a trends sheet that showed a three-year trend of where and how the ASGS is making or losing money and offered to expand upon it each year. Also there were some questions about the amount of Restitution payments received that Executive Secretary Daenzer fielded and clarified.

06280503 Motion: National Office Contract

Motion Resolution: The Executive Secretary is directed to enter into a contract with Bookkeeping Plus...Professional Services, Inc. to provide National Office services for the term of August 1, 2005-July 31, 2006. The contract fee will be \$34,500.

Motion by: Ron Bihler

Second by: Bob Singer

Motion Passed-Unanimous

Executive Secretary Daenzer recommended to the BOD that we enter into this contract for an additional year due to the excellent service we received the year previous and thanked the National Office for all of their hard work.

Because of a scheduling conflict President Bankroff allowed Mike Souza, member of the Bylaws Committee, to come in and speak to the BOD briefly about some of the recent bylaws changes and what for the BOD to consider before sending a bylaw to the committee. It was also brought up that due to the many recent changes in bylaws a digital copy of the completely revised bylaws would be handed out to the BOD in November.

06280504 Motion: Allan B. Brown Glassblowing Seminar

Motion Resolution: Propose to rename the Regular Glassblowing Seminar to the
Allan B. Brown Glassblowing Seminar.

Motion by: George Kopp

Second by: Jim Merritt

Motion Passed-Unanimous

Due to Jack Korfhage's urges as well as a number of board members it was proposed that the Regular Member Glassblowing Seminar be renamed to the Allan B. Brown Glassblowing Seminar in honor of Allan starting the program and developing it to what it is today.

06280505 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 a bylaw change

Motion by: Bob Singer

Second by: Victor Matthews

Motion Passed-Unanimous

It became a concern of President Bankroff that this bylaw as written was bad for the Society. As written it is left to the Sections with dwindling numbers to force out any members who are not national members.

New Business

06280506 Motion: Nominees For Audit Committee

Motion Resolution: The BOD recommends the following nominees for General Membership consideration to serve on the Audit Committee:
Richard Gerhardt
Edwin Powell
Sally Prasch
Michael Souza

Motion by: Michael Morris

Second by: Bob Singer

Motion Passed-Unanimous

This is a list of names that was suggested by the BOD for General Membership consideration. Discussion followed that concerned whether the BOD was putting these members into place. President Bankroff explained that these names were merely suggestions and it was still open to General Membership at the meeting to offer suggestions and vote. He just felt it was the BOD's responsibility to bring some names forward.

06280507 Motion: Treasurer Emeritus

Motion Resolution: That the BOD Name Charter Member Randolph Searle, Treasurer Emeritus for the ASGS.

Motion by: Michael Morris

Second by: Victor Matthews

Motion Passed-Unanimous

This was a request brought forward by the Southeast Section because Randolph Searle is the last living Charter Member, and very first Treasurer of the ASGS.

06280508 Motion: Pay Expenses For Treasurer Emeritus

Motion Resolution: Motion to pay half of all reasonable and customary expenses to attend the June 2005 ASGS Symposium for Randolph Searle "Treasurer Emeritus." Further understood that the Southeast Section will agree to pay for the second half of all expenses.

Motion by: Frank Hedges

Second by: Curt Sexton

Motion Passed-Unanimous

Although the BOD was willing to reimburse expenses for this Award, it was careful to word this as though not to set a precedent.

06280509 Motion: 2007 Symposium Chair

Motion Resolution: To appoint Mark Trent as Symposium Chair for the 2007 Symposium.

Motion by: Ron Bihler

Second by: Georges Kopp

Motion Passed-9 Votes For- 2 Against- 1 Abstention

Although this Motion was passed, some members of the BOD expressed concern that without questioning Mr. Trent's abilities, they simply did not know enough about him to vote for him.

06280510 Motion: Adjourn

Motion Resolution: Motion to adjourn meeting.

Motion by: Jim Merritt

Second by: Frank Meints

Motion Passed-Unanimous