



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

Board of Directors Meeting

June 2, 2009

The Red Lion at the Quay Vancouver, Washington

- 1 Executive Committee Reports**
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ASGS Board of Directors Meeting

November 8th, 2008. Vancouver, WA

Presiding Officer: Jack Korfhage. Secretary: Daniel Wilt

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Note: The following information was compiled at the B.O.D. Meeting by the Secretary via tape recorder and notes. The notation "See Report" refers to the actual report supplied to the Directors by President Jack Korfhage.

Meeting called to order by President Jack Korfhage at 9:00 A.M.

Minutes of the previous Board of Directors meeting were reviewed by President Jack Korfhage.

Minutes Acceptance

Motion Resolution #08110801R: *I make a motion to approve the secretary's report of the June 15th, 2008 BOD Meeting in Atlantic City.*

Motion by: Patrick J DeFlorio

Second by: Frank Meints

Motion Passed: Unanimous

Treasurers Report: See Report. The Treasurers Report was given in detail by Treasurer Frank Meints. Frank also asks that someone look into scanning checks, bills, and receipts for Society records. Vice Treasurer, Victor Mathews comments that there is equipment to do this. Executive Secretary, Ed Powell says that the National Office already has this information on PDF. Director Curt Sexton suggests we check with Amy at the National Office on what she would need to be able to scan information onto discs. Director of the Exhibitor Section asks if the Treasurer already has a copy of this. Ed Powell will look into this need and take care of this.

Proposal for 501C status, Treasurer Frank Meints says this will come up under new business. Frank Meints summarizes the Balance sheet and reports on the Society Account. Things look better than they appear because we took in the lump sum for the restitution. Deborah Camp asks if funds under donations are from the Exhibitor Section and the Delaware Valley Section for Junior Member Sponsorship?. Frank Meints reports yes, and other categories.

President Elect Gene Nelson asks about \$2,585.00 under Symposium/Audio Visual/07?. Frank reports that this was a video projector purchased by Mike Morris which will be used continuously saving rental fees.

Deborah Camp asks if the equipment is an asset of the Society?. President Jack Korfhage reports that it is.

Jack also says that dues should cover our expenses and symposium should cover symposium expenses.

President Elect Gene Nelson reports that the final results of the 2008 Symposium do not have the cost of Proceedings incurred where profit or losses shown for previous symposiums do have this cost.

Northeast Section Director Patric DeFlorio asks where royalties come from. Frank Meints reports that royalties come from reprinting.

President Elect Report: (see report) Great Lakes Section Director Doug Navelinski suggests that we need to discuss with junior members their participation in the society. Pacific Northwest section Director Victor Mathews recommends a new member/Junior Member hospitality suite at the symposium. Delaware Valley Section Director Katherine Cheetham says her section is promoting junior member participation. Executive Secretary Ed Powell reports that Directors should sell the Society to new and Junior members.

Presidents Report: (see report) Executive Secretary Ed Powell feels that FDIC \$250,000.00 is short term. The National Office will keep us up to date on this.

Executive Secretary: (see report). Executive Secretary Ed Powell reports that we need to add mailing cost to overseas members because it cost the Society \$19.50 per issue of Fusion per overseas member. Ed also asks that Directors please fill out the Liability forms for Section Meetings. This is insurance we are paying for and we must make sure we are covered. To be covered we must make sure the forms are filled out.

National Office Report: (see report) Director Pacific Northwest Section Victor Mathews asks about form 990, does the National Office do this?. Treasurer Frank Meints says they do this in the fall. Frank also reports that sections under \$5,000.00/year income do not have to do this even though they may have more than \$5,000.00 in their section treasury. Midwest Section Director Brian Schwandt asks what sections should do with funds over \$5,000.00 in their account. Victor Mathews suggests that maybe sections could consider donating excess funds to the National Society for programs. Delaware Valley Section Director Katherine Cheetham suggests that maybe we should send more people to Symposiums with excess money in section accounts over the \$5,000.00.

Section Directors Reports: See Reports.

Executive Secretary Ed Powell reports that as Directors you need to get section members to join as National Members. Ed also asks if we need to review the Board of Directors documents. Exhibitor Section director Deborah Camp suggests that we change documents to “word” format.

A.S.G.S. B.O.D. Administration Assistant Report: (see report 4-1)

Allan B. Brown Seminar Report: (see report) President Jack Korfhage reports that this is going well and is making money for the Society. Gary Dobos is doing a great job and Patrick DeFlorio has been a great asset to this committee.

Audit Committee: (see report) President Jack Korfhage suggests not replacing all members of this committee at one time in the future. Executive Secretary Ed Powell is in communication with them to change their guidelines. This report also approves the June 2008 Treasurers Report.

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AV Committee: (see report) Mike Morris is working with presenters. Lending Library being changed over to DVD's and will be complete by the end of 2008. Director Exhibitor Section asks how do we deal with shipping costs with this. President Jack Korfhage reports that the Society pays one way.

Awards Committee: See Report.

Education Committee: See Report. Executive Secretary Ed Powell would like to know the direction of this committee.

Finance Committee: See Report.

Formerly Computer Committee: (see report) President Jack Korfhage reports that this is our most critical Committee because this is what most of the world sees about us first. This needs to be kept up to date. Exhibitor Section Deborah Camp suggests we have our web site maintained professionally. Great Lakes Section director Doug Navilinski says we have to investigate what changes we want and we need to get quotes. Someone will still have to be the liaison for the A.S.G.S. with a professional web site designer. Northeast Section Director Patrick DeFlorio thinks this can be done much cheaper now than as quoted in the past because there is much more competition in this field now.

International Liaison: (see report)

Junior Liaison: (see report)

Membership: (see report) President Jack Korfhage reports 44 new membership applications this year also. President Elect Gene Nelson also reports that vendors are being asked for 20-25 Glassblowers information that are not National Members so we may proceed with trying to get them as National Members. Pacific Northwest Director Victor Mathews suggests that we give new possible members a packet right away when they are interested. Gene Nelson also reports that we had 82 day cards at the last Symposium that were not followed up for National Membership. This should be given to the Membership Committee for referral.

Nominating Committee: See Report. Curt Sexton (see letter of intent to run for President Elect 2010/2011).

1-1b

Motion Resolution # 08110802R: *Motion to accept William C.(Curt) Sexton's nomination as President Elect for the term beginning June,2009.* Motion by: Daniel Wilt
Second by: Brian Schwandt
Motion passed: Unanimous

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Outreach Committee: (see report) President Jack Korfhage recommends we not dissolve this committee because we have three things for this committee to do for this meeting already, or roll this committee's responsibility over to the Membership Committee. Jack personally would like to combine the Outreach Committee with the Membership Committee. For now, Jack will set goals for Rick Ponton and keep the two committees separate.

Publications: (see report) Fusion ads are down this year showing about \$1,000.00 loss per issue. President Jack Korfhage reports that we are looking at printing digital because they will print only the quantity we want but, we will loose about 10% in quality. President Elect Gene Nelson suggests that when we send out the dues notice we ask if they want their copy of Fusion. Some locations receive multiple copies and they may waive their copy to save the Society money. Pacific Northwest Director Victor Mathews suggests to ask if they want their copy donated. Northeast Section Director Patrick DeFlorio suggests that if this happens we should send a note "Donated by".

Editors Report: (see report) Proceedings are finished to date. What do we do with them. It is too late to send with Cumulative Index. Put them on the web password protected so members can download them. Is there enough space on the website to put them up?. We are still waiting for two Technical Papers from 2008 Symposium.

Technical Q&A: (see report)

Reference and Abstracts: (see report)

Safety and Hazards: (see report)

Bylaws & Steering Committee: (see report)

Symposium Coordinators Report: (see report) President Jack Korfhage commended Jerry Cloninger on saving the Society travel expense by not attending this meeting.

54th Symposium Report: Symposium Chairman Victor Mathews reports that approval from the Fire Marshall is in hand, Insurance form is done, and he is working with Mike Palme on the web site for the upcoming Symposium in Vancouver, WA.

55th Symposium Report: (see report)

Old Business: None

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New Business: Exhibitor Section Director Deborah Camp reports that as Co-Exhibits Chairperson for the 2009 Symposium, she suggests that we consider having a deadline for booth fees for payment at the published rate. After that date the booth fees would be more. We have 13 booths sold so far and we probably won't have the others sold until just before the Symposium. The Symposium sure could use the funds now from the remaining booths and this is a way to get the funds sooner.

Exhibit Booth Fees

Motion Resolution # 08110803R: *Motion to set the booth fees at the 54th Symposium in Vancouver, WA at \$825.00 for 1st booth and \$625.00 additional booths.*

Motion by: Daniel Wilt

Second by: Brian Schwandt

Motion Passed: Unanimous

Motion to set postage for International Fusion mailings

Motion Resolution # 08110804R: *I motion to set postage at \$19.50 for mailing Fusion to International destinations.*

Motion by: James Cornell

Second by: Gene Nelson

Motion Passed: Unanimous

Adding Deceased Presidents to Memorial Scroll

Motion Resolution # 08110805R: *To add all deceased past presidents automatically to the Memorial Scroll. An asteric should be placed next to their name indicating they were past presidents.*

Motion by: Rick Gerhart

Second by: James Cornell

Motion Passed: Unanimous

Memorial Scroll Nominations

Motion Resolution #08110806R: *Rudolf Johann Palme, Alfred H. Waldron, Richard W. Poole, William E. Barr, Charles J. Cassidy, William A. Gilhooley, Allan B. Brown, and Gerald F. Gerhart.*

Motion by: Rick Gerhart

Second by: Curt Sexton

Motion Passed: Unanimous

1-1d

Membership Discount

Motion Resolution #08110807R: *If you are a member who sponsors a new member, both parties will receive a 50% reduction in current year dues. New member is defined as someone who has never been a member or was a member not active for the previous five years.*

Motion by: Gene Nelson

Second by: Victor Mathews

Motion Passed: Unanimous

President Jack Korfhage comments: Retired Membership classification should be referred to the Bylaws Committee. It says “No Longer To Perform”. Does this mean you cannot be a Glassblower anymore?.

President Elect Gene Nelson: Art Glassblowers asking a lot of Technical questions. A.S.G.S. should make information available to non members. This may get them to join the Society. Should we have an “Artistic Membership”? Pacific Northwest Director Victor Mathews reports that Artistic Glassblowers have a thirst for our information.

Additional Membership Class

Motion Resolution #08110808B1: *I make a motion that the following paragraph be added and or changed to the bylaws under the following sections:*

Article 3 Membership, Section 1-qualifications K- Artistic Membership may be granted to those persons who actively participate in the art of artistic glassworking. Section 4. Benefits A-3 modify to add the following after associate “or artistic member”.

Motion by: Gene Nelson

Second by: Victor Mathews

Motion Passed: 14 in favor / 1 abstention

Treasurer Frank Meints: 501C3 Discussion on changing from 501C6 to 501C3 classification. We were 501C6 in the beginning before we had Seminars, Video Library, etc. etc.. We have become more educational so maybe we should change to 501C3 classification. President Jack Korfhage talked to James Hodgson to chair a committee to look into if we should change from 501C6 to 501C3. Jim Hodgson will pick his own committee people.

Executive Secretary Ed Powell reports that we must vote on the contract for the National Office.

Contract National Office

Motion Resolution #08110809R: *To approve contract renewal dated October 16, 2008 with Bookkeeping Plus Professional Services, Inc. effective August 1 2009 for a term of one year fee of #34,800.00.*

Motion by: Curt Sexton

Second by: Victor Mathews

Motion Passed: Unanimous

Motion to Adjourn

Motion Resolution #08110810R: *I make a motion to adjourn the meeting at 4:25 pm on November 8th, 2008 in Vancouver, Washington.*

Motion by: Katherine Cheetham

Second by: Rick Gerhart

Motion Passed-Unanimous

05/18/09

**American Scientific Glassblowers Society
Statement of Fund Balances**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
ASSETS						
Checking/Savings						
10000 · Unrestricted Funds						
Checking-BB&T						
10070 · General Budget	84,259.70	95,455.33	91,817.07	74,421.14	92,446.27	49,867.83
10071 · Reg Member Workshop Donations	1,403.49	1,403.49	1,403.49	1,403.49	128.89	628.89
10073 · Jr Member Workshop Donations	201.12	201.12	201.12	201.12	201.12	201.12
10074 · Audio Visual	66.50	66.50	66.50	66.50	66.50	66.50
Total Checking-BB&T	85,930.81	97,126.44	93,488.18	76,092.25	92,842.78	50,764.34
11000 · Savings-First Citizens	-	-	-	-	-	30,011.21
Total 10000 · Unrestricted Funds	85,930.81	97,126.44	93,488.18	76,092.25	92,842.78	80,775.55
15000 · Restricted Funds						
15040 · BB&T CD # 5810696771	43,501.22	43,501.22	43,501.22	43,501.22	43,501.22	43,501.22
15050 · BB&T CD # 5810696763	11,638.42	11,869.51	12,058.65	12,484.89	13,118.37	13,195.28
15070 · AIM Fund - BB&T	28,516.15	37,054.95	49,908.19	56,725.38	53,501.83	31,752.65
15080 · BB&T CD # 5815017066	7,200.00	7,342.96	7,459.97	7,722.75	8,114.60	8,162.17
Total 15000 · Restricted Funds	90,855.79	99,768.64	112,928.03	120,434.24	118,236.02	96,611.32
Total Checking/Savings	176,786.60	196,895.08	206,416.21	196,526.49	211,078.80	177,386.87
Accounts Receivable						
12000 · Accounts Receivable	(105.00)	15.80	37.50	(37.50)	(173.50)	3.50
Total Accounts Receivable	(105.00)	15.80	37.50	(37.50)	(173.50)	3.50
Other Current Assets						
14999 · Undeposited Funds	785.00	981.00	85.00	(295.00)	1,480.00	1,757.20
Total Other Current Assets	785.00	981.00	85.00	(295.00)	1,480.00	1,757.20
Total Current Assets	177,466.60	197,891.88	206,538.71	196,193.99	212,385.30	179,147.57
TOTAL ASSETS	177,466.60	197,891.88	206,538.71	196,193.99	212,385.30	179,147.57
LIABILITIES & EQUITY						
Equity						
39000 · Cumulative Income/Loss	141,722.33	177,466.60	197,891.88	206,538.71	196,193.99	212,385.30
Net Income	35,744.27	20,425.28	8,646.83	(10,344.72)	16,191.31	(33,237.73)
Total Equity	177,466.60	197,891.88	206,538.71	196,193.99	212,385.30	179,147.57
TOTAL LIABILITIES & EQUITY	177,466.60	197,891.88	206,538.71	196,193.99	212,385.30	179,147.57
Unaudited - Cash Basis						

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**American Scientific Glassblowers Society
Receipts & Disbursements**

Ordinary Receipt/Disbursements	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
Receipts						
40000 · National Office Receipts			41,991.40	40,485.00	38,477.50	35,460.00
40105 · Membership	42,820.10	-	-	-	-	(317.50)
40108 · Promotional Discount-New Member			30.00	40.00	-	120.00
40110 · Fusion-Single Issues	20.00	90.00	1,186.10	2,405.41	3,110.43	659.43
40115 · Interest	630.76	1,083.46	5,853.24	2,817.19	(3,223.55)	(21,749.18)
40125 · Investment Market Value Adj.	6,360.72	1,338.80	3,170.36	3,537.14	3,017.50	715.00
40130 · Advertisers - Web	5,558.00	3,910.00	1,909.75	2,574.00	2,300.25	1,172.00
40135 · Advertisers-Classified	972.00	1,801.50	53,003.14	52,097.86	44,002.00	37,840.00
40140 · Advertisers-General	55,608.20	55,257.00	1,088.20	1,466.00	1,005.60	720.00
40145 · Subscriptions-Fusion	1,516.46	1,000.00	3.00	-	-	-
40155 · Other Donations	-	865.33	1,112.32	1,195.17	1,226.32	1,668.67
40160 · Shipping and Handling	9,889.62	4,800.00	3,500.00	3,200.00	35,660.00	-
40165 · Restitution Payments Received	1,590.00	1,110.00	210.00	90.00	120.00	60.00
40170 · CD Library of Proceedings	-	375.00	250.00	125.00	750.00	-
40175 · Exhibitors Group Dues-Passthru	-	2,240.00	360.00	440.00	280.00	200.00
40180 · Fusion Archives	-	-	257.55	116.75	96.54	-
40185 · Royalty Income	-	-	-	-	-	-
40190 · Commissions-Cafe Press	-	-	-	-	-	65.68
Total 40000 · National Office Receipts	125,831.19	115,485.86	113,925.06	110,589.52	126,822.59	56,614.10
41000 · Symposia Receipts						
41100 · Registration	13,340.00	17,180.00	15,010.00	10,780.00	11,190.00	13,208.34
41101 · Member Workshop	1,300.00	160.00	920.00	1,870.00	3,670.00	4,320.00
41102 · Junior Member Workshop	-	-	-	-	-	-
41103 · Exhibits Only	540.00	-	-	450.00	370.00	1,521.66
41104 · ASGS Member Day Card	230.00	630.00	55.00	220.00	50.00	1,070.00
41105 · Non Member Day Card	160.00	520.00	-	935.00	560.00	600.00
41106 · Inclusive Package Discount	-	-	(160.00)	900.00	(91.40)	(815.00)
41107 · Student Day Card	-	-	-	-	-	10.00

Unaudited - Cash Basis

05/18/09

**American Scientific Glassblowers Society
Receipts & Disbursements**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
41110 · Seminars						
41111 · Seminar 1	75.00	640.00	-	300.00	1,190.00	1,060.00
41112 · Seminar 2	225.00	915.00	1,165.00	1,520.00	510.00	300.00
41113 · Seminar 3	1,485.00	480.00	880.00	1,440.00	910.00	850.00
41114 · Seminar 4	895.00	860.00	480.00	160.00	350.00	700.00
41115 · Seminar 5	490.00	695.00	1,520.00	880.00	150.00	1,060.00
41116 · Seminar 6	225.00	540.00	1,120.00	1,120.00	200.00	560.00
41117 · Seminar 7	170.00	-	400.00	480.00	120.00	540.00
41118 · Seminar 8	1,640.00	-	400.00	-	-	250.00
41119 · Seminar 9	-	160.00	400.00	-	-	250.00
41120 · Seminar 10	-	-	-	-	-	350.00
41122 · Seminar 12	-	-	-	-	-	220.00
Total 41110 · Seminars	5,205.00	4,290.00	6,365.00	5,900.00	3,430.00	6,140.00
41130 · Exhibits						
41130 · Exhibits	26,825.00	24,448.72	21,700.00	17,950.00	26,825.00	17,650.00
41135 · Banquet	3,630.00	4,963.54	5,095.00	5,225.00	6,147.00	8,005.00
41140 · Spouse Program	-	-	-	-	75.00	180.00
41145 · Symposia Night Out	7,375.00	5,870.00	6,835.00	3,850.00	-	-
41150 · Special Event	87.00	476.00	350.00	1,015.00	1,235.00	2,875.00
41190 · Miscellaneous						
41191 · Proceedings	21.00	168.00	21.00	84.00	84.00	168.00
41192 · Charity Auction	5,412.00	3,921.25	5,854.00	2,570.00	5,640.00	6,413.00
41194 · Raffle Ticket Proceeds	936.00	4,335.00	2,960.00	-	-	20.00
41195 · T Shirts/Hats	1,090.75	1,425.00	1,004.00	881.00	318.75	-
41197 · Donations	1,500.00	1,000.00	3,000.00	1,000.00	1,000.00	5,200.00
Total 41190 · Miscellaneous	8,959.75	10,849.25	12,839.00	4,535.00	7,042.75	11,801.00
Total 41000 · Symposia Receipts	67,651.75	69,387.51	69,009.00	53,630.00	60,503.35	66,566.00
Total Receipts	193,482.94	184,873.37	182,934.06	164,219.52	187,325.94	123,180.10

Unaudited - Cash Basis

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**American Scientific Glassblowers Society
Receipts & Disbursements**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
Disbursements						
60000 · Symposia						
62000 · Committee						
62015 · Awards		31.78				230.05
62095 · Equipment Rental						
62115 · Food & Beverage	1,396.18	715.15	937.66		1,766.27	771.34
62130 · National Office Services	1,585.50	542.25	(260.12)	1,058.04	970.73	1,193.58
62175 · Lodging			368.56	(261.24)	244.08	(449.90)
62190 · Miscellaneous	1,001.49	486.39	980.00	1,788.91		
62210 · Photography	899.11	97.68	600.00			
62215 · Postage	1,170.98	915.48	566.40	1,154.27	1,298.45	
62230 · Printing	3,734.61	2,634.59	522.47	1,411.41	1,573.32	397.96
62310 · Startup	2,000.00	(2,000.00)	2,000.00	(2,000.00)	1,000.00	1,000.00
62320 · Supplies	806.90	1,969.17	2,517.55	2,413.66	470.94	699.10
62325 · Telephone	331.16	125.00	300.90	759.39		214.00
62330 · Transportation	144.00		139.75	363.91	377.75	
62335 · Folders		1,801.56	1,813.71	2,107.04	1,780.12	
Total 62000 · Committee	13,069.93	7,319.05	10,486.88	8,795.39	9,481.66	4,056.13
63000 · Seminars						
63080 · Guest Speaker	295.99	438.27		751.30		
63110 · Seminars-A/V	1,172.84	584.43	1,410.10	1,746.90	127.05	1,299.40
63115 · Food & Beverage	1,582.74	811.01	4,125.92	661.98	231.12	
63230 · Printing						73.72
63320 · Supplies	93.20		785.15	125.87	124.55	110.92
63330 · Transportation				100.00	870.56	
Total 63000 · Seminars	3,144.77	1,833.71	6,321.17	3,386.05	1,353.28	1,484.04

Unaudited - Cash Basis

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**American Scientific Glassblowers Society
Receipts & Disbursements**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
64000 · Technical Papers						
64115 · Food & Beverage	-	-	-	526.61	377.76	-
64165 · Keynote Speaker	-	288.75	-	-	-	-
64230 · Printing	-	20.46	-	-	-	-
64231 · Audio/Visual	316.45	561.55	731.60	830.48	2,585.10	513.60
64240 · Proceedings						
64241 · Printing	-	10,554.48	12.78	14,151.74	8,743.45	2,402.36
64242 · Postage	99.34	980.08	36.42	75.23	49.27	169.16
64243 · Editor	2,250.00	-	-	2,250.00	1,125.00	1,125.00
64240 · Proceedings - Other	102.49	174.88	-	-	-	-
Total 64240 · Proceedings	2,451.83	11,709.44	49.20	16,476.97	9,917.72	3,696.52
Total 64000 · Technical Papers	2,768.28	12,580.20	780.80	17,834.06	12,880.58	4,210.12
65000 · Workshops						
65010 · Audio & Visual	1,627.89	1,612.05	1,576.70	561.28	1,424.50	1,005.80
65115 · Food & Beverage	116.05	605.42	-	1,188.59	1,011.86	1,364.94
65290 · Security	-	-	165.00	-	1,123.04	2,010.96
65320 · Supplies	1,990.39	1,837.61	754.94	1,752.89	2,720.52	712.99
65330 · Transportation	779.71	120.00	255.00	356.57	-	392.65
65350 · Rent	500.00	321.75	654.90	-	-	-
Total 65000 · Workshops	5,014.04	4,496.83	3,406.54	3,859.33	6,279.92	5,487.34
66000 · Exhibits						
66055 · Decorating Service	1,910.58	2,698.84	5,517.80	2,887.00	4,929.83	6,685.58
66115 · Food & Beverage	6,504.21	12,048.50	9,089.95	8,515.56	9,718.74	12,992.65
66290 · Security	1,425.24	1,080.00	2,640.00	2,700.00	-	-
Total 66000 · Exhibits	9,840.03	15,827.34	17,247.75	14,102.56	14,648.57	19,678.23

Unaudited - Cash Basis

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05/18/09

**American Scientific Glassblowers Society
Receipts & Disbursements**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
67000 · Banquet						
67085 · Entertainment	311.40	1,400.00	747.50	1,520.71	1,556.30	-
67115 · Food & Beverage	3,387.74	5,887.31	7,842.65	7,938.42	7,306.96	6,794.50
67230 · Printing	-	-	74.69	-	23.63	-
67320 · Supplies	31.15	-	-	-	-	711.55
Total 67000 · Banquet	<u>3,730.29</u>	<u>7,287.31</u>	<u>8,664.84</u>	<u>9,459.13</u>	<u>8,886.89</u>	<u>7,506.05</u>
68000 · Spouse Program						
68115 · Food & Beverage	-	-	1,520.54	-	-	637.50
68245 · Program & Admissions	-	-	-	700.00	-	250.00
68330 · Transportation	175.00	270.00	-	616.00	-	-
Total 68000 · Spouse Program	<u>175.00</u>	<u>270.00</u>	<u>1,520.54</u>	<u>1,316.00</u>	<u>-</u>	<u>887.50</u>
69000 · Special Events						
69085 · Entertainment	4,366.00	5,821.25	8,810.00	400.00	1,733.30	1,800.00
69115 · Food & Beverage	7,942.63	65.81	9,463.87	3,782.28	146.11	-
69245 · Program & Admissions	-	-	-	-	-	2,966.59
69330 · Transportation	-	1,080.00	-	615.00	200.00	500.00
Total 69000 · Special Events	<u>12,308.63</u>	<u>6,967.06</u>	<u>18,273.87</u>	<u>4,797.28</u>	<u>2,079.41</u>	<u>5,266.59</u>
69900 · Miscellaneous						
69991 · Miscellaneous	-	5,009.07	1,900.00	-	-	-
69992 · Charity Auction	5,412.00	4,479.45	5,854.00	2,575.00	5,640.00	6,757.40
69993 · Annual Meeting Expense	210.09	-	-	-	-	-
Total 69900 · Miscellaneous	<u>5,622.09</u>	<u>9,488.52</u>	<u>7,754.00</u>	<u>2,575.00</u>	<u>5,640.00</u>	<u>6,757.40</u>
60000 · Symposia - Other	(1,226.25)	-	-	-	-	-
Total 60000 · Symposia	<u>54,446.81</u>	<u>66,070.02</u>	<u>74,456.39</u>	<u>66,124.80</u>	<u>61,250.31</u>	<u>55,333.40</u>

Unaudited - Cash Basis

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05/18/09

**American Scientific Glassblowers Society
Receipts & Disbursements**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
70000 · National Office						
72000 · National Office Operations						
72215 · Postage	4,820.49	1,541.79	1,718.71	1,330.00	1,306.84	1,081.08
72230 · Printing	-	-	-	-	58.36	70.00
72305 · Service Contract	35,217.39	33,874.80	34,500.00	34,725.00	34,800.00	34,800.00
72315 · Storage	255.00	-	-	-	-	-
72320 · Supplies	209.43	378.90	203.88	160.02	161.99	-
72325 · Telephone	1,904.99	1,861.99	2,033.98	1,807.80	1,996.83	1,784.06
Total 72000 · National Office Operations	<u>42,407.30</u>	<u>37,657.48</u>	<u>38,456.57</u>	<u>38,022.82</u>	<u>38,324.02</u>	<u>37,735.14</u>
73000 · Publications-Fusion						
73120 · Fusion	38,999.24	39,916.76	38,628.30	41,580.86	45,982.72	41,923.19
73130 · Discounts Taken on Fusion Ads	172.79	117.40	100.00	187.82	57.94	1.92
73215 · Postage	337.22	227.42	238.31	272.96	431.92	419.32
73275 · Roster	1,231.96	1,576.00	2,042.81	2,142.28	1,861.91	1,082.85
73320 · Supplies	143.80	822.79	1,248.47	829.76	972.34	189.36
73325 · Telephone/Computer Service	1,165.36	1,334.30	1,157.38	1,301.19	1,271.15	1,329.86
Total 73000 · Publications-Fusion	<u>42,050.37</u>	<u>43,994.67</u>	<u>43,415.27</u>	<u>46,314.87</u>	<u>50,577.98</u>	<u>44,946.50</u>
74000 · Organizational Expense						
74005 · Annual Report	-	-	-	50.00	50.00	55.00
74060 · Delaware Agent	249.00	259.00	324.00	309.00	319.00	331.00
74110 · Bank Service Charges	2,534.30	2,437.93	2,833.87	2,692.42	2,741.87	2,909.75
74170 · Liability Insurance	1,756.00	2,387.00	1,292.00	3,316.00	382.00	1,320.00
74190 · Bookkeeping Service	-	400.00	400.00	425.00	425.00	425.00
74240 · Proceedings	30.00	30.00	-	14.40	35.30	-
Total 74000 · Organizational Expense	<u>4,569.30</u>	<u>5,513.93</u>	<u>4,849.87</u>	<u>6,806.82</u>	<u>3,953.17</u>	<u>5,040.75</u>

Unaudited - Cash Basis

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05/18/09

**American Scientific Glassblowers Society
Receipts & Disbursements**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
75000 · Officers						
75220 · President	86.78	83.00	311.12	683.00	721.87	1,067.61
75285 · Secretary	-	-	-	-	-	74.49
75286 · Treasurer Expense	55.77	333.71	8.80	-	-	31.12
75340 · Travel Reimbursement						
75341 · Executive Secretary	-	-	428.39	511.86	-	526.89
75342 · President	611.04	395.68	1,184.05	654.30	1,947.04	1,462.65
75343 · President-Elect	458.74	929.27	-	994.34	269.50	745.16
75344 · Secretary	-	-	450.48	-	-	-
Total 75340 · Travel Reimbursement	1,069.78	1,324.95	2,062.92	2,160.50	2,216.54	2,734.70
75350 · Treasurer	-	457.69	626.02	50.01	632.56	473.23
75351 · Symposium Site Coordinator	208.00	653.15	569.71	312.20	630.40	-
Total 75000 · Officers	1,420.33	2,852.50	3,578.57	3,205.71	4,201.37	4,381.15
76000 · Board of Directors						
76020 · Meeting Expense	745.27	1,127.39	1,573.43	712.63	1,229.09	540.52
76025 · Partial Reimbursement	392.42	2,012.19	2,867.88	4,492.00	2,561.18	2,545.32
Total 76000 · Board of Directors	1,137.69	3,139.58	4,441.31	5,204.63	3,790.27	3,085.84
77000 · Presidential Committees						
77010 · Audio & Visual	5,666.95	-	312.50	2,699.99	2,500.00	1,609.63
77015 · Awards	1,610.44	2,472.37	1,786.95	3,115.49	2,239.43	2,574.00
77050 · Information Services	121.19	389.95	508.98	93.24	78.24	93.24
77080 · Education	-	-	-	-	100.00	-
77160 · Junior Liaison	140.00	-	-	-	-	103.64
77180 · Membership	507.80	940.80	479.40	1,389.57	717.65	684.31
77205 · Outreach	651.31	128.82	450.57	400.00	-	500.00
77250 · Publications	-	-	-	1,061.30	963.10	930.23
77300 · Reg Member Workshop	435.60	-	595.38	-	414.49	-
Total 77000 · Presidential Committees	9,133.29	3,931.94	4,133.78	8,759.59	7,012.91	6,495.05

Unaudited - Cash Basis

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05/18/09

**American Scientific Glassblowers Society
Receipts & Disbursements**

	Apr 30, 04	Apr 30, 05	Apr 30, 06	Apr 30, 07	Apr 30, 08	Apr 30, 09
78000 · National Office Move	632.89	90.95	-	-	-	-
79000 · Non Budgeted Expenses	1,086.80	1,197.02	955.47	125.00	750.00	-
Total 70000 · National Office	<u>102,437.97</u>	<u>98,378.07</u>	<u>99,830.84</u>	<u>108,439.44</u>	<u>108,609.72</u>	<u>101,684.43</u>
Total Disbursements	156,884.78	164,448.09	174,287.23	174,564.24	169,860.03	157,017.83
Net Ordinary Receipts/Disbursements	36,598.16	20,425.28	8,646.83	(10,344.72)	17,465.91	(33,837.73)
Other Receipts/Disbursements						
Other Receipts						
80000 · Designated Fund Receipts						
80070 · Deposits to AIM Funds	4,800.00	7,200.00	7,000.00	4,000.00	-	-
80071 · Regular Member Workshop	100.00	-	-	-	-	500.00
80073 · Jr Member Workshop Donations	100.00	-	-	-	-	100.00
80074 · Audio Visual Workshop Donations	1,200.00	-	-	-	-	-
80080 · Deposits to CD # 5815017066	7,200.00	-	-	-	-	-
Total 80000 · Designated Fund Receipts	<u>13,400.00</u>	<u>7,200.00</u>	<u>7,000.00</u>	<u>4,000.00</u>	<u>-</u>	<u>600.00</u>
Other Disbursements						
90000 · Designated Fund Expenditures						
90070 · Transfers to AIM Fund	4,800.00	7,200.00	7,000.00	4,000.00	-	-
90071 · Regular Member Workshop	196.51	-	-	-	1,274.60	-
90073 · Jr Membership Workshop	298.88	-	-	-	-	-
90074 · Audio Visual Workshop	1,758.50	-	-	-	-	-
90080 · Transfers to CD #5815017066	7,200.00	-	-	-	-	-
Total 90000 · Designated Fund Expenditures	<u>14,253.89</u>	<u>7,200.00</u>	<u>7,000.00</u>	<u>4,000.00</u>	<u>1,274.60</u>	<u>-</u>
Net Other Receipts/Disbursements	(853.89)	-	-	-	(1,274.60)	600.00
Grand Total Net Receipts/Disbursements	<u>35,744.27</u>	<u>20,425.28</u>	<u>8,646.83</u>	<u>(10,344.72)</u>	<u>16,191.31</u>	<u>(33,237.73)</u>

Unaudited - Cash Basis

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05/18/09

**American Scientific Glassblowers Society
Symposia Results
As of April 30, 2009**

	49th-Symposium Saratoga Springs	50th Symposium Bloomingtondale	51st Symposium Manhattan Beach	52nd Symposium Portsmouth	53rd Symposium Atlantic City	54th Symposium Vancouver
41000 · Symposia Receipts						
41100 · Registration	18,180.00	18,920.00	11,880.00	10,530.00	11,700.00	4,698.34
41101 · Member Workshop	640.00	160.00	2,090.00	1,170.00	4,800.00	2,560.00
41103 · Exhibits Only	-	-	-	770.00	1,060.00	511.66
41104 · ASGS Member Day Card	730.00	-	275.00	-	1,120.00	-
41105 · Non Member Day Card	520.00	80.00	935.00	-	1,160.00	-
41106 · Inclusive Package Discount	-	-	740.00	-	(291.40)	(615.00)
41107 · Student Day Card	-	-	-	-	10.00	-
41110 · Seminars	4,820.00	4,875.00	8,320.00	2,610.00	5,440.00	2,220.00
41130 · Exhibits	26,498.72	23,550.00	22,100.00	20,425.00	27,450.00	14,550.00
41135 · Banquet	5,421.64	4,995.00	5,000.00	5,440.00	7,402.00	2,485.00
41140 · Spouse Program	-	-	-	-	255.00	-
41145 · Symposia Night Out	7,620.00	6,085.00	5,500.00	-	-	-
41150 · Special Event	285.00	406.00	1,260.00	-	4,105.00	100.00
41191 · Proceedings	42.00	-	42.00	-	-	-
41192 · Charity Auction	3,921.25	5,854.00	2,570.00	5,640.00	6,413.00	-
41194 · Raffle Ticket Proceeds	4,335.00	2,960.00	-	-	-	20.00
41195 · T Shirts/Hats	1,251.00	847.00	788.00	318.75	-	-
41197 · Donations	1,000.00	3,000.00	1,000.00	1,000.00	5,200.00	-
Total 41000 · Symposia Receipts	75,264.61	71,732.00	62,500.00	47,903.75	75,823.60	26,530.00
60000 · Symposia Disbursements						
62000 · Committee	9,372.89	12,583.76	6,823.78	10,463.39	5,495.03	2,000.00
63000 · Seminars	1,833.71	6,352.76	3,468.45	1,239.29	1,484.04	-
64000 · Technical Papers	9,105.90	9,030.18	11,215.82	6,669.19	534.77	-
65000 · Workshops	4,496.83	3,045.54	4,220.33	6,210.88	5,556.38	-
66000 · Exhibits	15,827.34	17,247.75	14,102.56	14,648.57	19,678.23	-
67000 · Banquet	7,287.31	8,664.84	9,459.13	8,886.89	7,506.05	-
68000 · Spouse Program	270.00	1,520.54	1,316.00	-	887.50	-
69000 · Special Events	8,179.56	19,273.87	4,797.28	1,879.41	5,466.59	-
69991 · Miscellaneous	5,009.07	1,900.00	-	-	-	-
69992 · Charity Auction	4,479.45	5,854.00	2,575.00	5,640.00	6,757.40	-
Total 60000 · Symposia Disbursements	65,862.06	85,473.24	57,978.35	55,637.62	53,365.99	2,000.00
Net Symposia Receipts/Disbursements	9,402.55	(13,741.24)	4,521.65	(7,733.87)	22,457.61	24,530.00

Unaudited - Cash Basis

Page 1 of 1

American Scientific Glassblowers Society
President Elect Report

May 22, 2009

I recently had the privilege of attending the joint Southwest / Southeast Sectional meeting hosted by Jack Korfhage and Bob Singer. The meeting was excellent and well attended by members of each section. I appreciate the hard work that Jack and Bob did to make this meeting a success. I also appreciate their commitment to the ASGS.

One task that the President Elect is responsible for is the selection of each committee chair for the upcoming year. First, I would like to thank each of the 2008 – 2009 committee chairs for their hard work over the past year. Second, I am very appreciative that the majority of the committee chairs have agreed to maintain their chair position for the upcoming year. I appreciate their willingness to support the ASGS for another year.

I would like to note that replacement of a committee chair can be a tough task. This often requires many hours on the phone to find someone willing to chair a committee. Often times, the ones willing to chair are already participating in other ASGS activities.

Currently, the ASGS is down by another 85 members. Plans are in place to increase the Outreach and Membership activities of the ASGS. The ASGS must take a very proactive role in securing new members and maintaining current membership in order for the ASGS to survive. Directors will be called on to assist in this process. There will be more to come on this as plans are finalized.

As incoming President, I would like to thank Jack Korfhage for his hard work and dedication to the ASGS over the past year as President. I would also like to welcome Curt Sexton as incoming President Elect.

I am looking forward to working with everyone in the ASGS. Please do not hesitate to contact me if you have any ideas or suggestions that will help in the continued success of the ASGS.

Regards,
Gene Nelson



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

P.O. Box 778 • Madison, NC 27025 • (336) 427-2406 • Fax (336) 427-2496

President's Report

This past year has gone by very quickly. It has been a great experience for me to serve as president of this society. There have been many challenges to resolve and many good times also. I was only able to preside as president because of the help of all of those who give their time as volunteers. Executive Committee Members, Section Directors, all of the Committee Chairs, and the National Office staff have worked together to keep the ASGS focused on the goal of educating our members.

There were some significant cost savings that were put into effect this year. Digital printing of *FUSION* resulted in lower cost of production and no discernible loss in quality of our publication. The 2007 *Proceedings* was produced on CD at a much lower cost than traditional publishing. Savings were also realized by lower mailing cost of the CD rather than a book form. On a personal note I liked the CD better than the book as the pictures and the print were much larger and clearer.

There has been great progress made converting the ASGS Workshop tapes to DVD's. We are now ready to start circulation or sale of these instructional videos. Details of this are in the AV Committee Report.

The ASGS Store has been in operation since October and has a wide selection of ASGS logo clothing and merchandise. We have made a small amount of profit from this.

The ½ price membership offer has had limited success to this point, as only 8 people have taken advantage of this offer. More effort will be put into this membership drive this coming year by incoming President Gene Nelson and the Outreach Committee.

The investigation into changing the ASGS non-profit organization from a 501(C) 6 to a 501(C) 3 non-profit, tax exempt, organization was chaired by Jim Hodgson. He has done a very thorough job in his investigation. The report is in the Committee Reports section.

I regret that I was only able to attend two section meetings this year. I went to the Southern California meeting in Los Angeles in September and the combination

Southeast/Southwest section meeting that was held in Baton Rouge. I did not travel any more because of the high cost of airfare.

There many hurdles ahead for the ASGS and I am confident that incoming President Gene Nelson and the Board of Directors will be able to find solutions. Please extend to Gene all the help and cooperation you have given to me.

Respectfully submitted,

Jack Korfhage, President ASGS



THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY

P.O. Box 778 • Madison, NC 27025 • (336) 427-2406 • Fax (336) 427-2496

Executive Secretary Report

June 2, 2009

President and Members of the Board of Directors,

National Office

The National Office has been fulfilling the society's needs and they are not experiencing any difficulties in fulfilling those needs.

I am continually monitoring all incoming and outgoing email to the National Office. This gives me a sense of the services we are provided by the office. I am impressed with the professional manner with which the office represents our society. The office handles all requests courteously and promptly.

Website Updates

Many items have been added or updated to the Documents section of the Board of Directors area of the ASGS website. At the last Board of Directors meeting, the directors requested to have the Section Directors Report form available in an editable format. The Section Directors Report form is now available in Word format and I hope no one is experiencing any difficulties. Additional items that were added or updated were the Section Insurance Request Form (in Word and PDF format), Certificate of Election for section officers, a new Travel Expense form to be used for all ASGS travel expenses, and updated bylaws as of May 30, 2008. I encourage everyone to utilize these valuable tools. If there are other documents you would like to see on the website, please let me know.

Obligations

I am encouraged by the increase in the number of section officers that are submitting the Section Insurance Request form. Simply filling out this form and sending it to the National Office provides liability insurance for your section meeting. Section Directors are responsible to insure that the forms are filled out and faxed to the National Office prior to your meeting. Please utilize the form to receive this important benefit for your section and protect our society.

Respectfully submitted,
Edwin A. Powell
Executive Secretary

National Office Report to the ASGS Board of Directors

Dear President and Members of the Board of Directors of the ASGS:

Accomplishments/Special Projects:

- The ASGS online store at www.cafepress.com is a success. We don't know exactly what was sold but it generated \$65.68 in revenue at no cost to the Society.
- Sam's Club & Hertz partnered with the Society by offering our members discounts at no cost to the Society. We encourage our members to take advantage of these discounts so we can continue these free member benefits.
- We have continued to research the benefits/challenges of changing our IRS status from 501(c)6 to 501(c)3.

Financial Situation:

- The checking/savings account balance decreased by only \$12,067.23 between 04/30/08 and 04/30/09 primarily thanks to revenue generated by the 2008 Symposium.
- The combined investment account balances decreased by \$21,624.70 due to lower yield interest rates on CDs and a market value decrease in the AIM funds of \$21,749.18 compared to the same time last year. On May 12th, I met with our Financial Advisor to review our account. Our fund balance was up \$7,122.50 to \$38,875.15 compared with the quarterly statement balance of \$31,752.65 as of 03/31/09. He did not recommend any changes.
- The investment CDs at BB&T have a 7 month term and will expire 06/07/09. Our current interest rate is 1% compared to 4.95% for the term ending 04/07/08.
- Our upcoming budget projects an \$18,556 deficit. The leadership is taking steps to ensure sustainability with the following measures in place:
 - a. 2007 Proceedings were produced in electronic format (CD) rather than the costly print version – a savings of \$5,605.88. The same will be done for 2008.
 - b. The 2008 Roster was produced only in electronic format (CD) – a savings of \$779.06. Printed copies will be available upon request. The same will be done for 2009.
 - c. We added postage fees of \$19.50 to all international members and Fusion subscribers effective January 1, 2009 due to the discontinuance of surface international mail by the US Postal Service.
 - d. We changed printing companies for Fusion. Based on the February 2009 issue, cost savings should average at least (conservatively) \$1,375 per issue. Unfortunately, advertising revenue is down significantly over prior years.

Goals and Objectives:

- Find ways to generate additional Fusion revenue.
- Seek new members, re-engage former members and maintain our current membership roster.
- Evaluate (re-evaluate?) our market – are we missing a segment of potential members and/or advertisers?
- Provide any requested support to the Symposium Committee, Sections and other Committee Chairs/members – even if it's outside the scope of our contract.
- Continue to strive for excellence while performing our duties in a timely, cost-effective manner.
- Set up PayPal on our website for dues renewal and Symposium registration. This is to fulfill requests from members and attendees who prefer the security of paying via PayPal as well as those who would like the option to register/pay outside normal office hours.

Please feel free to contact us with suggestions, ideas and constructive criticism so that we are able to serve you in the manner in which you deserve.

Respectfully submitted by Amy Collins
May 18, 2009
Bookkeeping Plus Professional Services, Inc.
American Scientific Glassblowers Society National Office Manager