

ICG Board Meeting Agenda

15 May 2015 9.00-10:30am at Costume-Con 33
Charleston Plaza Hotel / 4770 Goer Drive North / Charleston, South Carolina.
Carolina F & G meeting rooms

Agenda: The following items are on the meeting agenda:

- Call to order
- Approval of the 2014 board meeting minutes
- Discussion of ICG progress and direction by the president
- Officer and committee reports
- Old Business
- New Business
- Chapter discussion of common issues
- Adjournment for members meeting
- Ratify the election of officers by the members meeting

2014 Meeting Minutes: A draft of the minutes from the 2014 annual members and board meetings are available on the ICG website at: <http://www.costume.org/bod/annualmeeting/2014meeting.pdf>. Board members can offer corrections to the minutes at the meeting.

Officer and Committee Reports: To avoid duplication with reports at the members meeting, please use this time to present information or bring up issues that are mainly of interest to the board. I suggest presenting very brief summaries at the board and members meeting, and submitting more complete reports to the Recording Secretary for inclusion with the minutes. This will make the information more widely available to those who can't attend., and allow more time for chapter discussions.

Chapter Discussions: As with last year, this discussion period will give chapter representatives a chance to share chapter experiences and discuss issues of common interest.

Ratification of Officer Elections: The ICG board must ratify the election results from the members meeting. The board will adjourn for the members meeting, and then reconvene at 11:40 to ratify the results.

ICG Annual Members Meeting Agenda

25 April 2014 10.45am-11:45am at Costume-Con 33

Charleston Plaza Hotel / 4770 Goer Drive North / Charleston, South Carolina.

Carolina F & G meeting rooms

Agenda: The following items are on the meeting agenda:

- Call to order
- Approval of the 2014 meeting minutes
- State of the ICG by the president
- Status reports by ICG officers and committees
- Old business
- New business
- Election of 2015 ICG officers
- Question and answer period

2014 Meeting Minutes: A draft of the minutes from the 2014 annual members and board meetings are available on the ICG website at: <http://www.costume.org/bod/annualmeeting/2014meeting.pdf>.

Members can offer corrections to the minutes at the meeting.

Officer Nominations: Nominations for 2015 officers can be made at the meeting. All 2014 officers are willing to stand for re-election except Vice President Aurora Celeste. Stace Feldmann, the president of the Madison Area Costumers' Guild (MACS), has indicated that she is standing for Vice President.

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.

Stace Feldmann -- Vice President (WI). Stace has been costuming for 16 years, and has shifted from movie replicas to video game and anime replicas. Stace owns a business making costumes on hire full-time, and is the original founder of the Madison Area Costuming Society.

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.