

ICG Annual Meeting Agenda

Friday, April 29, 2011 at Costume-Con 29, Hasbrouck Heights, NJ

9AM -- ICG Board of Directors Meeting

- Convene
- Call roll of BoD
- 2011 Budget approval – discussion & voting
- Recess -- during recess validate & count proxies as have been carried by Board Members

10AM – 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 – Ann Catelli - State of the Corporation
 - Vice President – Philip Gust
 - 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 – Nora Mai (Chair)
 1. Glitziana logo in color

- ICG Guidelines – Andy Trembley & Betsy Delaney (Co-Chairs)
- Archives Online – Bruce Mai (Chair)
- T-Chapter – Jan Price (Chair)
- PR Committee – Kelli Lynch
- Technology Committee --

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

- New Business
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- 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

Vice President – Philip Gust

Treasurer - Jeanine Swick

Corresponding Secretary – Jan Price

Recording Secretary – Aurora Celeste

President – Ann Catelli (Current President) –

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Vice President – Phillip Gust
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Treasurer – Jeanine Swick
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508-981-5194 (cell)

Corresponding Secretary – Jan Price
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Recording Secretary – Aurora Celeste / Jackie Bowin
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