2018 ICG Meeting Agenda

11 May 2018 9.00-10:30am 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
 - o 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
 - o 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

Officer Nominations: Nominations for the 2018 officers can be made at the meeting. 2017 officers who are standing for re-election include Marianne Pease (President), Mera Babineaux (Vice President) Jeanine Swick (Treasurer), and Anne Davenport (Recording Secretary). Vicky Assarattanakul is running for Recording Secretary. No other nominations have been received.

Marianne Pease (MD) - President

I've been cosplaying for fourteen years and a member of the ICG since Marty Gear and the GCFCG kidnapped me when I entered my first masquerade at Balticon 42 ten years ago. I've been serving as the Treasurer of NoVA for the past few years, been the corresponding secretary in the GCFCG a couple times, and enjoyed serving as President of the ICG this past year. I've been building a foundation that we can grow on, and hope to continue working to promote costuming as an art, and the ICG as an organization for costumers overall.

Mera Babineaux (VA) - Vice President

Mera is half of the creative duo behind Shimmer and Shade Family Cosplay and Prop House 42 Productions. She is a makeup artist and has been actively costuming since high school theater where she was the costume mistress for three years. She inadvertently entered the con community through the DragonCon masquerade in 1996, and has been involved ever since. In addition to attending conventions, judging contests, and running panels, she has also been a board member, Director of Costuming and Con Design, and general member at large for several east coast conventions. Her passion is for education and outreach with children and teens, and she actively volunteers in her community to promote sensory and disability friendly costuming, anti-bullying efforts, after school programs, and social and life skill building through costuming.

Jeanine Swick (MA) - Treasurer

My work is "period inspired" rather than historically accurate, incorporating my own creativity. I costumed in high school for theater, and later for my own teens. I sell at regional ren faires, cons, SCA, and belly dance events. I have been ICG Treasurer for 9 years, and am happy to stand for election again this year.

Anne Davenport (FL) - Recording Secretary

Anne has been costuming for 40 years ever since making a Starfleet uniform for Senior class dress up day in high school. Most of her costuming energy is aimed at convention hall costuming but she also participates in masquerades at the Master level at CostumeCon and Worldcons.

Vicky Assarattanakul (WI) - Corresponding Secretary

Vicky has been sewing since she was 5 years old and joined the world of convention costuming in 2005. She is a lover of beads and rhinestones, and does media recreations, historical recreations, and original designs. Her most recent endeavors have taken her into the world of fashion and she is currently designing her own line.