

DRAFT – 10-March-2018

International Costumers' Guild (ICG), 2018 Annual Board of Directors (BoD) and General Meeting Minutes

11-May-2018

DoubleTree by Hilton Hotel San Diego (Mission Valley)

Street address: 7450 Hazard Center Drive, San Diego, CA 92108

BoD Meeting: Convened: 9:04 AM
BoD Meeting: Recessed: 10:45 AM
General Meeting: Convened: 11:00 AM
General Meeting: Adjourned: 11:55 AM
Bod Meeting Re-convened: 12:00 PM
Bod Meeting Recessed: 12:05 PM

Outline:

ICG Board of Directors (BoD) Meeting

... Meeting Opened from Recess
... Approve 2017 Meeting Minutes
... Old Business
... Guidelines revision and Committee inaction
... Numbering Problem in By-Laws
... New Business
... Inactivity of ICG Committees and Discussion
... Inquiry from President about ICG Chapter Status and Discussion
... Officer and Committee Reports
... Recess

ICG General Meeting

... President Calls Meeting to Order
... Approval of 2017 Meeting Minutes
... Officer/Chapter Reports and Discussion
... Election of Officers
... Other Business
... Old Chapter Business: None
... New Business
... Adjournment

ICG Board Meeting Reconvened

Attachments

Attachment A: President's Report

Attachment B: ICG Tech and Web Committee report

Attachment C: Treasurer's Report: 2017 (Calendar Year), May 2018 ICG Annual Meeting Report

Attachment D: Recording Secretary's Report 2018 ICG Annual Meeting Report

DRAFT – 10-March-2018

Attachment E: ICG Archives Report
Attachment F: ICG BoD Meeting Attendance
Attachment G: ICG General Meeting Attendance
Attachment H: ICG Entities (as of May 2018)

ICG Board of Directors (BoD) Meeting

Meeting Opened from Recess

Approve 2017 Meeting Minutes

Moved, Byron Connell (NY/NJ CG); Seconded, Elaine Mami (LACE). 2017 Meeting Minutes approved by unanimous vote of attendees.

Old Business

Guidelines Revision from Last Year

(ICG Guidelines ensuring fair competition: web page: <http://costume.org/wp/icg-guidelines-ensuring-fair-competition/>).

There has been no movement on this. Meeting attendees discussed it, including. Elaine Mami (LACE): Where are the problems?

Phil Gust (Webmaster): Intention is to make minor revisions to Guidelines to things like types of competition and technical changes. Expect to revise guidelines every five years or so; not big changes but enough to cover changes in competition. No changes have been moving through the Guidelines Committee.

Marianne Pease (President): propose dissolving the old Guidelines Committee to reform guidelines. The following attendee discussion generally approved of of the proposal.

Leslie Johnston (GCFCG) is very interested in participating in the Guidelines Committee. Sébastien Bouchard (Fibre Fantasy Artists of Canada) is interested in a French translation of guidelines.

Phil Gust (Webmaster) noted that ICG tri-fold pamphlet (available on ICG web page: <http://costume.org/wp/public-relations/>) has translations in English, Spanish, German, French, Swedish.

Numbering Problem in By-Laws

Marianne Pease (President): The Standing rules numbering is incorrect. Byron Connell moves that they be fixed. Seconded by Leslie. Unanimously approved by attendees.

New Business:

DRAFT – 10-March-2018

Inactivity of ICG Committees and Discussion

Marianne Pease (President): There has been no movement/no activity on committees. They need to be more accountable and have more regular activity. Discussion followed, including:

Byron Connell (NY/NJ CG): some committees exist at pleasure of president and can be disposed of.

Anne Davenport (Recording Secretary): suggest committee people give president reliable communications. Possibly re-appoint people with more reliable contact means.

Jeanine Swick (Treasurer): I don't know who is on the committees.

Multiple attendees agreed with the suggestion to clean house.

Anne Davenport (Recording Secretary): I'm in charge of keeping track of who's on committees and I just look at the web page to find out who is on them.

Discussion among members about the web page and Committees. Committees need active goals. Some standing Committee members are required by By-Laws to be appointed annually. Attendees suggested/discussed putting a form on web page, so people know how to contact committees?

Anne Davenport (Recording Secretary): About contacts via addresses on web page; I've been on BOD for a year and have received no e-mail at recording Secretary e-mail, except for the test message I sent to myself last week to confirm that it works.

Meeting attendees agreed that it is a good idea for better contact information.

Inquiry from President about ICG Chapter Status and Discussion

Marianne Pease (President): How are Chapters doing? Verbal reports can be given at meeting; written reports should be sent to Recording Secretary.

Discussion among meeting attendees about getting new conventions to use/try out ICG Guidelines.

Attendee comments: Smaller town have increased hosting costume conventions: Canada, DC, Chicago.

Introduce new/small cons to Guidelines would be work for the PR Committee.

How should ICG breach the generational divide between costumers and cosplayers?

Cosplayers do just what we do. There are different flavors of costuming:

- - - Costume building

- - - Cosplaying: action, enactment

2 halves of the same things.

The previous discussion led to further discussion among meeting attendees about ICG Chapters getting more active in general.

Options considered: Fan table outreach? It is hard to staff convention fan tables. Chapter activity: example is that GCF CG members just do Balticon.

Discussion mentioned that chapter members are not going to all area cons, some avoid some cons that other go to. Newer conventions don't understand the moving F/SF con model (such as CostumeCon and Worldcon) that move to different cities every year.

ICG needs persistent contact with local chapter.

Karen Heim (SLCG) SLCG has convention follow up and meetings.

DRAFT – 10-March-2018

Further discussion among attendees included representatives from MACS, Sick Pups, LACE Northern Lights.

Suggest signing up people for meeting list (such as on facebook) can improve member contact so Chapters can be proactive with contacting people. Some chapters are having trouble keeping people. Some chapters have broader, changing geographical boundaries; members are scattered around large area, but send in their dues. Some chapters are centrally located. The same small number of people come to meetings and number of attendees depends on location of meeting. Some chapters sponsor con activities, such as masquerade awards, after parties.

Activities were suggested by the attendees.

Sponsor events in public spaces.

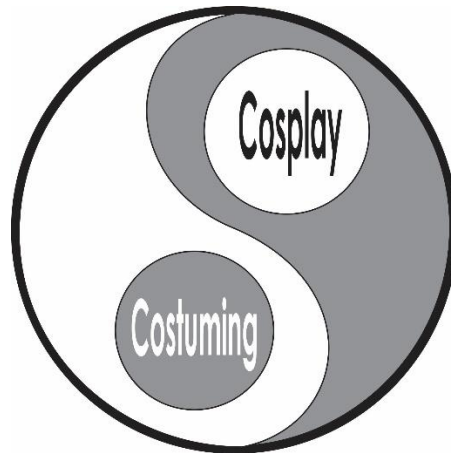
Jacalyn Boggs (NoVA) noted that some places have limited public spaces and are reserved ½ year in advance and are not available. Northern Virginia is bad for having public spaces for meetings.

Sometimes Chapters pair membership with other things, such as JoAnn's discount cards.

Another activity is bidding for CostumeCon - - - Annoucement: Baltimore is bidding for CostumeCon 40. More discussion about this, getting a con-runner mentor.

Other Chapter activity: give out hall costume awards.

Marianne Pease (President): ICG needs to adopt a costume duality, to bridge generation gap between costumers and cosplayers.



Officer and Committee Reports

Phil Gust (Webmaster) ICG Tech and Web Committee Report gave brief verbal report (See Attachment B)

President, Treasurer, Recording Secretary, Archive Reports (See Attachment A, C, D, E)

Recess

Motion, second and unanimous agreement to recess ICG-BOD meeting so the ICG General Meeting can start.

DRAFT – 10-March-2018

ICG 2018 General Meeting Minutes

President Calls Meeting to Order

Marianne Pease (President) called meeting to order and asks for proxies (to be given to Treasurer). Web broadcasting on ICG CostumeCon Slack Channel (camera pointing at head table).

Approval of 2017 Meeting Minutes

Kevin Roche (SiW) move to approve 2017 Meeting Minutes;; Byron Connell (NY/NJ CG) seconds; 2017 Meeting Minutes are approved unanimously by meeting attendees.

Officer/Chapter Reports and Discussion

Marianne Pease (President) statement: Get more people active, such as Portland Chapter (no Portland people are present at CostumeCon). ICG should be more transparent with activities. ICG should Co-participate with other groups, members on ICG Committees be more active. General ascent from the attendees: be more active. (see Attachment A for President's Report) Jeanine Swick (Treasurer): Treasurer's Report (see Attachment C).

Davie Tinnerman reports for Armed Costumers

Discussion: Betsey Delany used to do Secretary's reports for Silicon Web.

Bruce McDermott (SiW and former Treasurerfor SiW) noted that membership was maintained by Secretary (SiW), not Treasurer. Ken

Kevin Roche (SiW): recommends not touching By-Laws; this may require re-incorporation.

Byron Connell (NY/NJ CG) Bylaws are in conflict in at least two places.

Pierre Pettinger (Parliamentarian, SLCG) Parliamentary Report: Codify Adjourn/Recess; Fix standing Rules in a couple of places. Parliamentarian encourages people to come with questions.

Karen Heim (Assistant Archivist, SLCG) Other assistant Archivists are Bruce Mai, Nora Mia for Archivist Pierre Pettinger. See Attachment E. Addressing issue of getting Masquerade winners for CC – want to make it a Rule that CC Masquerade/Competition winners be forwarded to archive. Archives will be discussing.

Philip Gust (Webmaster, SiW): see attachment B.

Bruce MacDermott: Group Exception Letter (GEL) Report for groups that take advantage of ICG 501c3.

Byron Connell (SiW, Marty Gear Fund) This grant needs applications to use money to benefit costuming as a whole.

President Calls for Chapter Reports

Leslie Johnston (GCFCG): Chapter will be bidding for CC40 in Maryland.

Election of Officers

Phil Gust (Webmaster, SiW): Suggests motion to Elect Officers.

Pierre (Parliamentarian, SLCG): Motion to approve slate of candidates for ICG board officers. Moved and seconded and unanimously approved.

DRAFT – 10-March-2018

Other Business

Kevin R.: Point of order. WorldCon Chair wants a few words. (see New Business)

Richard Mann (SiW) Working to record Cosplay, photographing Costumers/Cosplayers. Thanks to ICG for all the help.

Marianne Pease: Dana Ringo, posted Aringo

Old Chapter Business: None

New Business

Kevin Roche (SiW) announcement as Worldcon 76 Chair: There will be a Cospitality zone will be in the Exhibit Hall for Cosplayers with Activities.

Richard Mann (SiW) announcement: He and Karisu (SiW, not at meeting) would appreciate help with the Worldcon Masquerade.

Carol Parker (SiW) announcement: Is working on Costuming programming for Worldcon (San Jose, Aug 2018); anyone wanting to be on panels at Worldcon, talk to Carol.

Meeting Adjournment

Meeting adjournment: Jacklyn Boggs (NoVa) Moves to Adjourn, seconded by Byron Connell (NY/NJ CG). Attendees unanimously agree to adjourn the public ICG meeting.

ICG Board Meeting Reconvened

There was a motion to elect the slate of candidate and seconded. The Board voted unanimously to elect as the ICG's officers the persons chosen by the members at the annual meeting.

Slate of Officers:

President:	Marianne Pease
Vice President:	Mera Babineaux
Treasurer:	Jeanine Swick
Corresponding Secretary:	Vicky Assarattanakul
Recording Secretary:	Anne Davenport

Motion to adjourn the meeting by Byron Connell with thanks to the outgoing President for serving. Seconded by Jacalyn Boggs. Passed with no opposition or abstentions. Board meeting adjourned.

Because it is the Board of Directors that must choose the ICG's officers, the action to "confirm" the officers should read "The Board voted unanimously to elect as the ICG's officers the persons chosen by the members at the annual meeting."

DRAFT – 10-March-2018

2018 ICG Meeting Agenda

Friday May 11, 2018

Board Meeting 9.00-10:30

Member Meeting 10:45-11:45

Board Return from Recess 11:45-12:00

Shutters East II meeting room at Costume-Con 36

DoubleTree by Hilton, 7450 Hazard Center Drive; San Diego, CA 92108

The following items are on the Board of Directors agenda:

- Call back from recess
- Approval of the 2017 Board meeting minutes
- Old Business
 - Guidelines Revisions
- New Business
 - Committee Accountability
- Chapter discussion of common issues
- Recess for Members Meeting
- Return from Recess, confirmation of the officers selected at the Member Meeting

The following items are on the Members Meeting agenda:

- Call to Order
- Approval of the 2017 Member meeting minutes
- Status Reports by the ICG Officers and Committees
 - Discussion of the ICG Progress and Direction by the President
 - Officer Reports
 - Committee Reports
- Chapter Reports
- Old Business
- New Business
 - Committee Recruitment
 - Election of the 2018 officers
- Chapter & SIG discussion of common issues

Officer and Committee Reports

In the interest of time, please consider making very brief summary presentations in the meeting and submitting complete reports to the Recording Secretary for inclusion with the minutes. This will make the information available to everyone and allow more time for chapter discussions.

Chapter and SIG Discussions

Traditionally this discussion period will give chapter and SIG representatives a chance to share experiences and discuss issues of common interest.

2017 Meeting Minutes: A draft of the 2017 Board and Member meetings are available on the ICG website at: <http://www.costume.org/bod/annualmeeting/2017meeting.pdf>

DRAFT – 10-March-2018

Philip Gust <phil@philipgust.com>

May 11 (9 days ago)

to ICG

Report of the ICG Technology and Web Committee (ICG-TW)

Philip Gust, Chair

ATTACHMENT A: ICG President's Report

Summary of the 2018 President's Remarks

My personal theme for the past year has been “Building a Foundation” It’s been a learning experience as well as I’ve gotten used to the position of President, and I’m grateful for the help and guidance Philip Gust has generously provided as well as the long-standing service of officers like Jeanine Swick for keeping us all on the straight and narrow. Philip’s leadership left us in an great place financially and with many wonderful programs just begging for people to take advantage of them. This year we have gotten several foundational pieces in place so we can start moving forward again and building up the International Costumers’ Guild as an organization that people want to join and support.

We have opened new avenues of communication for our global membership with Slack and the Facebook group. We also now have our beautiful new website up and running, after an enormous effort on the part of our tech committee. Unfortunately, the ICG Archives has been offline for quite some time as the software supporting it is no longer secure or supported by modern web software. Having it down is a blow but we have a team volunteering their time and talent to transfer the enormously valuable collection to a modern software that can support it properly. This will unfortunately take some time but when it’s done, it’ll be back and better than ever! All told, I’m pleased with the platform that we’ve established and believe that it’s something we can build off of in several directions.

I’m especially pleased that we have a large new chapter in New Orleans forming up right now, and the Cosplay Photography SIG that’s taking advantage of our programs. Both groups have come to us as already operational organizations and I think we could do really well recruiting other small cosplay organizations and bringing them into our community. We have a lot to offer organizations as a whole, more than we really offer to individual costumers, and I think should try to reach out to similar cosplay clubs around the country to offer our support as well as work to develop products that these small clubs as well as our current chapters would find valuable.

The other issue that I’ve been investigating during my first term as president is a problem that all organizations face- where only a small fraction of members are interested in stepping up to do the hard work that goes into running our chapters and the ICG as a whole. Time and again as I’ve talked to members around the country I’ve run into this issue. While many members are very interested in attending fun and educational guild events, fewer are willing to step up and do the work to hold them. Symptoms include struggling to fill guild officer positions, a lack of events being organized on a chapter level, and even disinterest in attending events that are planned. Even some of our chapters that are outwardly doing very well with actively planned and executed events are doing so well only because a few individuals are doing all of the work. It’s a problem we’ve discussed on the BoD list and that I’ve discussed individually with several of you too, and while there isn’t a single easy solution. However, it is something that we can combat because the keys are all in place for us to use.

DRAFT – 10-March-2018

I assume, since everyone here is here and attending the member meeting that you are some of the most involved and active members of your chapters. Many of us will be either on stage or helping run one of the shows this weekend and we are the people who can really make a difference in the community. I would like us all to increase our engagement and consider how we are representing the ICG to the rest of the costuming community. Fight back against the “-isms” Sexism, Racism, Ageism- we don’t want to be a group that excludes people and sometimes we need to be more actively welcoming of everyone instead of passively welcoming.

Local community engagement. Some of our chapters, like the Portland Time Travelers’ Guild, do this really well. They’ve built relationships with other groups in the costuming and convention communities. When other organizations hold events, the Time Travelers’ will show up and support it- and vice versa!

Transparency. I think that the ICG is run in a very opaque fashion. It’s not something that we are trying to do but it has happened anyways. Until I decided to run for President I didn’t really feel any connection to the wider ICG community even though I wanted to. I would like to encourage members become more involved on the ICG level. I would love to see more members joining our committees. Chapters vary in size and obviously aren’t going to send a member to participate in every committee but I hope that the Treasurers will join the Budget Committee and participate in the discussions there- as is encouraged in our Standing Rules! I know the Publications and PR committees would also welcome representatives from each chapter to help with their work too. The more people who participate in these committees, the more they can accomplish. I have a laundry list of things I’d like the Tech Committee to do, and we are restricted by the time our members can volunteer. By serving on these committees, and gaining experience with process of how they and the ICG as a whole function.

I look forward to growing the ICG through the next few years and hope that we can bring a greater degree of participation on all levels of the organization.

ATTACHMENT B: ICG Tech and Web Committee Report

ICG Website

The new ICG website officially went live on Marcy 12, 2018 after over six months of refinement, testing and feedback. the ICG web team for all their hard work over the last two years to make this a reality, including Jacalyn Boggs, Andrew Assarattanakul, and Susan Toker.

Jacalyn did the bulk of the work to move the main website content over, and received a 2017 President's award for her work. Andrew moved over the years of ICG news items and the entire International Costumer newsletter archive. I also want to recognize Kathe Gust, who spent many days laboriously proofreading every page of the new website and correcting a number of problems that came over from the old website. Finally, special thanks to ICG President Marianne Pease for her continued encouragement and support.

The web team is tremendously proud of the results, and we hope that ICG members will be too. Most importantly, this new web platform will enable us to offer many new kinds of content in the future as well as exclusive members-only content. ICG President Marianne Pease will discuss her vision for these in a future article.

ICG Gallery

The International Costumers Gallery is temporarily offline as we turn to the task of moving it over to the new platform. We will do our best to bring it back online as soon as possible, with many new features and viewing options for both desktop and mobile browsing.

We were unable to continue running the current Gallery2 based gallery because we needed to switch to the latest version of the web software (PHP 7) to support Wordpress for the new website. Gallery2 is orphaned software that has not be updated by its developers for the past three years, and does not support this new version of the web software without some significant development work on our part.

There is no software product that meets all of the Archive's requirements. We have identified at least one possible replacement gallery system (Piwigo) and have prototyped it, however, some additional development will be required to enhance some the features to match those of Gallery2 that the Archives relies on. We will continue evaluation and making the enhancements over the summer, with the goal of bringing the International Costumers Gallery back up in the Fall of 2018.

Yahoo Groups

Promise, the company that purchased assets from Yahoo including Yahoo Groups, has recently stated that it is “de-emphasizing” Yahoo Groups. There has been no announcement about its

DRAFT – 10-March-2018

ultimate fate, but they are not putting many resources into its maintenance. Several years ago, the web team began archiving the ICG-BOD group Conversations area and that is ongoing. These are corporate records of our board meetings. We recently began archiving the Polls area, whose results are also reported in the conversations. The archived ICG-BOD conversations and polls are archived in a way that we can put them online quickly and move them to a different platform.

We were in the process of setting up archiving of the Documents area when we discovered that It has become unavailable. This has become a sporadic problem for other Yahoo groups users, and in many cases the problem resolves itself after a while. We have reported this to Yahoo support, but have no indication of when our Documents area will become available. Fortunately, these are working documents and our permanent records are safely stored on our website. We will find a different way to share working documents until the problem is fixed.

We hope to experiment with reposting our archived conversations on Slack and other alternatives to see if that would be practical.

Philip Gust
Chair, ICG Technology and Web Committee
gust@acm.org

DRAFT – 10-March-2018

**ATTACHMENT C: Treasurer's Report: 2017 (Calendar Year),
May 2018 ICG Annual Meeting Report**

We began the year 2017 with 479 members in 21 chapters and 3 SIGs. At the end of the year our membership comprised 392 members in 20 chapters and 3 SIGs. We have one chapter in the process in the process of reorganizing and getting their memberships back up to date.

Marty Gear Memorial Costuming Arts and Sciences Fund: No grant applications were received in 2017.

The year began with \$26,351.68 in assets in our combined checking and savings accounts held at the Digital Federal Credit Union.

And we ended with a total of \$28,392.92 in assets in our combined checking and savings accounts held at the Digital Federal Credit Union.

Current account balances as of Mar 31, 2018: General Funds \$22,558.65, Archive Funds \$4,711.31, Grant Funds \$1,911.21 for a total of \$29,103.08.

Income for the year was \$3,465.38 from dues and direct donations to the ICG. Expenses for the year were \$1,384.15 going to archive acquisitions, website, newsletter expenses and operating expenses. Our net income for the year 2017 was \$2,081.23. Copies of the reports are available on the ICG website.

Respectfully submitted,
Jeanine Swick ICG Treasurer

DRAFT – 10-March-2018

ATTACHMENT D: Recording Secretary's Report
2018 ICG Annual Meeting Report

I have mostly only been taking attendance for Chapter monthly check-ins via the ICG-BOD Yahoo list for the past year. This is a review of monthly online check-in for ICG Chapters and Special Interest Groups. Check in via ICG Slack channel is available, but has not been used.

CHECK-IN TO ICG-BOD LIST FOR June 2017 – May 2018		
Perfect/Nearly Perfect	ICG Officers, President, Vice President, Treasurer, Corresponding Secretary, Recording Secretary	
Perfect/Nearly Perfect	Armed Costumers (ACG)	Henry Osier (dandyhank)
	Chicagoland (CCG)	Patrick O'Connor
	Greater Columbia (GCFCG)	Merrily Wolf (Ma Walking Wolf)
	Greater Delaware (DVCG)	Vicki Warren (VWarren360)
Perfect/Nearly Perfect (often twice)	Kansas City (Costumer's Guild)	Jennifer Old-d'Entremont
Perfect/Nearly Perfect	Lower Arizona (LACE)	Elaine Mami (ECM)
	Madison (MACS)	Vicky Assarattanakul (vicky ayekasong)
	NJ/NY (Sick Pups)	Byron Connell
	Northern Lights (NoEL)	Judy Mitchell (judymitch)
Perfect/Nearly Perfect (often twice)	St. Louis (SLCG)	Bruce Mai (casamai)
Perfect/Nearly Perfect	Silicon Web (SiW)	Elaine Sims
	Southwest (SWCG)	Randall Whitlock
Sometimes checking in	Costumers Anonymous (CANT, Texax)	Loretta Morgan (Talysin) -- Crystal Gale
	Northern Virginia (NoVA)	Jacalyn Stanley
	Time Travelers (Costumer's Guild, Portland, Oregon)	Lorien Fletcher
Where are you?	Beyond Reality (BRCG), Seattle WA	Robin Eggar - Jonnalyhn Wolfcat Prill (celedraug)
	Costumers Guild of Lancaster, PA	Crescentia Volz
	Fibre Fantasy, Canada	Sebastien Bouchard (sebastien4221)
Interested Parties -- checking in	Newsletter Mailer	Patrick O'Connor
	Archivist/Parliamentarian	Pierre Pettinger
	Miss Lizzy's SIG	Lisa Ashton (ma0902432)
	HELPS SIG	Byron Connell
	Props SIG	Phil Gust
	St. Louis - President	Karen Heim (axejudge)

DRAFT – 10-March-2018

This is a short review of Chapter and Special Interest Groups online activities, based on what is only newly updated ICG website: www.costume.org (May 2018).

CHAPTER/SIGS ACTIVITIES/CONTACTS			
Chapter	Web Page?	Facebook Link?	Publication?
Armed Costumers (ACG)	No	No	No
Beyond Reality (BRCG)	Yes	No	No
Chicagoland (CCG)	Yes	No	No
Costumers Anonymous (CANT, Texax)	No	Yes	No
Costumers Guild of Lancaster	No	Yes	No
Fibre Fantasy	Yes	No	No
Greater Columbia (GCFCG)	Yes	No	No
Greater Delaware (DVCG)	Yes	No	No
Kansas City (Costumer's Guild)	No	Yes	No
Lower Arizona (LACE)	No	Yes	No
Madison (MACS)	Yes	No	No
NJ/NY (Sick Pups)	Yes	No	No
Northern Lights (NoeL)	Yes	No	No
Northern Virginia (NoVA)	Yes	Yes	No
St. Louis (SLCG)	Yes	No	No
Silicon Web (SiW)	Yes	No	Yes
Southwest (SWCG)	Yes	No	Yes
Time Travelers (Costumer's Guild, Portland, Oregon)	Yes	Yes	Yes
Special Interest Group			
SIG: Miss Lizzy's Traveling Historical Fashion Show	No	Yes	No
SIG: Masquerade Runners AKA: "Hey Kids, Lets Put on a Show!" (HeLPS)	Yes	No	No
SIG: Props and Costuming FX	No	Yes	No

Anne Davenport
ICG Recording Secretary

ATTACHMENT E: ICG Archives Report

2018 ICG Archives Report

This year's Archives activities have been a series of ups and downs – mostly ups of one sort or another.

Last summer, we finally got around to digitizing the Angeline Trouvere photo collection. This was done as part of our free digitizing service to people with photo print collections. We've set a goal this year to finally scan and inventory the rest of Pettinger collection. We'd like to finally return it to them!

We are currently negotiating to acquire and digitize the Jack Krolak photo print collection, and download his digital photos. This will possibly be the largest addition to the Archives to date, as it includes tens of thousands of images. We are also in contact with another photographer who had just started to upload his collection to the Gallery, until.....

As of sometime last September 2017, the Gallery went offline and has been ever since. The short explanation is the server that the Gallery was on was "upgraded" and that upgrade is not compatible with the very old Gallery software. Philip Gust has been trying to get it back online, but Life and Job have a way of interfering. There is no estimated time of resolution as of yet, although it is hoped it will happen this year: it has been said that the Gallery has been one of the best promotional tools the ICG had. Once it is finally back online, there is a plan to migrate the data to a new photo gallery platform. This is still under investigation.

On a parallel track: Most people are probably not aware that Nora Mai has been helping to maintain the Costume-Con Gallery. In the last 4-5 years, there have been some problems getting the data. Some masquerade directors did not think to save the information for the ICG Archives or for the CC Archives. We still do not have certain participants or winners lists for some masquerades and fashion shows. We've been promised those lists in the past, but most have not materialized. As a result, Nora has had to resort to listening to the videos and guess at how people's names are spelled. We want to plead to any and all future CC chairs and MDs who may be at this meeting to help us collect the data on site, AT THE TIME, to have a complete record of our history.

While the Gallery may be down, we still have the ICG Gallery Facebook page. We now have over 800 followers, and it has been a very effective promotional tool. It is there we've been able to share photos that have not been seen yet, announce the loss of artists from our community, announce new acquisitions and add data to the Archives that we didn't have by asking our followers for their help.

Speaking of acquisitions, we recently purchased some rare photos of Forrest J Ackerman's costume and a photo of participants in the 1956 Worldcon masquerade. Video acquisitions have

DRAFT – 10-March-2018

slowed down of late (mainly because of Life), but we did recently transfer some digital videotape recordings from the St. Louis area, including the unreleased “official” video from the 2007 NASFIC masquerade.

While there hasn't been any new videos added to the Archives YouTube channel in the past year, we did produce some video material for ICG member Carole Parker, who presented them at panels for Worldcon in Helsinki, last year. She says the panels were very well attended. We have been asked to produce more material for this year's Worldcon. (With enough lead time, the Archives is open to creating video materials for the chapters by request.)

Since Archon is the “home convention” for the St. Louis-based Archives, it gets the benefit of having the Archives Road Show every year as part of their programming, along with any new panels we present. (The Archivists can bring the Road Show to other conventions, dependent on time, availability and whether they can afford to travel.)

There will be video presentations for both CC masquerade halftimes this year, including a memorial for the costumers lost since CC35, as well as the Road Show panel by the Pettingers.

Finally, we are working on an extensive history of convention costuming, which will include winners lists from (almost) every masquerade since 1939 (with links to photos, where possible), notable events and significant technology and materials that have impacted the hobby. This history is to be uploaded to the new Costume.org website, but we are awaiting help with that, as we know nothing about the Wordpress platform and how to update it. Meanwhile, we have started publishing it on the IC Gallery Facebook page.

DRAFT – 10-March-2018

ATTACHMENT F: ICG BoD Meeting Attendance

Officers (Attendance Required)	Name	Attending?
President	Marianne Pease	Yes
Vice President	Mera Babineaux	Notice sent
Treasurer	Jeanine Swick	Yes
Corresponding Secretary	Vicky Assarattanakul	Yes
Recording Secretary	Anne Davenport	Yes
Chapters (attendee other positions noted)	Representative Name	Attending for Chapter
ACG (see NJ/NY Costumers' Guild)	Henry Osier	Byron Connell
BRCG	K. Robin Egger	Not represented
CCG	Patrick O'Connor	Michele Joyce Solomon
CANT	Lorretta Morgan	Not represented
Costumers Guild of Lancaster	Crescentia Volz	Not represented
Fibre Fantasy Artists of Canada	Sébastien Bouchard	Yes
GCFCG	Merrily Wolf	Leslie Johnston attending
The Greater Delaware Valley Costumers Guild	Vicki Warren	Not represented
GCICG (new, approved this meeting)	Antoinette de Altenis	Not represented (new)
Kansas City Costumers Guild	Jennifer Old-d'Entremont	Not represented
LACE, GEL	Elaine Mami	Yes
MACS, Newsletter Editor	Vicky Assarattanakul	Yes
NJ/NY Costumers' Guild, Masquerade Runners SIG	Byron Connell	Yes
NoeL	Judy Mitchell	Online (Slack)
NoVA, Assistant Webmaster	Jacalyn Boggs	Yes
SLCG	Bruce Mai	Karen Heim attending
Silicon Web Costumers Guild, Assistant Administrator	Elaine Sims	Yes
SWCG	Randall Whitlock	Notice of absence sent
Time Travelers Costume Guild	Lorien Fletcher	Not represented
Other Positions (Attendance Not Required)		
Silicon Web Publications	Kathe Gust	Yes
Webmaster, Silicon Web Publications, Props and Costumes FX SIG, Webmaster	Phil Gust	Yes
ICG Parlimentarian, Archivist	Pierre Pettinger	Yes

DRAFT – 10-March-2018

ATTACHMENT G: ICG General Meeting Attendance

Name	Chapter
Karen Heim	SLCG
Richard Man	SiW
Leslie Johnston	GCF CG
Kathe Gust	SiW
Ron Dallas	SiW
Janice Dallas	SiW
Tasha Cooly	SWCG
Carole Parker	SiW
Bill Laubenheimer	SiW
Byron Connel	NY/NJ CG, Armed Costumers
Leah Watts	SiW
Bruce MacDermott	SiW
Dana MacDermott	SiW
Betsy Marks Delany	SiW
Kevin Roche	SiW
Vicky Larouche	Fiber Fantasy
Gaele Blandette	Fiber Fantasy
Jaclyn Boggs	NoVA
Aaron Sims	SiW
Elaine Sims	SiW / GEL
Elaine Mamie	LACE / Sick Pups?
Jill Eastlake	Northern Lights
April Faire	BRCG
Pierre Pettinger	SLCG, Parlimentarian
Anne Davenport	SiW, Recording Secretary
Marianne Pease	NoVA, GCF CG, President
Jeanine Swick	SiW, Treasurer

DRAFT – 10-March-2018

ATTACHMENT H: ICG Entities (as of May 2018)

Chapter Name	Acronym	Nickname	ICG Board Representative
Armed Costumers Guild	ACG	---	Henry Osier
Beyond Reality Costumers' Guild	BRCG	---	K. Robin Egger
Chicagoland Costumers Guild	CCG	The Chicago M.O.B.	Patrick O'Connor
Costumers Anonymous of North Texas	CANT	---	Loretta Morgan
Costumers Guild of Lancaster	---	---	Crescentia Volz
Fibre Fantasy Artists of Canada	---	---	Sébastien Bouchard
The Greater Columbia Fantasy Costumer's Guild	GCFCG	---	Merrily Wolf
The Greater Delaware Valley Costumers' Guild	---	---	Vicki Warren
Gulf Coast International Costumers' Guild (formed as of May 2018)	GCICG	---	Antoinette de Alteriis
Kansas City Costumers' Guild	---	---	Jennifer Old-d'Entremont
Lower Arizona Costume Enthusiasts	LACE	---	Elaine Mami
Madison Area Costuming Society	MACS	---	Vicky Young Assarattanakul
New Jersey / New York Costumers' Guild	NJ/NY CG	Sick Pups	Byron Connell
Northern Lights Costumers Guild	NoeL	Nothern Lights	Judy Mitchell
Northern Virginia Costumers' Guild	NoVA	---	Jacalyn Boggs
The St. Louis Costumers Guild	SLCG	AKA: The St Louis Ubiquitous Tailoring Society (SLUTS)	Bruce Mai
The Silicon Web Costumers Guild	SiW	AKA: The Virtual Costumers' Guild	Elaine Sims
Southwest Costumers Guild	SWCG	---	Randall Whitlock
Time Travelers Costumers' Guild	---	---	Lorien Fletcher

DRAFT – 10-March-2018

Special Interest Group, Name	Contact
Cosplay Photo Shoots (formed as of May 2018)	Dan Arango
Miss Lizzy’s Traveling Historical Fashion Show	Lisa Ashton
Masquerade Runners AKA: “Hey Kids, Lets Put on a Show!” (HeLPS)	Byron Connell
Props and Costuming FX	Philip Gust

Standing Committees	Members
Budget and Finance	Bruce MacDermott [2015-2016] (Chair) Elaine Sims [2015-2016] Jeanine Swick [Treasurer]
Communications and Public Relations	Tonya Adolfson [Corresponding Secretary] (chair) Aurora Celeste [2015-2016] Kathe Gust [2015-2016] Henry Osier [2015-2016]
Costuming Arts and Sciences Grand Fund	Byron Connell [2015-2016] (Chair) Jeanine Swick [Treasurer] Grant Evaluation: Jill Eastlake [2015-2016] Rob Himmelsbach [2015-2016] Elaine Mami [2015-2016] Jacqui Ward [2015-2016] Ken Warren [2015-2016]
Publications	Vicky Young Assarattanakul [Newsletter Editor] Betsy Delaney [2015-2016] Philip Gust [2015-2016] Patrick O’Connor [2015-2016] Jeanine Swick [2015-2016] Randall Whitlock [2015-2016] Chair: Pending appointment
Technology and Web	Andrew Assarattanakul [2015-2016] Ann Catelli [2015-2016] Philip Gust [2015-2016] (Acting Chair) Bruce Mai [ICG Gallery Administrator] Patrick O’Connor [2015-2016] Carole Parker[2015-2016] Pierre Pettinger [ICG Archivist] Jeanine Swick [2015-2016] Jacalyn Boggs [2016] Susan Toker [2015-2016]

DRAFT – 10-March-2018

Ad-Hoc Committees	Members
ICG Guidelines to Fair Play Revision	Tonya Adolfson – Gem State Costumers Maral Agnerian – Fibre Fantasy Artists of Canada Rae Bradbury-Enslin – New Jersey – New York Costumers Guild Vicki Warren – Greater Delaware Valley Costumers Guild

Helpful Hand Positions of the ICG (volunteers)	Name
Newsletter Editor	Vicky Young Assarattanakul
Web Master	Philip Gust (Acting)
Assistant Webmasters:	Andrew Assarattanakul Jacalyn Boggs Susan Toker
Archivist	Pierre Pettinger
Gallery Administrator	Nora Mai
Parliamentarian	Pierre Pettinger
Group Exemption Letter (GEL) Administrator (for IRS 501c3 filings)	Bruce MacDermott
Administrator	Elaine Sims (Assistant Administrator)

Officers and Representatives of each chapter are required to attend the ICG BOD Meeting. Representatives of SIGs, Committees and volunteers are welcome to attend the ICG BOD meeting. All ICG members are invited to attend the General Meeting