**Outstanding Issues from Annual Meeting**

- Publicity committee needs to do more work at publicizing ICG and needs to find a way to publicize to anime cons, furries, worldcon.  Put flyer on website and keep updated.

- Put in a system of checks and balances for official reporting from chapters.

- Institute a system of automatic email transfer from official officer emails to officer's individual email accounts.

- PR Committee should consider an ICG award with minimal cost. Carry on to online board meeting for what the award is and what venues are appropriate.

- Need to add in to bylaws and/or standing rules a job description of Chapter Rep’s responsibilities.  Or need to follow bylaws and existing procedures accurately to solve problem.  Or need to more clearly define procedures and terms. Will go to online board for discussion and action.

- Move to refer question of publication (of newsletter) and how to do it economically back to the newsletter editorial board.

- Move to direct webmaster to set up a forward to the ICG newsletter editorial board.  (was also mentioned that there is no listing of committees, members, or ways to contact them, but that wasn't specifically directed as a problem to solve).

**June**

As of Saturday, June 6th, in the order posted:

DCCS - Michael Bruno
Sil Web - Kevin Roche
NJ/NY - Dora Buck
KCCG - Kerri Knorr
DVCG - Rob Himmelsbach
Northern Lights - Janice Dallas, Susan Smith alt.
ACG - Henry W. Osier
SLCG - Bruce Mai, Karen Heim alt.
SWCG - Lyn Jeppesen
FFAoC - Dawn McKechnie
Chicagoland - Michele Jaye Solomon

T-Chapter – Jan Price

President - Rob Himmelsbach
Vice President - Ann Catelli
Treasurer - Jeanine Swick
ICG Corresponding Secretary - Kelli Lynch
ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

\*Chapters not yet represented:\*
Beyond Reality Costumers Guild
Middle Tennessee Costumer's Guild
South Eastern Costumers' Society
Utah Costumers' Guild

*Newsletter discussion, officer discussion, no motions. Attempt was made to streamline communication between Corresponding Secretary and Treasurer.*

**July**

As of Sunday, July 5th, in the rather random order I recorded them in:

DCCS - Michael Bruno

Sil Web - Kevin Roche

NJ/NY - Dora Buck

KCCG - Kerri Knorr

DVCG - Rob Himmelsbach

Northern Lights - Janice Dallas, Susan Smith

ACG - Henry W. Osier

SLCG - Bruce Mai, Karen Heim alt.

SWCG - Lyn Jeppesen

FFAoC - Dawn McKechnie

GCFCG - Ann Hamilton

BRCG – Catherine Daida

T-Chapter – Jan Price

CCG - Michelle J. Solomon

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

\*Chapters not yet represented:\*

Costumer's Guild of Western Pennsylvania (month 2)

Middle Tennessee Costumer's Guild (month 2)

South Eastern Costumers' Society (month 2)

Utah Costumers' Guild (month 2)

*Newsletter discussion, no motions.*

**August**

As of Wednesday, August 5th, in the rather random order I recorded them in:

KCCG - Kerri Knorr

DCCS - Michael Bruno

SLCG - Karen Heim, Bruce Mai

Sil Web - Kevin Roche

DVCG - Rob Himmelsbach

GCFCG - Ann Hamilton

BRCG - Katherine Daida

ACG - Henry W. Osier

Northern Lights - Susan Smith, Janice Dallas

SWCG - Lyn Jeppesen

FFAoC – Dawn McKechnie

CCG – Michelle Solomon

President - Rob Himmelsbach

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

\*Chapters not yet represented:\*

Costumer's Guild of Western Pennsylvania (month 3)

Middle Tennessee Costumer's Guild (month 3)

South Eastern Costumers' Society (month 3)

Utah Costumers' Guild (month 3)

NJ/NY

Vice President - Ann Catelli

*Corr Sec reported: “I believe that Western PA and Tennessee have been removed and declared inactive.”*

*Anime North sent in request to be recognized as an International Competition by the ICG. Discussion occurred.*

*GEL was denied by the IRS until clarification could be received.*

*Treasurer asked for an update of members and who is Treasurer in each guild.*

*Newsletter discussion, experiment with downloading file from a website was successful.*

*No Motions.*

**September**

As of Friday, September 18th, in the rather random order I recorded them in:

SWCG - Lyn Jeppesen

SLCG - Karen Heim, Bruce Mai

DCCS - Michael Bruno

DVCG - Rob Himmelsbach

NJ/NY - Dora Buck

KCCG - Kerri Knorr

ACG - Henry W. Osier

FFAoC - Dawn McKechnie

Sil Web - Kevin Roche

GCFCG - Judy Mitchell

T-Chapter - Jan Price

Northern Lights - Janice Dallas, Susan Smith

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

\*Chapters not yet represented:\*

BRCG (1 month)

Chicagoland Costumers Guild (1 month)

South Eastern Costumers' Society (month 4)

Utah Costumers' Guild (month 4)

ICG Recording Secretary - Aurora/Jackie (1 month)

\*Removed Chapters:\*

Costumer's Guild of Western Pennsylvania (month 3)

Middle Tennessee Costumer's Guild (month 3)

*Request for chapter mailing addresses from the archives.*

*GEL Discussion.*

*International Competition/Anime North discussion.*

*No Motions.*

**October**

As of Tuesday, October 6th, in the rather random order I recorded them in:

DCCS - Michael Bruno

BRCG - Katherine Daida

Northern Lights - Janice Dallas, Susan Smith

SLCG - Karen Heim, Bruce Mai

DVCG - Rob Himmelsbach

SWCG - Lyn Jeppesen

KCCG - Kerri Knorr

GCFCG - Judy Mitchell

ACG - Henry W. Osier

T-Chapter - Jan Price

Sil Web - Kevin Roche

Chicagoland Costumers Guild - Michele Jaye Solomon

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

\*Chapters not yet represented:\*

FFAoC (month 1)

NJ/NY (month 1)

South Eastern Costumers' Society (month 4)

Utah Costumers' Guild (month 4)

\*Removed Chapters:\*

Costumer's Guild of Western Pennsylvania

Middle Tennessee Costumer's Guild As of Tuesday, October 6th, in the rather random order I recorded them in:

*Petition received from Oklahomasque for recognition as a chapter:*

*I move that we admit and recognize The Oklahoma Costumers' Guild, aka Oklahomasque, said admission and recognition dependent on our receiving all necessary paperwork and fees from said group.*

*Moved: Kevin Roche, Silicon Web Costumers Guild rep.*

*Seconded: Kelli Lynch ICG Corresponding Secretary*

*Passed: 13 yes (no record of individual votes), 0 no, 0 abstain*

*Discussion of Newsletter Editor needing better information for mailing newsletters.*

*GEL update.*

*No further motions.*

**November**

As of Tuesday, November 5th, in the rather random order I recorded them in:

SLCG - Bruce Mai, Karen Heim

GCFCG - Judy Mitchell

Chicagoland Costumers Guild - Michele Jaye Solomon (temp)

Northern Lights - Janice Dallas, Susan Smith

SWCG - Lyn Jeppesen

KCCG - Kerri Knorr

DCCS - Michael Bruno

DVCG - Rob Himmelsbach

ACG - Henry W. Osier

FFAoC - Dawn McKechnie

Sil Web - Kevin Roche

BRCG - Katherine Daida

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

\*Chapters not yet represented:\*

T-Chapter (month 1 - believe it has no members anyway)

NJ/NY (month 2)

South Eastern Costumers' Society (month 5)

Utah Costumers' Guild (month 5)

*Oklahomasque accepted as a chapter (poll continued into November).*

*Discussion on Anime North:*

*I move that the ICG officially recognize the Anime North Masquerade as an International Competition and amend the ICG Guidelines to reflect thus.*

*Moved: Jackie Bowin aka Aurora Celeste, ICG Recording Secretary*

*Second: Kerri Knorr, KCCG Rep*

*Passed: 6 yes (Aurora Celeste, Rob Himmelsbach, Kevin Roche, Janice Dallas, Jan Price, and Ann Catelli), 1 no (Bruce Mai), 5 abstain (Mike Bruno, Kelli Lynch, Henry Osier, Dawn McKechnie, ineligible vote by Eric Brine)*

*I hereby move that the ICG-BoD direct the ICG President to form a special committee. The committee will be formed of at least 1 elected ICG officer and at least 2 members of the ICG at large, and shall be directed to formulate a draft of standards and procedure for masquerades to be recognized as international competitions. They shall be directed to take input from both the BoD and the membership at large. Committee will be further directed to produce a draft of standards and procedure no later than 3 months after formation or April 1st, whichever comes first.*

*Moved: Jackie Bowin aka Aurora Celeste, ICG Recording Secretary*

*Second: Ann Catelli, ICG Vice President*

*Passed: 7 yes (Ann Catelli, Mike Bruno, Kevin Roche, Janice Dallas, Dawn McKechnie, Aurora Celeste, and Jan Price), 3 no (Bruce Mai, Kelli Lynch, Rob Himmelsbach), 2 abstain (Henry Osier, ineligible vote by Eric Brine)*

*I move (whether I am authorized to, or not...) to propose that, as soon as possible after approval, an electronic version (Adobe Acrobat .PDF file, most likely) of the Newsletter be sent to all members who provide an e-Address to the Treasurer or Secretary for inclusion in a mailing list. This first attempt would be on an experimental basis, reserving paper copies for all members not providing eMail links.*

*Moved: Patrick J. O'Connor (CCG), Newsletter Editor – ineligible to move*

*Moved: Jackie Bowin/Aurora Celeste, ICG Recording Secretary*

*Second: Jan Price, T-Chapter Rep*

*No vote taken.*

*Videos delivered by Archives to chapters who submitted an address in September.*

**December**

As of Tuesday, December 7th, in the rather random order I recorded them in:

Northern Lights - Janice Dallas, Susan Smith

NJ/NY - Dora Buck, Marcy (no last name given)

SWCG - Lyn Jeppesen

DCCS - Michael Bruno

FFAoC - Dawn McKechnie, Maral Agnerian

SLCG - Bruce Mai, Karen Heim

DVCG - Rob Himmelsbach

KCCG - Kerri Knorr

GCFCG - Ann Hamilton

Chicagoland Costumers Guild - Michele Jaye Solomon (temp)

ACG - Henry W. Osier

Sil Web - Kevin Roche

BRCG - Katherine Daida

T-Chapter - Jan Price

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

\*Chapters not yet represented:\*

South Eastern Costumers' Society (month 6)

Utah Costumers' Guild (month 6)

Oklahoma Chapter (month 1 - may not yet be represented)

*I hereby move that we extend the existing budget until 30 June 2010.*

*Moved: Jackie Bowin/Aurora Celeste, ICG Recording Secretary*

*Second: Jan Price, T-Chapter Rep.*

*No vote, questioned on point of order of duration of budget.*

**January**

As of Wednesday, January 6th, in the rather random order I recorded them in:

GCFCG - Ann Hamilton

SLCG - Bruce Mai, Karen Heim

SWCG - Lyn Jeppesen

Northern Lights - Janice Dallas, Susan Smith

FFAoC - Dawn McKechnie

ACG - Henry W. Osier

BRCG - Katherine Daida

DVCG - Rob Himmelsbach

DCCS - Michael Bruno

T-Chapter - Jan Price

KCCG - Kerri Knorr

Sil Web - Kevin Roche

NJ/NY - Dora Buck

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

\*Chapters not yet represented:\*

South Eastern Costumers' Society (month 7)

Utah Costumers' Guild (month 7)

Oklahoma Chapter (month 2 - may not understand how to check-in)

Chicagoland Costumers Guild (month 1)

*Problems with chapter reporting were brought to light, and Treasurer and Corresponding Secretary agreed to set up a system with a template for reporting sent to the chapters with instructions on how to fill it out and return it to the Treasurer and Corr Sec.*

*Whereas there is no approved budget for the 2009 fiscal year: in order to continue paying the Corporation's bills, I move that the 2008 Budget be extended for one additional quarter (until March 31, 2009), at the current income/Expense rates, pending adoption of an new budget for Fiscal Year 2009.*

*Moved: Bruce MacDermott, Ineligible*

*Second: Jan Price, T-Chapter Rep*

*Passed: yes 6 (Michelle Solomon, Mike Bruno, Richard Mann, Henry Osier, Jeanine Swick, Rob Himmelsbach, Janice Dallas, Karen Heim, ineligible vote by Bruce MacDermott), 0 no , 0 abstain.*

**February**

As of Friday, February 5th, in the rather random order I recorded them in:

KCCG - Kerri Knorr

GCFCG - Ann Hamilton

BRCG - Katherine Daida

T-Chapter - Jan Price

Sil Web - Kevin Roche

DCCS - Michael Bruno

NJ/NY - Dora Buck

DVCG - Rob Himmelsbach

ACG - Henry W. Osier

CCG - Sue Finkle

SLCG - Bruce Mai, Karen Heim

Northern Lights - Janice Dallas, Susan Smith

FFAoC - Dawn McKechnie

OkM - Sterling Ranne

SWCG - Lyn Jeppesen

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

One unnamed member who has not responded to questions on and off-list to

please identify themselves.

\*Chapters not yet represented:\*

South Eastern Costumers' Society (month 7)

Utah Costumers' Guild (month 7)

*GEL report. Approved Feb. 22. This covers SilWeb and Greater Delaware Valley Costumers’ Guild.*

*Discussion on Posthumous LAA. No motion.*

**March**

As of Friday, March 12th, in the rather random order I recorded them in:

Northern Lights - Janice Dallas, Susan Smith

CCG - Sue Edmunds

SWCG - Lyn Jeppesen

DCCS - Michael Bruno

OkM - Sterling Ranne

ACG - Henry W. Osier

T-Chapter - Jan Price

SLCG - Bruce Mai, Karen Heim

NJ/NY - Dora Buck, Marcy H.

KCCG - Kerri Knorr

GCFCG - Ann Hamilton

BRCG - Katherine Daida

FFAoC - Dawn McKechnie

Sil Web - Kevin Roche

DVCG - Rob Himmelsbach

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

GEL Committee Chair - Bruce MacDermott

\*Chapters not yet represented:\*

South Eastern Costumers' Society (month 8)

Utah Costumers' Guild (month 8)

*I move that the ICG Board of Directors accept the request for affiliation from the Madison Area Costumers' Society (aka MACS).*

*Moved: Kelli Lynch, ICG Corr Sec.*

*Second: Aurora Celeste, ICG Rec Sec.*

**April**

As of Tuesday, April 6th, in the rather random order I recorded them in:

CCG - Sue Edmunds

SWCG - Lyn Jeppesen

Northern Lights - Janice Dallas, Susan Smith

SLCG - Bruce Mai, Karen Heim

DCCS - Michael Bruno

DVCG - Rob Himmelsbach

BRCG - Katherine Daida

KCCG - Kerri Knorr

T-Chapter - Jan Price

GCFCG - Ann Hamilton

PPSMLF - Henry W. Osier

FFAoC - Dawn McKechnie

Sil Web - Kevin Roche

NJ/NY - Marcy H.

President - Rob Himmelsbach

Vice President - Ann Catelli

Treasurer - Jeanine Swick

ICG Corresponding Secretary - Kelli Lynch

ICG Recording Secretary - Aurora/Jackie

Parliamentarian, Archivist - Pierre E. Pettinger, Jr.

Newsletter Editor - Patrick O'Connor

Bruce MacDermott, GEL Administrator

\*Chapters not yet represented:\*

Oklahomasque (month 1)

South Eastern Costumers' Society (month 9)

Utah Costumers' Guild (month 9)

*Newsletter discussion, officer discussion, no motions. Meeting adjourned until CC.*

**Current Committees and Members**

Archives: Pierre Pettinger, Bruce Mai, Nora Mai

Budget and Finance: Treasurer, Bruce MacDermott, Marcy,

Newsletter: Patrick O'Connor, Rob Himmelsbach, Jeanine Swick, Carole Parker, Dawn McKechnie, Dana MacDermott, Joanie Dashell

Fundraising: Elaine Mami, Nora Mai, Kelli Lynch

Guidelines: Andy Trembley, Betsy Delaney, Kevin Roche

GEL: Bruce MacDermott, CCG, GDVCG, SLCG and SiW Reps.

International Competition: Kelli Lynch, Rob Himmelsbach, Dawn McKechnie, Ramona, Kevin Roche, Anne Catelli

PR Committee: Kelli Lynch, Karen Heim

Website: Deech Mestel