

ICG Annual Meeting

Friday, May 9, 2010 at Costume-Con 28, Milwaukee, WI

9AM -- ICG Board of Directors Meeting

- Convene
- Call roll of BoD
- 2010 Budget approval – discussion & voting
- 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 read minutes aloud, waive discussion & vote to accept outright
 - (it is online for those interested in reading them)

- Reports from Executive Board
 - President – Robert Himmelsbach - State of the Corporation
 - Vice President – Ann Catelli
 - Treasurer - Jeanine Swick
 - Corresponding Secretary – Kelli Lynch
 - Recording Secretary – Aurora Celeste
 - Parliamentarian – Pierre Pettinger
 - Archivist – Pierre Pettinger & Bruce Mai

- Reports from Committees
 - Budget & Finance – Jeanine Swick (Chair, ICG-T)
 - Newsletter Editorial Board – Patrick O’Connor (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 – Kelli Lynch

- Old Business
 - Website status – Deech Mestel
 - Newsletter migration plan for electronic distribution – Patrick O’Connor
 - GEL status – Bruce McDermott
 - Standards for International Status Committee – Kelli Lynch

- New Business
 - New Chapters – Oklahoma City OK & environs (Oklahomasque) and Madison WI & environs (MACS)
 - Proposal for an interest-based (non-territorial) guild chapter, Animal Costumers’ Guild (animal, mascot, “furry”, character costumes.)

- Officer Nominations
 - List of Nominees
 - *Brief* personal introduction by each
 - 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

President – Ann Catelli (Current Vice President) –
18 Juniper La.
Berlin CT 06037
elvestoorder@yahoo.com
860-828-5978

Vice President – Phillip Gust
86 Inyo Place
Redwood City, CA
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650 367-7652 (cell)

Editor of "The Virtual Costumer", the Silicon Web Costumers' Guild' costuming magazine. He enjoys sci-fi and fantasy costuming, and has particular interests in props, special effects, and prosthetic makeup. He also costumes in historical periods, including Regency, Victorian, and early 20th C. He is a novice sewer with a penchant for difficult fabrics.

Phil teaches costuming classes, publishes articles on costuming, and participates in regional, national, and international masquerades in the open division. He has been a masquerade co-director, as well as a presentation and workmanship judge for regional masquerades. At Costume Con 26, he entered the historical masquerade as "Red Death", and the sci-fi/fantasy masquerade with his wife, Kathe, as King Theoden and Gamling from "Lord of the Rings".



Treasurer – Jeanine Swick
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Corresponding Secretary – Kelli Lynch

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Recording Secretary – Aurora Celeste / Jackie Bowin

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