

ICG Board Meeting Agenda

25 April 2014 9.00-10:30am at Costume-Con 32
Sheraton Hotel at 801 Dixon Road, Toronto Ontario Canada

Agenda: The following items are on the meeting agenda:

- Call to order and determination of quorum
- Ratification of the 2013 meeting minutes
- Discussion of ICG progress and direction by the president
- Officer and committee reports
- Chapter discussion of common issues
- New business
 - Discussion on establishing non-geographic, special interest-groups
 - Discussion of membership dues and dues allocation
- Election of officers selected at the members meeting

We'll spend around 40 minutes for reports and discussion. I suggest that officers, committee chairs, and chapter representatives plan on presenting brief summaries at the meeting, and submitting more complete reports for inclusion with the minutes. This will help us get done on time, and make the information more widely available to those who can't attend.

2013 Meeting Minutes: A draft of the minutes from the 2013 annual members and board meetings are available on the ICG website at: <http://www.costume.org/bod/annualmeeting/2013meeting.pdf>. Board members can offer corrections to the minutes at the meeting.

Election of Officers: All 2013 officers have indicated they are willing to stand for re-election except Corresponding Secretary Jan Price. Tonya Adolfson the president of ICG's newest chapter, the Gem State Costumers, has indicated that she is standing for Corresponding Secretary. Under Maryland law, the ICG board elects the officers of the corporation. so the board goes into recess and reconvenes following the members meeting to conduct this last item of business.

Discussion Topics: I'd like to introduce two topics for discussion, if time permits. The board can continue the discussion online discussion afterwards.

Non-geographic special interest groups (SIGs). I have received a proposal to form an ICG unit that is based on a shared interest rather than a geographic area. Chapters enable members in a geographic area with various interests to meet locally. Special Interest Groups (SIGs) would enable members to meet virtually about special interest topic regardless of geography. Chapter members can also be members of one or more SIGs. There are a number of benefits for current members, and it could also help attract new members who are interested in specific genres and aspects of costuming. I think it is worth considering.

Membership dues and dues allocation. Costuming groups who might consider affiliating with the ICG often have different membership and dues structures than ours. This has been a barrier in several cases recently, especially for more established groups. I suggest that we study alternative membership and dues structures that could make it more attractive for costuming groups to affiliate with the ICG, and also consider the impact on ICG finances and how we allocate dues.

ICG Annual Members Meeting Agenda

25 April 2014 10.30am-11:30am at Costume-Con 32
Sheraton Hotel at 801 Dixon Road, Toronto Ontario Canada

Agenda: The following items are on the meeting agenda:

- Call to order and determine quorum
- Ratification of the 2013 meeting minutes
- State of the ICG by the president
- Status reports by ICG officers and committees
- Question and answer period
- Election of 2014 ICG officers

2013 Meeting Minutes: A draft of the minutes from the 2013 annual members and board meetings are available on the ICG website at: <http://www.costume.org/bod/annualmeeting/2013meeting.pdf>. Members can offer corrections to the minutes at the meeting.

Officer Nominations: Nominations for 2014 officers can be made at the meeting. All 2013 officers have indicated they are willing to stand for re-election except Corresponding Secretary Jan Price. Tonya Adolfson of the Gem State Costumers has indicated that she is standing for Corresponding Secretary. Under Maryland law, members select officers who are then elected by the ICG Board.

Here are short biographies of those who have indicated that they are standing for election at the time of this announcement.

Philip Gust -- President (CA). Philip enjoys sci-fi and fantasy costuming, and has particular interests in props, special effects, and prosthetic makeup. He also costumes in historical periods, and has a fatal attraction to difficult fabrics.

Aurora Celeste -- Vice President (PA). Aurora's costuming interests are all over, but her passion is reproducing costumes, mostly sci-fi and fantasy movies and tv shows, anime and manga, and Joseph Michael Linsner's Dawn character.

Jeanine Swick -- Treasurer (MA). Jeanine's work is "period inspired" rather than historically accurate, incorporating her own creativity. She costumed in high school for theater, and later for her own teens. She sells at regional renfaires, cons, SCA, and belly dance events

Tonya Adlofson -- Corresponding Secretary (ID). Tonya has done costumes for stage and screen as well as private collectors, charities, schools, and non-profit organizations. She is well-versed in everything from wigs to shoes to packable props.

Kathe Gust - Recording Secretary (CA). Kathe enjoys clothing for many historical periods, and various sci-fi and fantasy genre. She has been sewing since childhood, and began theatrical costuming for a university class.