

ICG Annual Meeting Agenda

Friday, May 17, 2013 at Costume-Con 31 Cherry/Plum Creek Rooms, Red Lion Denver SE, Aurora CO

9AM -- Board of Directors Meeting

- Convene
- Call roll of BoD
- President's report to the Board: Philip Gust
- Reports by Chapter representatives
 - State of individual chapters, issues, problems, needs, and items for consideration
- Informal consideration and discussion by Board members
 - Board members may freely discuss what was presented in the reports
- Consideration of actions identified by reports and discussion
 - If specific actions or additional discussion are required, they can proposed this point
- Old business
 - Filling vacant chair positions for Publications and Tech/Web committees
 - Filling vacant permanent web master position
 - Status of changes required to GEL wording to bring it into accord with the law
- New business
 - \circ $\,$ No new items of business have been submitted by Board members
- Recess from Board meeting
 - During recess validate & count proxies carried by Board members

10.30AM – Members' Meeting Meeting

- Call to Order
 - Validate remaining proxies carried by members
- Minutes of Last Meeting
 - Call for motion to not read minutes aloud, waive discussion and vote to accept outright. Minutes are online for those interested in reading them.
- Reports from Executive Board
 - $\circ~$ President: Philip Gust State of the Corporation
 - Vice President: Aurora Celeste
 - Treasurer: Jeanine Swick
 - Corresponding Secretary: Jan Price
 - Recording Secretary: Kathe Gust
- Reports from Standing Committees
 - Budget and Finance
 - Publications

- Technology and Web
- Communications and PR
- Other Reports
 - Archivist: Pierre Pettinger / Bruce Mai
 - Gallery Administrator: Bruce Mai
 - Parliamentarian: Pierre Pettinger
 - GEL Administrator
 - Fundraising: Nora Mai
- Old Business
 - Status of investigation into switching from Yahoo Groups to Google Groups
- New Businesses
 - No new items of business have been submitted by members
- Officer Nominations
 - List of Nominees
 - Brief personal introductions
 - Voting on Officers
- Recess from General Meeting
- Reconvene Board of Directors
 - Brief meeting to confirm elections & other topics as necessary

Nominations for Officers of the International Costumers' Guild

The following nominations for Officers have been received, and the nominees have agreed to serve.

- President: Philip Gust
 - 86 Inyo Place, Redwood City CA 94061. <u>gust@acm.org</u> 650 367-7763 (home) 650 367-7652 (cell)
- Vice President: Aurora Celeste / Jackie Bowin
 - <u>auroraceleste@gmail.com</u> 785 979-8465
- Treasurer: Jeanine Swick
 - 113 Townsend Harbor Rd. Lunenburg MA 01462. jeanine@woolycat.net 978-582-7351 (home) 508-981-5194 (cell)
- Corresponding Secretary: Jan Price
 - <u>taknflyte@yahoo.com</u>
- Recording Secretary: Kathleen (Kathe) Gust
 - 86 Inyo Place, Redwood City CA 94061. kathe.gust@yahoo.com 650 367-7763 (home)