ASGS Board of Directors Meeting

Aug 21 2025

**8:00 (Pres 1 minute)** Call to order & recording starts

**8:01 (Sec 5 min)** Role call to determine quorum

**8:06 (Pres 4 min)** Request motion to approve (or amend) agenda

**8:10 (Pres 15 min)** Welcome and basic decorum description:

* No section reports during board meetings
* If a section has an item needing board action (motion) a Director requests the Pres to add it to the next agenda.
* Personal conversations beyond being civil and polite can be done via the board email list not during the board meeting to keep things moving.
* All members are welcome to observe (not speak unless the Pres. opens the floor to observers or a director yields their time)
* Meeting minutes posted by the secretary within 7 days of the meeting. Minutes are the agenda with results of agenda items added. For detailed conversations watch the Zoom recording or read the Zoom AI transcript which are also posted.

**8:25 (Pres 10 min)** Q&A regarding Decorum and Roberts Rules of Order

**8:35 (Pres 10 min)** Pres report:

* **Directors now post calendar events** Changes were made to website so directors post events to the calendar.
* **Recap of bylaws motions:** made at the June BOD meeting. Will be emailed to the board list for review. These will be old business and available for discussion and vote after Oct 22.
* **Website:** Main website is out of date and not repairable. Pres. has 2 bids for a new site waiting on a third.
* **Membership:** The new membership chair is Katie Jones with first meeting 8/17. More news to come.
* **The Annealer:** The place to go for the most up to date information about ASGS National: updated 2-3 x month. Tell your members.
* **Texting and email announcements:** New system seems to be working, feedback?

**8:45 (Treas. 5 min)** Treasurers update (no official Treasurers report this time)

* Hello from new Treasurer, updates on banking access, anything else?

**Old Business**

* **8:52 (Pres 3 min) Bylaws changes to membership** Will be available after Oct 23 for discussion and vote.

**New Business**

* **8:55 (Pres 15 min)** **2026 Symposium** (Verbal vote to table)
  + Pres. calls for a motion: The 2026 symposium will be a 3 day virtual symposium planned by a committee designated by the Pres.
* **9:10 (Pres 10 min)** **Credit Card processor change** (Roll call vote)
  + Pres calls for a motion: Change from PayPal to Square as the primary credit card processor.

**9:20 (Pres 8 min)** Open mic suggestions/feedback Concluding remarks by Pres

**9:29 (Pres 1 min)** Call for motion to adjourn & recording stops