ASGS Board of Directors Meeting

Sept 25 2025

8:00 (Pres 2 min) Call to order

8:02 (Sec 5 min) Role call to determine quorum (must have 8 voting members present)

8:07 (Pres 3 min) Request motion to approve (or amend) agenda

8:12 (Pres 3) Request motion to approve or revise 8/25 BOD meeting minutes.

8:15 (Pres 10 min) President’s report

* Website
  + Menu restructuring underway
  + BOD web pages, BOD records, ASGS records added with more to come
  + Events on the website are now a Director responsibility.
  + Website trash removal has started. (Will we actually need a new site?)
    - BOD site is removed,
    - Audit site is under review by Audit committee. I want to move Audit committee info to the main site with access restricted as needed.
    - 10 pages of main site are removed 30+ more to go
  + Reference storage online in: Dropbox and GDrive Available to whom?
  + Member login issues again, and fixed again. Solution? “Finish taking out the trash”
  + Questions?
* YouTube account for ASGS
  + Jill Korgemagi- Clark and Erich update

8:25 (Treas 5 min) Treasurer’s update

8:30 (Pres 5 min) Old Business

* **Request for Motion to reconsider: Motion #0821202504R from 09/25/25 to change from PayPal to Square as our primary credit card processor** Strike the word “Square”, replace with “Stripe”.

8:35 (Pres 20 min) Old Business additional

* **Request for Motion to: Bring to the floor the tabled motion #0821202502R from 9/25/25** to hold a virtual symposium in 2026 and in person symposium in 2027 with planning committees selected by Pres.
  + (Pres. moderates opportunity to make a statement Questions and answers, pros and cons. 1 min max per person/ questions. If time permits more conversation is welcomed.

8:55 (Pres 15 min) New Business

* **Request for Motion to: “**Create a standing in-person Symposium committee comprised of the symposium chairs of the past 3 in person Symposia. The committee is charged with helping to plan future in-person symposia and support all Chairs in fulfilling their responsibilities.”
* **Request for Motion:**  It is prohibited to use the member directory or roster for marketing of products or services to the ASGS membership. The first infraction results in a warning. The second infraction results in revocation of your ASGS membership.” To market to our membership contact the home office for opportunities to purchase visibility in Fusion, the website, at symposia, or section meetings.

9:10 (Pres 15 min) Feedback Questions etc

* Open discussion till 9:25

9:25 (Pres 2 min) Closing

* **Request for motion to end meeting**