

International Costumers' Guild

2020 Annual Meeting Agenda

Board of Directors Meeting

Call to Order

Approval of the 2019 Annual Meeting Minutes

Approval of the 12-8-2019 BoD Call Transcript

Officer Reports

1. President Pro Tems Report
2. Former Vice President/Acting President's Report
3. Treasurer's Financial Report
4. Recording Secretary's Report
5. Corresponding Secretary's Report
6. SiG reports
7. Committee Reports
 - a. Guidelines Committee Report
 - b. Policy Committee Report
 - c. PR Committee Report
 - d. Tech Committee Report
 - e. Finance Committee Report

Old Business

1. Motion 1-27-2020-1: Motion that the language "Additional nominations may be accepted in writing or by voice at the Annual Meeting." be added after the text "...30 days in advance of the annual meeting." to Standing Rule 2.
2. Policy & Procedures Manual - Add standing rule, should it be adopted.
3. Discussion on chapters that have left, and steps to bring new chapters in and increasing membership requested by Anne Davenport.

New Business

1. Discussion on updates to Bylaws & Standing Rules. (Bylaws require notification to members and cannot be voted on at CostumeCon.)
 - a. Bylaws Article IV, Section 5. Lists of members. Define access to membership roster and information to be kept.
 - i. Require member addresses?
 - ii. Elected officers to have a copy sent monthly after dues updates are made by Treasurer?
 - b. Bylaws Article VI, Section 4. Consider adding language as 4a to address resignation of multiple officers allowing for a presiding officer to be appointed by the Board in such a situation or designating a line of succession to other elected officers.
 - c. SR 4: Consider adding \$2 per member, \$1 per household and increasing the archives reserve to \$4 per member. This was presented and supported in the members survey.

- d. SR 10: New chapters. Consider modifying language to address whether new chapters should be comprised of 6 existing or new members, or combination thereof, and defining who can/can't hold leadership roles (family members, household memberships, etc.)
- e. SR for Policy Committee?

Election of Officers

1. Call for additional nominees
2. Certification of nominees to present to the membership

Recess for Meeting of the Membership

Meeting of the Membership

Call to Order

Call for Voting Proxies (to be given to Treasurer for verification)

Election of Officers:

1. Presentation of Certified Candidates for Elected Officers
2. Call for additional nominees
3. Election

Old Business

1. Policy and Procedures Manual

New Business

1. Discussion of updates to Bylaws requiring vote of the membership

Adjournment of the Meeting of the Membership

Board of Directors Meeting

Call to Reconvene

Approval of Elected Officers

Certification of Election

Adjournment