ASGS BOD Meeting Aug 25th 2025 Transcript

1

00:00:04.170 --> 00:00:09.750

Erich Moraine (President): … Because, we do have enough, …

2

00:00:09.890 --> 00:00:20.540

Erich Moraine (President): to get going here, so… just in order to keep us on time, if the others show up, fine, we'll let them in, but I think we should go ahead and get started.

3

00:00:21.940 --> 00:00:32.009

Erich Moraine (President): So, Andy, I think, I'm gonna hand it off to you, if we could do that, and, do a roll call, and see if we can actually be official here.

4

00:00:38.520 --> 00:00:41.089

Erich Moraine (President): Check 1212, Andy Gibbs.

5

00:00:41.260 --> 00:00:42.780

Erich Moraine (President): Are you around?

6

00:00:42.780 --> 00:00:44.249

Andy Gibbs (Secretary): Can you guys hear me?

7

00:00:44.250 --> 00:00:45.030

Klaus Paris (President elect): Yes.

8

00:00:45.540 --> 00:00:46.080

Erich Moraine (President): Gotcha.

9

00:00:46.080 --> 00:00:46.600

Andy Gibbs (Secretary): Alright.

10

00:00:47.320 --> 00:00:51.640

Andy Gibbs (Secretary): Excellent. Alright, so, just gonna go through roll call here. President.

11

00:00:51.950 --> 00:00:53.290

Erich Moraine (President): Present.

12

00:00:54.210 --> 00:00:55.890

Andy Gibbs (Secretary): President-elect?

13

00:00:55.890 --> 00:00:56.960

Klaus Paris (President elect): present….

14

00:00:57.650 --> 00:00:58.570

Andy Gibbs (Secretary): Treasurer?

15

00:00:59.070 --> 00:00:59.860

Kevin Moeller (Treasurer): Present?

16

00:01:01.000 --> 00:01:02.979

Andy Gibbs (Secretary): Secretary? Present?

17

00:01:03.250 --> 00:01:05.230

Andy Gibbs (Secretary): And Executive Secretary?

18

00:01:05.239 --> 00:01:06.239

Jerry Cloninger (Executive Secretary): Where's it?

19

00:01:07.040 --> 00:01:20.729

Andy Gibbs (Secretary): And then, for the section directors, I'm gonna name your section, and if you could say your name, if you are present, and then I will just assume that you're the director. If you are serving as a proxy or an alternate, please let me know.

20

00:01:20.870 --> 00:01:26.610

Andy Gibbs (Secretary): Starting off, Canadian section, I think I heard that we don't currently have Craig.

21

00:01:26.680 --> 00:01:28.339

Erich Moraine (President): Craig is not here, huh?

22

00:01:28.760 --> 00:01:30.809

Andy Gibbs (Secretary): Okay, Delaware Valley section?

23

00:01:30.990 --> 00:01:33.150

Dan Walker (Delaware Valley): Daniel Walker, present?

24

00:01:33.790 --> 00:01:35.150

Andy Gibbs (Secretary): Exhibitors section?

25

00:01:36.010 --> 00:01:37.859

DENNIS WARGO (Exhibitor): Wellness Fargo present?

26

00:01:38.690 --> 00:01:39.630

Andy Gibbs (Secretary): Great Lakes?

27

00:01:42.160 --> 00:01:44.290

Erich Moraine (President): Jill, didn't hear you, Jill.

28

00:01:45.180 --> 00:01:47.839

Erich Moraine (President): You are unmuted, but I'm not hearing you.

29

00:01:51.540 --> 00:01:59.359

Andy Gibbs (Secretary): I will, for the time, note Jill as present, because it appears that she is here, and there's just a technical issue. Midwest section?

30

00:02:02.970 --> 00:02:05.199

Erich Moraine (President): Unmute yourself, Mike. Check in.

31

00:02:05.200 --> 00:02:06.529

Mike D'Acquisto (Midwest): the Quistone Director.

32

00:02:07.460 --> 00:02:08.800

Andy Gibbs (Secretary): Northeast?

33

00:02:09.080 --> 00:02:10.660

Sean Donlon (Northeast): Sean Donovan, present.

34

00:02:11.530 --> 00:02:12.890

Andy Gibbs (Secretary): Pacific Northwest?

35

00:02:16.260 --> 00:02:19.180

Andy Gibbs (Secretary): Do we have anyone from, Pacific North by Section?

36

00:02:19.180 --> 00:02:21.309

Klaus Paris (President elect): No, that would be… I see….

37

00:02:21.310 --> 00:02:28.050

Erich Moraine (President): Bruce Suba, or, or, … Elaine, yeah, neither one.

38

00:02:28.050 --> 00:02:30.520

Andy Gibbs (Secretary): And, what about Rocky Mountain section?

39

00:02:31.000 --> 00:02:34.220

Erich Moraine (President): That is, Garrett Oaks, and he's not here either.

40

00:02:34.610 --> 00:02:38.010

Andy Gibbs (Secretary): Alright, … Southern California?

41

00:02:38.250 --> 00:02:40.049

Nathan Hart (Southern California): Nathan Hart, present.

42

00:02:40.890 --> 00:02:42.130

Andy Gibbs (Secretary): Southeast section?

43

00:02:45.300 --> 00:02:47.240

Rick Smith (Southeast): Rick Smith here.

44

00:02:48.010 --> 00:02:49.570

Andy Gibbs (Secretary): And southwest section.

45

00:02:49.870 --> 00:02:51.319

Jim Cornell (Southwest): Jim Cornell present?

46

00:02:52.380 --> 00:02:53.290

Andy Gibbs (Secretary): Alright.

47

00:02:55.550 --> 00:03:05.110

Andy Gibbs (Secretary): … I have two guests already, that I noticed. Melissa Muller, And… Kylene Cavanaugh?

48

00:03:05.380 --> 00:03:09.100

Andy Gibbs (Secretary): Are there any other guests who I have not yet mentioned?

49

00:03:11.600 --> 00:03:15.500

Andy Gibbs (Secretary): I'm going to take that as a no, and we have a quorum.

50

00:03:15.860 --> 00:03:18.030

Andy Gibbs (Secretary): And it is 7.08 PM.

51

00:03:18.670 --> 00:03:24.479

Erich Moraine (President): Yippee skippy! We can actually try this for size. So the next step….

52

00:03:24.480 --> 00:03:28.020

Klaus Paris (President elect): I would have one question for Jill. Jill, can you hear us?

53

00:03:28.500 --> 00:03:29.679

Jill Korgemagi (Great Lakes): Yes, I can hear you.

54

00:03:29.680 --> 00:03:30.510

Erich Moraine (President): Oh, no.

55

00:03:30.510 --> 00:03:32.280

Klaus Paris (President elect): speak as well, perfect. Cool.

56

00:03:32.280 --> 00:03:32.970

Jill Korgemagi (Great Lakes): I changed up my head.

57

00:03:32.970 --> 00:03:36.259

Klaus Paris (President elect): Sorry, I just want to make sure that, she's able to hear.

58

00:03:36.850 --> 00:03:38.120

Jill Korgemagi (Great Lakes): Thank you.

59

00:03:38.680 --> 00:03:51.219

Erich Moraine (President): Did everyone get a chance to see the agenda that was sent? You should all have a copy, so we need to, make a motion to approve and or amend the agenda for tonight.

60

00:03:53.620 --> 00:03:59.210

Klaus Paris (President elect): I make a motion to, … To approve the agenda.

61

00:04:00.710 --> 00:04:01.680

Jill Korgemagi (Great Lakes): Second it.

62

00:04:03.060 --> 00:04:04.560

Erich Moraine (President): Any discussion?

63

00:04:04.560 --> 00:04:06.799

Andy Gibbs (Secretary): Who was the second on that?

64

00:04:06.960 --> 00:04:08.909

Klaus Paris (President elect): Cheer, Cory in my dream.

65

00:04:08.910 --> 00:04:09.950

Andy Gibbs (Secretary): Okay, great.

66

00:04:11.690 --> 00:04:14.469

Erich Moraine (President): Any discussion or changes that need to happen?

67

00:04:17.510 --> 00:04:27.650

Erich Moraine (President): Okay, so, for these meetings going forward, we're going to do two different kinds of votes. This one will be the first kind, it's a voice vote.

68

00:04:27.650 --> 00:04:38.149

Erich Moraine (President): And all you need to do is raise your hand if you agree with yes, or raise your hand if you agree with no, and then I'll ask a third time for abstentions.

69

00:04:38.150 --> 00:04:42.350

Erich Moraine (President): And Andy will just… Add up the totals for each of those.

70

00:04:42.460 --> 00:04:50.590

Erich Moraine (President): And that'll go quick and easy, so we'll just do a voice vote. All in favor of approving the agenda as submitted?

71

00:04:53.140 --> 00:04:53.949

Jim Cornell (Southwest): You're shining.

72

00:04:55.190 --> 00:04:59.749

Erich Moraine (President): So, any abstentions for approving the agenda as submitted?

73

00:05:00.210 --> 00:05:02.250

Erich Moraine (President): Any nays?

74

00:05:03.760 --> 00:05:06.739

Erich Moraine (President): Okay, looks like the agenda is approved.

75

00:05:06.980 --> 00:05:22.819

Erich Moraine (President): First section, I've got listed here for 10 minutes, so what I'm going to try to do is, the way I've got this laid out now, is that each item will be assigned to a person that presents that, and I've got an amount of time scheduled for that as well.

76

00:05:22.820 --> 00:05:35.819

Erich Moraine (President): Just to try to get us in and out, and stick to 90 minutes max. These 6 and 7 hour long board meetings, just gave me too much brain damage. We can't… we can't keep doing that.

77

00:05:37.060 --> 00:05:56.260

Erich Moraine (President): So, welcome on Basic Decorum description. Section reports used to consume an enormous amount of meeting time, and we need to figure out a different way of doing that. And what I'm wanting to do is build out the board of directors page on the website, and then, after this meeting.

78

00:05:56.260 --> 00:06:02.729

Erich Moraine (President): We'll start doing some emailing around to get routine section reports from the rectors.

79

00:06:02.800 --> 00:06:17.099

Erich Moraine (President): So, and we'll set that page up so that you can post your own report. You don't have to send it to anybody, it doesn't have to get compiled, and all the current section reports are going to be there, not just for us to see, but for all members to be able to see as well.

80

00:06:17.100 --> 00:06:23.540

Erich Moraine (President): One of the complaints I've heard is that when the section reports get into the board of directors packet, but nowhere else.

81

00:06:23.850 --> 00:06:27.809

DENNIS WARGO (Exhibitor): Members from other parts of the country don't get to see those reports.

82

00:06:27.890 --> 00:06:32.060

Erich Moraine (President): And I think it'd be good if everybody got a chance to see what was going on everywhere.

83

00:06:32.470 --> 00:06:51.390

Erich Moraine (President): So, for the time being, no section reports. If you have an item that needs a vote to be made, don't put that in the section report. You need to email me with that, and then we can get this added into the agenda, because I'll be building the agendas.

84

00:06:51.490 --> 00:07:10.919

Erich Moraine (President): So, yeah. And, you know, this is all being recorded, so… and it's going to get posted, for the members to be able to watch, and it'll be transcribed by AI, so people can read it as well if they'd like. So be civil, be polite,

85

00:07:10.960 --> 00:07:18.639

Erich Moraine (President): we have to… we have to learn how to play nice, but we also have to learn how to be honest. I would be thrilled if

86

00:07:18.840 --> 00:07:37.710

Erich Moraine (President): all of our votes were no longer unanimous, right? Where we had some people that were brave enough to start to disagree here and there. I think that produces a healthier democracy in the long run. I don't like it when people feel bullied into have to agreeing with the majority.

87

00:07:38.640 --> 00:07:40.290

Erich Moraine (President): So, …

88

00:07:41.590 --> 00:07:56.329

Erich Moraine (President): for the time being, I don't know how to bring observers' voices into the meetings. Like, for tonight, Kalen is not a board member, so at this point, he's an observer only.

89

00:07:56.330 --> 00:08:06.179

Erich Moraine (President): I'll be working with Melissa, and Bob Ponton is my backup parliamentarian to try to figure out what we do there, to allow

90

00:08:06.220 --> 00:08:20.159

Erich Moraine (President): general members' voices to be heard as well. What's always been said is if you've got something that needs to be said, feed it to your director, and your director will bring it into the board meeting. Jim, is that where you're at?

91

00:08:23.830 --> 00:08:26.790

Jim Cornell (Southwest): Yeah, pretty much that's the way we have done it in the past.

92

00:08:26.790 --> 00:08:27.440

Erich Moraine (President): Yeah.

93

00:08:27.440 --> 00:08:30.780

Jim Cornell (Southwest): The director would recognize someone from their section.

94

00:08:31.070 --> 00:08:47.720

Erich Moraine (President): Yeah, so we'll have to work on the process of how that can get done, so that I don't lose control over the time of the meeting. For the time being, what I've done is scheduled a town hall Zoom call for the Saturday after the board meeting.

95

00:08:47.900 --> 00:09:02.829

Erich Moraine (President): So, if you listen to the recording, read the transcript, or are here watching in person, and you're sitting on some stuff that you really need to unload, show up at the Town Hall Zoom call on Saturday, and you can get, all kinds of time.

96

00:09:03.440 --> 00:09:20.250

Erich Moraine (President): Meeting minutes, are going to be separate from the transcription of the meeting. The meeting minutes are going to be built on the agenda as submitted, so it's going to be very short and sweet, and Andy will be adding on to the existing agenda

97

00:09:20.250 --> 00:09:37.699

Erich Moraine (President): If there are motions, what the result of that motion is going to be, how it was voted on, or what action was taken. And, in that way, the secretary being able to produce the minutes is going to be a 20-minute operation. I mean, it's going to go really fast.

98

00:09:37.730 --> 00:09:49.880

Erich Moraine (President): So, minutes will get posted within a few days of the meeting, and it'll all be on that same page, board meeting, information.

99

00:09:50.250 --> 00:09:55.340

Erich Moraine (President): And that'll be available to us, but also to the general membership. …

100

00:09:55.680 --> 00:10:04.279

Erich Moraine (President): If you want detailed, descriptions of who said what, you're gonna have to watch the recording, or read the whole transcript.

101

00:10:04.380 --> 00:10:05.310

Erich Moraine (President): …

102

00:10:05.370 --> 00:10:20.610

Erich Moraine (President): It was a very, very painful operation for Donnie and for previous secretaries to basically transcribe the whole meeting, right? And Donnie would produce, like, 15-page-long transcriptions of the meeting.

103

00:10:20.610 --> 00:10:26.929

Erich Moraine (President): So we need to be done with that. That sounds almost abusive to expect somebody to do.

104

00:10:27.250 --> 00:10:36.730

Erich Moraine (President): So, we'll have the artificial intelligence transcript and the full recording, but the official minutes are going to be very short and sweet.

105

00:10:39.480 --> 00:10:45.229

Erich Moraine (President): Questions? Feedback? Open to the floor here. How does all that sound so far?

106

00:10:47.190 --> 00:10:54.289

Klaus Paris (President elect): I think that sounds very good. You… we started with the… when we, were voting,

107

00:10:54.290 --> 00:11:07.350

Klaus Paris (President elect): you were asking to raise hands. I would suggest that we are using the, the raising hands, on the… on the Zoom call, so that we actually can… every… that we can see that easier.

108

00:11:07.350 --> 00:11:19.880

Klaus Paris (President elect): Some people do not have their camera on, but still have the possibility to raise their hand in that regard. So I think that, we spoke about that already, so I think that makes, ….

109

00:11:19.880 --> 00:11:22.390

Erich Moraine (President): Please explain to me how I raise my hand.

110

00:11:22.640 --> 00:11:23.139

Klaus Paris (President elect): What do I….

111

00:11:23.140 --> 00:11:24.070

Erich Moraine (President): So….

112

00:11:24.070 --> 00:11:35.450

Klaus Paris (President elect): If you go, on… underneath your… your screen, there is a… there is a topic, a button called React. You click on React, and then you can see Ray's hand.

113

00:11:35.480 --> 00:11:45.499

Klaus Paris (President elect): like what I do, and a lot of people as well do, and then you can lower your hand as well in the same way, in just going on React, and click on the lower hand.

114

00:11:45.500 --> 00:11:57.839

Klaus Paris (President elect): I think especially for the votes, if we are doing them, by raising the hand, that would make… make it easier afterwards as well to see, who was… who raised the hand and who not.

115

00:11:58.230 --> 00:12:15.910

Andy Gibbs (Secretary): Hey, commenting on that as the person who's supposed to be recording these votes, I see that in addition to the raise hand, there is a yes and a no option in the reactions. Is everyone else seeing this? Would that be an easy way to vote, instead of raising hands for yes, and then

116

00:12:15.910 --> 00:12:19.570

Andy Gibbs (Secretary): Raising hands for no. Is everyone seeing this yes or no option?

117

00:12:19.570 --> 00:12:22.590

Erich Moraine (President): Where… how do you see the yes-no? I do not see the….

118

00:12:22.590 --> 00:12:30.319

Klaus Paris (President elect): That is, that is above the raise hand, just… it's a green arrow or, or red no thing.

119

00:12:30.550 --> 00:12:42.020

Andy Gibbs (Secretary): Yeah, so you should have a reactions button at the bottom of your menu, and you can choose raise hand, a green checkmark, a red no X, ….

120

00:12:42.020 --> 00:12:42.790

Erich Moraine (President): See that?

121

00:12:43.090 --> 00:12:56.929

Andy Gibbs (Secretary): If everyone sees that, then, I would suggest maybe using that when we cast our votes, and give me just a second, because I have to flip through two screens to see, everyone present at this meeting. It doesn't fit on just one screen for me.

122

00:12:56.930 --> 00:13:02.310

Klaus Paris (President elect): Yeah, I think that makes even more sense. Thank you, Andy. I didn't, see that. That's new for me.

123

00:13:04.180 --> 00:13:05.100

Klaus Paris (President elect): But wait….

124

00:13:07.990 --> 00:13:09.580

Erich Moraine (President): Oh, Klaus, you're muted.

125

00:13:11.910 --> 00:13:19.719

Klaus Paris (President elect): I said, as soon as we're, as we are done with yes and no, we have to take the yes and no away. They are not going away by themselves.

126

00:13:19.720 --> 00:13:20.789

Erich Moraine (President): So you can click….

127

00:13:20.790 --> 00:13:23.319

Klaus Paris (President elect): On the yes or the no button again.

128

00:13:28.370 --> 00:13:30.390

Erich Moraine (President): Jerry, your hand is still up?

129

00:13:33.500 --> 00:13:34.870

Erich Moraine (President): Did you want.

130

00:13:34.870 --> 00:13:37.399

Jerry Cloninger (Executive Secretary): Playing with my remark sections.

131

00:13:37.600 --> 00:13:56.890

Erich Moraine (President): Perfect. Good. Yeah, this, looks like it could work pretty good, as long as everybody's willing to be tolerant for just a little while here until, we kinda get our act together and everybody gets this… gets comfortable. Oh, it looks like Harold has shown up. Harold Laswell is coming in.

132

00:13:57.260 --> 00:13:58.180

Erich Moraine (President): Okay.

133

00:14:00.240 --> 00:14:03.270

Andy Gibbs (Secretary): Does Harold represent a particular section, or…?

134

00:14:03.270 --> 00:14:06.309

Klaus Paris (President elect): Harold, that's… we will ask him.

135

00:14:06.310 --> 00:14:10.909

Erich Moraine (President): We'll have to ask, yeah. He's in Southwest… no, I'm Southern California.

136

00:14:10.910 --> 00:14:11.720

Klaus Paris (President elect): Nelson.

137

00:14:11.990 --> 00:14:16.510

Klaus Paris (President elect): No, he's… he's presenting Pacific Northwest, if at all.

138

00:14:16.740 --> 00:14:17.960

Erich Moraine (President): Okay.

139

00:14:18.140 --> 00:14:19.050

Klaus Paris (President elect): Arrows?

140

00:14:19.050 --> 00:14:20.140

Erich Moraine (President): We'll find out.

141

00:14:21.020 --> 00:14:22.340

Klaus Paris (President elect): Hello, Harold.

142

00:14:24.840 --> 00:14:29.029

Klaus Paris (President elect): He's not able to… either he's not able to hear us yet, or he's….

143

00:14:29.030 --> 00:14:29.720

Harold Laswell: Nope.

144

00:14:30.350 --> 00:14:30.909

Harold Laswell: Is it working?

145

00:14:31.720 --> 00:14:32.550

Klaus Paris (President elect): Yes, he is.

146

00:14:32.550 --> 00:14:33.540

Harold Laswell: Oh, God.

147

00:14:34.060 --> 00:14:42.049

Klaus Paris (President elect): Andy was asking if you are representing, section.

148

00:14:42.730 --> 00:14:46.570

Harold Laswell: Not yet, but it will be the Pacific Northwest.

149

00:14:46.570 --> 00:14:51.629

Klaus Paris (President elect): Okay, so, do you know if Bruce Suba will, join us today?

150

00:14:52.050 --> 00:14:54.010

Harold Laswell: I am not sure.

151

00:14:54.260 --> 00:15:04.249

Klaus Paris (President elect): Okay, so then you will have, no, no section behind your name, just, because you're… you're counting today as an observer and guest.

152

00:15:04.250 --> 00:15:23.230

Andy Gibbs (Secretary): That actually brings up a point that I failed to think about earlier. Anyone who is a guest, so that would be Harold, Melissa, and Kylene, when there's a vote, please just don't vote at all, because you're not representing a section, and I hopefully would not notate those down, but

153

00:15:23.230 --> 00:15:28.020

Andy Gibbs (Secretary): Just a reminder for our guests to, just don't click anything during the votes.

154

00:15:28.160 --> 00:15:28.700

Harold Laswell: Okay.

155

00:15:28.700 --> 00:15:29.510

Klaus Paris (President elect): Yeah. Indeed.

156

00:15:32.080 --> 00:15:37.619

Erich Moraine (President): So I think, unless there's anything else with decorum.

157

00:15:38.000 --> 00:15:49.020

Erich Moraine (President): And for the time being, Robert's Rules of Order, which is going to be a work in progress. Unless there's anything else to add, I'm ready to go on to offer the President's Report.

158

00:15:51.390 --> 00:16:05.139

Erich Moraine (President): Okay, cool. The first thing is that, I've been working hard with Steve Scranton and with, Don Gossard, to put more work on your plates as the directors. So, …

159

00:16:05.580 --> 00:16:19.089

Erich Moraine (President): you now, have the authority, you have the ability, to log into the website and, post your own event, like in the official, ASGS calendar.

160

00:16:19.090 --> 00:16:38.149

Erich Moraine (President): you can log in and do it yourself. I haven't sent out any email with the steps of what you have to do in order to do that, because we just got it turned on 2 days ago. But we did test drive it. So, going forward, I would like to make that a responsibility of

161

00:16:38.150 --> 00:16:56.529

Erich Moraine (President): someone in your section, and the first choice would be the section director. I think I was talking with Klaus, who suggested we should probably give permission to two people in each section, just in case someone gets hit by a bus. There's still an option for going in and making adjustments.

162

00:16:56.670 --> 00:16:57.500

Erich Moraine (President): So…

163

00:16:57.830 --> 00:17:16.679

Erich Moraine (President): you can always ask for help from either myself or Don Gossert at the Home Office, but hopefully by next month, I'll have had a chance to walk everybody through the process. It's not super hard, where you can post your own events, and you can make your own adjustments as needed, and

164

00:17:16.680 --> 00:17:22.319

Erich Moraine (President): Now you're responsible for getting that, stuff listed. …

165

00:17:23.400 --> 00:17:38.819

Erich Moraine (President): We will also be able to do the same thing with, reports, and I'm not quite sure what the mechanics of that is gonna be. So, section reports, committee chair reports, officer reports… I want everybody to have the ability

166

00:17:38.820 --> 00:17:44.810

Erich Moraine (President): And then be responsible for loading that information on their own onto the website.

167

00:17:45.000 --> 00:17:54.919

Erich Moraine (President): And I'll be able to support you with it, and so will the home office, but ultimately, that should be the responsibility of the sections.

168

00:17:55.070 --> 00:18:01.730

Erich Moraine (President): I'm imagining the director, to make sure that that stuff gets done on a timely basis.

169

00:18:02.470 --> 00:18:03.550

Erich Moraine (President): …

170

00:18:03.810 --> 00:18:26.509

Erich Moraine (President): We do have some leftover business from the June meeting, which was the… there's actually a double meeting there, right? The first one, the really long one, was the old board, and the last thing the old board did was approve the next board member, so there was a short meeting for this current board at the end of the last one.

171

00:18:26.890 --> 00:18:30.559

Erich Moraine (President): But there were 3 motions made with the previous board.

172

00:18:31.060 --> 00:18:45.580

Erich Moraine (President): And I just got the page built, like, 2 days ago for the Board of Directors, materials, so I haven't had a chance to load those motions. We had 3 bylaws changes that were submitted.

173

00:18:45.600 --> 00:18:56.259

Erich Moraine (President): And approved, and they were, they were built by Bob Singer, who is acting chair of the Bylaws Committee. Now, he's handed it off to Annalie.

174

00:18:56.260 --> 00:19:11.940

Erich Moraine (President): Because when you step out as president, you automatically become chair of the bylaws and Steering Committee. But those 3 motions were made and approved, so they have to marinate for 4 months before the board can come back and vote on them a second time.

175

00:19:11.940 --> 00:19:21.060

Erich Moraine (President): And either they're approved or not, and if they've been voted and passed twice, then it's actually an official bylaws change.

176

00:19:21.240 --> 00:19:31.009

Erich Moraine (President): So, we can't do that today, because it's still too early. We won't be able to actually work on those motions till, October.

177

00:19:31.690 --> 00:19:50.900

Erich Moraine (President): Because then it's been 4 months. So, now that that page has been built, I will get busy and get those motions uploaded so that you can see what those are. And they are changes to membership, … three motions that make adjustments to membership requirements.

178

00:19:50.900 --> 00:19:59.770

Erich Moraine (President): Not super big, but it's a start, and it requires, a bylaw's approval by the board in order to do it.

179

00:19:59.770 --> 00:20:05.260

Erich Moraine (President): So, stay tuned. I will, hopefully get that stuff posted either tonight or tomorrow.

180

00:20:05.300 --> 00:20:07.160

Erich Moraine (President): And then you can take a look at it.

181

00:20:07.720 --> 00:20:16.890

Erich Moraine (President): Otherwise, there was no actions, there were no actions taken at that last board meeting that require us to follow up. …

182

00:20:16.930 --> 00:20:35.849

Erich Moraine (President): Donnie emailed me this afternoon, and she is still working on the minutes from that June meeting. She was a little surprised, and I was embarrassed because I didn't tell her I was changing the timing of board meetings. She was used to the next board meeting being in November. So, …

183

00:20:35.850 --> 00:20:48.390

Erich Moraine (President): The minutes are not yet ready. When they are, I will post them as a draft for everybody to look at, and then at some future board meeting, then we'll review those minutes and approve them.

184

00:20:49.250 --> 00:20:50.390

Erich Moraine (President): …

185

00:20:50.780 --> 00:21:00.300

Erich Moraine (President): Website. The main website is still out of date, even though I'm working on a weekly basis with Don and Steve to kind of fix

186

00:21:00.300 --> 00:21:14.800

Erich Moraine (President): and tape things together. The real issue is that the basic software that runs it can no longer be updated, because we have very out-of-date plugins that need legacy versions of WordPress

187

00:21:14.800 --> 00:21:29.970

Erich Moraine (President): and PHP to run. So, the short answer is we have so much garbage that hasn't been taken out in so long that Steve Scranton, the website… webmaster, is recommending we just walk away from it and build a whole new website from scratch.

188

00:21:30.560 --> 00:21:31.520

Erich Moraine (President): …

189

00:21:31.910 --> 00:21:48.609

Erich Moraine (President): And I support that idea. I have a quote from him, I have a quote from a contractor that IMI, our home office, uses, that they refer their clients to for new websites, and I'm waiting for a third,

190

00:21:48.870 --> 00:21:58.169

Erich Moraine (President): quote, for a site. Once I have 3 quotes available, I'll push that information up to the board,

191

00:21:58.170 --> 00:22:10.800

Erich Moraine (President): Materials so that people can review this stuff, and at some point, we can have conversation about it, and maybe, have a motion made to hire someone to build us a new website.

192

00:22:11.350 --> 00:22:27.730

Erich Moraine (President): So that is in the works, but I don't exactly know what the timeframe is. I'd love to know that we could be doing that by the end of the year. But, we have a pretty complicated website, there's quite a lot there, so it's gonna be a reasonably big project to do.

193

00:22:28.230 --> 00:22:35.700

Erich Moraine (President): The two quotes I currently have is one for $9,500 and one for $2,500.

194

00:22:36.040 --> 00:22:43.440

Erich Moraine (President): So there's quite a difference. I don't quite understand why. So there's a little more investigation. And a third quote coming.

195

00:22:44.170 --> 00:22:44.980

Erich Moraine (President): …

196

00:22:46.260 --> 00:23:11.010

Erich Moraine (President): Membership is switching over. For the time being, Jim Cornell is still kind of, working as a substitute teacher, membership chair. Kate Jones is taking over that position, and Klaus is a membership committee member, as well as Celeste Tsang. They were hoping to have their first meeting this weekend, and it didn't.

197

00:23:11.010 --> 00:23:12.400

Erich Moraine (President): quite pull together.

198

00:23:12.450 --> 00:23:23.000

Erich Moraine (President): So, we are working on getting that new structure assembled, and hopefully it'll get transferred and the new committee off the ground and running here relatively soon.

199

00:23:23.100 --> 00:23:26.449

Erich Moraine (President): Anything else you will care to add about that, Klaus?

200

00:23:27.060 --> 00:23:38.040

Klaus Paris (President elect): The membership comm… yeah, thank you, Eric. The membership committee, we created an email address, which is not connected to, one person.

201

00:23:38.330 --> 00:23:50.009

Klaus Paris (President elect): We will give everybody access, in the membership committee to this email, so whenever somebody's sending in the future an email, to the membership.

202

00:23:50.450 --> 00:24:05.159

Klaus Paris (President elect): Committee, if one person is not, available to answer for whatever reason, there is always… there are always two more people who can take care for that, so that takes a little bit load from, from each of us.

203

00:24:05.350 --> 00:24:11.200

Klaus Paris (President elect): I will, … Put that, email address in the chat.

204

00:24:11.990 --> 00:24:13.080

Erich Moraine (President): Thank you.

205

00:24:13.500 --> 00:24:13.970

Erich Moraine (President): Thank you, pleasure.

206

00:24:13.970 --> 00:24:20.580

Klaus Paris (President elect): But I hope, I hope that we, that we have Jim a little bit longer as our mentor.

207

00:24:20.830 --> 00:24:22.030

Klaus Paris (President elect): ….

208

00:24:22.610 --> 00:24:25.249

Erich Moraine (President): I think you did an amazing job, so….

209

00:24:27.000 --> 00:24:31.320

Klaus Paris (President elect): We'll change the color, but not on the animal.

210

00:24:31.690 --> 00:24:32.839

Erich Moraine (President): There we go.

211

00:24:33.280 --> 00:24:34.180

Erich Moraine (President): Thank you.

212

00:24:34.520 --> 00:24:36.410

Klaus Paris (President elect): Thank you.

213

00:24:36.860 --> 00:24:45.540

Erich Moraine (President): I built a… since our last June meeting, I have a… well, actually, no, it was up before that. There's a… we have an online newsletter called The Annealer.

214

00:24:46.090 --> 00:24:54.560

Erich Moraine (President): So if you haven't found that, that's something you should go and check out. Under the main menu heading of Society News.

215

00:24:54.780 --> 00:25:04.580

Erich Moraine (President): You can, … the submenu there is called the Annealer. Right now, there are only two columns, Home Office News and Announcements, and President's Blog.

216

00:25:04.810 --> 00:25:19.050

Erich Moraine (President): And I've been posting in there, my intention is to post twice a month, at least, so that the general membership can kind of be informed about what it is that's happening in the society.

217

00:25:19.650 --> 00:25:21.900

Erich Moraine (President): The Home Office News and Announcements.

218

00:25:22.460 --> 00:25:28.889

Erich Moraine (President): will be the landing place for the next thing that I want to talk about. I've created a system

219

00:25:29.510 --> 00:25:36.199

Erich Moraine (President): Where members can now choose if they want to stay connected via email or via text.

220

00:25:36.440 --> 00:25:48.900

Erich Moraine (President): And you've probably seen some of those. Most of us here are probably getting the email version of this. But we've got about 20 members that have switched over to texting as their primary contact.

221

00:25:48.930 --> 00:26:02.330

Erich Moraine (President): And, what'll happen is that either via email or via text, you'll get just, like, a one-sentence description of what's going on, and then a link that will take you to the Home Office News and Announcements page.

222

00:26:02.990 --> 00:26:16.980

Erich Moraine (President): where you can read the full, detailed description of whatever this announcement is about. And that way, every member, regardless of whether you're connected via cell phone or via email, every member gets access to the same information.

223

00:26:17.400 --> 00:26:23.710

Erich Moraine (President): And there'll be a permanent record, just like a running blog list, of all the announcements that have been sent out.

224

00:26:23.970 --> 00:26:33.389

Erich Moraine (President): I just started yesterday working with Don, using our MembershipWorks software and Constant Contact.

225

00:26:33.910 --> 00:26:42.170

Erich Moraine (President): Build a selection list so that you can checkbox the things you'd like to stay informed about.

226

00:26:42.580 --> 00:26:56.710

Erich Moraine (President): Somebody like Klaus wants to know every time the president writes something new into the president's blog, but Jim Cornell is tired to death of hearing all that junk, so he does not want to read the president's blog.

227

00:26:56.950 --> 00:27:11.070

Erich Moraine (President): For example, so each member will have a chance to check the boxes of what it is they want to be informed about, so when the next thing happens, whether that's a meeting, or an event, or a president's blog update, or maybe something else.

228

00:27:11.580 --> 00:27:20.599

Erich Moraine (President): The constant contact mailing will get filtered through this checklist, and only the people that want that information will get it.

229

00:27:20.790 --> 00:27:23.660

Erich Moraine (President): And that way, if you don't want your inbox

230

00:27:23.790 --> 00:27:28.609

Erich Moraine (President): spammed with announcements every week. It won't be.

231

00:27:29.160 --> 00:27:34.670

Erich Moraine (President): But if you want to stay absolutely informed about every last thing, you can.

232

00:27:34.900 --> 00:27:44.829

Erich Moraine (President): This is gonna take another… I'm guessing another couple of weeks. Maybe by the next board meeting, we'll have this thing put together.

233

00:27:45.110 --> 00:27:51.739

Erich Moraine (President): it's a little bit complicated on the back side, but it looks doable, so I'm quite excited about it.

234

00:27:52.140 --> 00:28:07.419

Erich Moraine (President): The other thing that will be in place by next month is the ASGS will have a LinkedIn account. That was a request from the exhibitors group, and it just kind of fell off my radar. I lost track of it.

235

00:28:08.020 --> 00:28:18.919

Erich Moraine (President): So, if any of you are on LinkedIn, once we have an account, apparently that's a really big deal. You have to link to us, and we can link to you, and then we can all have a happy party together.

236

00:28:18.920 --> 00:28:31.830

Erich Moraine (President): the exhibitors, feel like that's a very worthwhile thing for them, so I want to do everything we can to keep our exhibitors group, as comfortable and happy with us as possible.

237

00:28:32.370 --> 00:28:42.159

Erich Moraine (President): The other thing that's in the works, I'm just looking at you, Jill, the other thing that's in the works is the YouTube channel. I totally lost track of that until I tried to post

238

00:28:42.240 --> 00:28:46.470

Erich Moraine (President): Last month's board meeting recording.

239

00:28:46.470 --> 00:29:10.090

Erich Moraine (President): This afternoon, and realized I have no place to post it to. So, we're gonna get that YouTube channel up and started. Jill has agreed to kind of help guide that, and we'll use our ASGS YouTube channel as a place for slowly starting to, post our own videos, the ones that we've had for years and years.

240

00:29:10.240 --> 00:29:14.960

Erich Moraine (President): but aren't really available directly to our membership. You know, they are…

241

00:29:15.210 --> 00:29:32.269

Erich Moraine (President): So, most of the time, it works. They are available through the Flow magazine, and as a member, you're supposed to be able to go to Flow, find the thing you want to watch, and then when you pay for it, if you use your ASGS membership, your payment is zero.

242

00:29:32.700 --> 00:29:49.249

Erich Moraine (President): But we have a lot of stuff, and slowly, over time, it's gonna be a big project. This is gonna… it might take several years until we get all of this put up. But hopefully, within a week or two here, we'll actually have a channel

243

00:29:49.250 --> 00:29:54.859

Erich Moraine (President): So we have a location on YouTube that we can start doing this with, and …

244

00:29:55.060 --> 00:30:05.410

Erich Moraine (President): I'm quite, quite happy about this. It's gonna be a really good thing for us. A tremendous value added for our membership.

245

00:30:05.750 --> 00:30:09.129

Erich Moraine (President): That we can go to our own website and look at our own videos.

246

00:30:09.340 --> 00:30:16.519

Erich Moraine (President): … Feedback, additional questions? I think that's it for the President's Report.

247

00:30:21.860 --> 00:30:23.540

Klaus Paris (President elect): I think that's awesome.

248

00:30:24.250 --> 00:30:25.569

Jill Korgemagi (Great Lakes): Sounds like a lot of good stuff.

249

00:30:27.260 --> 00:30:28.310

Erich Moraine (President): Nathan.

250

00:30:28.530 --> 00:30:38.249

Nathan Hart (Southern California): I just wanted to say, Jill, if you need any help with the… getting the YouTube page, like, watching the videos and figuring out what's in there to get them up, I'm happy to give you a hand with that.

251

00:30:39.100 --> 00:30:43.190

Jill Korgemagi (Great Lakes): That would be awesome, yeah. I'll, I'll take you up on that. Thank you.

252

00:30:44.230 --> 00:30:50.529

Erich Moraine (President): Yeah, thank you, Nathan. Yeah, I have a number of other people that have also expressed interest. Bryce Thomas from Canada.

253

00:30:50.940 --> 00:30:59.030

Erich Moraine (President): yeah, there's two others, I'm blanking. I just got an email this afternoon from a guy in Texas.

254

00:30:59.140 --> 00:31:13.559

Erich Moraine (President): who's looking for a way to help, and I'm thinking he might potentially be good. So, Jill, I'll forward those names to you, and then you can reach out and figure out what's a good fit, and how big of a team, and what sort of skills they need to have.

255

00:31:15.120 --> 00:31:23.050

Jill Korgemagi (Great Lakes): Sounds good. Yeah, I wanted to schedule a meeting with you, but I'll email you, outside of this meeting, so we can… we can talk more.

256

00:31:23.050 --> 00:31:23.940

Erich Moraine (President): Sounds good.

257

00:31:24.120 --> 00:31:28.089

Erich Moraine (President): Any other questions, about the President's report?

258

00:31:31.400 --> 00:31:43.839

Erich Moraine (President): Good. Thank you. So now I want to put Kevin on the spot. I don't know if you knew that you have a treasurer's update to offer here. I'm sorry, I'm really kind of behind schedule trying to

259

00:31:44.070 --> 00:31:55.089

Erich Moraine (President): get all of this pulled together. Kevin is just brand new as treasurer, so we're still trying to iron the wrinkles out of the brand new bedsheets. But, Kevin, it's yours.

260

00:31:56.340 --> 00:32:03.170

Kevin Moeller (Treasurer): Yeah, hi, Eric. Thank you very much, Eric. Everything's sounding great that, you're working on. I appreciate all your, your, …

261

00:32:03.390 --> 00:32:20.210

Kevin Moeller (Treasurer): Hard work on it. not a whole lot with Treasures right now. I've just been talking with Don at the, national office and trying to get everything set up, so I have access to QuickBooks and whatnot, and just understanding the role,

262

00:32:20.390 --> 00:32:34.339

Kevin Moeller (Treasurer): what all is needed for the treasurer's role in here and everything. Don't have any numbers or anything to, you know, talk about right now. Like I said, just… just getting started and getting all set up with it and everything.

263

00:32:34.410 --> 00:32:46.249

Kevin Moeller (Treasurer): Don has been great so far with helping me, with any questions, comments, concerns, anything, so, it'll be, good working with him and Kelly at the office, so…

264

00:32:47.300 --> 00:32:48.020

Kevin Moeller (Treasurer): No.

265

00:32:50.640 --> 00:32:54.229

Kevin Moeller (Treasurer): Other than that, not really sure right now, …

266

00:32:55.040 --> 00:32:57.970

Kevin Moeller (Treasurer): You know, what else to really report on right now?

267

00:33:00.030 --> 00:33:02.180

Erich Moraine (President): Thank you. Any questions for Kevin?

268

00:33:05.100 --> 00:33:06.190

Erich Moraine (President): Yeah, Jim.

269

00:33:06.630 --> 00:33:07.830

Jim Cornell (Southwest): Just…

270

00:33:08.050 --> 00:33:16.110

Jim Cornell (Southwest): Checking to see if we got the, signature cards, the transfer of those, signatures, in motion yet.

271

00:33:16.640 --> 00:33:28.339

Kevin Moeller (Treasurer): It's… everything's in motion, we had a hiccup, and but it's… it's getting taken care of. It's gotta go back to Eric, and then Eric will send it off to the,

272

00:33:28.710 --> 00:33:32.050

Kevin Moeller (Treasurer): national office, as soon as I get it up to them, so….

273

00:33:32.550 --> 00:33:43.770

Erich Moraine (President): I signed my cards without getting them notarized, and I didn't understand that until Kevin got them and caught my mistake. So they're coming back, then I'll get them notarized, and then I'll send them on.

274

00:33:43.900 --> 00:33:45.530

Erich Moraine (President): So, that's on me.

275

00:33:45.530 --> 00:33:55.350

Klaus Paris (President elect): We have a few new members here in WOD. Perhaps just give a very brief explanation about what cars you're talking?

276

00:33:57.380 --> 00:34:11.350

Kevin Moeller (Treasurer): So for, the transfer of treasures, so it's the signature cards for the bank accounts, so myself, Eric, and the national, office can sign checks.

277

00:34:12.520 --> 00:34:24.990

Kevin Moeller (Treasurer): Through, Bank of America, our bank. So, it's just removing the previous, signature people, and adding the new one. So, it's Kelly at the home office, Eric, and myself.

278

00:34:25.860 --> 00:34:26.909

Klaus Paris (President elect): Thank you.

279

00:34:30.770 --> 00:34:33.520

Erich Moraine (President): Other questions for Kevin? Yeah, Jim again.

280

00:34:33.520 --> 00:34:38.720

Jim Cornell (Southwest): Laura just pointed this out to me, that we have to have a…

281

00:34:39.040 --> 00:34:52.010

Jim Cornell (Southwest): A motion at a board meeting, you know, changing the, officers, and that has to be in a letter to go to the Bank of America also. I think that's required.

282

00:34:52.139 --> 00:34:58.770

Jim Cornell (Southwest): It was previously, I'm not sure if it is now, but you might want to check in that.

283

00:35:00.540 --> 00:35:05.030

Kevin Moeller (Treasurer): I will… I'll check with Don on that, you know, he's the one that sent out all the paperwork.

284

00:35:05.510 --> 00:35:10.989

Kevin Moeller (Treasurer): You know, to both Eric and myself, so I will… I'll check with Don,

285

00:35:12.070 --> 00:35:17.179

Nathan Hart (Southern California): Did we vote on that, at the meeting before the symposium?

286

00:35:17.850 --> 00:35:19.700

Nathan Hart (Southern California): Or is that something we had to vote on?

287

00:35:21.570 --> 00:35:22.550

Jim Cornell (Southwest): Hold on.

288

00:35:23.770 --> 00:35:25.599

Erich Moraine (President): I'm sorry, Jerry, go ahead, yeah.

289

00:35:25.920 --> 00:35:37.329

Jerry Cloninger (Executive Secretary): I think it was already voted on who was to do it. We just need, and I'm somewhat familiar with Bank of America and our section.

290

00:35:37.510 --> 00:35:40.740

Jerry Cloninger (Executive Secretary): We had to have a letter …

291

00:35:41.360 --> 00:35:50.819

Jerry Cloninger (Executive Secretary): who was, elected as treasurer and signed by the secretary. And that way, they had the authority to change.

292

00:35:53.710 --> 00:35:58.499

Jerry Cloninger (Executive Secretary): It should also state who is being removed and who is being added.

293

00:36:00.980 --> 00:36:18.900

Erich Moraine (President): So while Kevin is digging through the papers, what I saw in talking with Kelly and Don, the way Don explained it to me, when we file new signature cards, apparently Bank of America automatically negates any previous signatures.

294

00:36:18.900 --> 00:36:22.740

Erich Moraine (President): We don't actually have to tell them who was on the account.

295

00:36:22.900 --> 00:36:42.110

Erich Moraine (President): all the old signatures automatically are invalidated, and only the new ones that are submitted are usable. But that's a Kelly and Don thing. I'm happy to just stand where I'm told to stand, and they sent me some papers, and I signed it.

296

00:36:42.180 --> 00:36:47.680

Erich Moraine (President): But Kevin's pretty sharp on this stuff, so, it looks like you're looking.

297

00:36:47.680 --> 00:36:48.240

Kevin Moeller (Treasurer): I just….

298

00:36:48.240 --> 00:36:48.809

Erich Moraine (President): No, huh?

299

00:36:49.000 --> 00:37:05.879

Kevin Moeller (Treasurer): I just looked through the paperwork that I have here, and it's all just Bank of America stuff. There's no letter, but, you know, maybe Don has that, and he just didn't send it to us because it doesn't need our signature. Again, I'll get in touch with Don and

300

00:37:06.590 --> 00:37:08.190

Kevin Moeller (Treasurer): Question about that.

301

00:37:09.100 --> 00:37:09.750

Erich Moraine (President): Yeah.

302

00:37:11.330 --> 00:37:13.870

Erich Moraine (President): Thanks for following up, Kevin. Appreciate it.

303

00:37:14.170 --> 00:37:15.040

Kevin Moeller (Treasurer): Yeah, no problem.

304

00:37:15.490 --> 00:37:16.210

Erich Moraine (President): Yeah.

305

00:37:16.610 --> 00:37:18.530

Erich Moraine (President): Other questions for the Treasurer?

306

00:37:24.610 --> 00:37:25.440

Erich Moraine (President): Cool.

307

00:37:25.870 --> 00:37:44.569

Erich Moraine (President): Okay, we already talked… so the old business, that needs to be attended to are these bylaws changes to membership, but, that's not something we can discuss or vote on now, because we need to have, according to the bylaws, 4 months' time period in between.

308

00:37:44.610 --> 00:37:48.639

Erich Moraine (President): So, now that there is a spot to be loading this stuff.

309

00:37:48.640 --> 00:38:08.620

Erich Moraine (President): I'll get that pushed up, so that you'll get a chance to read through it and see what Bob Singer and the previous board put together. And then after October 23rd, this board will have a chance to bring that back off the table, onto the floor, and then we can discuss and vote.

310

00:38:09.010 --> 00:38:13.019

Erich Moraine (President): And decide if we want to approve those bylaw changes or not.

311

00:38:13.280 --> 00:38:17.959

Erich Moraine (President): So, that is all that we have for old business. …

312

00:38:18.310 --> 00:38:24.379

Erich Moraine (President): So the two new business items that I've got, …

313

00:38:25.280 --> 00:38:45.149

Erich Moraine (President): we're going to do two different versions of voting on it, and the… I brought up the 26th Symposium item first, because I think there's going to be more conversation on that. The credit card processor change is going to be pretty straightforward. I doubt that it's going to be very, …

314

00:38:45.510 --> 00:39:02.289

Erich Moraine (President): there's not going to be a lot of conversation there. So, the way this works is that I'm a non-voting board member, so I cannot actually make a motion. So, in order to be able to discuss this at all, I will ask for a motion from the floor.

315

00:39:02.830 --> 00:39:18.560

Erich Moraine (President): And I've got that written. The 2026 symposium will be a 3-day virtual symposium planned by a committee as designated by the president. So that's the motion I'm asking for from the floor. So, in order to discuss it at all.

316

00:39:18.600 --> 00:39:23.579

Erich Moraine (President): Someone has to make the motion, and then someone else has to second the motion.

317

00:39:23.880 --> 00:39:26.830

Erich Moraine (President): And then we can take it into conversation.

318

00:39:27.010 --> 00:39:30.879

Erich Moraine (President): So hang on just a second, Klaus. …

319

00:39:31.800 --> 00:39:50.640

Erich Moraine (President): And I just want to preempt this by saying we're not going to be voting on this today, because it's kind of a big deal. So, at the end of our conversation, which will be kind of a casual conversation, I got it scheduled for 15 minutes. At the end of this, I will ask for a motion to table this motion.

320

00:39:51.180 --> 00:40:00.439

Erich Moraine (President): Which means we're not gonna vote on it, and we can go home and think about it, we can email each other back and forth, you can talk to your members, and next month.

321

00:40:00.620 --> 00:40:18.769

Erich Moraine (President): I'll ask for another motion to bring this back to the floor, and at that point, we do formal discussion and a final vote to change it. But we can't do any of that unless there's a motion made and seconded right now. Does that make sense procedurally? Does that work?

322

00:40:19.010 --> 00:40:21.290

Erich Moraine (President): Melissa, are you good with that?

323

00:40:21.670 --> 00:40:23.789

Erich Moraine (President): Okay, she's nodding. Alright.

324

00:40:24.270 --> 00:40:26.039

Erich Moraine (President): That's good, that's the proper….

325

00:40:26.040 --> 00:40:27.240

Melissa Moeller (Parlamentarian): Way to do this.

326

00:40:27.240 --> 00:40:41.309

Erich Moraine (President): Alright, so I will call for a motion from the floor, that, the 26th symposium will be a 3-day virtual symposium planned by a committee designated by the President. So, it looks like Klaus, you're, you're making the motion?

327

00:40:41.540 --> 00:40:50.540

Klaus Paris (President elect): I'm making the motion to talk about, the 2026 symposium, is that how I phrase my motion?

328

00:40:50.540 --> 00:40:52.699

Erich Moraine (President): Yeah, and then we need a second.

329

00:40:53.140 --> 00:40:54.130

Nathan Hart (Southern California): A second.

330

00:40:54.620 --> 00:40:56.890

Erich Moraine (President): Nathan Hart seconds the motion.

331

00:40:56.890 --> 00:40:57.440

Nathan Hart (Southern California): Okay.

332

00:40:58.520 --> 00:41:00.240

Erich Moraine (President): Did you catch those, Andy?

333

00:41:00.480 --> 00:41:01.660

Erich Moraine (President): Is that working?

334

00:41:01.660 --> 00:41:05.649

Andy Gibbs (Secretary): I have that recorded as motion by Klaus Paris, second by Nathan Hart.

335

00:41:05.830 --> 00:41:21.029

Erich Moraine (President): Good. So then, before we can talk about it, I have to read it again to make sure that we all know exactly what it is we're talking about. The question is, what happens in 26 for a symposium? And what I'm suggesting is the 2026 symposium

336

00:41:21.030 --> 00:41:26.690

Erich Moraine (President): will be a 3-day virtual symposium planned by a committee as designated by the President.

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00:41:27.260 --> 00:41:39.269

Erich Moraine (President): So, this is casual conversation. I got it scheduled for about 15 minutes. I have a bunch of things I could say, to kind of get the conversation started.

338

00:41:39.950 --> 00:41:43.380

Erich Moraine (President): I've had many phone calls with, …

339

00:41:44.010 --> 00:41:59.670

Erich Moraine (President): our current symposium chair, Ron Beeler. Symposium coordinator, sorry. I've spoken with Ron Beeler, our symposium coordinator. I've spoken with Chris Bach, our immediate past symposium chair. I've spoken with Kevin Teaford.

340

00:42:00.090 --> 00:42:15.320

Erich Moraine (President): Chris and Kevin, Chris was the… ran the juniors, Kevin has run the regulars for years and years. I've spoken with a number of other members, that have been volunteers in the symposia, and

341

00:42:15.690 --> 00:42:22.620

Erich Moraine (President): Every single one is saying it might be a nice idea to take a break. There's a lot of people that are tired.

342

00:42:23.030 --> 00:42:38.399

Erich Moraine (President): So instead of doing nothing next year, my proposal is we do a 3-day virtual, but we start planning for 27 right now, and build a committee, and start doing all of that planning so we… so we can switch

343

00:42:38.680 --> 00:42:42.779

Erich Moraine (President): The in-person symposia to a two-year planning cycle.

344

00:42:43.020 --> 00:42:48.309

Erich Moraine (President): And going forward, every in-person symposium will have a two-year cycle.

345

00:42:48.750 --> 00:42:50.799

Erich Moraine (President): To get all of its stuff together.

346

00:42:51.440 --> 00:42:59.150

Erich Moraine (President): But in order to buy some time, we need… we need this gap year. And instead of doing nothing, my proposal is we do a virtual.

347

00:42:59.550 --> 00:43:01.069

Erich Moraine (President): Klaus, you had your hand up.

348

00:43:01.450 --> 00:43:08.830

Klaus Paris (President elect): Yeah, I just wanted to, mention, our conversation. I was, …

349

00:43:08.990 --> 00:43:13.969

Klaus Paris (President elect): Not one of them who were, … who were supporting that idea.

350

00:43:14.490 --> 00:43:17.379

Klaus Paris (President elect): Just for… to have it, on record.

351

00:43:17.490 --> 00:43:26.760

Klaus Paris (President elect): Yeah. I think it's, it's tricky. I think, I didn't know about, the virtual symposium. I think that could be,

352

00:43:26.860 --> 00:43:40.280

Klaus Paris (President elect): An alternative, my concern was if we… we have a gap year, we're breaking the cycle, that is, often not helpful for humans, if you break a cycle.

353

00:43:41.600 --> 00:43:46.529

Klaus Paris (President elect): To come… to remember that there's another meeting coming… a symposium coming up.

354

00:43:49.810 --> 00:43:51.959

Erich Moraine (President): Other thoughts? Other reactions?

355

00:43:55.330 --> 00:44:09.129

Nathan Hart (Southern California): I'll just say, it's been, something that's been brought up in the Southern California section, to me, is why do we do this every… why do we have one every year? And it seems like there is a lot of support to do one every other year.

356

00:44:09.200 --> 00:44:17.009

Nathan Hart (Southern California): So I'm… I think, you know, there's some interest in kind of sticking with this, and I think… I think the virtual…

357

00:44:17.370 --> 00:44:32.349

Nathan Hart (Southern California): virtual one, I don't know exactly what that would entailed, but it sounds interesting, as, like, a good thing. And I don't… I mean, we missed one during COVID, so I don't… I mean, I think if people are a part of the ASGS, you know, I don't…

358

00:44:32.450 --> 00:44:46.740

Nathan Hart (Southern California): you know, it might build interest, you know, people might miss getting to see everybody, you know, instead of, like, oh man, I gotta go do this this year again. You know, it's kind of like, oh, I haven't seen anybody in 2 years, let me make sure I get out there.

359

00:44:51.080 --> 00:45:04.279

Andy Gibbs (Secretary): I also wanted to comment. I know that this past symposium has… wasn't our best attended symposium, and I think that that's been a little bit of an issue since the one that got canceled for COVID.

360

00:45:04.460 --> 00:45:09.119

Andy Gibbs (Secretary): If… it… I think that…

361

00:45:09.980 --> 00:45:23.419

Andy Gibbs (Secretary): taking a gap year, it could help concentrate. Like, there's some people who aren't able to attend on a yearly basis, and if everyone's focused on just one event, instead of it randomly splitting between, multiple years, that…

362

00:45:23.530 --> 00:45:24.450

Andy Gibbs (Secretary): …

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00:45:25.050 --> 00:45:32.870

Andy Gibbs (Secretary): That could work in the favor of the symposium that we do have in 2027 being, more successful.

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00:45:35.300 --> 00:45:36.349

Erich Moraine (President): Yeah, Jill.

365

00:45:39.220 --> 00:46:01.219

Jill Korgemagi (Great Lakes): Oh, I agree. I think it's a good idea, it's a good alternative for having it, for this year, or sorry, for next year. You know, we would talk about finances, and we would still have to put money towards planning a virtual meeting, because it would have to be enticing for people. We want to bring people in, and I think we still need to have

366

00:46:01.290 --> 00:46:02.330

Jill Korgemagi (Great Lakes): …

367

00:46:02.410 --> 00:46:13.810

Jill Korgemagi (Great Lakes): a videographer, someone who's really capturing moments of whatever the way that this symposium's gonna look like. For example, if we're gonna be doing another charity auction.

368

00:46:13.920 --> 00:46:32.189

Jill Korgemagi (Great Lakes): That brought in a lot of money for the ASGS, and we're probably going to want to do that again, and if we had, … is it for… there's a specific money transferring in the U.S. that you can use, where people can make donations? Like, people can make payments? It's not PayPal, is it, like, VMO?

369

00:46:32.540 --> 00:46:34.550

Erich Moraine (President): There's… Venmo is a… is a.

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00:46:34.550 --> 00:46:35.600

Jill Korgemagi (Great Lakes): Venmo.

371

00:46:35.600 --> 00:46:36.230

Erich Moraine (President): Yeah, you can trust.

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00:46:36.600 --> 00:46:37.690

Erich Moraine (President): run by Venmo,

373

00:46:38.270 --> 00:46:48.730

Jill Korgemagi (Great Lakes): Yeah, so I think it would still be good to have the things that we have at in-person symposiums, but how we're gonna make that work, I think, is, gonna be challenging.

374

00:46:48.730 --> 00:46:49.620

Erich Moraine (President): Is that….

375

00:46:49.620 --> 00:46:52.390

Jill Korgemagi (Great Lakes): You know, we want to save money, and that would probably be…

376

00:46:52.520 --> 00:46:59.809

Jill Korgemagi (Great Lakes): what our… our goal is, but we still have to make it really enticing for people to attend virtually.

377

00:47:02.760 --> 00:47:03.950

Erich Moraine (President): Sean, yeah.

378

00:47:07.410 --> 00:47:24.860

Sean Donlon (Northeast): Hey there, everybody. I guess I wanted to ask Eric, what are… what are you envisioning for the online symposium, or what… what is something that's been discussed in terms of, like, it being a one location where people go to and then

379

00:47:25.280 --> 00:47:31.370

Sean Donlon (Northeast): Have a 3-day virtual event, or would it be bouncing from different, …

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00:47:31.810 --> 00:47:48.980

Sean Donlon (Northeast): platforms, because I think Jill brought in a good point about it needing to be, structured in a way where it worked really well, so that people still had, like, a good grounds for, attending it, and also having it bring in money. So I don't know, have you… have… have you

381

00:47:49.380 --> 00:47:52.869

Sean Donlon (Northeast): Thought of, or would it be possible to do a virtual

382

00:47:53.080 --> 00:47:56.209

Sean Donlon (Northeast): Like, one-day event where it had…

383

00:47:56.310 --> 00:48:14.859

Sean Donlon (Northeast): items throughout the entire day that were scheduled so that you weren't missing anything, since it's virtual, you wouldn't have to overlap anything at the same time, and then could you have, like, a physical in-person auction for people to attend it if they wanted to?

384

00:48:15.590 --> 00:48:26.639

Erich Moraine (President): So, I hadn't thought about an art auction in person. I guess it's a possibility. I hadn't really thought about that part.

385

00:48:27.160 --> 00:48:37.660

Erich Moraine (President): the idea of, having a platform that is easily accessible so that people know where to go, we need to figure out… that could be Zoom,

386

00:48:38.220 --> 00:48:57.929

Erich Moraine (President): I'm thinking some of this can be pre-recorded. We have a bunch of video that has already been recorded from Symposia that hasn't really been seen. All of the stuff from Vancouver is recorded, and we are close to receiving the video, from, from this year, so we have…

387

00:48:58.520 --> 00:49:15.100

Erich Moraine (President): like a dozen videos that are in the can, ready to go. I talked with Kyle this afternoon, Kyle Meyer, he put together some videos on his own of tooling, of how to tool colored glass to make your own clear colored glass joints.

388

00:49:15.490 --> 00:49:30.279

Erich Moraine (President): And one of the possibilities is that we could have a paid webinar, where potentially something kind of interesting, like what Kyle is offering, could be a paid event to participate in.

389

00:49:30.400 --> 00:49:48.260

Erich Moraine (President): I'm looking at ways to try to reach out to market share that we've never been to before. People that have never attended an in-person symposium, either because of interest or expense, but for whatever reason, they've never been around.

390

00:49:48.800 --> 00:49:55.849

Erich Moraine (President): I'm thinking, possibly, if we can create enough interesting content, they might show up for a virtual symposium.

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00:49:56.000 --> 00:50:10.860

Erich Moraine (President): And maybe some of that virtual could be free, and some of it could be pay-per-view, or something equivalent to that. And that we also harvest names and email addresses, at the very least, and

392

00:50:11.360 --> 00:50:24.209

Erich Moraine (President): I was gonna talk again with all… you all, section directors. Those names would get passed to you, and then at the end of our virtual symposium, you would schedule some sort of an in-person meetup.

393

00:50:24.210 --> 00:50:37.699

Erich Moraine (President): And that might be show up at the local Pizza Hut on a Friday night for beer, or have a breakfast meeting at Denny's or Panera or something, so that people who have never been part of the ASGS

394

00:50:37.800 --> 00:50:43.359

Erich Moraine (President): If they showed up at the virtual, they would have a chance to meet the local ASGS folk.

395

00:50:43.750 --> 00:50:54.750

Erich Moraine (President): If that was physically possible. And that the virtual would be used as a recruiting and marketing tool to try to drive folks to the in-person.

396

00:50:54.970 --> 00:50:58.000

Erich Moraine (President): Which would… which would be in 27.

397

00:50:58.400 --> 00:51:14.349

Erich Moraine (President): There's a lot of vague stuff there. I need more conversation to kind of flesh out some of the details. But I've gotten some pretty solid interest from a number of people already. I'm not too worried about building a committee to put this together.

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00:51:14.370 --> 00:51:18.949

Erich Moraine (President): I doubt this would be all-day event on Tuesday, Wednesday, Thursday. I'm thinking…

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00:51:19.570 --> 00:51:22.530

Erich Moraine (President): 2 to 4 hours total programming.

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00:51:22.840 --> 00:51:35.520

Erich Moraine (President): Right? And we'd have to… for each day, and we'd have to publish an agenda in advance. I had a conversation with Tracy Dreyer this afternoon, and we hammered out a way where we could do technical posters.

401

00:51:35.520 --> 00:51:45.920

Erich Moraine (President): So we could solicit new technical posters, and certainly, technical papers are capable of being done that way, because we've had technical paper presenters

402

00:51:45.940 --> 00:51:47.680

Erich Moraine (President): Who've presented remotely.

403

00:51:47.870 --> 00:51:58.000

Erich Moraine (President): So, posters and papers are totally an option, for the, for the virtual. So, this is the conversation that we need to keep building.

404

00:51:58.070 --> 00:52:08.630

Erich Moraine (President): Not exactly sure what's all possible, but we have to… we have to put our heads together and come up with a plan. Klaus, your arm must be tired. You've had your hand raised for so long.

405

00:52:10.180 --> 00:52:18.380

Klaus Paris (President elect): Yeah, so I, regarding the, the auction, we, the…

406

00:52:18.900 --> 00:52:36.819

Klaus Paris (President elect): The school… Salem Community College, has, virtual auctions, ever so often, so, if we talk to Kristen, how she organizes that, that is probably, an option as well, to cover that part.

407

00:52:40.270 --> 00:52:41.250

Erich Moraine (President): Yeah, Jim.

408

00:52:41.830 --> 00:52:58.010

Jim Cornell (Southwest): I think, Don and Kelly have also mentioned that there are online auction, you know, software, companies that, they've used before that, are actually free for, nonprofits.

409

00:52:58.150 --> 00:53:01.679

Jim Cornell (Southwest): So we might want to look at that for our, auction.

410

00:53:06.040 --> 00:53:07.150

Erich Moraine (President): Yeah, Sean.

411

00:53:07.150 --> 00:53:08.290

Kevin Moeller (Treasurer): Jim, sorry.

412

00:53:09.380 --> 00:53:18.259

Sean Donlon (Northeast): Just to touch base on what, was just said, I've actually participated in, as a, as an art seller, and as a,

413

00:53:18.300 --> 00:53:38.269

Sean Donlon (Northeast): purchaser of the online auction platforms that nonprofits use, and sometimes they'll even have it for, like, a two-week opening, so people can check in every day and kind of see where things are at, and then it closes during the event. But the biggest thing that I've noticed is some places try to have it closing

414

00:53:38.450 --> 00:53:46.889

Sean Donlon (Northeast): like, say we have an event on a Saturday, and then the auction is ending on that same Saturday, but while the event is being

415

00:53:47.270 --> 00:53:57.599

Sean Donlon (Northeast): you know, in person, so I would, just keep that in mind, but I think it's a really great idea to do it that way, so you can actually build up some,

416

00:53:58.220 --> 00:54:00.759

Sean Donlon (Northeast): Some time in between that, as well.

417

00:54:00.760 --> 00:54:01.680

Erich Moraine (President): bomb.

418

00:54:02.870 --> 00:54:09.320

Erich Moraine (President): Cool, thank you, thank you, thank you. Kevin and Klaus, and then Jerry?

419

00:54:09.950 --> 00:54:16.280

Kevin Moeller (Treasurer): So, Jim, real quick, you… it was a, … software…

420

00:54:16.440 --> 00:54:25.559

Kevin Moeller (Treasurer): program for the online auction that you and Sean were just talking about? Is that correct? That you were saying that Don and Kelly might have something, or know something about it?

421

00:54:27.150 --> 00:54:28.359

Kevin Moeller (Treasurer): You're muted, Jim.

422

00:54:29.390 --> 00:54:30.559

Jim Cornell (Southwest): You are correct.

423

00:54:31.690 --> 00:54:32.370

Kevin Moeller (Treasurer): Okay.

424

00:54:32.970 --> 00:54:37.159

Kevin Moeller (Treasurer): If I talk to them, I'll ask them about that.

425

00:54:37.750 --> 00:54:38.700

Erich Moraine (President): Good plan.

426

00:54:40.290 --> 00:54:43.490

Erich Moraine (President): Yeah, and Klaus, I think you're next, and then Jerry.

427

00:54:43.960 --> 00:54:55.960

Klaus Paris (President elect): I think it's important, for, not for today, but for the next meeting, that we, know what the exhibitors, have to say about that,

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00:54:56.180 --> 00:55:02.879

Klaus Paris (President elect): Option of, having a virtual meeting instead of a… a real meeting.

429

00:55:03.150 --> 00:55:06.770

Klaus Paris (President elect): Yeah, thank you. …what their thoughts are.

430

00:55:07.320 --> 00:55:24.609

Erich Moraine (President): I had forgotten to mention that. Ron Beeler had a phone call with Dave Certum and Dennis Wargo, and they are both strong… the exhibitors group is strongly in favor of a gap year, of skipping 26 and going to 27.

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00:55:24.970 --> 00:55:29.509

Erich Moraine (President): And Dennis, you're here, maybe if you want to, you could speak to that.

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00:55:29.760 --> 00:55:31.569

DENNIS WARGO (Exhibitor): Yeah, …

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00:55:32.040 --> 00:55:42.539

DENNIS WARGO (Exhibitor): Yeah, we were all kind of thinking, you know, on board, thinking the same way, that we take a year off, we can build excitement for the following year.

434

00:55:42.720 --> 00:55:49.269

DENNIS WARGO (Exhibitor): Because the biggest issue with the exhibitors is that, you know, they want to have the exhibit hall packed.

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00:55:50.100 --> 00:55:55.680

DENNIS WARGO (Exhibitor): And… especially if it's in Colorado or flying across the country.

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00:55:55.780 --> 00:56:00.460

DENNIS WARGO (Exhibitor): It's kind of a tough sell to have more exhibitors

437

00:56:00.670 --> 00:56:11.940

DENNIS WARGO (Exhibitor): go to the symposium, but if it's every other year, and it looks like the attendance is going to be really high, where the exhibitors are going to get a chance to not only

438

00:56:12.320 --> 00:56:13.260

DENNIS WARGO (Exhibitor): …

439

00:56:14.190 --> 00:56:22.060

DENNIS WARGO (Exhibitor): you know, catch up with existing customers, but actually meet potentially new customers. That's… that's what they're looking for.

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00:56:22.290 --> 00:56:26.130

DENNIS WARGO (Exhibitor): They want to support the ASGS…

441

00:56:26.270 --> 00:56:33.480

DENNIS WARGO (Exhibitor): And, you know, it's a win-win for the society, too. The more people that come to the symposium, it's better for everyone.

442

00:56:33.910 --> 00:56:37.680

DENNIS WARGO (Exhibitor): And, so we're, we're 100% on board.

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00:56:38.200 --> 00:56:41.030

DENNIS WARGO (Exhibitor): to take a year off, and I'm really…

444

00:56:41.490 --> 00:56:46.570

DENNIS WARGO (Exhibitor): You know, put our heads together and… Try to create excitement amongst…

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00:56:47.440 --> 00:56:51.730

DENNIS WARGO (Exhibitor): Current and potentially new exhibitors to attend.

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00:56:52.310 --> 00:56:54.950

DENNIS WARGO (Exhibitor): But we wanna…

447

00:56:55.370 --> 00:57:04.179

DENNIS WARGO (Exhibitor): Well, we have to have something to go to them that gets them excited that, you know what, it's too… I like the every-other-year idea, …

448

00:57:04.770 --> 00:57:09.420

DENNIS WARGO (Exhibitor): you know, we'll give it a shot. … But…

449

00:57:10.260 --> 00:57:16.760

DENNIS WARGO (Exhibitor): And with the… with the… with the virtual show, would there be also…

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00:57:17.320 --> 00:57:21.370

DENNIS WARGO (Exhibitor): a chance, you know, we even helped the ASDS, but to have

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00:57:22.650 --> 00:57:26.179

DENNIS WARGO (Exhibitor): Like, a way of marking, …

452

00:57:26.600 --> 00:57:29.609

DENNIS WARGO (Exhibitor): Like, vendors advertising on it, you know.

453

00:57:29.610 --> 00:57:39.990

Erich Moraine (President): Yeah, let's figure out how to do that. Let's figure out what would seem interesting for the exhibitors, and something that the SGS could deliver. I think that'd be excellent.

454

00:57:40.650 --> 00:57:45.740

DENNIS WARGO (Exhibitor): Yeah, we could talk, and then I could share it with other Yeah. Exhibitors and… and…

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00:57:45.960 --> 00:57:48.369

DENNIS WARGO (Exhibitor): Get some ideas on how we can do that.

456

00:57:48.570 --> 00:57:49.250

Erich Moraine (President): Yeah.

457

00:57:50.040 --> 00:57:52.200

Erich Moraine (President): Jerry, you're next, and then Klaus.

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00:57:53.580 --> 00:57:59.660

Jerry Cloninger (Executive Secretary): One thing to keep in mind, if this goes… that goes to the point where it will be a virtual

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00:58:00.110 --> 00:58:10.269

Jerry Cloninger (Executive Secretary): Symposium need to keep in mind that about one-third of the cost of our national office contract is in support of the symposium.

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00:58:10.540 --> 00:58:24.109

Jerry Cloninger (Executive Secretary): So, it may require or behoove us to go back and negotiate that year, as a reduced rate, since they aren't having to do as much work.

461

00:58:24.430 --> 00:58:26.240

Jerry Cloninger (Executive Secretary): So, just food for thought.

462

00:58:27.190 --> 00:58:30.840

Erich Moraine (President): I like the sound of a reduced rate. That sounds real good.

463

00:58:32.020 --> 00:58:33.610

Erich Moraine (President): Klaus.

464

00:58:34.640 --> 00:58:51.199

Klaus Paris (President elect): I think, the excitement, is important, to, to bring people in, but only by, skipping one year, I don't think that's enough. We definitely need to work extremely hard on our marketing.

465

00:58:51.340 --> 00:59:10.110

Klaus Paris (President elect): A lot of people do not know that we're existing, a lot of people do not know early enough about what is happening on the symposium. So I think, if we do, the better job there, I think that is, that will draw more people in as well.

466

00:59:10.110 --> 00:59:15.580

Klaus Paris (President elect): I had some conversations, where… I heard,

467

00:59:15.830 --> 00:59:26.369

Klaus Paris (President elect): from more or less new people, that they heard, the ASJS Symposium were party boats, and not so much professional,

468

00:59:26.420 --> 00:59:43.909

Klaus Paris (President elect): not so much a professional event. I think that's something what we need to, listen to. I don't believe that, personally, but I think, that's something what we need to keep in mind as well. Not only skipping a year, but as well.

469

00:59:43.910 --> 00:59:48.670

Klaus Paris (President elect): Changing the pattern, how to… how to, …

470

00:59:48.750 --> 00:59:52.700

Klaus Paris (President elect): marketing our… the HGS and the Symposium.

471

00:59:53.940 --> 01:00:12.940

Erich Moraine (President): Thank you. Yeah, my idea for… so I just want to be careful about the language. It's not that we're going to skip and do nothing in 26. We'll have a virtual symposium in 26, and we start a whole separate committee, a whole separate team of people that plan the 27 symposium.

472

01:00:13.020 --> 01:00:20.409

Erich Moraine (President): And as soon as the board vote… if the board votes to approve this, we start that 27 planning right now.

473

01:00:20.500 --> 01:00:35.130

Erich Moraine (President): And we have that team assembled, and they get a year and three-quarters time to do the marketing, right? As you're suggesting, Klaus, I think that's very, very important. And also build better quality content.

474

01:00:35.130 --> 01:00:44.330

Erich Moraine (President): And I have a number of ideas about ways that we might be able to make adjustments to the way a symposium happens.

475

01:00:44.450 --> 01:00:46.350

Erich Moraine (President): To make it more interesting.

476

01:00:46.720 --> 01:01:02.170

Erich Moraine (President): And potentially to bring people in that have never participated before. I'm having conversations with people that have attended and demonstrated at the Glass Art Society, at the Michigan Glass Project, at the Art Glass Invitational.

477

01:01:02.270 --> 01:01:12.729

Erich Moraine (President): at the, International Flameworkers Conference, and there are… these… these groups are doing things that we are not doing. …

478

01:01:13.020 --> 01:01:24.340

Erich Moraine (President): some of the stuff that they are doing is not possible for us to do. But there are a number of ideas that we could consider, and if we have extra time.

479

01:01:25.020 --> 01:01:34.609

Erich Moraine (President): If we have extra time, for planning, if we are aiming for 27, then the symposium committee that's formed

480

01:01:34.930 --> 01:01:45.370

Erich Moraine (President): Could maybe debate some of these ideas and see if we can implement some of these adjustments to bring in people that have never participated in a symposium.

481

01:01:45.480 --> 01:01:51.949

Erich Moraine (President): We need triple the number of people at a symposium in order for it to really be financially successful.

482

01:01:52.340 --> 01:01:55.170

Erich Moraine (President): And that's a… that's a big ask.

483

01:01:56.790 --> 01:02:07.809

Erich Moraine (President): So, what I would like to do, thank you for the reminder, Klaus gave me the International Harmonica… the International Harmonica Player's Symbol for Shut Up.

484

01:02:08.180 --> 01:02:09.680

Erich Moraine (President): Looks just like that.

485

01:02:10.310 --> 01:02:17.589

Erich Moraine (President): … So, what I would like to do is, call for a motion to table this.

486

01:02:17.830 --> 01:02:31.770

Erich Moraine (President): And then we can continue the conversation on the Board of Directors email discussion list amongst ourselves, because I think there's still more ideas to discuss. But for the time being.

487

01:02:32.170 --> 01:02:38.130

Erich Moraine (President): I would ask for a motion from the floor to table this motion till next month.

488

01:02:39.610 --> 01:02:47.579

Kevin Moeller (Treasurer): I will go ahead and make a motion to table the 2026 symposium discussion, till the next, meeting.

489

01:02:48.190 --> 01:02:49.050

Erich Moraine (President): Great.

490

01:02:49.050 --> 01:02:49.650

Kevin Moeller (Treasurer): molar.

491

01:02:51.550 --> 01:02:52.670

Jim Cornell (Southwest): I'll second.

492

01:02:53.550 --> 01:02:54.819

Erich Moraine (President): And it's reduced….

493

01:02:54.820 --> 01:02:55.730

Andy Gibbs (Secretary): Jim?

494

01:02:55.730 --> 01:02:56.310

Jim Cornell (Southwest): Jim Gordon.

495

01:02:56.310 --> 01:02:57.570

Erich Moraine (President): Grinnell seconds.

496

01:02:57.680 --> 01:03:05.569

Erich Moraine (President): And then we discuss the motion to table. Is there… is there any conversation we need to have about…

497

01:03:05.970 --> 01:03:07.980

Erich Moraine (President): Discussing the motion to table?

498

01:03:10.060 --> 01:03:26.770

Erich Moraine (President): No, okay, so I'll call the question, and then call for a verbal vote, all in favor of tabling, and let's see if we can try the… the little click button things down below, the green check arrow versus the red X.

499

01:03:27.020 --> 01:03:30.429

Erich Moraine (President): Let's see if we can do a verbal vote there.

500

01:03:30.710 --> 01:03:33.840

Erich Moraine (President): Holy cannoli, look at that, it seems to be working!

501

01:03:34.760 --> 01:03:36.600

Erich Moraine (President): Andy, are you seeing those?

502

01:03:39.670 --> 01:03:44.660

Andy Gibbs (Secretary): Yes, I'm seeing very many yeses and no, no votes, is that correct?

503

01:03:44.660 --> 01:03:45.110

Erich Moraine (President): Cool.

504

01:03:45.110 --> 01:03:46.120

Andy Gibbs (Secretary): So passed unanimous.

505

01:03:46.120 --> 01:03:58.800

Erich Moraine (President): So at this point, I haven't asked for the no's, so get rid of your check boxes, clear your green checks, and now anyone opposed to the motion.

506

01:03:59.230 --> 01:04:00.080

Klaus Paris (President elect): Eric?

507

01:04:00.350 --> 01:04:00.750

Erich Moraine (President): Yes, sir.

508

01:04:00.920 --> 01:04:04.999

Klaus Paris (President elect): I think we can leave the yes there, and just add the notes.

509

01:04:05.000 --> 01:04:09.450

Erich Moraine (President): Oh, good idea, good idea. Anyone opposed to the motion?

510

01:04:10.770 --> 01:04:22.940

Erich Moraine (President): Then you'd have to put up a red X, I guess, right? And so now the last question is, what if you want to abstain? How do you do that with the little check boxes? There's a coffee cup.

511

01:04:23.150 --> 01:04:28.270

Andy Gibbs (Secretary): If, if someone wants to abstain, if they just want to do, like, a raise hand.

512

01:04:28.440 --> 01:04:31.829

Andy Gibbs (Secretary): Right now, and I'll note them down as officially having abstained.

513

01:04:32.070 --> 01:04:36.219

Erich Moraine (President): Yeah, I've got some blue arrows here that we could use for abstaining also.

514

01:04:38.610 --> 01:04:42.519

Erich Moraine (President): Oop, Mike got kicked out. Let's let Mike back in again.

515

01:04:45.450 --> 01:04:48.060

Erich Moraine (President): Alright, Mike's coming back in. There he is.

516

01:04:48.060 --> 01:04:56.639

Andy Gibbs (Secretary): My official record here is that, we have all yeses, no nos, no abstains that passed unanimously.

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01:04:57.210 --> 01:05:11.269

Erich Moraine (President): Great. So the motion, to table the 2026 symposium to be a 3-day symposium planned by a committee designated by the President, that is tabled until the next meeting. I'm looking forward to more conversation online about it.

518

01:05:12.350 --> 01:05:23.870

Erich Moraine (President): Yahoo. Thank you, everybody. This went well. The next item, will be a, …

519

01:05:24.310 --> 01:05:44.150

Erich Moraine (President): verbal vote. I have it marked as a roll call. That's not right. I wanted to do just a verbal vote for this. That is a credit card processor change. And again, we need the same system. In order to discuss it, someone needs to make the motion, and then we need a second.

520

01:05:45.050 --> 01:05:48.299

Erich Moraine (President): Thank you, Harold. Good to see you. Thanks for coming by.

521

01:05:48.590 --> 01:05:56.850

Erich Moraine (President): So, is there anyone willing to make the motion to change from PayPal to Square as our primary credit card processor?

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01:05:56.850 --> 01:05:59.469

Kevin Moeller (Treasurer): I will… I will go ahead and make the motion to…

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01:05:59.880 --> 01:06:05.950

Kevin Moeller (Treasurer): change our credit card processing from, PayPal to Square.

524

01:06:06.210 --> 01:06:07.479

Erich Moraine (President): That's Kevin Moeller.

525

01:06:11.360 --> 01:06:14.810

Erich Moraine (President): And is there a second? Jim Cornell, seconds.

526

01:06:17.330 --> 01:06:31.079

Erich Moraine (President): Okay, now we can have… we can have some conversation. Square's… the short answer is Square's cheaper, and Square gives a number of options that PayPal does not, including Apple Pay and Google Pay.

527

01:06:31.170 --> 01:06:39.110

Erich Moraine (President): And if you want to continue to pay with PayPal, you can do it even if Square is our primary processor.

528

01:06:40.190 --> 01:06:51.359

Erich Moraine (President): So we get more options, and it costs us less per transaction. It'll take a few days to integrate it into the back end of the… of MembershipWorks and into QuickBooks.

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01:06:51.410 --> 01:07:07.630

Erich Moraine (President): But, Square has APIs written so that there's no problem with interfacing, and we're gonna save some money and make it easier for our members to pay, because right now, you are forced to use PayPal and a credit card.

530

01:07:07.940 --> 01:07:14.289

Erich Moraine (President): … Any other conversation about it? Any reactions? Any thoughts?

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01:07:15.720 --> 01:07:16.650

Erich Moraine (President): Jim?

532

01:07:17.490 --> 01:07:19.300

Erich Moraine (President): Yeah, unmute, please, Jim.

533

01:07:20.330 --> 01:07:24.339

Jim Cornell (Southwest): Sorry about that. Have we, looked into anyone else besides Square?

534

01:07:25.960 --> 01:07:39.239

Erich Moraine (President): No. I've had problems with PayPal. PayPal is getting pickier and pickier about how to do this, and several years ago, the Midwest section migrated from PayPal to Square, and it's been

535

01:07:39.240 --> 01:07:50.729

Erich Moraine (President): very nice living with Square. That's something that Kevin could speak to, because he is the treasurer of the Midwest, and I think he was on board when we did this migration from PayPal to Square.

536

01:07:51.340 --> 01:07:59.899

Kevin Moeller (Treasurer): Yeah, we still technically have PayPal, and I have a couple users who are kind of resistant against switching

537

01:08:00.080 --> 01:08:10.499

Kevin Moeller (Treasurer): to using Square, but, I've pretty much switched everything over to Square for the Midwest section's treasurer stuff. I've got it where I can set up renewing,

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01:08:10.650 --> 01:08:18.100

Kevin Moeller (Treasurer): invoices for the annual dues for the Midwest section, so, you know, once I put you in once, you're gonna get…

539

01:08:18.380 --> 01:08:23.409

Kevin Moeller (Treasurer): An email and reminder emails every year from me, until you tell me to stop.

540

01:08:24.560 --> 01:08:30.859

Kevin Moeller (Treasurer): But it's, … Yeah, the processing fees, were a little bit less.

541

01:08:32.149 --> 01:08:43.799

Kevin Moeller (Treasurer): something that I want to dive into on the national level, see what we're spending on, stuff like that, too, as well. So, this was put in, kind of, into motion before I came into,

542

01:08:43.960 --> 01:08:58.769

Kevin Moeller (Treasurer): the position here. So, yeah, it's… Square's a good company. I've got no problems with it. And like Eric was saying, you know, we can still tie in PayPal, you know, payments through Square, and so…

543

01:08:59.560 --> 01:09:01.529

Kevin Moeller (Treasurer): I don't see any problems with it.

544

01:09:08.029 --> 01:09:09.560

Erich Moraine (President): Other conversation?

545

01:09:14.490 --> 01:09:15.850

Jim Cornell (Southwest): Pardon me?

546

01:09:15.850 --> 01:09:16.670

Erich Moraine (President): Okay.

547

01:09:17.069 --> 01:09:25.430

Erich Moraine (President): Well, then, I will call the motion, and I will ask for a verbal vote, …

548

01:09:26.170 --> 01:09:34.780

Erich Moraine (President): Klaus, you're raising your hand, did you want to talk? I just wanted to know, are you making the motion, or does somebody else has to make the motion? …

549

01:09:35.170 --> 01:09:39.720

Erich Moraine (President): to call the question and call for a vote. I'm not sure. Melissa?

550

01:09:40.930 --> 01:09:48.989

Melissa Moeller (Parlamentarian): You've already made that motion, so if you're gonna go ahead and approve it, you can ask for a voice vote.

551

01:09:49.330 --> 01:09:49.960

Erich Moraine (President): Okay.

552

01:09:51.010 --> 01:09:53.139

Klaus Paris (President elect): So I'll ask for a voice vote.

553

01:09:53.479 --> 01:09:56.950

Erich Moraine (President): … Jim?

554

01:09:56.950 --> 01:09:57.470

Kevin Moeller (Treasurer): Jim?

555

01:09:57.470 --> 01:10:03.999

Jim Cornell (Southwest): I got one more question. Are we tabling this motion, too, like you said at the beginning, or are we actually voting?

556

01:10:04.000 --> 01:10:06.029

Erich Moraine (President): We're actually voting on this one.

557

01:10:06.300 --> 01:10:07.590

Jim Cornell (Southwest): I'll make the motion.

558

01:10:07.890 --> 01:10:08.510

Erich Moraine (President): Okay.

559

01:10:08.740 --> 01:10:12.479

Andy Gibbs (Secretary): Oh, I've got… yeah, I've got the motion already, …

560

01:10:12.660 --> 01:10:23.780

Andy Gibbs (Secretary): made by Kevin and seconded by Jim, so we're ready to, like, we went through a discussion after it has been made and seconded, and now I, I mean….

561

01:10:23.780 --> 01:10:25.329

Erich Moraine (President): So now the question is called….

562

01:10:25.330 --> 01:10:33.370

Andy Gibbs (Secretary): But yeah, I think that Eric is just saying, like, now we make the vote, and everyone can, you know, give their thumbs up or thumbs down.

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01:10:33.370 --> 01:10:45.629

Erich Moraine (President): Yeah, so we could do that again with the green check boxes or the red X. And, the blue arrows would be abstain, green check boxes vote yes, red X is vote no.

564

01:10:49.470 --> 01:11:01.039

Klaus Paris (President elect): I would suggest everybody, we do not see, any of that, I would just, ask for, for the… to hear them.

565

01:11:02.330 --> 01:11:03.360

Klaus Paris (President elect): As of now.

566

01:11:03.360 --> 01:11:06.079

Erich Moraine (President): I'm sorry, I didn't understand that, Klaus, sorry, say that again.

567

01:11:06.080 --> 01:11:16.609

Klaus Paris (President elect): So, I… I don't… I do not… I do… I personally do not see, for example, Rick Smith and Jerry Cloninger, so, if they, if they have no possibility to do….

568

01:11:16.610 --> 01:11:17.890

Erich Moraine (President): Oh, I see.

569

01:11:17.890 --> 01:11:22.050

Klaus Paris (President elect): They need to… they should say yes or no, or….

570

01:11:22.050 --> 01:11:25.199

Rick Smith (Southeast): Can you re-read the motion, please?

571

01:11:25.480 --> 01:11:31.949

Erich Moraine (President): The motion is to change from PayPal to Square as our primary credit card processor.

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01:11:35.050 --> 01:11:38.149

Jerry Cloninger (Executive Secretary): As the Executive Secretary, I have no vote.

573

01:11:38.720 --> 01:11:44.550

Erich Moraine (President): Yeah, and as president, I have no vote either, but Rick Smith, as Southeast, does have a vote.

574

01:11:53.990 --> 01:11:58.910

Erich Moraine (President): Rick, is that something you'd like to cast a vote on? We're still looking for your vote on this.

575

01:11:59.380 --> 01:12:03.309

Rick Smith (Southeast): Well, okay, so I don't like PayPal.

576

01:12:04.390 --> 01:12:07.729

Rick Smith (Southeast): So, I don't know anything about this square company.

577

01:12:08.860 --> 01:12:17.789

Rick Smith (Southeast): … Could… maybe you enlighten me more? Does this mean we can use MasterCard, or Visa, or…

578

01:12:17.940 --> 01:12:23.520

Rick Smith (Southeast): whatever, with this square outfit, because the PayPal has been a disaster.

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01:12:24.740 --> 01:12:36.239

Erich Moraine (President): So, I'm willing to answer the question, even though we're done with the conversation, we're actually in the voting. But yes, you can use Visa, MasterCard, American Express,

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01:12:36.630 --> 01:12:40.460

Erich Moraine (President): with Square, without any problem.

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01:12:42.000 --> 01:12:52.290

Erich Moraine (President): Yeah, but it would be good to get your vote on it, and you can abstain, if you'd like, or you can vote no if you'd like, or you can vote yes if you'd like.

582

01:12:53.900 --> 01:12:55.520

Erich Moraine (President): Rick Smith, Waltz, yes.

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01:12:57.580 --> 01:13:00.260

Andy Gibbs (Secretary): Okay, I have that as passing unanimously.

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01:13:01.100 --> 01:13:02.039

Erich Moraine (President): Thank you.

585

01:13:02.580 --> 01:13:03.560

Erich Moraine (President): Awesome.

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01:13:03.840 --> 01:13:07.240

Erich Moraine (President): … We are…

587

01:13:08.740 --> 01:13:15.250

Erich Moraine (President): very close to being on time here. We're 2 minutes early. At this point, …

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01:13:15.360 --> 01:13:27.859

Erich Moraine (President): We've tabled one motion, we've passed a second, and I have 8 minutes of concluding remarks, and open mic suggestions or feedback. What's this been like?

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01:13:28.160 --> 01:13:33.419

Erich Moraine (President): What's worked? What could we do to make it even better next time?

590

01:13:33.640 --> 01:13:36.229

Erich Moraine (President): In terms of how this meeting has run.

591

01:13:37.340 --> 01:13:42.040

Erich Moraine (President): And just open popcorn feedback. Anybody wants to chime in.

592

01:13:42.510 --> 01:13:45.840

Andy Gibbs (Secretary): I would like to go ahead and chime in. This…

593

01:13:46.350 --> 01:13:57.010

Andy Gibbs (Secretary): is smoother than the last time I was secretary for a meeting. One question I have, Klaus, it seems like you might be our resident Zoom expert and meeting administrator.

594

01:13:57.050 --> 01:14:08.079

Andy Gibbs (Secretary): If we could find out if there's any way to just, like, have the administrator clear out everyone's yeses and nos at the… because you pointed out that people have to turn it off actively.

595

01:14:08.120 --> 01:14:25.179

Andy Gibbs (Secretary): It's my understanding that whoever's the admin can, like, mute people. If there's a way that we can also just, like, say that the vote is cleared and reset the table, that would be the only thing that would make this go smoother, but overall, this was very easy as secretary.

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01:14:25.690 --> 01:14:39.039

Klaus Paris (President elect): I… I… I can try that, to… I… I will investigate that. As of now, my knowledge is I cannot, but I… I will… I will… I will figure that. I will try, if that's possible.

597

01:14:39.960 --> 01:14:40.600

Andy Gibbs (Secretary): Thanks, Clafs.

598

01:14:44.900 --> 01:14:52.629

Rick Smith (Southeast): Just an FYI, I clicked on the checkpoint again, and it cleared it.

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01:14:52.890 --> 01:14:57.159

Rick Smith (Southeast): So, when you vote, you can clear it when you get through.

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01:14:58.090 --> 01:15:00.110

Erich Moraine (President): Alright. Thank you, Rick.

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01:15:03.960 --> 01:15:06.320

Erich Moraine (President): What else for tonight? Yeah, Nathan.

602

01:15:06.320 --> 01:15:24.340

Nathan Hart (Southern California): Just on the voting thing, would it maybe be, like, an idea, like, I don't know if we set up a time limit, like, you just have, okay, voting now, we have 90 seconds, just to, like, make sure we don't just kind of get stuck, or whatever, you know, and then after the 90 seconds, the voting's done, and we count the vote, move on?

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01:15:24.340 --> 01:15:39.969

Andy Gibbs (Secretary): Yeah, so just… just for transparency, that's what I'm… like, essentially, I have to click through… I currently have 3 screens worth of people, and I can click through and see if everyone has, any reaction or no reaction, and, …

604

01:15:39.970 --> 01:15:53.189

Andy Gibbs (Secretary): you know, we did ask for, … Eric mentioned that you can press the gray button just as an abstain. I think what'll work really well in the future is I'll just click through. If there's anyone who I can't see their vote.

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01:15:53.220 --> 01:16:12.970

Andy Gibbs (Secretary): We can ask them verbally to confirm, but if you haven't voted, or if you change your vote after I've already written down the tally, then that's gonna be ignored, because it's, the software's not doing it automatically, it's just me manually looking at everyone's, little video square and noting down what they said.

606

01:16:12.970 --> 01:16:26.259

Klaus Paris (President elect): I can, add something to that. So, one possibility, perhaps, Andy, I don't know if you can use that, is if you click on Participants, then you can see in that list,

607

01:16:26.260 --> 01:16:33.269

Klaus Paris (President elect): Of the participants right next to the name, the, if they click, yes or no.

608

01:16:34.920 --> 01:16:38.149

Andy Gibbs (Secretary): Yeah, I see that now, and I was not aware of that, so thank you.

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01:16:38.580 --> 01:16:50.439

Klaus Paris (President elect): The other thing is what we, what we had before in, in BOD meetings. What I know is that the motion was, a part of the…

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01:16:50.440 --> 01:17:07.199

Klaus Paris (President elect): yeah, what was prepared somehow, it was, on the screen, visible for everybody, and then everybody was able to vote, and it was count… and it was counting automatically. I was… I was not prepared for that,

611

01:17:07.200 --> 01:17:24.940

Klaus Paris (President elect): well enough, to understand how that works. I hope to, have that ready for the next time, so then we can figure out if the green and red and blue button is the easier way, or if having the motion in front of you, and you can click yes or no.

612

01:17:25.990 --> 01:17:27.189

Klaus Paris (President elect): Or I'm staying.

613

01:17:27.900 --> 01:17:29.209

Erich Moraine (President): Thank you, Klaus.

614

01:17:29.210 --> 01:17:43.500

Andy Gibbs (Secretary): If anyone is, any directors here, I know sometimes people come in on their phones. If you have any technical difficulties, with voting that you want to let me know about, you know, feel free to, shoot me a message, or just…

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01:17:43.540 --> 01:17:49.439

Andy Gibbs (Secretary): say so at, during the meeting, and I'll try and, accommodate that.

616

01:17:51.890 --> 01:18:06.169

Klaus Paris (President elect): And I have one more thing, which has nothing to do with today's meeting. We were talking about, section meetings, and how section meetings often happen on the same weekend.

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01:18:06.260 --> 01:18:14.719

Klaus Paris (President elect): Unfortunately, we had this conversation, since a few… we have this conversation since a few years that we should try to

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01:18:14.720 --> 01:18:28.220

Klaus Paris (President elect): coordinate our section meeting dates better, because I would like to be at the Delaware Valley section, and the Midwest section, and on the Southern California section, but if they all do it on the same day.

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01:18:28.220 --> 01:18:32.310

Klaus Paris (President elect): I have no possibility to participate in all of them.

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01:18:32.310 --> 01:18:44.919

Klaus Paris (President elect): So, my suggestion would be that we'd expand the BUD meeting a little bit, but perhaps we can find a solution to organize that in a way that

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01:18:45.060 --> 01:18:50.920

Klaus Paris (President elect): We perhaps use our, our, BOD email,

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01:18:51.680 --> 01:19:00.170

Klaus Paris (President elect): group, and so every section has, like, one or two or three possible dates. Throw that out and said, okay, hey.

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01:19:00.170 --> 01:19:18.819

Klaus Paris (President elect): Delaware Valley wants to do it on 2nd of October, and then perhaps the Midwest can see, oh, okay, perhaps we can move ours, or it's not possible sometimes, but perhaps we can try to organize it, better in that way, so then every section will have more attendees.

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01:19:19.020 --> 01:19:21.060

Klaus Paris (President elect): And, yeah.

625

01:19:21.350 --> 01:19:22.780

Klaus Paris (President elect): Perhaps that will help.

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01:19:23.380 --> 01:19:24.620

Erich Moraine (President): Jim, yeah.

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01:19:25.300 --> 01:19:29.890

Jim Cornell (Southwest): Going along that, section,

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01:19:30.210 --> 01:19:39.930

Jim Cornell (Southwest): meeting, conversation, the Southwest section has, decided on November 8th as our, next section meeting down in,

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01:19:40.450 --> 01:19:47.300

Jim Cornell (Southwest): Austin at, University of Texas, at Adam Kennedy's… … shop.

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01:19:47.640 --> 01:19:54.699

Jim Cornell (Southwest): So, Eric, I'll need, information, as soon as possible on how I can upload that information.

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01:19:54.700 --> 01:20:11.420

Erich Moraine (President): I'm looking forward to helping you. You're gonna get it figured out in about 6 minutes. It'll be quick and easy. And October 8th, we can be at the Great Lakes meeting, and the Midwest meeting, and the Pacific Northwest meeting, because they're all happening, I'm sorry, not October 8th, October 11th.

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01:20:12.150 --> 01:20:18.200

Erich Moraine (President): I think they're all happening at the same time. Again, we've got a mess, unfortunately.

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01:20:18.430 --> 01:20:21.339

Erich Moraine (President): So… Yeah, Jill, go ahead.

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01:20:22.830 --> 01:20:41.360

Jill Korgemagi (Great Lakes): The Great Lakes section is not having a meeting on October 11th. We have yet to, have a date, but I saw that it was October 11th, and I let everyone know that we can't have it. It's also Canadian, Thanksgiving on the Monday, so we will not be having a meeting that weekend.

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01:20:41.750 --> 01:20:46.650

Jill Korgemagi (Great Lakes): So, in the works, and I will update the calendar, when we do…

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01:20:46.780 --> 01:20:50.720

Jill Korgemagi (Great Lakes): have a confirmed date, and make it not November 8th, either.

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01:20:50.880 --> 01:20:51.559

Klaus Paris (President elect): I'll let them.

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01:20:51.560 --> 01:21:07.290

Erich Moraine (President): So I will go ahead tonight and pull that down, just so people aren't misinformed, and then I'll work with you, as well as Jim, well, and the whole crew, so that everyone knows how to get into MembershipWorks and create your own event.

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01:21:08.690 --> 01:21:15.370

Erich Moraine (President): Yeah, I'm not sure how that got up there, but … thanks for the correction. We'll get it taken down right away. Nathan, yeah?

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01:21:15.370 --> 01:21:40.269

Nathan Hart (Southern California): I just wanted to say, I think, this meeting went a lot, smoother and quicker, and I like this idea. I hope we stick with it of the monthly, you know, hour and a half, keep it slow and smooth, and I think it'll just help everybody kind of stay in touch better. It'll probably even help with the meetings if we're talking more often, then it's like, it'll be easier to work out, hey, we're thinking about this week for our section meeting. Oh, that doesn't work, you know, we want to do this weekend.

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01:21:40.270 --> 01:21:44.240

Nathan Hart (Southern California): you know, it just… I think it's a great idea, so it's… Good job, Eric.

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01:21:45.040 --> 01:22:01.349

Erich Moraine (President): Thank you, Nathan. Yeah, I'm hoping we can get a lot of the conversational stuff handled via email in between meetings, so that the meetings can be quick and snappy. I'd love to see if we could get to a one-hour board meeting. That'd be, that'd be kick-ass.

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01:22:01.840 --> 01:22:06.140

Klaus Paris (President elect): My last question would be… oh, I'm sorry, Kevin, go ahead.

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01:22:06.140 --> 01:22:08.299

Erich Moraine (President): And then, and then Klaus. Yeah, Kevin, go ahead.

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01:22:08.300 --> 01:22:15.849

Kevin Moeller (Treasurer): Okay. This is actually for Klaus on the, what Andy brought up about the administrator being able to

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01:22:16.100 --> 01:22:30.100

Kevin Moeller (Treasurer): clear the reactions. I just did a quick Google search. Klaus, I just sent you an email with some instructions, and it looks like, as the administrator, yes, you can go ahead and clear all the reactions, and so I just sent you

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01:22:30.210 --> 01:22:34.079

Kevin Moeller (Treasurer): An email with some instructions, hopefully that helps.

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01:22:34.420 --> 01:22:35.559

Klaus Paris (President elect): Thank you!

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01:22:35.930 --> 01:22:36.710

Erich Moraine (President): Perfect.

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01:22:37.020 --> 01:22:46.419

Klaus Paris (President elect): I, just were… was, interested in Melissa's, feedback, how crazy we are.

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01:22:47.990 --> 01:23:05.789

Melissa Moeller (Parlamentarian): No, actually, you did really well. I have just a few comments that I'll send to Eric, just moving forward with, being specific about the motions, and calling the motions and the voice vote. But I felt everyone did well. It was… it was a very good meeting.

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01:23:06.390 --> 01:23:14.749

Melissa Moeller (Parlamentarian): Thank you. Very little feedback right now. I may, I may join in another board meeting, when there's a little bit more going on.

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01:23:15.500 --> 01:23:19.530

Andy Gibbs (Secretary): Well, Melissa, this is Andy Gibbs, the secretary. Could you CC me on that?

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01:23:19.760 --> 01:23:21.030

Melissa Moeller (Parlamentarian): Sure, I'd be happy to.

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01:23:21.030 --> 01:23:23.070

Andy Gibbs (Secretary): Like the, yeah, the procedural stuff. Thanks.

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01:23:23.230 --> 01:23:24.360

Melissa Moeller (Parlamentarian): Yeah, absolutely.

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01:23:24.520 --> 01:23:32.400

Erich Moraine (President): Cool. Thank you so much for being here, Melissa. I really appreciate your willingness to interact and give me some pointers.

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01:23:34.810 --> 01:23:44.109

Erich Moraine (President): We're at the end of our meeting. I do absolutely want to finish this on time. So, the last thing I need to do is call for a motion to adjourn the meeting.

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01:23:44.290 --> 01:23:46.940

Erich Moraine (President): Is anyone willing to make that motion?

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01:23:48.620 --> 01:23:50.880

Erich Moraine (President): Jill, go ahead and make the motion, Jill.

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01:23:51.420 --> 01:23:54.380

Jill Korgemagi (Great Lakes): Yep, I'll make a motion to adjourn the meeting.

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01:23:55.980 --> 01:23:56.620

Kevin Moeller (Treasurer): And….

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01:23:56.620 --> 01:23:59.089

Erich Moraine (President): And Klaus, I think, seconded that, yeah?

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01:23:59.090 --> 01:24:00.830

Rick Smith (Southeast): Yes, I will second that.

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01:24:00.830 --> 01:24:02.510

Erich Moraine (President): Any discussion?

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01:24:05.660 --> 01:24:13.990

Erich Moraine (President): I will call the question, use your green arrows, or your red stop signs, or your blue Epstains.

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01:24:17.140 --> 01:24:26.400

Erich Moraine (President): Nice. Looks like unanimous. We are outta here. Thank you so much. I am very relieved. I'm gonna sleep well tonight.

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01:24:26.530 --> 01:24:40.980

Erich Moraine (President): And, I'm really excited, we're off to a good start. We've got a bunch of work to get done, but it looks like it's gonna be a really good team here, to try to work through some of these issues and projects and, move the ASGS forward.

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01:24:42.640 --> 01:24:43.369

Erich Moraine (President): Thank you all.

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01:24:43.370 --> 01:24:44.219

Kevin Moeller (Treasurer): Thank you, little jerk.

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01:24:44.220 --> 01:24:44.620

Jill Korgemagi (Great Lakes): Okay, thank you.

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01:24:44.620 --> 01:24:46.370

Sean Donlon (Northeast): Thank you! Bye, everybody.

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01:24:46.370 --> 01:24:48.399

Erich Moraine (President): Stop the recording now.