

ICG Annual Meeting - Agenda
Friday, April 25, 2008 at Costume-Con 26, San Jose, CA

9AM: ICG Board of Directors Meeting

- Convene
- Call roll of Board of Directors
- Recess - during recess validate & count proxies as have been carried by Board Members

10AM (or earlier if appropriate & feasible): ICG Annual Meeting

- Call to order
- Validate remaining proxies carried by non-Board members
- Minutes of Last Meeting
- Call for motion to not be read minutes aloud, waive discussion & vote to accept outright (it is online for those interested in reading them)
- Reports from Executive Board
 - * President - Nora Mai - State of the Corporation
 - * Vice President - Jan Price
 - * Treasurer - Bruce MacDermott
 - * Corresponding Secretary - Karen Heim
 - * Recording Secretary - Frances Burns
 - * Parliamentarian - Pierre Pettinger
 - * Archivist - Pierre Pettinger (& Bruce Mai)
- Reports from Committees
 - * Budget & Finance - Bruce MacDermott (Chair, ICG-T)
 - * Newsletter Editorial Board - Denisen Hartlove (Chair, Newsletter Editor)
 - * Fundraising - Elaine Mami (Chair)
 - * ICG Guidelines - Andy Trembley & Betsy Delaney (Co-Chairs)
 - * Archives Online - Bruce Mai (Chair)
 - * T-Chapter - Jan Price (Chair)
 - * PR Committee - Karen Heim
 - * Website status - Jeff Morris
- Old Business
- New Business
- Officer Nominations
 - * List of Nominees
 - * Brief personal introduction by each
 - * Voting on Officers
- Recess from General Meeting
- Reconvene Board of Director
- Brief meeting to confirm elections & other topics as necessary

