ICG Annual Meeting Agenda
Friday, May 17, 2013 at Costume-Con 31
Cherry/Plum Creek Rooms, Red Lion Denver SE, Aurora CO

9AM -- Board of Directors Meeting

- Convene
- Call roll of BoD
- President's report to the Board: Philip Gust
- Reports by Chapter representatives
  - State of individual chapters, issues, problems, needs, and items for consideration
- Informal consideration and discussion by Board members
  - Board members may freely discuss what was presented in the reports
- Consideration of actions identified by reports and discussion
  - If specific actions or additional discussion are required, they can proposed this point
- Old business
  - Filling vacant chair positions for Publications and Tech/Web committees
  - Filling vacant permanent web master position
  - Status of changes required to GEL wording to bring it into accord with the law
- New business
  - No new items of business have been submitted by Board members
- Recess from Board meeting
  - During recess validate & count proxies carried by Board members

10.30AM – Members' Meeting

- Call to Order
  - Validate remaining proxies carried by members
- Minutes of Last Meeting
  - Call for motion to not read minutes aloud, waive discussion and vote to accept outright. Minutes are online for those interested in reading them.
- Reports from Executive Board
  - President: Philip Gust – State of the Corporation
  - Vice President: Aurora Celeste
  - Treasurer: Jeanine Swick
  - Corresponding Secretary: Jan Price
  - Recording Secretary: Kathe Gust
- Reports from Standing Committees
  - Budget and Finance
  - Publications
• Technology and Web
• Communications and PR

• Other Reports
  - Archivist: Pierre Pettinger / Bruce Mai
  - Gallery Administrator: Bruce Mai
  - Parliamentarian: Pierre Pettinger
  - GEL Administrator
  - Fundraising: Nora Mai

• Old Business
  - Status of investigation into switching from Yahoo Groups to Google Groups

• New Businesses
  - No new items of business have been submitted by members

• Officer Nominations
  - List of Nominees
  - Brief personal introductions
  - 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**

The following nominations for Officers have been received, and the nominees have agreed to serve.

• **President:** Philip Gust
  - 86 Inyo Place, Redwood City CA 94061. gust@acm.org 650 367-7763 (home) 650 367-7652 (cell)

• **Vice President:** Aurora Celeste / Jackie Bowin
  - auroraceleste@gmail.com 785 979-8465

• **Treasurer:** Jeanine Swick
  - 113 Townsend Harbor Rd. Lunenburg MA 01462. jeanine@woolycat.net 978-582-7351 (home) 508-981-5194 (cell)

• **Corresponding Secretary:** Jan Price
  - taknflyte@yahoo.com

• **Recording Secretary:** Kathleen (Kathe) Gust
  - 86 Inyo Place, Redwood City CA 94061. kath@gust@yahoo.com 650 367-7763 (home)