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
  o Validate remaining proxies carried by non-Board members

Minutes of Last Meeting
  o Call for motion to not read minutes aloud, waive discussion & vote to accept outright
  o (it is online for those interested in reading them)

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

Reports from Committees
  o Budget & Finance – Jeanine Swick (Chair, ICG-T)
  o Newsletter Editorial Board – Patrick O’Connor (Chair, Newsletter Editor)
  o Fundraising – Elaine Mami (Chair)
  o ICG Guidelines – Andy Trembley & Betsy Delaney (Co-Chairs)
  o Archives Online – Bruce Mai (Chair)
  o T-Chapter – Jan Price (Chair)
PR Committee – Kelli Lynch

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

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

Officer Nominations
  o List of Nominees
  o Brief personal introduction by each
  o Voting on Officers

Recess from General Meeting

Reconvene Board of Directors
  o 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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785-979-8465