

# 2020 ICG Annual Meeting

## President's Report

To all ICG Members:

When the coronavirus pandemic shut down CC38 before it could start, it also short-circuited our annual meeting process. It has taken some months since then to sort out new procedures for the Board of Directors to conduct the business of the ICG.

I have done my best in the last two issues of the International Costumer to convey the information I would have shared in my acting President's report at the Annual Meeting.

It has taken longer than we expected to get our new Board of Directors Google group up and running, but it appears we now have all the officers and delegates properly connected (short gory nerdy details: some of the legacy free email systems like hotmail, yahoo and aol can be fussy to configure so they cooperate with Google authentication and don't classify things as spam). That means we can start getting to work! (It also means we will be shutting down that yahogroup permanently. It was archived just before the never-happened March meeting, so we have a full copy.)

The other critical business process under way right now is chapters submitting their necessary details to qualify for 501(c)3 tax-exempt status under our Group Exemption Letter. This is one of the most valuable benefits the ICG can offer our chapters, so please make *sure* to respond to the request for documentation. Any questions should be directed to [icg-gel@costume.org](mailto:icg-gel@costume.org)

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Greetings from your President *pro tem*;

The ongoing BoD online meeting has, after a few false starts, reconvened, and we are starting to deal with those important orders of business to take care of this year.

Voting is about to close on our first motion, which has given us a good test bed for taking advantage of our gSuite to build a form for use as a ballot. It looks like a workable and likely solution for our all-members officers vote.

The other critical component of the members meeting is the President's Report. We could do this as a live Zoom webinar (a webinar gives us the tools to better control Q&A and run polls if necessary) or I could record it for you to view at your leisure. If you have a strong preference for either format, please let me know ([icgpresident@costume.org](mailto:icgpresident@costume.org)) or let your chapter rep know.

After working the kinks out of the new BoD Google Group, we're now ready to create replacements for the old ICGD list, and any others you would like. This is a resource also available at the chapter level (Silicon Web is already taking advantage of the resources. I'll be sharing more details on what's available

to ICG members here and through your chapter reps as we expand the offerings. (This includes the possibility of individual accounts, including cloud storage space via our gSuite Google Drive.)

One unfortunate note: our slack workspace is currently not actually under the control of the ICG; the ownership has not finished being transferred to us. Feel free to use it socially, but we can't post any real business there under the circumstances. We *can* create Google Chat channels for any members who would like to try that format; they are very similar to Slack channels but are part of our gSuite space. Let your chapter rep know if you're interested in trying one out!

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That leaves, however, the other key piece of business we conduct at the Annual Meeting: election of the Officers of the Board of Directors. It has taken some time to develop a substitute for our normal in-person-and-proxy voting process. We now have such a process, already tested by the Board for a motion vote. This secure online ballot process uses Google Forms but does not require you have a gmail account or log in.

There having been no further nominations since its original publication in March, the slate of nominees for the officers of the board are:

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President: Kevin Roche (member of Silicon Web Costumers Guild)  
Vice President: Jan Price (member of Silicon Web Costumers Guild)  
Treasurer: Jeanine Swick (member of Silicon Web Costumers Guild)  
Corresponding Secretary: Ann Ware (member of Southwest Costumers Guild)  
Recording Secretary: Anne Davenport (member of Silicon Web Costumers Guild)

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If you have questions about your membership standing, contact the Treasurer Jeanine Swick via [icg-treasurer@costume.org](mailto:icg-treasurer@costume.org)

Thank you in advance for your participation in our annual (albeit much-delayed) election process.

/signed/ Kevin Roche, President pro tem, International Costumers' Guild

This slate was selected as per the (delayed) October vote of the general membership, ratified by the Board of Directors and announced on October 26.