

# ASGS Book of Motions

## Accountants

**Motion:** That all records be made available to Mr. Childs pertaining to the year book.

**Motion by:** G. Sites

**Second by:** M. Smith

**Date:** 11/17/1962

**Vote:** Carried unanimously

**Motion:** That Mr. E.W. Schneider be our accountant for the coming year.

**Motion by:** M. Smith

**Second by:** Lewis

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That Mr. Schneider, the old accountant, be paid \$125.00 for services from June 1st until date of transfer of records to the office of the Treasurer.

**Motion by:** R. Poole

**Second by:** G. Sites

**Date:** 11/17/1962

**Vote:** Carried unanimously

**Motion:** That Mr. Smith engage the Accountant of his choice, Arthur Lefforts and Co., and work out the necessary details at a cost of \$400.00 per year.

**Motion by:** K. Walther

**Second by:** Fuchs

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That our accountant Mr. Schneider's yearly retainer be increased from \$125.00 to \$250.00.

**Motion by:** M. Smith

**Second by:** W. Wilt

**Date:** 9/26/1959

**Vote:** Carried unanimously

**Motion:** That the CPA's report be accepted a presented. [Annual Business Meeting].

**Motion by:** R. Campbell

**Second by:** Legge

**Date:** 6/11/1973

**Vote:** Carried unanimously

**Motion:** That the Home Office [National Office - Ed.] engage an accountant on a yearly retainer basis to furnish a quarterly and an annual report of the financial records of the A.S.G.S.

**Motion by:** Barr

**Second by:** J. Alexander

**Date:** 10/27/1972

**Vote:** Passed unanimously

**Motion:** That the Society's books be audited once a year. That we eliminate a quarterly audit.

**Motion by:** T. Bolan

**Second by:** J. Glover

**Date:** 6/11/1973

**Vote:** Carried unanimously

**Motion:** That this bill be paid upon completion of this service, from C.E. Troxell for auditing the books.

**Motion by:** DeKruyff

**Second by:** Nutt

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That we accept the financial statements of Fink & Lebovitz CPA dated May, 1973.

**Motion by:** J. Old

**Second by:** Mikols

**Date:** 6/11/1973

**Vote:** Passed unanimously

**Motion:** That we retain Mr. Childs at \$100.00 for a month to present a report on the economics of a year book, with work to be continued with the approval of the Executive Committee.

**Motion by:** K. Walther

**Second by:** R. Poole

**Date:** 11/17/1962

**Vote:** Carried unanimously

## Alfred University

**Motion:** That Mr. Alexander write to Dean McMahon, Alfred University, on the objectives of Dr. Gray's proposals, and if Dr. Gray wants an accreditation program that A.S.G.S. is not in agreement with, then A.S.G.S. will sever relations.

**Motion by:** A. Walrod

**Second by:** A. Dolenga

**Date:** 11/15/1963

**Vote:** Motion carried

**Motion:** That the draft of the proposed certificate of attendance and participation at the Alfred Seminars be accepted, printed and distributed to those members attending seminars.

**Motion by:** K. Walther

**Second by:** A. Dolenga

**Date:** 3/20/1964

**Vote:** Motion carried

**Motion:** That the Education Committee is directed to: (1) encourage a seminar on the practical level of glassblowing sponsored by the S.C.V.I. and A.S.G.S. jointly and to be presented during the summer of 1966, and (2) suggest the phasing out of the accreditation courses at Alfred University and substituting in their stead seminars, workshops of courses which ward off obsolescence and heal educational deficiencies.

**Motion by:** R. Poole

**Second by:** W. Haak

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That the so called Alfred papers be published according to estimate on such 250 copies for \$1500.00 in bound volume.

**Motion by:** J. Baum

**Second by:** J. Cloninger

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That the Society go on record as being fully cooperative with Dr. Gray of Alfred University on the proposed courses on advanced glassblowing.

**Motion by:** Nutt

**Second by:** R. Poole

**Date:** 3/21/1961

**Vote:** Carried unanimously

**Motion:** That the Society send Mr. A. Dolenga at Society expense to Alfred University with full power to settle the question of former attendance and future seminars.

**Motion by:** C. Litz

**Second by:** Blasi

**Date:** 1/20/1967

**Vote:** Motion passed

**Motion:** That those persons who have attended the seminars at Alfred University should receive from the A.S.G.S. their certificates of attendance, if they have not already received said certificate.

**Motion by:** J. Alexander

**Second by:** K. Walther

**Date:** 10/31/1969

**Vote:** Passed unanimously

**Motion:** That we hold back any action or table changing the certificate and await the answer from Alfred University on the subject of accreditation and wording.

**Motion by:** G. Sites

**Second by:** R. Searle

**Date:** 11/15/1963

**Vote:** Motion was carried

**Motion:** To rescind authority to publish the Alfred Papers. [Motion passed with one (1) abstention].

**Motion by:** W. Tobin

**Second by:** A. Dolenga

**Date:** 6/18/1978

**Vote:** Motion passed

### Appreciation

**Motion:** I would like to make a motion directing our President Joe Walas to write a letter of commendation to Ian Duncanson for his excellent work as Treasurer of the A.S.G.S.

**Motion by:** T. Bolan

**Second by:** O. Kingsbury

**Date:** 6/25/1992

**Vote:** Motion passed

**Motion:** That a debt of gratitude is extended to John Glover from the ASGS for his work in organizing the International Symposium on Glassblowing. A letter will be sent to John by our Secretary notifying him of same.

**Motion by:** E. Nagle

**Second by:** J. Old

**Date:** 11/12/1976

**Vote:** Passed unanimously

**Motion:** That Mr. Alexander write a letter of appreciation to the 9th Symposium Committee Chairman that the Board of Directors approve of their good progress.

**Motion by:** A. Dolenga

**Second by:** Howell

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That the Executive Secretary send a letter to Litton Engineering Co. expressing the Society's appreciation for their generous gift of a KA Lathe to the University of Colorado.

**Motion by:** J. Alexander

**Second by:** G. Good

**Date:** 6/11/1973

**Vote:** Passed unanimously

**Motion:** That the President Emeritus write letters of congratulation and appreciation to the Chairman of the 9th Symposium Committee for a job well done and to those others who have done so much for the good of the Symposium. Mr. Alexander agreed to the terms of the motion.

**Motion by:** R. Poole

**Second by:** Velluto

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

### Associated Societies

**Motion:** Move to man an exhibit at the August 23–25 1993 ACS Meeting in Chicago, Ill.

**Motion by:** B. Ponton

**Second by:** E. Powell

**Date:** 11/13/1992

**Vote:** Motion denied.

**Motion:** That \$60.00 be paid to the Niagara Frontier Section for the booth space at the Engineering Fair.

**Motion by:** M. Smith

**Second by:** DeKruyff

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That our Society pays its dues for the A.S.T.M. Carried, January 23, 1960.

**Motion by:** G. Sites

**Second by:** Copeland

**Date:** 6/4/1960

**Vote:** Motion ratified

**Motion:** That our Society should join the American Association for Advancement of Science, for which they have sent us an application, dues being \$8.50.

**Motion by:** J. Baum

**Second by:** G. Sites

**Date:** 10/7/1961

**Vote:** Carried unanimously

**Motion:** That the ASGS, as a non-profit Society become a member of the ASTM.

**Motion by:** A. Dolenga

**Second by:** W. Schulze

**Date:** 11/4/1977

**Vote:** Motion passed

**Motion:** That the President be empowered to appoint a member of the A.S.G.S. to be a member of the ASTM. The Society pays the single membership dues charged by the ASTM. There is to be no reimbursement for other expenses incurred.

**Motion by:** K. Walther

**Second by:** C. Deminet

**Date:** 6/7/1976

**Vote:** Motion passed

**Motion:** That the Society should join the ASTM and appoint qualified members.

**Motion by:** Glaser

**Second by:** F. Whittemore

**Date:** 5/21/1955

**Vote:** Passed unanimously

**Motion:** That we appropriate up to \$100.00 for the Industrial Fair to Mr. Nutt.

**Motion by:** M. Smith  
**Date:** 2/24/1962

**Second by:** H. Drechsel  
**Vote:** Carried unanimously.

**Motion:** That we authorize payment of our dues for the American Society for Testing Materials.

**Motion by:** H. Drechsel  
**Date:** 1/14/1961

**Second by:** G. Sites  
**Vote:** Carried unanimously

### Audio Recording by JSGS

**Motion:** Motion that the BOD allow the Japanese Scientific Glassblowers Society to audio record the Seminars for the purpose of assisting in translation. Permission would be required in advance by presenters. This motion is only for the 2006 Manhattan Beach Symposium.

**Motion by:** Patrick DeFlorio  
**Date:** 06/27/2006

**Second by:** James Hodgson  
**Vote:** failed 2-11-1

### Audit Committee

**Motion:** An Audit Committee shall be a permanent standing committee of the Society composed of two members in good standing elected by the Board to act as "trustees" for a term of two years.

**Motion by:** Michael Souza  
**Date:** 11/01/2002

**Second by:** James Hodgson  
**Vote:** Unanimous

**Motion:** An Audit Committee shall be a permanent standing committee of the Society composed of two members in good standing elected by the Board to act as "trustees" for a term of two years.

**Motion by:** Michael Souza  
**Date:** 06/17/2003

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** Issue 1 of the June 2004 Bylaw Committee report shall be amended to include a sentence at the end of paragraph f to read; "No existing Executive Committee member shall be eligible to serve on the Audit Committee."

**Motion by:** Frank Hedges  
**Date:** 06/22/2004

**Second by:** Michael Morris  
**Vote:** Unanimous

**Motion:** Move to accept Article VI- Committees

(f) The Audit Committee shall be a permanent standing committee and shall be composed of no less than three qualified members of experience and integrity elected by the membership annually at the Annual Business Meeting. The Audit Committee is charged with reviewing the Treasurers report and recommending changes to any discrepancies found in the report. No existing Executive Committee member shall be eligible to serve on the Audit Committee.

**Motion by:** Ron Bihlar  
**Date:** 11/05/2004

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** The Board of Directors shall immediately move to appoint and establish an Audit Committee of three qualified members of experience and integrity to fulfill the Audit Committee responsibility. No current Executive Committee members can sit on the Audit Committee.

**Motion by:** Frank Hedges  
**Date:** 06/22/2004

**Second by:** Michael Morris  
**Vote:** unanimous

**Motion:** The Board of Directors approved the appointment of Allan Brown, Sally Prasch, and Rick Gerhart for the appointment to the Audit Committee.

**Motion by:** Frank Hedges  
**Date:** 06/22/2004

**Second by:** Michael Morris  
**Vote:** motion passed twelve for, one against

**Motion:** The BOD recommends the following nominees for General Membership consideration to serve on the Audit Committee: Richard Gerhardt, Edwin Powell, Sally Prasch, and Michael Souza.

**Motion by:** Michael Morris  
**Date:** 06/28/2005

**Second by:** Bob Singer  
**Vote:** Unanimous

**Motion:** To accept all nominees as standing Audit Committee: Richard Gerhardt, Edwin Powell, Sally Prasch, Michael Souza, Jerry Cloninger, and Gene Nelson.

**Motion by:** Ted Bolan  
**Date:** 07/01/2005

**Second by:** Tommy Howe  
**Vote:** Unanimous

### Awards

**Motion:** That a testimonial to Walter F. Glass be presented by the ASGS at the banquet in recognition of his service to his country and dedication to his profession.

**Motion by:** Dehn  
**Date:** 6/14/1975

**Second by:** R. Stanley  
**Vote:** Motion passed

**Motion:** That J. Old be the recipient of the 1980 Achievement Award.

**Motion by:** L. Ryan Jr.  
**Date:** 6/22/1980

**Second by:** M. Korosi  
**Vote:** Motion passed

**Motion:** That the American Scientific Glassblowers Society will issue a "Certificate of Participation" to those who register for and participate in courses of instruction presented by the society.

**Motion by:** W. Schulze  
**Date:** 11/4/1977

**Second by:** W. Haak  
**Vote:** Motion passed

**Motion:** That the Awards program be set up as presented by Mr. Bolan in his report.

**Motion by:** T. Bolan  
**Date:** 10/15/1971

**Second by:** J. Seckman  
**Vote:** Carried unanimously

**Motion:** That the B.O.D. accept the Pittsburgh TriState petition for Mr. William E. Barr as the 1975 winner of the J. Allen Alexander Award.

**Motion by:** R. Campbell

**Second by:** J. Glover

**Date:** 6/14/1975

**Vote:** Motion passed

**Motion:** That the J. Allen Alexander Award and the Helmut E. Drechel Award wording be changed according to the recommendation of the Awards Committee as written and amended:

J. Alexander Award: In honor of the founder of the ASGS. Presented each year in recognition of outstanding contributions in furthering the aims and ideals of the ASGS. The award recipient receives a plaque and \$300.00.

Helmut E. Drechsel Achievement Award: Presented each year in recognition of a member with outstanding contributions promoting the ASGS and Scientific Glassblowing. The award recipient receives a plaque and \$200.00.

**Motion by:** Victor Mathews

**Second by:** Michael Morris

**Date:** 11/05/2004

**Vote:** passed, 10 for, 3 against

**Motion:** That there be a small seal on the card; that it be redesigned and sealed in plastic.

**Motion by:** W. Shaeffer

**Second by:** F. Whittemore

**Date:** 5/21/1955

**Vote:** Passed unanimously

**Motion:** That we investigate the design of a small certificate for members who have served the Society such as Officers, Directors, Chairman, or in an official capacity.

**Motion by:** G. Sites

**Second by:** Deery

**Date:** 11/21/1959

**Vote:** Carried unanimously

**Motion:** To nominate Karl H. Walther as the recipient of the ASGS Achievement Award for 1975.

**Motion by:** J. Alexander

**Second by:** L. Ryan

**Date:** 6/14/1975

**Vote:** Motion passed

### Awards - Memorial

**Motion:** I hereby move that during the fiscal year, the Treasurer be permitted to make adjustments to the Memorial Fund at his discretion and convenience such that the balance be maintained at \$2,000.00.

**Motion by:** I. Duncanson

**Second by:** D. Wilt

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move that \$500.00 be advanced by the Board to cover artwork and printing of Memorial Award, Board of Directors, and Appreciation Certificates.

**Motion by:** J. Merritt

**Second by:** Harmon

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** I move that we fund the Memorial Award for June 1986 Symposium.

**Motion by:** J. Merritt

**Second by:** D. Moody

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** I move we send letter to family of names on Memorial Scroll on A.S.G.S. Letterhead as worded.

**Motion by:** J. Merritt

**Second by:** D. Wilt

**Date:** 11/4/1988

**Vote:** Motion passed

**Motion:** That Blessing's name be respectively added to the Memorial Scroll.

**Motion by:** Patterson

**Second by:** E. Powell

**Date:** 11/1/1991

**Vote:** Motion passed

**Motion:** That the name of Morris be added to the Memorial Scroll.

**Motion by:** Patterson

**Second by:** E. Powell

**Date:** 11/1/1991

**Vote:** Motion passed

**Motion:** That the Society's Memorial Award include the waiver of the symposium registration fee and the receipt of a free banquet ticket. Such costs are to be absorbed by the Symposium.

**Motion by:** I. Duncanson

**Second by:** D. Chandler

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** That the stay for the recipient of the Memorial Award be extended from four to five nights.

**Motion by:** Gary Coyne

**Second by:** Allan Brown

**Date:** 11/5/1994

**Vote:** Motion passed

**Motion:** That we establish a Junior Member Memorial Award.

**Motion by:** O. Kingsbury

**Second by:** J. Merritt

**Date:** 6/16/1985

**Vote:** Motion passed

**Motion:** That we establish a Memorial Award with guidelines to be presented to the B.O.D. in June 1985.

**Motion by:** D. Chandler

**Second by:** Harmon

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** To establish the Memorial Award fund for the purpose of funding the Memorial Award, and moving from our General Reserve Fund into the Memorial Award Fund the amount of \$1,500.00.

**Motion by:** Schlott

**Second by:** O. Kingsbury

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** To increase the Memorial Award Fund to \$2,000 after adjustment for costs incurred by the 1989 recipient.

**Motion by:** I. Duncanson

**Second by:** W. Shoup

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** To set the maximum reimbursement for the Memorial Award Recipient to attend the annual symposium at \$1,500.00.

**Motion by:** Michael Palme

**Second by:** Ron Bihlar

**Date:** 11/05/2004

**Vote:** Unanimous

### Board of Directors

**Motion:** That all alternate Sectional Directors have the same voting and financial privileges as the regular elected Director.

**Motion by:** J. West

**Second by:** J. Alexander

**Date:** 2/28/1969

**Vote:** Passed unanimously

**Motion:** That George Sites be made an honorary member of the Board of Directors, without reimbursement and without voting privilege.

**Motion by:** J. Baum

**Second by:** J. Old

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That the immediate Past-President be reinstated as a member of the Board of Directors.

**Motion by:** D. Chandler

**Second by:** B. Ponton

**Date:** 11/4/1988

**Vote:** Motion denied

**Motion:** That we approve in principal the idea of abolishing the Office of Director at Large and creating the office of regional vice-President; a committee to be appointed to determine the number of regions to be represented by a Vice-President and their geographic boundaries; to state the duties assumed in the office; and to determine the method of implementing changeover in offices; the committee to present their recommendations to a Board of Directors meeting for action in the near future.

**Motion by:** W. Haak

**Second by:** R. Poole

**Date:** 6/29/1965

**Vote:** Passed unanimously

### Board of Directors - Newsletter

**Motion:** That a news letter should be published, and in this way keep our Board of Directors better informed.

**Motion by:** K. Walther

**Second by:** A. Dolenga

**Date:** 2/22/1963

**Vote:** Motion was carried

### Bonding

**Motion:** I move that the Executive Board (Pres., Pres. Elect, Treas., Assist. Treas., Sec. and Exec. Sec.) be directed to increase the bonding limit for officers and Home Office [National Office - Ed.] Manager to adequately protect the Society's assets. That the money to cover this increase be taken from the gain of the 28th Symposium.

**Motion by:** Denzer

**Second by:** D. Moody

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** That the Executive Committee consult a bonding firm and make arrangements for bonding the necessary officers and Directors who are handling finances. The Bonding firm should also suggest the amount of bonding.

**Motion by:** Jones

**Second by:** Nelson

**Date:** 5/22/1958

**Vote:** Carried unanimously

### Budget

**Motion:** Accept budget as corrected.

**Motion by:** A. Ben Seal

**Second by:** Michael Palme

**Date:** 6/22/1999

**Vote:** Unanimous

**Motion:** I move that the BOD approve the Proposed Budget for Fiscal Year 1987-1988 as presented (attached).

**Motion by:** D. Daenzer

**Second by:** W. Shoup

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** I move that the proposed Budget for 1998-99 be accepted.

**Motion by:** David G. Daenzer

**Second by:** Waine Archer

**Date:** 6/21/1998

**Vote:** Unanimous

**Motion:** I move the 1990-91 proposed budget be accepted as noted.

**Motion by:** A. Seal,

**Second by:** R. Smith

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move the Budget (1989-90) be approved as submitted.

**Motion by:** A. Seal,

**Second by:** G. Coyne

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** I move to add a line item to the ASGS Symposium budget for the Junior Member Workshop Seminar Program with an annual budget of \$200.00.

**Motion by:** Joseph S. Gregar

**Second by:** Gary Coyne

**Date:** 11/5/1999

**Vote:** Unanimous

**Motion:** I move we accept Walas's budget for 1991-1992.

**Motion by:** P. Clarke

**Second by:** Mitchell

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** Motion to accept budget for 2004–2005.

**Motion by:** Charles Christman  
**Date:** 06/22/2004

**Second by:** Michael Morris  
**Vote:** unanimous

**Motion:** Motion to accept President-elect Richard Smith's proposed budget for fiscal year 1996-1997.

**Motion by:** Joseph Gregar  
**Date:** 6/16/1996

**Second by:** Dick Logsdon  
**Vote:** Motion Passed

**Motion:** Motion to approve budget submitted by President James Hodgson from June 2006 to May 2007.

**Motion by:** Michael Morris  
**Date:** 06/27/2006

**Second by:** Gary Coyne  
**Vote:** Unanimous

**Motion:** Move that we accept the Nov. '92 Board Meeting Report as Printed

**Motion by:** Dave Gover  
**Date:** 6/27/1993

**Second by:** Robert Singer  
**Vote:** Motion passed

**Motion:** Move to accept proposed 1997-1998 budget as presented with added line items 795 Computer Network Committee.

**Motion by:** Jim Merritt  
**Date:** 6/15/1997

**Second by:** Wayne Martin  
**Vote:** Unanimous

**Motion:** That of the proceeds of the 24th symposium (\$3,349.67), \$2,000 be placed in the Fusion publication account; \$1,000 for office equipment; and \$349.67 placed in the M & M account. Proceeds of the 25th symposium (\$6,368.80), \$6,000 be placed in the Proceedings and mail account; \$368.80 placed in the M & M account.

**Motion by:** W. Stein  
**Date:** 11/21/1980

**Second by:** O. Safferling  
**Vote:** Motion passed

**Motion:** That President Coyne's proposed budget for the year 2001-2002 be accepted.

**Motion by:** Hans Rohner  
**Date:** 06/19/2001

**Second by:** Michael Palme  
**Vote:** Unanimous for the motion

**Motion:** That President Elect Smith's budget be accepted as submitted.

**Motion by:** William Shoup  
**Date:** 6/16/1996

**Second by:** Sean Adams  
**Vote:** Motion Passed

**Motion:** That the 1993-1994 budget be accepted as presented by President Ponton

**Motion by:** Richard Smith  
**Date:** 6/27/1993

**Second by:** Edward Mitchell  
**Vote:** Motion passed

**Motion:** That the Board approve the proposed budget for 1981-82 as presented.

**Motion by:** W. Mateyka  
**Date:** 6/21/1981

**Second by:** A. Spaan  
**Vote:** Motion passed

**Motion:** That the budget for June 1, 1982 through May 30, 1983 be adopted as presented in the Treasurer's report.

**Motion by:** D. Daenzer  
**Date:** 6/20/1982

**Second by:** W. Stein  
**Vote:** Motion passed

**Motion:** That the operating budget as submitted by President-elect, Allan B. Brown, for the FYE 5-31-96 be approved by the Board of Directors.

**Motion by:** William H. Shoup  
**Date:** 6/25/1995

**Second by:** Gordon Smith  
**Vote:** Motion passed

**Motion:** That the present BOD be charged with the responsibility of overriding the present reimbursement budget to cover the necessary reimbursements that are necessarily going to occur during this present fiscal year 1969-70.

**Motion by:** W. Gilhooley  
**Date:** 3/13/1970

**Second by:** J. Alexander  
**Vote:** Motion passed

**Motion:** That the present budget be adjusted to read Income-Fusion \$28,000.00, Disbursements- Fusion (4 issues) \$36,600.00.

**Motion by:** J. Cloninger  
**Date:** 11/9/1984

**Second by:** Harmon  
**Vote:** Motion passed

**Motion:** That the proposed budget including the \$6,000.00 contingency fund be accepted for the coming year.

**Motion by:** W. Schulze  
**Date:** 6/19/1977

**Second by:** M. Korosi  
**Vote:** Motion passed

**Motion:** That we accept the budget proposed to us by R. Searle which includes \$3,098. in a contingency fund as part of the budget of \$37,575. with any Symposium profit from the 23rd Symposium added to the contingency fund or savings as our Treasurer has done in the past.

**Motion by:** W. Schulze  
**Date:** 6/18/1978

**Second by:** W. Stein  
**Vote:** Motion passed

**Motion:** That we accept the President's budget as presented.

**Motion by:** Gary Coyne  
**Date:** 5/30/2000

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** That we accept the proposed budget as presented except transfer \$300.00 from Reference and Abstracts to the Contingency Fund.

**Motion by:** D. Moody  
**Date:** 6/12/1983

**Second by:** J. Walas Jr.  
**Vote:** Motion passed

**Motion:** That we transfer the net profits of the 26th Symposium to the Reserve Fund.

**Motion by:** W. Mateyka  
**Date:** 11/13/1981

**Second by:** W. Stein  
**Vote:** Motion passed

**Motion:** To accept 2005-2006 Budget for President Ron Bihler's Meeting.

**Motion by:** Bob Singer  
**Date:** 06/28/2005

**Second by:** Michael Morris  
**Vote:** Unanimous

**Motion:** To accept the budget as read, beginning June 1., 1979 and ending May 31, 1980. [13 yeas - 1 nay - 2 abstentions].

**Motion by:** W. Tobin  
**Date:** 6/24/1979

**Second by:** O. Safferling  
**Vote:** Motion passed

**Motion:** To accept the budget for 1975-76 as proposed.

**Motion by:** W. Wilt  
**Date:** 6/14/1975

**Second by:** J. Glover  
**Vote:** Motion passed

**Motion:** To accept the budget for 1985-86 as revised at the BOD meeting 6/16/85.

**Motion by:** R. Schlott  
**Date:** 6/21/1985

**Second by:** D. Moody  
**Vote:** Motion passed

**Motion:** To approve President Mateyka's budget.

**Motion by:** L. Novak  
**Date:** 6/28/1984

**Second by:** D. Moody  
**Vote:** Motion passed

**Motion:** To approve the 1976-77 budget as amended.

**Motion by:** L. Ryan  
**Date:** 6/7/1976

**Second by:** J. Old  
**Vote:** Motion passed

**Motion:** To approve the 1992-1993 budget as submitted by President A. Ben Seal.

**Motion by:** E. Powell  
**Date:** 6/21/1992

**Second by:** Gover  
**Vote:** Motion passed

### **Building Fund**

**Motion:** That 10% of 1962-63 members' dues collected be moved over to the building fund.

**Motion by:** K. Walther  
**Date:** 9/28/1963

**Second by:** McKelvey  
**Vote:** Motion was carried

**Motion:** That 10% of all dues collected during fiscal year 1964-65 be transferred to the building fund.

**Motion by:** Schneider  
**Date:** 9/18/1964

**Second by:** A. Dolenga  
**Vote:** Passed unanimously

**Motion:** That 10% of dues be moved to building fund.

**Motion by:** K. Walther  
**Date:** 3/20/1964

**Second by:** A. Walrod  
**Vote:** Carried unanimously

**Motion:** That 10% of each members dues be set aside for the building fund.

**Motion by:** G. Sites  
**Date:** 11/15/1958

**Second by:** Copeland  
**Vote:** Carried unanimously

**Motion:** That a voucher to transfer \$102.00, 10% of the members dues, to the Building Fund be drawn up.

**Motion by:** Nutt  
**Date:** 3/25/1961

**Second by:** Nazzewski  
**Vote:** Carried unanimously

**Motion:** That Mr. Smith's request that \$82.00, 10% of 82 members dues, be transferred to the Building and Reserve Fund be granted.

**Motion by:** A. Dolenga  
**Date:** 11/17/1962

**Second by:** R. Poole  
**Vote:** Carried unanimously

**Motion:** That the Building Fund Resolution, 7 July 1959, be terminated as outlined in Section B, 3 (b) and the funds become part of the reserve fund.

**Motion by:** R. Searle  
**Date:** 6/24/1979

**Second by:** W. Schulze  
**Vote:** Motion passed

**Motion:** That we accept this report and that the request for transferring \$93.00 to the Building and Reserve Fund be granted.

**Motion by:** A. Dolenga  
**Date:** 2/22/1963

**Second by:** G. Sites  
**Vote:** Carried unanimously

**Motion:** That we set up the proposed building fund.

**Motion by:** H. Drechsel  
**Date:** 11/15/1958

**Second by:** Tozer  
**Vote:** Carried unanimously

**Motion:** That we transfer \$1,000.00 from the General Fund (surplus) to the Building Fund.

**Motion by:** M. Smith  
**Date:** 9/24/1960

**Second by:** R. Poole  
**Vote:** Motion Carried

**Motion:** That we transfer \$1,000.00 from the general fund to the Building Fund.

**Motion by:** H. Drechsel

**Second by:** Deery

**Date:** 5/21/1960

**Vote:** Carried unanimously.

**Motion:** That we transfer \$104.00, 10% of 104 members dues, to the Building Fund.

**Motion by:** M. Smith

**Second by:** H. Drechsel

**Date:** 12/2/1961

**Vote:** Carried unanimously.

**Motion:** That we transfer \$24.00, 10% of 24 members dues to the Building Fund.

**Motion by:** G. Sites

**Second by:** Nazzewski

**Date:** 5/6/1961

**Vote:** Carried unanimously

**Motion:** That we transfer \$27.00, which is 10% of 27 members dues, from the General Fund to the Building Fund.

**Motion by:** M. Smith

**Second by:** DeKruyff

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That we transfer \$465.00, 10% of 465 members dues, to the Building Fund.

**Motion by:** M. Smith

**Second by:** G. Sites

**Date:** 10/7/1961

**Vote:** Carried unanimously.

**Motion:** That we transfer \$65.00, 10% of 65 members dues, to the Building Fund.

**Motion by:** G. Sites

**Second by:** H. Drechsel

**Date:** 2/24/1962

**Vote:** Carried unanimously.

**Motion:** That we transfer \$76.00, 10% of 76 members dues from last year, to the Building Fund, and \$489.00, 10% of 489 members dues, from this year to the Building Fund.

**Motion by:** R. Poole

**Second by:** Fuchs

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That we transfer 10% of the dues (255) to the Building Fund.

**Motion by:** H. Drechsel

**Second by:** R. Poole

**Date:** 1/14/1961

**Vote:** Carried unanimously

**Motion:** That we transfer the 10% of the members dues, \$195.00, to the Building Fund.

**Motion by:** M. Smith

**Second by:** G. Sites

**Date:** 9/24/1960

**Vote:** Carried unanimously.

### By-laws

**Motion:** By-law change Articles VI & VII That Article VI & VII be interchanged to facilitate a better flow and order of their statements.

**Motion by:** G. Coyne

**Second by:** S. Bankroff

**Date:** 11/1/1991

**Vote:** Motion passed

**Motion:** I move that the actions and motions made by the Board of Directors prior to November 3, 2001 were done in accordance with the rules and the best interest of the Society.

**Motion by:** Edwin Powell

**Second by:** Michael Souza

**Date:** 11/02/2001

**Vote:** Unanimous

**Motion:** I move that the By-laws be accepted as updated by the By-laws committee as of June 1990.

**Motion by:** P. Clarke

**Second by:** Patterson

**Date:** 11/2/1990

**Vote:** Motion passed.

**Motion:** *Proposed By-law Change:*

**ARTICLE IV - BOARD OF DIRECTORS 2.)** The Board of Directors shall constitute the governing body of the Society and shall be vested with full power and authority to put into effect the laws, resolutions, and decisions of the Society. Upon a review from its By-law Committee and with a three-fourths (3/4) majority votes at two (2) consecutive Board of Directors may make, alter or amend By-laws not in conflict with the law for its own governance or that of the Society; delegate to an Executive committee the full powers of the Board of Directors when the Board is not in session; fill all offices for the unexpired term thereof, exercise general supervision over receipts and expenditures of the Society; appoint employees and other agents of the Society, define the duties of its officers other than defined herein; fix compensation of employees and agents of the Society and do all other acts and things which it may deem to be in the best interest of the Society.

**Motion by:** Edwin Powell

**Second by:** Michael Souza

**Date:** 11/02/2001

**Vote:** Unanimous

**Motion:** That Alexander send a copy of the proposed charter to officers, directors and that comments and changes must be returned by ten days. Changes would be circulated to officers and directors. Changes will be discussed at Exec. Comm. meeting after the Washington Meeting.

**Motion by:** Bate

**Second by:** Biggs

**Date:** 11/10/1956

**Vote:** Carried unanimously

**Motion:** That the by-laws be updated every five (5) years, and where possible, be done in booklet form. Starting as soon as possible.

**Motion by:** DiGiacomo

**Second by:** O. Safferling

**Date:** 11/4/1977

**Vote:** Motion passed

**Motion:** That the by-laws changes ratified by the membership and concerning Article V be approved by the Board.

**Motion by:** J. Alexander

**Second by:** Schneider

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That the by-laws changes ratified by the membership and concerning Article VI be approved by the Board.

**Motion by:** Meyer

**Second by:** McKelvey

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That we make a set of rules to govern the Society.

**Motion by:** G. Sites

**Second by:** Jones

**Date:** 10/5/1957

**Vote:** Carried unanimously

**Motion:** That we open discussion on the Previous motion concerning Article VIII, Paragraph 7 passed earlier this morning. Vote was 15 in favor, 2 against, and 2 abstentions. Since we had a three quarters vote motion was passed.

**Motion by:** A. Walrod

**Second by:** J. Glover

**Date:** 10/27/1972

**Vote:** Motion passed

**Motion:** To accept grammar corrections to the By Laws and Steering Committee report. Changes are in attached paragraph: There was a typographical error in the 1990 printing under Article IV - Board of Directors, 2). The first four lines read: "The Board of Directors shall constitute the governing body of the Society and shall be vested with full power and authority to put into effect the laws, resolutions, and decisions of the Society by three fourths vote of its members present at any official meeting, or by mail ballot by three-fourths of the full Board, the Directors may make, alter, or amend By-Laws ...". It should read (reference 1985 printing): "The Board of Directors shall constitute the governing body of the Society and shall be vested with full power and authority to put into effect the laws, resolutions, and decisions of the Society. By three fourths vote of its members present at any official meeting, or by mail ballot by three-fourths of the full Board, the Directors may make, alter, or amend By-Laws ..." A complete overhaul is in order, but for now I want to address the changes that the Board requested in June 1999:

**Motion by:** Michael Palme

**Second by:** Scott Bankroff

**Date:** 11/5/1999

**Vote:** Unanimous

**Motion:** To accept temporary adjustment to By-Laws for one time only (1987) for Symposium in Boston, Mass.

**Motion by:** Harmon

**Second by:** B. Ponton

**Date:** 6/16/1985

**Vote:** Motion passed

### **By-laws - Assistant Treasurer**

**Motion:** *By-Law Change:*

**Article V, - Section 6)** The Assistant Treasurer shall be selected by the Treasurer with the approval of the Board of Directors by a majority vote. The Assistant Treasurer shall have no vote on the Board of Directors, and shall be provided no financial reimbursement to the Board of Directors meetings unless the Assistant Treasurer is representing the Treasurer. The Assistant Treasurer shall have been a Regular member in good standing for one (1) year. The Assistant Treasurer shall be selected yearly by the Treasurer and approved by the Board of Directors. The Assistant Treasurer may be removed at any time by a majority vote of the Board of Directors.

*Proposed Change:*

**Article V, - Section 6)** The Assistant Treasurer shall be selected by the Treasurer. The Board of Directors must approve with a majority vote. The Assistant Treasurer shall have no vote on the Board of Directors, and shall be provided no financial reimbursement to the Board of Directors meetings unless the Assistant Treasurer is representing the Treasurer. The Assistant Treasurer shall have been a Regular member in good standing for three(3) years. The Assistant Treasurer shall be selected yearly (or reselected annually) by the Treasurer and selection shall be approved by the Board of Directors. The Board of Directors shall have the right to remove the Assistant Treasurer by a majority vote at any time.

**Motion by:** Bob Singer

**Second by:** Frank Meints

**Date:** 11/02/2001

**Vote:** Unanimous (motion is carried until next BOD)

**Motion:** *By-Law Change:*

**Article V, - Section 6)** The Assistant Treasurer shall be selected by the Treasurer with the approval of the Board of Directors by a majority vote. The Assistant Treasurer shall have no vote on the Board of Directors, and shall be provided no financial reimbursement to the Board of Directors meetings unless the Assistant Treasurer is representing the Treasurer. The Assistant Treasurer shall have been a Regular member in good standing for one (1) year. The Assistant Treasurer shall be selected yearly by the Treasurer and approved by the Board of Directors. The Assistant Treasurer may be removed at any time by a majority vote of the Board of Directors.

*Proposed Change:*

**Article V, - Section 6)** The Assistant Treasurer shall be selected by the Treasurer. The Board of Directors must approve with a majority vote. The Assistant Treasurer shall have no vote on the Board of Directors, and shall be provided no financial reimbursement to the Board of Directors meetings unless the Assistant Treasurer is representing the Treasurer. The Assistant Treasurer shall have been a Regular member in good standing for three(3) years. The Assistant Treasurer shall be selected yearly (or reselected annually) by the Treasurer and selection shall be approved by the Board of Directors. The Board of Directors shall have the right to remove the Assistant Treasurer by a majority vote at any time.

**Motion by:** Ron Bihler

**Second by:** Richard Bock

**Date:** 05/28/2002

**Vote:** Unanimous

**By-laws - Associate Members**

**Motion:** **Article III - Section B,4) c:** Associate membership carries all rights and benefits as regular membership. No special rights to Associate Members in Associate sections will be granted.

**Motion by:** Gary Coyne

**Second by:** Hans Rohner

**Date:** 11/02/2001

**Vote:** A motion to table the vote (requiring unanimous consent)

**Motion:** *Original By-law:*

**Article III - Section B,4)c:** Associate membership carries the benefit of being entitled to be a member of a chartered section, right to hold elective office in the section with the exception of Sectional Director and other National offices, and receipt of all Society publications normally distributed to the membership. (June '89)

*Proposed change:*

**Article III - Section B,4) c:** Associate membership carries all rights and benefits as a regular membership. No special rights to Associate Members in Associate sections will be granted.

**Motion by:** Gary Coyne

**Second by:** Hans Rohner

**Date:** 06/19/2001

**Vote:** 12 votes for the motion

**Motion:** Part 1:

*Original By-law:*

Article III Section A, 7: The Board of Directors may, in the best interest of the Society, elect persons other than glassblowers to Regular Membership in the Society. An appeal to elect a non-glassblower to Regular Membership must be made by a regular member to the Board of Directors. To be a valid request, it must be accompanied with a 3/4 vote of approval at two (2) consecutive Board of Directors meetings separated by at least four (4) months. (November '87)

*Proposed change:* Delete this By-law

Part 2:

Current:

**Article III Section A,8:** International membership may be granted to those persons residing in areas not represented by the Board of Directors, outside the continental United States and Canada. (November '87)

Now, this becomes:

**Article III, Section A,7** (text remains the same)

**Motion by:** Gary Coyne

**Second by:** Hans Rohner

**Date:** 06/19/2001

**Vote:** Motion was withdrawn

**By-laws - Benefits**

**Motion:** To change Article III-Membership, Section 4-Benefits, subsection (a)-each class of Membership shall carry specific benefits: item 8-student

Current: "Student Membership carries the benefit to be a member of a chartered Section and a member of the National. Their dues shall be at a rate determined by the Board of Directors. Student Members will receive 4 issues of Fusion per year."

Proposed: "Student Membership carries the benefit to be a member of a chartered section and a member of the National. The dues shall be determined by the Board of Directors. Student members will receive a one year subscription to Fusion. Time enrolled as a Student Member is reduced from the five years' eligibility as a Junior Member."

**Motion by:** Ken Owens

**Second by:** Mike Palme

**Date:** 10/31/2003

**Vote:** failed unanimously

**Motion:** To change Article III-Membership. Section 4-Benefits, subsection (a)-Each class of membership shall carry specific benefits: item 8-student;

Current: "Student Membership carries the benefit of being a member of a chartered section and a member of the National. The dues shall be at a rate determined by the Board of Directors. Student Members will receive a one year subscription to Fusion. Time enrolled as a Student Member is reduced from the five years' eligibility as a Junior Member.

Proposed: "Student Membership carries the benefit to be a member of a chartered section and a member of the National. The dues shall be at a rate determined by the Board of Directors. Student Members shall receive a subscription to Fusion."

**Motion by:** Mike Palme

**Second by:** Mike Morris

**Date:** 10/31/2003

**Vote:** Unanimous

**By-laws - Board of Directors**

**Motion:** From: (Article IV, - Section #1) There shall be a Board of Directors composed of the President, president-elect, Treasurer, one Director from each section of the Society and one Director at Large.

To: (Article IV, - Section #1) There shall be a Board of Directors composed of the President, president-elect, National Secretary, Treasurer, one Director from each section and one Director-at-Large.

**Motion by:** Bob Singer

**Second by:** Michael Palme

**Date:** 05/28/2002

**Vote:** Unanimous

**Motion:** *Original By-Law:*

**Article IV, - Section #1)** There shall be a Board of Directors composed of the President, president-elect, Treasurer, one Director from each section of the Society.

*Proposed Change:*

**Article IV, - Section #1)** There shall be a Board of Directors composed of the President, president-elect, Treasurer, one Director from each section of the Society and one Director at Large.

**Motion by:** Sally Prash

**Second by:** Steven Anderson

**Date:** 11/02/2001

**Vote:** Unanimous

**Motion:** That the Board of Directors be limited to 5.

**Motion by:** Pesce

**Second by:** Bates

**Date:** 3/27/1954

**Vote:** Passed unanimously

**Motion:** That the following amendment be added to the By-Laws: Article LV, Board of Directors, Paragraph 2, "or by mail ballot by 3/4 of the full Board of Directors." Poll taken the motion. (Schneider was a proxy for Mr. Fuchs).

**Motion by:** R. Poole

**Second by:** Schneider

**Date:** 5/25/1961

**Vote:** Carried unanimously

### By-laws - Certificate

**Motion:** Amend By-Laws to state that a replacement certificate will be the current value of the certificate.

**Motion by:** J. Merritt

**Second by:** Harmon

**Date:** 7/28/1987

**Vote:** Motion passed

### By-laws - Committee

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article VII. 2. *"The By-Laws Committee shall be a permanent standing committee of the Society and shall be composed of no fewer than Five (5) persons. When possible, this committee shall be composed of the immediate Past President as Chairman, the President and no more than seven and no less than five of all able Past Presidents. The President-Elect will serve as Secretary of the committee without vote."* *Vote: 15 in favor, 2 against, 2 abstentions.* [Note: In order to have a change in the By-Laws, a two-thirds vote is required.].

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Carried

### By-laws - Committee Report

**Motion:** To accept the actionable items from the Bylaw Committee Report of Fall 2003.

**Motion by:** Michael Palme

**Second by:** Mike Morris

**Date:** 10/31/2003

**Vote:** unanimous

### By-laws - Directors

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article VIII New Paragraph 7. *"A Director and/or Alternate Director must represent at least 20 voting members in good standing before he will be eligible for reimbursement. A Director must be elected by a mail ballot (Ballot sent to all members in good standing). Results of election committee must be presented to the President."* *Vote: 15 in favor, 2 against, 2 abstentions* [Note: In order to have a change in the By-Laws, a two-thirds vote is required.].

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Carried

**Motion:** To change Article V - Officers, Paragraph #5, to read: *"The term of office of Sectional Directors shall be a maximum of four consecutive years. (A two year term for two consecutive terms or one (1) year term for four consecutive terms, etc.) They shall not, following four consecutive years, be eligible for election to the same office for a period of two years without the consent of the President."* [The vote was thirteen (13) for and one (1) against].

**Motion by:** E. Nagle

**Second by:** O. Safferling

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** To change Article V - Officers, Paragraph #8 - to read: *"In the event of the death or resignation or Board of Directors determination of an officer's inability to perform his duties as determined by 2/3 vote of the Board of Directors, the following succession shall take place: Treasurer or Secretary - The President shall immediately appoint a successor He will mail a notice of same to each member of the Board of Directors asking for their approval. Upon receipt of a majority of the Board members in favor of the appointee, he shall be considered the Treasurer or Secretary as the case may be for the remainder of the term of office. If he fails to gain approval, the President must select another person and submit said name to the Board. President - The President-Elect shall automatically assume the office of Presidency, filling out that term and his own as well. President-Elect - The President shall upon completion of his own term remain in office until his successor is elected through the regular election process."* [The vote was fourteen (14) for and none against].

**Motion by:** E. Nagle

**Second by:** J. Cloninger

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** To change Article VIII, Sections, Paragraph #3 - to read: *"Each section shall be represented in the Society by having one Sectional Director seated on the Board of Directors. Said Sectional Directors shall have been elected by the eligible voting membership of the Section he represents at some time previous to the first day of June. It is recommended that a Director be elected by a mail ballot, but whatever method is chosen he must be elected by a majority of all members in good standing. If only one candidate is running for an office, the Secretary of the Section can be instructed to cast one vote for said candidate."* [The vote was fourteen (14) for and none against].

**Motion by:** E. Nagle

**Second by:** W. Schulze

**Date:** 6/19/1977

**Vote:** Motion passed

### By-laws - Directors-at-Large

**Motion:** (Article IV #7) The Director at Large must be a National Member of the ASGS and an exhibitor at the Annual Symposium of the ASGS for a minimum of 3 years.

**Motion by:** Gene Nelson

**Second by:** A. Ben Seal

**Date:** 05/28/2002

**Vote:** Unanimous

**Motion:** I move to suspend the rules at this time, so that the Board of Directors may cast the second vote for the amendment to the By-Laws: (Article IV, - Section #1) There shall be a Board of Directors composed of the President, president-elect, Treasurer, one Director from each section of the Society and one Director at Large.

**Motion by:** Bob Singer  
**Date:** 05/28/2002

**Second by:** Frank Meints  
**Vote:** Unanimous (This parliamentary procedure met the required

**Motion:** *Proposed By-Law:*

**Article IV #7)** The Director at Large must be a National Member of the ASGS and an exhibitor at the Annual Symposium of the ASGS for a minimum of 3 years.

**Motion by:** Sally Prash  
**Date:** 11/02/2001

**Second by:** Steven M. Anderson  
**Vote:** Unanimous

**Motion:** That the By-Laws be amended automatically in accordance with the wishes as expressed by the referendum to the membership in the subject of Directors-at-Large.

**Motion by:** K. Walther  
**Date:** 10/6/1967

**Second by:** J. Alexander  
**Vote:** Carried unanimously

**Motion:** That the By-Laws Committee meet and present to the BOD a By-Laws change which will phase out the Directors-at-Large.

**Motion by:** Zurek  
**Date:** 10/6/1967

**Second by:** J. Alexander  
**Vote:** Motion carried

### **By-laws - Distribution**

**Motion:** To accept By-Laws in their present form as received at the November, 1985 Board of directors meeting, for issuance to the general membership with the understanding additional changes will be made as necessary.

**Motion by:**  
**Date:** 11/8/1985

**Second by:**  
**Vote:** Motion passed

### **By-laws - Dues**

**Motion:** Article III, Section C, Pa1, Dues and Benefits...*"shall be determined by the members during the Annual Business Meeting..."* Change to read: "...by a mid-April vote of the members by mail ballot."

**Motion by:** R. Campbell  
**Date:** 6/22/1980

**Second by:** A. Spaan  
**Vote:** Motion passed

**Motion:** By-Law change Article III, Section C, # 1: *"The annual dues shall be sent via mail ballot to each member eligible to vote and the ballot be included with the ballot for the election of the National Officers. In the event there is no election of National Officers a dues ballot will be mailed to each eligible member when necessary."*

**Motion by:** R. Ryan  
**Date:** 11/1/1991

**Second by:** B. Lafler  
**Vote:** Motion passed

**Motion:** By-laws change, Article III, Section C, #2. *The annual dues year is January 1 through December 31. The annual dues payment notice will be mailed to all members by September 1 of the preceding year. A reminder notice will be sent by November 1 to all members who have not yet paid their dues for the upcoming year. If a members' dues have not been paid by January 1 of the dues year, that member shall forfeit any rights and privileges afforded a member in good standing and that membership shall be terminated.*

**Motion by:** R. Ponton  
**Date:** 11/13/1992

**Second by:** E. Powell  
**Vote:** Passed unanimously

**Motion:** That the mailing of the dues notice relative to the dues year 1993-94 be deferred pending the outcome of the Board's decision regarding the proposed By-law change to Article III, Section C, paragraph #2. This final decision by the board will be made at the June 1993 Board of Directors' meeting.

**Motion by:** I. Duncanson  
**Date:** 11/13/1992

**Second by:** P. Clark  
**Vote:** Passed unanimously

**Motion:** That the mailing of the dues notice relative to the dues year 1993-94 be deferred pending the outcome of the Board's decision regarding the proposed By-law change to Article III, Section C, paragraph #2. This final decision by the board will be made at the June 1993 Board of Directors' meeting. This received its 2nd passing on June 27, 1993

**Motion by:** Ian Duncanson  
**Date:** 6/27/1993

**Second by:** Peter Clark  
**Vote:** Motion Passed

### **By-laws - Elected Officer**

**Motion:** By-laws change #10: Article VI, Elections, Par. 10 (new). *"In the event that the elected officer is unable to assume his duties prior to his installation, that candidate receiving the second highest number of votes shall succeed to that office."* [Motion tabled - sent back to committee].

**Motion by:** W. Haak  
**Date:** 6/18/1978

**Second by:** F. Kennedy  
**Vote:** Motion tabled

**Motion:** That Article IV paragraph 8 amended to read that: *"No one member shall hold more than one voting office."*

**Motion by:** A. Dolenga  
**Date:** 9/28/1963

**Second by:** A. Walrod  
**Vote:** Carried unanimously

### **By-laws - Elections**

**Motion:** BY-LAW CHANGE ART. VI, # 3: *"Nomination for election may also be made by petition. Nominating petitions must be signed by no fewer than fifteen voting members in good standing and must be accompanied by the name of the nominee and written agreement to serve If elected. These documents must be in the hands of the Secretary no later than the first day of February Immediately preceding the date set for elections."*

**Motion by:** R. Ryan  
**Date:** 6/25/1989

**Second by:** A. Seal  
**Vote:** Motion passed

**Motion:** To make the following change in Article VI, N6, to eliminate "stamped and"; N6 now to read: "*The larger envelope shall be pre-addressed to the Election Committee.*"

**Motion by:** O. Kingsbury

**Second by:** J. Merritt

**Date:** 6/22/1986

**Vote:** Motion passed

### **By-laws - Electronic Meeting**

**Motion:** *Original By-law:*

**Article IV, 4.)** A special meeting of the Board of Directors may be called by the President or by agreement of a majority of its members. Each Director must be notified by mail at least ten (10) days in advance of all special meetings.

*Proposed change:*

**Article IV, 4.)** A special meeting of the Board of Directors may be called by the President or by agreement of a majority of its members.

a.) Each Director must be notified by writing with a dated request at least one month in advance of any formal special meeting.

b.) In the event of a remote meeting, Directors or their alternates, must respond with written notice of attendance. If in 10 days a quorum is not obtained, the motion must be withdrawn and the meeting is closed.

c.) Remote meeting can only cover one motion, and then that meeting is completed.

d.) Motions at remote meetings can only be passed by a majority of the number of the Board, not the majority of the quorum, and must have a written record (not voice) for votes.

**Motion by:** Mike Souza

**Second by:** Frank Meints

**Date:** 11/4/2000

**Vote:** 16 for, 1 against (1st vote)

### **By-laws - Emeritus**

**Motion:** That Mr. Alexander be designated as President Emeritus and that such presentation be made at the 1964 Annual Meeting using the form and words as previously recognized as the 'Searle edition of the Honorary Office' By-Law.

**Motion by:** R. Searle

**Second by:** Howell

**Date:** 5/24/1964

**Vote:** Motion passed

**Motion:** That the By-Laws, Article 5 be amended to add a paragraph number 4 to read as the 'Searle edition' as submitted, the words and privileges of each Emeritus title be added to that edition immediately following the words of eligibility.

**Motion by:** G. Sites

**Second by:** A. Walrod

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

### **By-laws - Executive Committee**

**Motion:** That the Executive Committee shall consist of the officers, Directors at Large and the Executive Secretary. That Article IV - Board of Directors - Paragraph 2 - delete "of its members" from "*to appoint an executive committee.*"

**Motion by:** R. Poole

**Second by:** K. Walther

**Date:** 6/4/1963

**Vote:** Carried unanimously

### **By-laws - Executive Secretary**

**Motion:** By-laws change (#3): Article VII, Committees, Par. 1. Now includes all elected officers and the Executive Secretary, each with a vote. Changed to read: "*and the Executive Secretary is an ex-officio member, without vote.*"

**Motion by:** W. Haak

**Second by:** J. Old

**Date:** 6/18/1978

**Vote:** Motion passed

### **By-laws - Financial**

**Motion:** That we use the three proposed articles in substance to help secure rating 501 (C) (3). Mr. Sites amended that number IX be 'Educational Program' and XI be '*Disposition and Distribution of Assets.*'

**Motion by:** Meyer

**Second by:** McKelvey

**Date:** 11/15/1963

**Vote:** Motion carried

### **By-laws - Fusion**

**Motion:** To adopt the proposed bylaw changes as submitted by the Bylaw Committee with revisions of: a date change at the bottom of page 4 -3-B from "11/13/29" to "11/13/92" and a change at the top of page 4-3-D from "4 issues of Fusion per year" to "A one-year subscription to Fusion."

**Motion by:** Jim Hodgson

**Second by:** David P. Wise

**Date:** 11/01/2002

**Vote:** Unanimous

### **By-laws - Initiation fee**

**Motion:** I move Article 3, Section B, Part 1, be changed to read "an initiation fee, determined by the BOD, (Board of Directors) plus dues for the current year must accompany each application for membership. This money shall be returned if the application is denied by the Membership Committee."

[Redundant, Motion already passed in 1996—no need for second vote.]

**Motion by:** A Ben Seal

**Second by:** Edwin A Powell

**Date:** 11/14/1998

**Vote:** Unanimous

**Motion:** *Original By-law: Article III - B - Requirements 1.)* An initiation fee determined by the Board of Directors plus dues for the current year must accompany each application for membership. This money shall be returned if the application is denied by the Membership Committee (payable in U.S. Dollars) (November '96)

*Proposed Change: Article III - B - Requirements 1.)* An initiation fee determined by the Board of Directors plus dues for the current year may accompany each application for membership. This money shall be returned if the application is denied by the Membership Committee (payable in U.S. Dollars) (November '96)

**Motion by:** Bob Singer

**Second by:** Gary Farlow

**Date:** 11/02/2001

**Vote:** 13 for the motion

**Motion:** *The following motions will be sent to the Steering Committee by the Board of Directors as By-law changes. After review, the motions will be brought to the Board for the first of two votes and will not become a By-law until they have gathered two successive votes of approval.*

*Original By-law: Article III - B - Requirements 1.) An initiation fee determined by the Board of Directors plus dues for the current year must accompany each application for membership. This money shall be returned if the application is denied by the Membership Committee (payable in U.S. Dollars) (November '96)*

*Proposed Change: Article III - B - Requirements 1.) An initiation fee determined by the Board of Directors plus dues for the current year may accompany each application for membership. This money shall be returned if the application is denied by the Membership Committee (payable in U.S. Dollars) (November '96)*

**Motion by:** Bob Singer

**Second by:** Gary Farlow

**Date:** 06/19/2001

**Vote:** Unanimous consent

### By-laws - Meetings

**Motion:** That we change the By-Laws to read that our annual meeting be held before July 1st. At the present time it reads that it must be held in May.

**Motion by:** Bate

**Second by:** Copeland

**Date:** 9/26/1959

**Vote:** Carried unanimously

### By-laws - Membership

**Motion:** I propose that the vote on the motion for changing the status of Associate Members be postponed indefinitely.

**Motion by:** Sally Prasch

**Second by:** Edwin Powell

**Date:** 11/02/2001

**Vote:** Unanimous for the motion

### By-laws - Membership

**Motion:** Alter By-Law, Section A, 6., to read, "*The Board of Directors may, in the best interest of the Society, elect persons other than glassblowers to Regular Membership in the Society. An appeal to elect a non-glassblower to Regular Membership must be made by a Regular Member before the BOD. That request must meet with a majority approval at two (2) consecutive BOD meetings, separated by at least four (4) months.*" 2nd by Joseph [HELD MOTION FOR VOTE AT JULY MEETING].

**Motion by:** B. Ponton

**Second by:** J. Gregar

**Date:** 11/15/1986

**Vote:** no vote

**Motion:** Article III, Section A, Par. Retired Membership, Change to read: "*...in good standing for a period equal to or greater than the difference between their age and 65 plus 5 years.*"

**Motion by:** R. Campbell

**Second by:** A. Spaan

**Date:** 6/22/1980

**Vote:** Motion passed

**Motion:** By-law change (#4): Article III, Membership, Section A, Par. 6 (new): "*Student affiliate membership may be granted to those persons while they are enrolled in classes of instruction in the art of scientific glassblowing.*" [When -By-law change #4 was rejected, it automatically eliminated changes #5 and #6 because they pertained to by-law change #4.].

**Motion by:** W. Haak

**Second by:** W. Schulze

**Date:** 6/18/1978

**Vote:** Motion denied

**Motion:** By-law change (#7) Article II, Membership, Section A, Par. 2 reads: Junior membership may be granted to those persons who are actively engaged in the art of Scientific Glassblowing with less than five years experience. Change "actively engaged" to "*gainfully employed.*"

**Motion by:** W. Haak

**Second by:** W. Schulze

**Date:** 6/18/1978

**Vote:** Motion did not pass

**Motion:** BY-LAW CHANGE ART. III SECTION A #4: "*Retired Membership may be granted upon application from any member who is no longer able to perform glassblowing duties due to accident, illness or retirement and has been a regular member in good standing for a period which is at least the difference between the members age and 70 years.*"

**Motion by:** W. Shoup

**Second by:** Severn

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** BY-LAW CHANGE ART. III, SECTION A, # 1: "*Regular Membership may be granted to those persons who have for five consecutive years and currently gain the major portion of their income as a scientific glassblower.*"

**Motion by:** R. Ryan

**Second by:** W. Shoup

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** BY-LAW CHANGE ART. III, SECTION C, PART 4C: "*Associate Membership carries the benefit of being entitled to be a member of a chartered section, right to hold appointive office, right to hold elective office in the section with the exception of Section Director, Alternate Director and other National Offices, and receipt of all Society publications normally distributed to the membership.*"

**Motion by:** R. Ryan

**Second by:** B. Ponton

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** By-Laws Article VI, Elections, Paragraph 3 changed to read: "*That the number of twenty five be changed to fifteen, and the regular be changed to voting.*" [The vote was 15 for, and 3 against].

**Motion by:** W. Haak

**Second by:** J. Old

**Date:** 3/9/1978

**Vote:** Motion passed

**Motion:** I move that we accept the proposed by-law changes as proposed by Jim Merritt. This June 16, 1996 BOD Meeting being its first presentation and vote by the Board of Directors. See attached by-laws proposal. [**Proposed:** Article III Membership: Section A - Qualifications: International membership may be granted to those persons residing in areas not represented by the Board of Directors, outside the continental United States and Canada. **Current:** ~~Section B - Requirements: 1 - an initiation fee of \$15.00 plus dues of the current year must accompany each application for membership. This money shall be returned if the application is denied by the membership committee.~~ (This section is intentionally crossed out to indicate that it is being replaced by the "Proposed Section B.") **Proposed:** Section B - Requirements: 1 - an initiation fee, determined by the Board of Directors, plus dues for the current year must accompany each application for membership. This money shall be returned if the application is denied by the membership committee (payable in U.S. Dollars). **Proposed:** Section C - Dues and Benefits: 1 - Each class of membership shall carry specified benefits: g International membership carries the benefit of being entitled the right to hold an appointive office and receipt of all Society publication normally distributed to the membership. And to hold elected office in Associate Sections. **Proposed:** Article VIII: 9. Associate Sections: Sections may be formed outside the United States and Canada. They will be known as Associate Sections without vote or travel reimbursement. - Ed.]

**Motion by:** Joseph Gregar

**Second by:** Richard Gerhart

**Date:** 6/16/1996

**Vote:** Motion Passed

**Motion:** MOTION BY-LAW CHANGE: ART III, SEC A, PARA 5 Change old to new. OLD: "*Retired membership may be granted upon application from any member who is no longer able to perform glassblowing duties due to accident, illness or retirement and has been a regular member in good standing for a period which is at least the difference between the member's age and 70 years.*" NEW: "*Retired membership may be granted to a Regular member who does not perform glassblowing duties on a regular basis due to accident, illness, or retirement. The applicant shall have been a Regular member in good standing for a period which is at least equal to the difference between the member's age and seventy (70) years.*"

**Motion by:** F. Kennedy

**Second by:** A. Seal

**Date:** 11/2/1990

**Vote:** Motion denied

**Motion:** Original By-law:

**Article III - Membership Section B - Requirements - Number 2)** Any person whose membership has lapsed or who has resigned from the Society must reapply for membership under rules laid down in Article II, Section I. of these by-laws, (i.e. they must fill out an application and pay the initiation fee and current dues)

Proposed Change:

Any person whose membership has lapsed or has resigned from the Society may rejoin by paying the current dues and verifying with the National Office that their membership classification has not changed. Otherwise, the initiation fee will be charged as with any new membership.

**Motion by:** Michael Palme

**Second by:** Steve Anderson

**Date:** 06/19/2001

**Vote:** Unanimous

**Motion:** Original By-law:

**Article III - Membership Section D - Registration - Number 2 )** Any person whose membership has lapsed or who has resigned from the Society must reapply for membership under rules laid down in Article II, Section 1. of these By-laws. (i.e. they must fill out an application and pay the initiation fee and current dues)

Proposed change:

Any person whose membership has lapsed or has resigned from the Society may rejoin by paying the current dues and verifying with the National Office that their membership classification hasn't changed. Otherwise, the initiation fee will be charged as with any new membership.

**Motion by:** Michael Palme

**Second by:** Daniel B Edwards

**Date:** 11/4/2000

**Vote:** Unanimous (1st vote)

**Motion:** That Article VIII, Paragraph 7 of the By-Laws be changed to read "*A Director and/or Alternate Director must represent at least 20 members in good standing before he will be eligible for reimbursement. A Director must be elected by a mail ballot (Ballot sent to all members in good standing). Results of election committee must be presented to the President.*" (The word VOTING was deleted before the word members).

**Motion by:** W. Gilhooley

**Second by:** Barr

**Date:** 10/27/1972

**Vote:** Motion was Carried

**Motion:** That the By-Law's be changed. Article III, Section A, # 4, to read "*Retired membership may be granted upon application from any member who is no longer able to perform glassblowing duties due to accident, illness or has been an active member in good standing for a period which is at least the difference between the member's age and 70 years.*"

**Motion by:** W. Shoup

**Second by:** J. Merritt

**Date:** 11/4/1988

**Vote:** Motion denied

**Motion:** That the by-laws be changed under Article III, Membership, Section A Qualifications #4, so the last four (4) words of the paragraph reads "*the last five (5) years.*"

**Motion by:** W. Schulze

**Second by:** J. Old

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4a) "*Regular membership carries benefits of being entitled to be a member of a Chartered Section voting privilege in the section and the national, right to hold elective or appointive office, and receipt of all Society publications normally distributed to the membership.*" Vote: 15 in favor, 2 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Carried

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4b) *“Junior membership carries benefits of being entitled to be a member of a Chartered Section, voting privilege in the section and the national, right to hold appointive office and receipt of all Society publications normally distributed to the membership.”* Vote: 5 in favor, 12 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Defeated

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4c) *“Associate membership carries benefits of being entitled to be a member of a Chartered Section, voting privilege in the section and the national, right to hold appointive office and receipt of all Society publications normally distributed to the membership.”* Vote: 5 in favor, 12 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Defeated

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4d) *“Lifetime membership carries benefits of being entitled to be a member of a Chartered Section, Voting privilege in the section and the national, right to hold appointive office and receipt of all Society publications normally distributed to the membership. Vote: 16 in favor, 1 against, 2 abstentions.”* [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Carried

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article III, Section C: Dues and Benefits. 4e) *“Members who are not able to perform glassblowing duties any longer due to accident or illness or have been retired and have been a regular member in good standing for at least five (5) years, may apply for a retired membership. Retired members are entitled to all benefits of that class of membership to which he belonged at time of retirement at an annual dues rate to be determined by the Board of Directors.”* Vote: 16 in favor, 1 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.]

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Carried

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article VIII New Paragraph 8. *“The Sections shall exercise all necessary precautions that any person who is not a member of the Society shall not be a member of the Sections.”* Vote: 5 in favor, 12 against, 2 abstentions.

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Motion Defeated

**Motion:** To accept a By-Laws change as follows: Article III Section A, N4, *“Retired membership may be granted upon application from any member who becomes disabled or retired and has been a member in good standing for a period of equal to or greater than the difference between his age and 65, plus five years.”*

**Motion by:** Harmon

**Second by:** O. Kingsbury

**Date:** 6/22/1986

**Vote:** Motion passed

**Motion:** To accept the proposed changes and by-laws as printed and voted on at the June 1996 meeting. [Material for this motion is placed in the 6/16/1996 entry of this motion. - Ed.]

**Motion by:** Jim Merritt

**Second by:** Joe West

**Date:** 11/2/1996

**Vote:** Unanimous

**Motion:** To amend proposed By-Law Article III, Section A, Par. 6, to read: *“The Board of Directors may, in the best interest of the Society, elect persons other than glassblowers. to Regular Membership in the Society. An appeal to elect a non-glassblower to Regular Membership must be made by a regular member to the Board of Directors. To be a valid request, it must be accompanied with a biographical sketch of the nominee. The request must meet with a 2/3 vote of approval at two (2) consecutive Board of Directors meetings separated by at least four (4) months.”*

**Motion by:** B. Ponton

**Second by:** Harmon

**Date:** 7/28/1987

**Vote:** Motion passed

**Motion:** To change Article LLL, Membership, Section C Dues & Benefits - Paragraph #3 - to read: *“Any member whose dues remain unpaid for a period of three months from the beginning of the fiscal year shall receive a “second notice” from the treasurer. If his dues remain unpaid for thirty days after the “second notice,” he shall forfeit those benefits assigned to his class of membership. A month before the close of the fiscal year he shall receive a “final notice” from the treasurer, and if he fails to pay his dues before the end of the fiscal year his membership shall be terminated.”* [The vote was 13 for and one (1) against].

**Motion by:** E. Nagle

**Second by:** W. Tobin

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** To change Article VIII-membership, Section 1-qualifications (b)

Current: Regular Membership may be granted to those persons who have five consecutive years and currently gain the major portion of their income as a scientific glassblower.

Proposed: Regular Membership may be granted to those who have completed their five year Junior Membership eligibility or to those who are currently scientific glassblowers. Junior and Student Members may offer their accumulated membership years as proof to supplement part of the five year requirement.

**Motion by:** Michael Souza

**Second by:** Michael Palme

**Date:** 10/31/2003

**Vote:** Motion passed 12 for 1 against

**Motion:** To make the following change in Article III, Section C, N4E, to read: "*Retired members are entitled to all benefits of the class of membership to which they belonged at the time retired membership was granted, at an annual dues rate to be determined by the Board of Directors.*"

**Motion by:** R. Schlott  
**Date:** 6/22/1986

**Second by:** B. Ponton  
**Vote:** Motion passed

**Motion:** To ratify By-Laws change Article III, Section A, Par. 6 to read: "*The Board of Directors may, in the best interest of the Society, elect persons other than glassblowers to Regular Membership in the Society. An appeal to elect a non-glassblower to Regular Membership must be made by a regular member to the Board of Directors. To be a valid request, it must be accompanied with a 3/4 vote of approval at two (2) consecutive Board of Directors meetings separated by at least four (4) months.*"

**Motion by:** B. Ponton  
**Date:** 11/13/1987

**Second by:** Harmon  
**Vote:** Motion passed

### **By-laws - National Officers**

**Motion:** That the By-Laws Committee submit to the Board of Directors at next meeting all the amendments to By-Laws concerning the terms of office for National Officers as amended by Mr. Sites that all work pertinent to By-Laws continue.

**Motion by:** A. Dolenga  
**Date:** 11/15/1963

**Second by:** Meyer  
**Vote:** Motion carried

### **By-laws - Officers**

**Motion:** Article VI, Par. 10 Elections... "candidate receiving the second highest number of votes shall succeed to that office, Change to read: ... "*candidate receiving the second highest number of votes shall succeed to that office by approval of a 2/3rd vote of the Board of Directors.*"

**Motion by:** R. Campbell  
**Date:** 6/22/1980

**Second by:** Jahn  
**Vote:** Motion passed

**Motion:** That the By-Laws changes be accepted as presented by the By-Laws committee. These will be listed with the voting result directly following each proposed change since they were voted on individually. Article V, New addition to Paragraph 2: "*Except all candidates for office of President-Elect, who must have been a continuous regular-member in good standing for at least three years.*"  
Vote: 16 in favor, 1 against, 2 abstentions. [Note: In order to have a change in the By-Laws, a two-thirds vote is required.].

**Motion by:** W. Gilhooley  
**Date:** 10/27/1972

**Second by:** J. Old  
**Vote:** Motion Carried

**Motion:** That the words 'Vice President, Secretary, Treasurer,' be stricken from the By-Laws after the word 'officer,' Article 5 - Paragraph 4, Honorary Officers.

**Motion by:** K. Walther  
**Date:** 5/24/1964

**Second by:** Kleinert  
**Vote:** Motion was defeated

### **By-laws - President**

**Motion:** By-law change (#1): Article V, Officer, Par. 3 ends: ... "and not be eligible for election to the office of President-elect for a period of one year." Change to read: "*to any national office for a period of three years.*" [The vote was 17 for and 2 against]

**Motion by:** W. Haak  
**Date:** 6/18/1978

**Second by:** J. Old  
**Vote:** Motion passed

**Motion:** Original By-law:

**Article V Officers #3.)** The President and President-elect shall serve a term of office of one year only. The President-elect shall, having served that term of elected office, automatically succeed to the office of President and serve for one-year term only. The President shall not be eligible for election to any national office for a period of three years after the Presidential term.

Proposed change:

**Article V Officers #3.)** The President and President-elect shall serve a term of office of one year only. The President-elect shall, having served that term of elected office, automatically succeed to the office of President and serve for one-year term only. The President shall not be eligible for election to any national office for a period of one year after the Presidential term.

**Motion by:** Gary Farlow  
**Date:** 11/4/2000

**Second by:** Robert Singer  
**Vote:** 12 for, 3 against (1st vote)

**Motion:** Original By-law:

**Article V Officers #3.)** The President and President-elect shall serve a term of office of one year only. The President-elect shall, having served that term of elected office, automatically succeed to the office of President and serve for one-year term only. The President shall not be eligible for election to any national office for a period of three years after the Presidential term.

Proposed Change:

**Article V Officers #3)** The President and President-elect shall serve a term of office of one year only. The President-elect shall, having served that term of elected office, automatically succeed to the office of President and serve for one-year term only. The President shall not be eligible for election to any national office for a period of one year after the Presidential term.

**Motion by:** Gary Farlow  
**Date:** 06/19/2001

**Second by:** Robert Singer  
**Vote:** Unanimous

**Motion:** The President shall not be eligible for election to any national office for a period of one year after the Presidential term.

**Motion by:** Gary Farlow  
**Date:** 11/5/1999

**Second by:** Bob Singer  
**Vote:** for 14, against 2: Motion Carried

**By-laws - Proxy**

**Motion:** That the By-Laws Committee immediately consider a By-Laws change and/or addition under Article IV of the present By-Laws allowing proxies by Board members to be assigned only to other Board members.

**Motion by:** R. Poole

**Second by:** H. Benson

**Date:** 6/11/1968

**Vote:** Carried unanimously

**Motion:** That the By-Laws Committee moves the adoption of their recommendation that proxies voted only by a member of the BOD in attendance at the current meeting.

**Motion by:** C. Cassidy

**Second by:** A. Walrod

**Date:** 6/11/1968

**Vote:** The Motion was lost

**Motion:** That we adopt the 1968-69 By-Laws Committee recommendation that all proxies be voted only by an incumbent member of the BOD in attendance at the current meeting.

**Motion by:** C. Cassidy

**Second by:** R. Poole

**Date:** 10/11/1968

**Vote:** Motion denied

**Motion:** To amend By-law Article 111, Par. 6 to read: *"Each section shall elect an alternate who may serve in place of the Elected Sectional Director at Board meetings. The Elected Sectional Director will assign his proxy to the designated alternate from his Section first. If this person is unable to attend, the proxy may now be assigned to any other Board member. In either case, the proxy shall carry full voting privileges. A nationally elected officer may assign his proxy at Board meetings only to another nationally elected officer."*

**Motion by:** W. Shoup

**Second by:** Elvin

**Date:** 7/28/1987

**Vote:** Motion passed

**Motion:** To Ratify amendment to Article 111, Par 6 as stated at BOD meeting on July 28, 1987, to read: *"Each section shall elect an alternate who may serve in place of the Elected Sectional Director at Board meetings. The Elected Sectional Director will assign his proxy to the designated alternate from his section first. If this person is unable to attend, the proxy may now be assigned to any other Board member. In either case the proxy shall carry full voting privileges. A nationally elected officer may assign his proxy at Board meetings only to another nationally elected officer."*

**Motion by:** W. Shoup

**Second by:** Elvin

**Date:** 11/13/1987

**Vote:** Motion passed

**By-laws - Quorum**

**Motion:** *Original By-law: Article IX - Meeting 3.)*

A quorum of any general meeting of the Society shall consist of fifty (50) members in good standing. No proxies will be stipulated or accepted in lieu of attendance except that proxies may be stipulated in the case of members of the Board of Directors.

*Proposed change: Article IX - Meeting 3.)*

A quorum of any general meeting of the Society shall consist of twenty (20) members in good standing. No proxies will be stipulated or accepted in lieu of attendance except that proxies may be stipulated in the case of members of the Board of Directors.

**Motion by:** Mike Souza

**Second by:** Gene Nelson

**Date:** 11/02/2001

**Vote:** 3 for the motion

**Motion:** *The following motions will be sent to the Steering Committee by the Board of Directors as By-law changes. After review, the motions will be brought to the Board for the first of two votes and will not become a By-law until they have gathered two successive votes of approval.*

*Original By-law: Article IX - Meeting 3.)*

A quorum of any general meeting of the Society shall consist of fifty (50) members in good standing. No proxies will be stipulated or accepted in lieu of attendance except that proxies may be stipulated in the case of members of the Board of Directors.

*Proposed change: Article IX - Meeting 3.)*

A quorum of any general meeting of the Society shall consist of ~~fifty (50)~~ twenty (20) members in good standing. No proxies will be stipulated or accepted in lieu of attendance except that proxies may be stipulated in the case of members of the Board of Directors.

**Motion by:** Mike Souza

**Second by:** Gene Nelson

**Date:** 06/19/2001

**Vote:** Unanimous consent

**By-laws - Retirement**

**Motion:** *Original By-law:*

**Article III – Membership Section AA – Qualifications – Number 5.)** Retired membership may be granted upon application from any member who no longer is able to perform glassblowing duties due to accident, illness, or retirement and has been a members in good standing for a period which is at least the difference between the members age and 70 years. (June '89)

*Proposed change:*

Retired membership may be granted upon application from any member who no longer is able to perform glassblowing duties due to accident, illness, or retirement and has been a members in good standing for at least 5 years.

**Motion by:** Robert Singer

**Second by:** Mike Souza

**Date:** 11/4/2000

**Vote:** 1 for, 15 against, 1 abstention

**Motion:** Replace Article III-Membership: Section 1-Qualifications (e)

Current: Retired Membership may be granted upon application from any member who is no longer able to perform glassblowing duties due to accident, illness, or retirement and has been a regular member in good standing for a period of at least the difference between the members age and 70 years.

Proposed: Retired membership may be granted upon application from any regular member who no longer receives the majority of their income from the art of scientific glassblowing, due to illness, accident, or retirement and has been a regular member in good standing for at least five consecutive years.

**Motion by:** Scott Bancroft**Second by:** Jim Merritt**Date:** 10/31/2003**Vote:** unanimous**By-laws - Sections**

**Motion:** By-Law change Article VII, # 4 *"In special instances the Board of Directors of the Society may waive the minimum number requirement for section formation."*

**Motion by:** A. Brown**Second by:** I. Duncanson**Date:** 11/1/1991**Vote:** Motion passed

**Motion:** Motion to remove Article VIII-Section (h). "The Sections shall exercise all necessary precautions that any person who is not a member of the society shall not be a member of the sections.

**Motion by:** Charles Christman**Second by:** Victor Matthews**Date:** 11/05/2005**Vote:** motion passed 12-0-1

**Motion:** Notification to amend Article VIII-Section (h)

Current: (h) The Sections shall exercise all necessary precaution that any person who is not a member of the Society shall not be a member of the sections.

Proposed: (h) Sections shall actively ensure that nonmembers are encouraged to join the Society as National Members.

**Motion by:** Bob Singer**Second by:** Mike Morris**Date:** 10/31/2003**Vote:** Motion failed seven votes for, five votes against one

**Motion:** *Prior to the meeting, the following motions were referred to the Steering Committee as new By-law changes. These motions were next brought to the Board for the first of two votes requiring a majority of the Board's approval.*

A section in good standing shall consist of a minimum of twenty (20) national ASGS members. Of these twenty members, the regular and junior members must exceed the associate members. If the membership of a section falls below this minimum number, the section will be placed on probation for a maximum of one (1) year. If, after a year, the section does not have the required minimum of National Members, the section shall become inactive. Section members shall be notified and sent a form requesting a change of section. If a member does not respond within sixty (60) days from the date of notification, ~~# they will become 'members at large' at the national level with no section affiliation.~~ The members will be assigned to the section closest to where they live.

**Motion by:** Allan Brown**Second by:** Frank Meints**Date:** 06/19/2001**Vote:** 3 for the motion

**Motion:** Proposed change: Motion to remove Article VIII Section (h). "The Sections shall exercise all necessary precautions that any person who is not a member of the society shall not be a member of the sections.

**Motion by:** Bob Singer**Second by:** Victor Matthews**Date:** 06/28/2005**Vote:** Unanimous

**Motion:** That the size of the chapter in Art. X Section 1 line 5 shall be 10 instead of 20.

**Motion by:** Reese**Second by:** Killich**Date:** 3/27/1954**Vote:** Passed unanimously

**Motion:** To remove Article VIII-Sections subsection (h). "The Sections shall exercise all necessary precautions that any person who is not a member of the Society shall not be a member of the Sections."

**Motion by:** Bob Singer**Second by:** Victor Matthews**Date:** 11/05/2004**Vote:** Unanimous**By-laws - Special meeting**

**Motion:** Original By-law:

**Article IV, 4.)** A special meeting of the Board of Directors may be called by the President or by agreement of a majority of its members. Each Director must be notified by mail at least ten (10) days in advance of all special meetings.

Proposed change:

**Article IV, 4.)** A special meeting of the Board of Directors may be called by the President or by agreement of a majority of its members.

a.) Each Director must be notified by writing with a dated request at least one month in advance of any formal special meeting.

b.) In the event of a remote meeting, Directors or their alternates, must respond with written notice of attendance. If in 10 days a quorum is not obtained, the motion must be withdrawn and the meeting is closed.

c.) Remote meeting can only cover one motion, and then that meeting is completed.

d.) Motions at remote meetings can only be passed by a majority of the number of the Board, not the majority of the quorum, and must have written record (not voice) for votes.

**Motion by:** Mike Souza**Second by:** Frank Meints**Date:** 06/19/2001**Vote:** Unanimous

**By-laws - Student Membership**

**Motion:** By-Laws Article 3 Membership 9) Student Membership may be granted to those persons who are actively enrolled in an accredited Scientific Glassblowing curriculum such as the Salem Community College Program. Only 2 years of eligibility is allowed.

**Motion by:** Joseph S. Gregar

**Second by:** Robert Singer

**Date:** 11/5/1999

**Vote:** Unanimous

**Motion:** By-Laws, Article 3 Membership, Section C Dues & Benefits 4). Each class of membership shall carry specified benefits: 9) Student membership carries the benefit to be a member of a Chartered Section. Dues would be at a reduced rate determined by the Board of Directors. They would receive 4 issues of Fusion per year and be eligible for Symposium registration and participation in the Junior Member Seminar Program. Student membership would not carry voting Privledges. Time as a Student member would be reduced from Junior eligibility.

**Motion by:** Joseph S. Gregar

**Second by:** Robert Singer

**Date:** 11/5/1999

**Vote:** Unanimous

**Motion:** **By-laws, Article III Membership & 9)** Student membership may be granted to those who are actively enrolled in an accredited Scientific Glassblowing curriculum such as the Salem Community College Program. Only two years of eligibility is allowed.

**Motion by:** Gary Farlow

**Second by:** Robert Singer

**Date:** 06/19/2001

**Vote:** Unanimous

**Motion:** By-laws, Article III **Membership. Section C Dues & Benefits 4)**  
Each class of membership shall carry specified benefits: 4) ~~e) h)~~ Student membership carries the benefit to be a member of a Chartered Section ~~<Dues would be at a reduced rate determined by the Board of Directors. They would receive 4 issues of Fusion per year <and be eligible for Symposium registration and participation in the Junior Member Seminar Program. Student membership would not carry voting privileges. Time as a student would be reduced from junior eligibility>~~ and a member of the National. Their dues shall be at a rate determined by the Board of Directors. Student Members will receive 4 issues of *Fusion* per year. Time enrolled as a student member is reduced from the 5 years of eligibility as a Junior Member.

Decision: Unanimous consent for the revised motion\*

\*The above motions were revised according to Robert's Rules. The bracketed strikethrough text contains the language that was removed from the original motion. The motion becomes a "revised motion" and can be passed by unanimous consent.

**Motion by:** Joseph S. Gregar

**Second by:** Robert Singer

**Date:** 06/19/2001

**Vote:** Unanimous

**Motion:** Motion Resolution: By-laws, Article 3 **Membership 8)** Student membership may be granted to those who are actively enrolled in an accredited Scientific Glassblowing curriculum such as the Salem Community College Program. Only two years of eligibility is allowed.

**Motion by:** Joseph S. Gregar

**Second by:** Robert Singer

**Date:** 11/4/2000

**Vote:** Unanimous (1st vote)

**Motion:** Motion Resolution: By-laws, Article 3 **Membership, Section c Dues & Benefits 4)** Each class of membership shall carry specified benefits: 4) c) Student membership carries the benefit to be a members of a Chartered Section. Dues would be at a reduced rate determined by the Board of Directors. They would receive 4 issues of Fusion per year and be eligible for Symposium registration and participation in the Junior Member Seminar Program. Student membership would not carry voting privileges. Time as a student would be reduced from junior eligibility.

**Motion by:** Joseph S. Gregar

**Second by:** Robert Singer

**Date:** 11/4/2000

**Vote:** 16 for, 1 against (1st vote)

**By-laws - Treasurer**

**Motion:** By-Law change Article V, # 5: *"The Treasurer shall be elected by a majority vote of the Board of Directors, rather than by the membership. The Treasurer shall have full voting privileges on the Board of Directors. This includes Assigning of proxy if unable to attend Board of Directors meetings. The Treasurer shall have the same status as other Regular members in good standing for a period of three (3) years prior to being elected. The Treasurer shall be elected yearly. The Board of Directors shall have the right to remove the Treasurer at anytime by a majority vote."*

**Motion by:** A. Brown

**Second by:** E. Powell

**Date:** 11/1/1991

**Vote:** Motion denied

**Motion:** BY-LAWS CHANGE ART V, #6 That the new writing of Article 5, # 6 be accepted as written: *"The Assistant Treasurer shall be selected by the Treasurer with the approval of the Board of Directors by a majority vote. The Assistant Treasurer shall have no vote on the Board of Directors, and shall be provided no financial reimbursement to the Board of Directors meetings unless the Assistant Treasurer is representing the Treasurer. The Assistant Treasurer shall have been a Regular member in good standing for two (2) years. The Assistant Treasurer shall be selected yearly by the Treasurer and approved by the Board of Directors. The Assistant Treasurer may be removed at any time by a majority vote of the Board of Directors."*

**Motion by:** G. Coyne

**Second by:** Mitchell

**Date:** 11/2/1990

**Vote:** Motion passed

**Motion:** *Original By-Law:*

**Article V, Section 5):** "The Treasurer shall be elected by a majority vote of the Board of Directors rather than by the membership. The Treasurer shall have full voting privileges on the Board of Directors. It shall provide financial reimbursements if needed to attend Board of Director meetings. The Treasurer shall have the same status as other Regular members in good standing for a period of three (3) years prior to being elected. The Board of Directors shall have the right to remove the Treasurer at anytime.

*Proposed Change:*

**Article V, Section 5):** The Treasurer shall be elected by a majority vote of the Board of Directors. If needed the ASGS shall provide financial reimbursement to the Treasurer or the Treasurer's representative who attends the Board of Directors meetings. The transition of the Treasurer at the November Board of Director Meeting may require the ASGS to offer financial reimbursement to both the present Treasurer and the Treasure-Elect. The Treasurer shall be a member in good standing for a period of three (3) years prior to being elected. The Treasurer shall be elected yearly. By a majority vote, the Board of Directors shall have the right to remove the Treasurer at anytime.

**Motion by:** Bob Singer**Second by:** Frank Meints**Date:** 11/02/2001**Vote:** Unanimous (motion is carries until next BOD)**Motion:** *Original By-Law:*

**Article V, Section 5):** "The Treasurer shall be elected by a majority vote of the Board of Directors rather than by the membership. The Treasurer shall have full voting privileges on the Board of Directors. It shall provide financial reimbursements if needed to attend Board of Director meetings. The Treasurer shall have the same status as other Regular members in good standing for a period of three (3) years prior to being elected. The Board of Directors shall have the right to remove the Treasurer at anytime.

*Proposed Change:*

**Article V, Section 5):** "The Treasurer shall be elected by a majority vote of the Board of Directors. If needed, the ASGS shall provide financial reimbursement to the Treasurer or the Treasurer's representative who attends the Board of Director meetings. The transition of the Treasurer at the November Board of Directors Meeting may require the ASGS to offer financial reimbursement to both the present Treasurer and the Treasurer Elect. The Treasurer shall be a member in good standing for a period of three (3) years prior to being elected. The Treasurer shall be elected yearly. By a majority vote the Board of Directors shall have the right to remove the Treasurer at anytime.

**Motion by:** Michael Palme**Second by:** Daniel B. Edwards**Date:** 05/28/2002**Vote:** Unanimous**By-laws - Various**

**Motion:** That the by-laws be amended as follows: (1) Article VI, Section A, Paragraph 1 --Delete "December" and replace with "November;" (2) Article VI, Section B, Paragraph 3 -- Delete "On a date to be decided by the Board of Directors;" (3) Article VI, Section B, Paragraph 4 -- Insert "Before May 1," immediately following the word "Society;" and (4) "Additional nominations may be made by any member in good standing upon writing the Secretary of the Society accompanied by a petition signed by at least ten (10) regular members. This nomination must be sent by certified mail and be in the hands of the Secretary by March 1."

**Motion by:** A. Dolenga**Second by:** R. Poole**Date:** 6/4/1963**Vote:** Motion passed unanimously**Certificates of Recognition**

**Motion:** To approve certificates of recognition for James Coasch & Steven Vormbrock for their outstanding AV Technical contributions in the enhancement of the Symposia.

**Motion by:** Michael Morris**Second by:** Brian Schwandt**Date:** 11/05/2005**Vote:** Unanimous**Committee - Audio Visual**

**Motion:** That a petty cash account in the amount of \$50.00 be set up for the Audio-Visual Committee to handle mailing expenses of film.

**Motion by:** Uthman**Second by:** J. West**Date:** 6/8/1966**Vote:** Carried unanimously

**Motion:** That Audio Visual Chairman be empowered to spend up to \$200.00 to A.S.G.S. for storing at Home Office [National Office - Ed.] a film for Section's use.

**Motion by:** A. Dolenga**Second by:** R. Searle**Date:** 11/15/1963**Vote:** Motion carried

**Motion:** That the ASGS fund A/V Chair Michael Morris' request for A/V support as noted in his budget request and not to exceed the amount of \$3,587.06.

**Motion by:** James Hodgson**Second by:** Victor Matthews**Date:** 11/05/2005**Vote:** Unanimous

**Motion:** That the Board of Directors charges the Chairman of the Audio - Visual Committee to serve the best interests of the Society in using Society-owned films. Priority must be given the need of Society Sections and educational needs of Society members.

**Motion by:** K. Walther**Second by:** L. Gray**Date:** 2/18/1966**Vote:** Motion passed**Committee - Awards**

**Motion:** I move that we move the deadline for National Awards to February 15th.

**Motion by:** J. Merritt**Second by:** A. Seal**Date:** 6/25/1989**Vote:** Motion passed

**Motion:** Must have a minimum of ten (10) Regular or Junior members to sign a petition of nomination for a National Award

**Motion by:** A. Brown**Second by:** G. Coyne**Date:** 6/21/1992**Vote:** Motion passed

**Motion:** That the budget allocation for the Awards Committee be increased by \$881.50 to cover purchase of stock of plaques. Total budget allocation - \$981.50.

**Motion by:** K. Walther

**Second by:** D. Blessing

**Date:** 11/9/1979

**Vote:** Motion passed

**Motion:** That the National Achievement Award be renamed the Helmut Drechsel National Achievement Award.

**Motion by:** R. Ryan

**Second by:** F. Kennedy

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** That Wale Apparatus sponsor an award for the best technical poster.

**Motion by:** Everingham

**Second by:** D. Wilt

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** That we increase the awards committee budget by \$320.00 for the purchase of a ten (10) year supply of J. Allen Alexander Award plaques.

**Motion by:** W. Wilt

**Second by:** T. Bolan

**Date:** 10/10/1975

**Vote:** Motion passed

**Motion:** That we reimburse the chairman of the Awards Committee, Mr. Bolan, for expenditures for the awards presented by his committee at the annual banquet.

**Motion by:** J. Alexander

**Second by:** J. Glover

**Date:** 6/11/1973

**Vote:** Passed unanimously

**Motion:** That Wilt Industries be the sponsor of the William A. Wilt Sr. Award for the "Best Workshop" given at the ASGS Symposium. Award amount to be: \$200.00 Savings Bond and plaque.

**Motion by:** Daniel Wilt

**Second by:** Barry W Lafler

**Date:** 11/14/1998

**Vote:** Unanimous

**Motion:** The Board of Directors recognizes the change in nomination criteria for the Helmut E. Drechsel Achievement Award presented by the Awards Committee. The new definition is: The Helmut E. Drechsel Achievement Award is presented in recognition of the nominee's efforts in promoting the Society and Scientific Glassblowing at the Section level of the Society.

**Motion by:** Doni Hatz

**Second by:** Edwin A. Powell

**Date:** 11/1/1997

**Vote:** Unanimous

**Motion:** To accept Awards Committee Procedures as corrected, BOD meeting 6/16/85.

**Motion by:** B. Ponton

**Second by:** F. Kennedy

**Date:** 6/16/1985

**Vote:** Motion passed

**Motion:** To add a cash value to both the J. Allen Alexander Award and the Helmut E. Drechsel Achievement Award. The Alexander Award to carry a cash value of \$300.00 and the Drechsel Award a cash value of \$200.00. It is further moved that the ASGS seek no sponsorship for these awards and that the funds come from the general treasury.

**Motion by:** B. Ponton

**Second by:** P. Clarke

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** To order 10 plaques at \$88.50 ea.

**Motion by:** Dick Logsdon

**Second by:** Jim Merritt

**Date:** 11/2/1996

**Vote:** 17 for, 2 against

### Committee - By-laws

**Motion:** That all By-Law changes must either originate from the By-Law's Committee or be referred to them for recommendations before being acted upon by the B.O.D.. Further, that all motions for By-Law changes shall be duplicated and copies handed out to all Board members before vote is taken.

**Motion by:** R. Ryan

**Second by:** D. Searle

**Date:** 11/4/1988

**Vote:** Motion passed

**Motion:** That the Board members present do authorize Mr. Poole to write up proposals concerning by-laws changes which will be scrutinized and voted upon, using mail ballot, by the full Board. If this vote is favorable to such changes, Mr. Poole is authorized to cause a mail ballot of the full regular membership on the same issues. All by-laws changes inherently implied by these issues will automatically cause such changes of the by-laws if mail ballot of the full regular membership for ratification so indicates. All such ballots to meet the approval of the Board as to intent, form, and language. Completion of comment and vote by the Board by November 1, 1964, and mail ballot to the membership to be started by December 1, 1964, and if indicated, completed by December 30, 1964.

**Motion by:** Meyer

**Second by:** Uthman

**Date:** 9/18/1964

**Vote:** Motion passed unanimously

**Motion:** That the By-Laws as presented to and amended by the Board of Directors be accepted and the chairman of the committee be able to change the wording and smooth the flow of words without changing intent.

**Motion by:** Uthman

**Second by:** J. Alexander

**Date:** 1/20/1967

**Vote:** Motion passed unanimously

**Motion:** That the By-Laws Committee of the A.S.G.S. shall be a permanent standing committee of the Society and shall be composed of no fewer than five persons; when possible this committee shall be constituted of the President-Elect as Chairman, The President, and the past presidents; the Committee Chairman having full power to appoint any other Society member necessary to fulfill the minimum requirement.

**Motion by:** Uthman

**Second by:** J. Alexander

**Date:** 2/18/1966

**Vote:** Passed unanimously

**Motion:** That the BY-LAWS committee shall be a permanent standing committee of the Society and shall be composed of no fewer than Five (5) persons. When possible, this committee shall be composed of the most immediate past president as chairman, the president and five of the most recent past presidents. Any vacancy is to be filled by the chairman for the remainder of that year.

**Motion by:** J. West

**Second by:** J. Old

**Date:** 6/27/1972

**Vote:** Motion passed

**Motion:** That we accept the By-Laws Committee proposal concerning Article LV Paragraph 6 addition to the By-Laws, as presented February 26, 1969, by Mr. Cassidy.

**Motion by:** W. Gilhooley

**Second by:** O. Kingsbury

**Date:** 2/28/1969

**Vote:** Passed unanimously

### Committee - Chairs

**Motion:** Accept Standing Committee as listed for 1993-94: Audio/Visual - Owen Kingsbury; Awards - Richard C. Nagle; Steering/Bylaws - Ben Seal; Education - Barry W. Lafler; Elections - Scott Bankroff; Finance - Ian Duncanson; International Liaison - Rudolf W. Schlott; Junior Liaison - Joseph Gregar; Membership - Edwin A. Powell; Methods & Materials - James Panczner; Nominations - Robert Ponton; Publications - Richard Smith; Section Liaison - Ian Duncanson; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Laura S. Thacker; Tech. Posters Coordinator - Joe West; Seminar Coordinator - (open); Questions & Answers - Ottmar Safferling; Tech. Papers Coord. - Gordon A. Smith

**Motion by:** Alan Brown

**Second by:** Gordon Smith

**Date:** 6/27/1993

**Vote:** Motion passed

**Motion:** Audio /Visual, Michael Morris; Awards, J. Jeff Babbitt; By-laws, Barry Lafler; Computer Network, William Curtis; Education, Dennis Briening; Elections, Manfred Langer; Finance, Gary S. Coyne; International Liaison, Fred Leslie; Junior Liaison, Joseph Gregar; Membership, Jack Korfage; Methods & Materials, Doni Hatz; Nominations, Doni Hatz; Outreach, Hans Rohner; Publications, Dave Smart; Questions & Answers, Ken Owens; References & Abstracts, Gary S. Coyne; Regular Member Liaison, Allan B Brown; Section Liaison, Gary S. Coyne; Safety & Hazards, Michael Wheeler; Seminar Coordinator, Joseph Walas; Steering, Barry Lafler; Symposium Coordinator, Jerry Cloninger; Technical Papers Coordinator, Michelle Archer.

**Motion by:** Ben Seal

**Second by:** Sally Prash

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** For the approval of the Committees as appointed by President Earl Nagle for 1975-76.

**Motion by:** J. Alexander

**Second by:** R. Stanley

**Date:** 6/14/1975

**Vote:** Motion passed

**Motion:** I move that the attached committee chairpeople be accepted for F.Y. 1988-89.

**Motion by:** P. Clarke

**Second by:** W. Shoup

**Date:** 6/26/1988

**Vote:** Motion passed

**Motion:** I move that we accept Ben Seal's proposed committee chairs for 1992-1993 here attached. Audio/Visual - Owen Kingsbury; Awards - Richard C. Nagle; By-laws - Joe Walas Jr.; Education - Barry W. Lafler; Elections - Scott Bankroff; Finance - Robert Ponton; International Liaison - Rudolf W. Schlott; Junior Liaison - Joeseeph Gregar; Membership - Edwin A. Powell; Methods & Materials - James Panczner; Nominations - A. Ben Seal; Publications - Joe Walas Jr.; Questions & Answers - Ottmar A. Safferling; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Laura S. Thacker; Section Liaison - Robert Ponton; Seminar Coordinator - Richard W. Elvin; Steering - Joe Walas Jr.; Tech. Papers Coordinator - Gordon A. Smith.

**Motion by:** P. Clarke

**Second by:** R. Smith

**Date:** 6/21/1992

**Vote:** Motion passed

**Motion:** I move the President's standing committee chairs be accepted.

**Motion by:** D. Searle

**Second by:** A. Seal

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move to accept the Committees of the American Scientific Glassblowers Society: Audio/Visual - Owen Kingsbury; Awards - Wilbur Mateyka; Steering/Bylaws - Robert Ponton; Education - Barry W. Lafler; Elections - Scott Bankroff; Finance - Allan Brown; International Liaison - Rudolf W. Schlott; Junior Liaison - Joseph Gregar; Membership - Edwin A. Powell; Methods & Materials - Sally Prash; Nominations - Ian Duncanson; Outreach - David Gover; Publications - Richard Smith; Questions & Answers - Ottmar Safferling; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Laura Short; Section Liaison - Allan Brown; Seminar Coordinator - Richard Elvin; Tech. Papers Coord. - Gordon A. Smith; Tech. Posters Coordinator - Joseph West

**Motion by:** Doni Hatz

**Second by:** Tom Orr

**Date:** 6/19/1994

**Vote:** Motion passed

**Motion:** I move we accept the list of Committee Chairman as outlined by Jerry Cloninger.

**Motion by:** D. Moody

**Second by:** R. Russell

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** That committee chairs proposed by President Jim Merritt be accepted as amended.

**Motion by:** W. Shoup

**Second by:** D. Searle

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the Board approve the Presidential appointment of the following committees: Awards Committee, Chairman Leigh B. Howell with committeemen James Lawrence and Joseph Crispino; Methods and Materials Committee Chairman William Gilhooley with committeemen Fred Kennedy, Joseph Baum, and Earl Nagle; Junior Advisory Committee, Chairman William Barr with committee members Arno Roensch, James Morris, Henry Christie, and Coe Gotoh, and that the Board further approve Mr. Barr's selection of committee members.

**Motion by:** Meyer

**Second by:** Uthman

**Date:** 9/18/1964

**Vote:** Motion passed unanimously

**Motion:** That the Board of Directors approves the Presidential formation of special or standing committees and the appointment of chairman thereto as listed: Chairman to choose their committee members and to move in the direction as delineated by the Board to wit: [Committee and respective chair follow] Membership Committee: T. McKelvey; Methods and Materials Committee: W. Gilhooley; Publications Committee: G.A. Sites; Education Committee: D. Lillie; Symposium Guidance Committee: K. Walther; Safety and Hazards Committee: H. Christie; Propagation Committee: J. Alexander; Awards Committee: L. Howell; Junior Guidance Committee: W. Barr; Committee for Regional Vice-President: W. Haak; Committee for Officer Reimbursement: W. Tozer.

**Motion by:** W. Haak

**Second by:** Velluto

**Date:** 6/29/1965

**Vote:** MOTION passed unanimously

**Motion:** That the Chairman proposed by President Alfred Walrod be confirmed by this board of Directors, to wit: [Committee and respective chair follow] Audio-Visual Committee: J. Seckman; J. Allen Alexander: Elections Committee: Financial Committee: P. Uthman; Membership Committee: T. McKelvey; Methods and Materials Committee: W. Gilhooley; Propagation Committee: J. Allen Alexander; Publications Committee: G. Sites; Publicity Committee: E. Robinson (tentative); Reference and Abstract Committee: J. Delly (to end of Nov. 1966); Scrutinizing Committee: P. Courtney; Special Presidential aide in the; area of International Liaison: W. Wilt; Symposium Coordination Committee: K. Walther; Committee for Officer Reimbursement: W. Wilt; Section Liaison Committee: J. Balkwill; Safety and Hazards Committee: E. Metz (tentative).

**Motion by:** K. Walther

**Second by:** Uthman

**Date:** 6/8/1966

**Vote:** Motion passed unanimously

**Motion:** That the committee chairman be appointed as read by the President and that the Board confirms these appointments as follows: Education Committee, Mr. Searle, Safety and Hazards Committee, Mr. Christie, Symposium Guidance Committee, Mr. Glover, Junior Guidance Committee, Mr. Barr, Membership Committee, Mr. Belz, Propagation Committee, Mr. Alexander.

**Motion by:** R. Poole

**Second by:** J. Glover

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

**Motion:** That the committee chairman for 1983-84 be accepted.

**Motion by:** F. Kennedy

**Second by:** O. Kingsbury

**Date:** 6/12/1983

**Vote:** Motion passed

**Motion:** That the committees for 1981-82 be accepted.

**Motion by:** L. Ryan

**Second by:** J. Cloninger

**Date:** 6/21/1981

**Vote:** Motion passed

**Motion:** That the Presidential Committee Chair appointments as submitted by President-elect, Allan B. Brown, for the fiscal year 1995 -96 be approved by the Board of Directors: Audio/Visual - Owen Kingsbury; Awards - Wilbur Mateyka; Steering/Bylaws - Ian Duncanson; Education - Dennis Briening; Elections - Scott Bankroff; Finance - Richard Smith; International Liaison - Rudolf W. Schlott; Junior Liaison - Joseph Gregar; Membership - Edwin A. Powell; Methods & Materials - Sally Prasch; Nominations - Allen Brown; Outreach - David Gover; Publications - David Smart; Questions & Answers - Ottmar Safferling; Reference and Abstracts - Gary S. Coyne; Safety & Hazards - Jeffrey Babbitt; Section Liaison - Richard Smith; Seminar Coordinator - Richard Elvin; Tech. Papers Coord. - Gordon A. Smith; Tech. Posters Coordinator - Joseph West; Exhibits Coordinator - Jerry Cloninger

**Motion by:** David Wise

**Second by:** Frederick Leslie

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** That there be a review by all Committee Chairs every odd year of the material of the committee. If updating is required it be done, if none than notification that the information is satisfactory as is.

**Motion by:** G. Coyne

**Second by:** P. Clarke

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** That we accept the committee chairman list as proposed for 1977-78.

**Motion by:** W. Haak

**Second by:** W. Schulze

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** To accept committee chairman as presented by President David Chandler.

**Motion by:** D. Hovey

**Second by:** O. Kingsbury

**Date:** 6/26/1986

**Vote:** Motion passed

**Motion:** To accept Ottmar Safferling as chair of the Questions & Answers Committee and Laura Thacker as the chair of the Safety & Hazards Committee.

**Motion by:** R. Smith

**Second by:** E. Powell

**Date:** 11/1/1991

**Vote:** Motion passed

**Motion:** To accept the committees as suggested and proposed by T. Bolan for the year 1974-75.

**Motion by:** J. Old

**Second by:** J. Glover

**Date:** 6/20/1974

**Vote:** Passed unanimously

**Motion:** To accept the President's Committee list as presented.

**Motion by:** J. Old

**Second by:** J. Alexander

**Date:** 6/7/1976

**Vote:** Motion passed

**Motion:** To accept the President's committees as submitted for 1979-80.

**Motion by:** J. Old

**Second by:** O. Safferling

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** To accept the Standing Committee Chairmen for fiscal year 1982-83.

**Motion by:** A. Spaan

**Second by:** O. Kingsbury

**Date:** 6/20/1982

**Vote:** Motion passed

**Motion:** To approve Committee Chairs as requested by President James Hodgson for 2006/2007.

**Motion by:** Michael Morris

**Second by:** Jack Korfhage

**Date:** 06/27/2006

**Vote:** Unanimous

**Motion:** To approve the committees as presented to the Board of Directors.

**Motion by:** A. Spaan

**Second by:** J. Baum

**Date:** 6/27/1980

**Vote:** Motion passed

### Committee - Computer

**Motion:** I move that poster presentations given at Symposia that are not scheduled for publication in the *Proceedings* or in *Fusion* be made available for the ASGS web page.

**Motion by:** Daniel B. Edwards

**Second by:** Sally Prasch

**Date:** 06/19/2001

**Vote:** Unanimous for the Motion

**Motion:** I move that the Computer Committee be free to nominate web links that provide information content that is in the best interest of the ASGS. These sites may then be posted to the web with the approval of the BOD. Sites may also be removed by a majority vote from the BOD.

**Motion by:** Daniel B. Edwards

**Second by:** Mike Souza

**Date:** 06/19/2001

**Vote:** 14 for

**Motion:** I move that the Members Register page of the website include full contact information, including web links where applicable.

**Motion by:** Daniel B. Edwards

**Second by:** Michael Palme

**Date:** 06/19/2001

**Vote:** Unanimous for the Motion

**Motion:** I move to have the ASGS pay the \$60.00 fee to remove the misc. advertising that is present on the ASGS Mail list.

**Motion by:** Joseph Gregar

**Second by:** Bob Singer

**Date:** 11/5/1999

**Vote:** For 15, against 1: Motion carried

**Motion:** Motion to make the Computer Network Committee a regular standing committee of the A.S.G.S.

**Motion by:** Joe Gregar

**Second by:** Sean Adams

**Date:** 11/2/1996

**Vote:** Unanimous

### Committee - Education

**Motion:** That in view of the fact that the proposals of the Education Committee are of a voluntary nature, to enrich and enlighten the present glassblowers as well as potential ones, we, the B.O.D., move to accept the basic proposals of the committee and condone its present direction.

**Motion by:** D. Lillie

**Second by:** J. Old

**Date:** 11/12/1976

**Vote:** Passed unanimously

**Motion:** That our Society start a small library by purchasing various books that our Society could use for obtaining various mailing lists and other general information.

**Motion by:** F. Whittemore

**Second by:** Tozer

**Date:** 10/5/1957

**Vote:** Carried unanimously

**Motion:** That Robert Campbell be appointed Chairman of the Education Committee for the remainder of the 1978-79 term.

**Motion by:** A. Dolenga

**Second by:** J. Cloninger

**Date:** 12/1/1978

**Vote:** Motion passed

**Motion:** That the Chairman of the Education Committee to draw on \$50.00 as per letter to the Board of Directors dated September 28, 1963.

**Motion by:** Howell

**Second by:** Kleinert

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That the Education Committee Chairman be allowed to receive a telephone credit card for his use as Chairman.

**Motion by:** W. Schulze

**Second by:** O. Safferling

**Date:** 6/19/1977

**Vote:** Motion passed

### Committee - Elections

**Motion:** That the 1965 Elections Committee be comprised of Mr. Walther as chairman with other committee members to be Mr. I. Meyer, Mr. Fred Kummer, Mr. Otto Schneider, and Mr. Paul Roman.

**Motion by:** Russler

**Second by:** Uthman

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That the dates and rules as proposed by the Elections Committee for 1967 be approved by the Board of Directors.

**Motion by:** K. Walther

**Second by:** Uthman

**Date:** 1/20/1967

**Vote:** Motion carried unanimously

**Motion:** That the Elections Committee report be accepted and the Committee commended.

**Motion by:** J. Alexander

**Second by:** W. Haak

**Date:** 6/7/1966

**Vote:** Passed unanimously

**Motion:** That the Elections report by Elections Committee be accepted.

**Motion by:** A. Dolenga

**Second by:** A. Walrod

**Date:** 9/28/1963

**Vote:** Motion carried

**Committee - Finance**

**Motion:** That the Finance Committee review the prior fiscal year's accounting journals and ledgers of original entry in order to ascertain the propriety of the transactions therein. Such review is to be conducted at a convenient time during the Society's annual symposium and exposition. Such review would clearly serve to improve the Society's internal financial controls and thereby help obviate the need for costly external audits and bonding insurance.

**Motion by:** I. Duncanson

**Second by:** P. Clarke

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** That the Treasurer, Otto Schneider, serve as chairman of the Financial Committee and that Thomas McKelvey, Al Walrod, Dolores Sites and George Sites serve as committee members.

**Motion by:** Schneider

**Second by:** A. Dolenga

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

**Committee - International Liaison**

**Motion:** That Rudy Schlott be appointed as our International Symposium Chairman.

**Motion by:** D. Moody

**Second by:** R. Russell

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** To disapprove Edson as chair of the International Liaison Committee.

**Motion by:** B. Ponton

**Second by:** P. Clarke

**Date:** 6/25/1989

**Vote:** Motion passed

**Committee - Membership**

**Motion:** That the persons mentioned by Membership Committee be accepted as new members of our Society.

**Motion by:** A. Dolenga

**Second by:** M. Lockwood

**Date:** 11/15/1963

**Vote:** Motion carried

**Motion:** That we accept the Membership Committee Chairman's report.

**Motion by:** A. Dolenga

**Second by:** K. Walther

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That we accept the Membership Committee report and accept those members listed as new members in the Society.

**Motion by:** J. Alexander

**Second by:** C. Litz

**Date:** 1/20/1967

**Vote:** Carried unanimously

**Committee - Methods & Materials**

**Motion:** That Board of Directors accept in principal Corning's offer to produce a binder for the A.S.G.S. for Materials and Methods information. The binder to be further approved by Board of Directors.

**Motion by:** A. Dolenga

**Second by:** K. Walther

**Date:** 3/20/1964

**Vote:** Motion passed

**Motion:** That effective immediately, the Society will no longer provide gratis to any party the Methods & Materials Manual (M&M Manual). Henceforth, any party wishing to have a copy of the M&M Manual will be charged cost plus ten percent (10%) of cost plus shipping charges.

**Motion by:** William Shoup

**Second by:** Gordon Smith

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** That the B.O.D. authorize the expenditure of \$1700.00 for the reprinting of 500 copies of the M & M/Safety & Hazards Manual section which is out of stock. A ratification of this motion was requested by mail to the B.O.D. [As of April 1, 1977, one (1) Nay vote against this motion was received. This means the motion made and passed by the Executive Committee on March 11, 1977 is ratified by the Board of Directors.

**Motion by:** G. Good

**Second by:** O. Kingsbury

**Date:** 3/11/1977

**Vote:** Motion passed

**Motion:** That the Board of Directors approve the use of \$2,000 reserve funds for Methods & Materials expenses if required by May 31, 1981.

**Motion by:** O. Safferling

**Second by:** A. Spaan

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** That the BOD approve a budget of \$1500.00 for the M & M Committee for printing and mailing for 1970-71.

**Motion by:** E. Nagle

**Second by:** G. Good

**Date:** 10/23/1970

**Vote:** Carried unanimously

**Motion:** That the budget for Method and Materials Committee be \$1400.00 for the Fiscal Year 1971-1972. This supersedes the previous allocation.

**Motion by:** K. Walther

**Second by:** W. Gilhooley

**Date:** 6/29/1971

**Vote:** Passed unanimously

**Motion:** That the budgetary allowance for the Methods and Materials Committee be increased from one thousand dollars to a total of Two Thousand dollars.

**Motion by:** J. Alexander

**Second by:** A. Dolenga

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That the Methods and Materials Committee be given a \$20.00 budget.

**Motion by:** A. Dolenga

**Second by:** H. Drechsel

**Date:** 2/22/1963

**Vote:** Carried unanimously

**Motion:** That the Methods and materials Committee report be accepted as read.

**Motion by:** A. Dolenga

**Second by:** A. Walrod

**Date:** 11/15/1963

**Vote:** Motion was carried

**Motion:** That the office be authorized to spend \$3346.55 to print 100 copies of the Methods & Materials Book.

**Motion by:** Bob Singer

**Second by:** Doni Hatz

**Date:** 11/5/1994

**Vote:** Motion passed

**Motion:** That the policy of providing new members with a copy of "Methods and Materials" literature with accompanying binders be discontinued. That the new members be henceforth supplied with a copy of the Cumulative Index and a copy of References & Abstracts when this latter document becomes available for distribution to the general membership.

**Motion by:** I. Duncanson

**Second by:** D. Chandler

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** That the record show the appreciation of the Board of Directors for the job being done by the Methods and Materials Committee under the Chairmanship of W. Gilhooley with the hope that this committee will continue this fine effort in the coming year.

**Motion by:** R. Poole

**Second by:** Howell

**Date:** 6/29/1965

**Vote:** Passed unanimously

**Motion:** That the society is making a budgetary allowance of \$1,000 available to the Methods and Materials Committee, in excess of normal office expense; approval for the expenditure of these funds to be acted by the approval of the four elected officers of the Society.

**Motion by:** A. Dolenga

**Second by:** Schneider

**Date:** 9/18/1964

**Vote:** Motion was passed unanimously

**Motion:** That this committee be taken up at regular annual meeting. The Committee was the Methods and Materials Committee.

**Motion by:** K. Walther

**Second by:** A. Dolenga

**Date:** 6/4/1963

**Vote:** Motion carried

**Motion:** That we allocate \$165.00 to the Methods and Materials Committee for additional printing costs.

**Motion by:** W. Wilt

**Second by:** R. Poole

**Date:** 1/20/1967

**Vote:** Passed unanimously

**Motion:** That we suggest to the Material and Methods Committee that they test burners as one of their projects and the reports be published.

**Motion by:** F. Whittemore

**Second by:** F. Whittemore

**Date:** 11/10/1956

**Vote:** Carried unanimously

**Motion:** To re-establish the Methods & Materials as a continuing project of the A.S.G.S.

**Motion by:** G. Coyne

**Second by:** J. West

**Date:** 11/2/1990

**Vote:** Motion passed

### Committee - Mission & Goals

**Motion:** That the mission statement as submitted by Gordon Smith be accepted as written. "The American Scientific Glassblowers Society encourages the free exchange of knowledge and the broadening of scientific glassblowing skills to assist scientists, educators, and industry by designing and constructing glass components and scientific apparatus."

**Motion by:** Willy Shoup

**Second by:** Barry Lafler

**Date:** 11/5/1994

**Vote:** Motion passed

### Committee - Nominating

**Motion:** I make a motion to accept the name of Richard C. Smith for the office of President-elect for the year of 1995-96.

**Motion by:** David Wise

**Second by:** Bob Singer

**Date:** 11/5/1994

**Vote:** Motion passed

**Motion:** I move that the nominations for President-elect be closed.

**Motion by:** P. Clark

**Second by:** B. Lafler

**Date:** 11/13/1992

**Vote:** Passed unanimously

**Motion:** That a separate instruction sheet be enclosed with the ballot explaining the incumbents are, those who are selected by the Nominating Committee, and those who were write-ins received by the Secretary.

**Motion by:** G. Sites

**Second by:** A. Dolenga

**Date:** 2/22/1963

**Vote:** Carried unanimously

**Motion:** That Mr. Walther be appointed as chairman of the nominating Committee 1965 and that he be authorized to contact members of that committee absent at regular committee meetings by telephone at the expense of the Society.

**Motion by:** Uthman

**Second by:** R. Campbell

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That the Board of Directors approve the formation of a nominating committee. This committee to be made up of all twelve of the Sectional Directors under the direction of one other Board member serving without vote. Ties are to be determined by the vote of the President.

**Motion by:** Uthman

**Second by:** Meyer

**Date:** 9/18/1964

**Vote:** Motion passed unanimously

**Motion:** That the By-Laws Committee be instructed to submit to the Board of Directors by-laws changes in the area of the Nominating Committee, in substance that the Nominating Committee be composed of the Section Chairman of this committee.

**Motion by:** A. Dolenga

**Second by:** K. Walther

**Date:** 3/20/1964

**Vote:** Motion carried

**Motion:** That write-ins have the written support of at least 20 members in good standing.

**Motion by:** K. Walther

**Second by:** A. Dolenga

**Date:** 2/22/1963

**Vote:** Carried unanimously

**Motion:** To close nominations. (The nominee of the Board for the office of President-Elect was Wilbur Mateyka.).

**Motion by:** D. Moody

**Second by:** O. Kingsbury

**Date:** 11/12/1982

**Vote:** Motion passed

### Committee - Publication

**Motion:** I move that the Publications Chair be included as a nonvoting member of the Board of Directors.

**Motion by:** Hans Rohner

**Second by:** Michael Palme

**Date:** 11/1/1997

**Vote:** Unanimous

**Motion:** I move that we accept the recommendation of the Publication Committee that we split the Editorial Position into two specific areas, A: Editorial only, B: Advertisers and billing; to be handled by the National Office.

**Motion by:** Tom Orr

**Second by:** Darcey Doering

**Date:** 10/28/1995

**Vote:** Motion Passed

**Motion:** That any decision made by the Publication Committee in trying to arrange for the editing of Fusion that involves compensation for services rendered shall be approved by vote of the Board of Directors. [ten - yeas, seven nays, motion passed]

**Motion by:** R. Ryan

**Second by:** W. Tobin

**Date:** 6/21/1992

**Vote:** Motion passed

**Motion:** That the A.S.G.S. indicate by B.O.D action that they have the intent to publish the Index to be commissioned by the Publications Chairman.

**Motion by:** A. Dolenga

**Second by:** C. Deminet

**Date:** 11/12/1976

**Vote:** Motion passed

**Motion:** That the constitution of the ASGS and by-laws be reissued at a cost not to exceed \$300.00/M. The format to be 4 1/4" x 5 1/2".

**Motion by:** R. Searle

**Second by:** O. Safferling

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That the Publications Committee further scrutinize this manual and recommend disposition (Safety Manual).

**Motion by:** A. Dolenga

**Second by:** K. Walther

**Date:** 11/17/1962

**Vote:** Carried unanimously

**Motion:** That un-copyrighted information materials, which are gathered and redistributed, are not deemed to be publications of the American Scientific Glassblowers Society.

**Motion by:** R. Carew

**Second by:** J. Walas Jr.

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** The chair of the Publication Committee assume the responsibility of Permission Editor.

**Motion by:** G. Coyne

**Second by:** J. West

**Date:** 6/23/1991

**Vote:** Motion denied

**Motion:** To empower the Publication committee to arrange for the editing and publication of Fusion.

**Motion by:** R. Smith

**Second by:** P. Clarke

**Date:** 6/21/1992

**Vote:** Motion passed

### Committee - References & Abstracts

**Motion:** I move that the References & Abstracts committee have the R & E printed and distributed as long as: 1. President approves of final format. 2. There is no cost to the A.S.G.S.

**Motion by:** P. Clarke

**Second by:** D. Searle

**Date:** 11/2/1990

**Vote:** Motion passed

**Motion:** Motion to print References & Abstract at the most reasonable price and quality with the approval of the Executive Board under the guidelines established by the Board of Directors. [Annual Business Meeting].

**Motion by:** T. Bolan

**Second by:** G. Coyne

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** That Mr. John Delly be notified of the deep appreciation of the Board for Mr. Delly's excellent and continuing effort in the field of abstracting for the benefit of the Society.

**Motion by:** R. Poole

**Second by:** J. Alexander

**Date:** 6/29/1965

**Vote:** Passed unanimously

**Motion:** That the entire Board of Directors requests that Anne Hostetter reconsider her resignation as Chairman of the References and Abstract Committee and agree to stay on. We also would like to thank her for the excellent job that she has done In the past chairing this committee.

**Motion by:** C. Nyman

**Second by:** W. Stein

**Date:** 11/9/1979

**Vote:** Motion passed

**Motion:** That the printed version of the References & Abstracts, as compiled by Gary Coyne be printed and distributed as follows: one printed copy be provided to each section Secretary, two printed copies be provided to the Education Committee, computer disc distribution to continue using established procedures.

**Motion by:** R. Ryan

**Second by:** W. Martin

**Date:** 11/1/1991

**Vote:** Motion passed

**Motion:** That we authorize Mr. Sites go ahead on the abstracts exchange with Mr. Smith.

**Motion by:** K. Walther

**Second by:** McKelvey

**Date:** 11/15/1963

**Vote:** Motion was carried

**Motion:** That we explore and fund the computer search for articles of interest to glassblowers in the amount of \$169.00 plus \$35.00 for one connect hour for the calendar year 1978.

**Motion by:** W. Haak

**Second by:** A. Dolenga

**Date:** 11/4/1977

**Vote:** Motion passed

### Committee - Reports

**Motion:** That all committee reports presented at this Board of Directors meeting be accepted.

**Motion by:** W. Gilhooley

**Second by:** R. Dixon

**Date:** 1/20/1967

**Vote:** Motion passed unanimously

**Motion:** That the Board wishes to thank all committees for reports submitted and for the excellent work they have accomplished.

**Motion by:** J. West

**Second by:** R. Dixon

**Date:** 9/23/1966

**Vote:** Motion carried unanimously

**Motion:** That the reports of the committees as presented be approved.

**Motion by:** W. Haak

**Second by:** J. Seckman

**Date:** 6/27/1967

**Vote:** Passed unanimously

### Committee - Safety & Hazards

**Motion:** That the report of the Safety and Hazards Committee by Henry L. Christy which states that item No. 55 "Using Liquid Refrigerants" for insertion in the Safety Manual and also an article on safety for publication in Fusion was sent to George Sites be accepted.

**Motion by:** R. Poole

**Second by:** G. Sites

**Date:** 11/17/1962

**Vote:** Approved unanimously

### Committee - Seminar

**Motion:** That Oscar Grauer be appointed as Education Seminars Director for the ASGS for a period of three (3) years. That he be allowed after his appointment to submit a budgetary proposal to the Board of Directors of the ASGS for such a program. That the proposal submitted by the 24th Seminar Committee be used as a guide in this matter.

**Motion by:** A. Dolenga

**Second by:** Legge

**Date:** 6/24/1979

**Vote:** Motion passed

### Committee - Standards

**Motion:** That Mr. Alexander check with the Department of Commerce so that our Society may be represented on the Committee of Revisions in standard taperware.

**Motion by:** Bate

**Second by:** Howell

**Date:** 11/2/1957

**Vote:** Carried unanimously

**Motion:** That the President write a letter to the U.S. Chamber of Commerce, informing them that our group has gone on record as approving the metric system to replace our present system of measurement.

**Motion by:** B. Pahl

**Second by:** O. Kingsbury

**Date:** 3/13/1970

**Vote:** Carried unanimously

**Motion:** That we direct the committee to proceed to make the necessary editing and to be prepared to submit it to the National Safety Council with the comment that the committee feels that one year to do it seems unnecessarily long and that we would request a progress report at the next Executive meeting in September 1963. Mr. Oster amended motion to allow up to \$50.00 to help Mr. Christie.

**Motion by:** Oster

**Second by:** R. Poole

**Date:** 6/4/1963

**Vote:** Motion passed

**Motion:** To keep the Standards Committee in force and have Mr. Walther as chairman.

**Motion by:** Oster

**Second by:** Howell

**Date:** 6/4/1963

**Vote:** Motion Passed

### Committee - Steering

**Motion:** That the B.O.D. reject the October 10, 1978 recommendation of the Steering Committee for the Home Office [National Office - Ed.] and Publication Manager positions.

**Motion by:** J. Baum

**Second by:** M. Korosi

**Date:** 12/1/1978

**Vote:** Motion passed

### Committee - Symposia

**Motion:** That the Symposia Committee shall be a permanent standing committee with a minimum of three members, the Chairman to be appointed by the President, with the ratification of the BOD with the term of office and operational procedures of the committee to be approved by the BOD.

**Motion by:** J. Seckman

**Second by:** W. Gilhooley

**Date:** 6/23/1970

**Vote:** Motion passed

### Committee - Ways & Means

**Motion:** That the new Society pins shall be sold at \$6.00 each to the A.S.G.S. members.

**Motion by:** G. Good

**Second by:** O. Safferling

**Date:** 6/11/1973

**Vote:** Passed unanimously

**Motion:** That the selling cost of the pin be \$3.00.

**Motion by:** Tozer

**Second by:** Brandler

**Date:** 9/20/1958

**Vote:** Carried unanimously

**Motion:** That the Society purchase 100 lapel pins (these can also be used as tie tacks) from the Balfour Co. at \$3.14 each plus tooling charge. Suggested selling price will be \$5.50 each. Pins are to be for members only.

**Motion by:** E. Nagle

**Second by:** G. Sites

**Date:** 3/23/1973

**Vote:** Passed unanimously

**Motion:** That the Ways and Means Committee be postponed to the regular Board of Directors Meeting. Mr. Walther suggested that it be postponed until the afternoon.

**Motion by:** G. Sites

**Second by:**

**Date:** 6/4/1963

**Vote:** Motion passed

**Motion:** That we consider purchasing the Key and Button insignia in 500 lots.

**Motion by:** Howell

**Second by:** Brandler

**Date:** 9/20/1958

**Vote:** Carried unanimously

### Committee Chairs

**Motion:** I move that the following Committee Chairs be approved for 1998-1999: Audio/Visual - Ottmar Safferling; Awards - Wilbur Mateyka; By-Laws - Richard Gerhart; Computer Network - Michael Palme; Education - Dennis Briening; Elections - Manfred Langer; Finance - Barry Lafler; Financial Investment - Barry Lafler; International Liaison - Rudolf Schlott; Junior Liaison - Joseph Gregar; Membership - Jack Korphage; Methods & Materials - Doni Hatz; Nominations - David Daenzer; Outreach - Hans Rohner; Publications - David Smart; Questions & Answers - Robert Ponton; References & Abstracts - Gary Coyne; Regular Member Liaison - Allan Brown; Safety & Hazards - Jeffery Babbitt; Section Liaison - Barry Lafler; Seminar Coordinator - Joseph Walas; Steering - Richard Gerhart; Symposium Coordinator - Jerry Cloninger; Technical Papers Coordinator Michelle Archer;

**Motion by:** David G. Daenzer

**Second by:** Joseph S. Gregar

**Date:** 6/21/1998

**Vote:** Unanimous

**Motion:** I move to accept President Laflers Committee Chairs: Audio/Visual - Ottmar Safferling; Awards - Jeff Babbitt; By-Laws - Dave Daenzer; Computer Network - Bill Curtis; Education - Dennis Briening; Elections - Manfred Langer; Finance - Doni Hatz; Financial Investment - Barry Lafler; International Liaison - Fred Leslie; Junior Liaison - Joseph Gregar; Membership - Jack Korphage; Methods & Materials - Doni Hatz; Nominations - Barry Lafler; Outreach - Hans Rohner; Publications - David Smart; Questions & Answers - Robert Ponton; Reference & Abstracts - Gary Coyne; Regular Member Liaison - Allan Brown; Safety & Hazards - Mike Wheeler; Section Liaison - Doni Hatz; Seminar Coordinator - Joseph Walas; Steering - Dave Daenzer; Symposium Coordinator - Jerry Cloninger; Technical papers Coordinator - Michelle Archer.

**Motion by:** Joseph S. Gregar

**Second by:** A. Ben Seal

**Date:** 6/22/1999

**Vote:** Unanimous

**Motion:** I moved that the committee chairs for 1997-1998 as indicated by Richard Gerhart be accepted.

**Motion by:** David G Daenzer

**Second by:** Joseph S Gregar

**Date:** 6/15/1997

**Vote:** Unanimous

**Motion:** Motion to include committee chairs in the mailing of the minutes from all the B.O.D. meetings.

**Motion by:** Joe Gregar

**Second by:** Dick Logsdon

**Date:** 11/2/1996

**Vote:** Unanimous

**Motion:** To accept Committee Chairs for President Scott Bankroff.

**Motion by:** Charles Christman

**Second by:** Bob Singer

**Date:** 06/22/2004

**Vote:** Unanimous

**Motion:** To accept committee chairs for the fiscal 1996-97 as submitted by President-Elect Richard Smith as submitted. Further to empower him to fill the positions of International Liaisons and Outreach without further Board approval. (Audio Visual, Tim Landers; Awards, Wilbur Mateyka; By-laws, Allan Brown; Education, Dennis Briening; Elections, Manfred Langer; Exhibits Coordinator, Jerry Cloninger; Finance, Richard Gerhart; International Liaison, (?) Junior Liaison, Joseph Gregar; Membership, Edwin Powell; Methods & Materials, Doni Hatz; Nominations, Richard Smith; Outreach, (?) Publications, David Smart; Questions & Answers, Ottmar Safferling; Reference & Abstracts, Gary Coyne; Reg. Member Liaison, Allan Brown; Safety and Hazards, Jeffrey Babbitt; Section Liaison, Richard Gerhart; Seminar Coordinator, Richard Elvin; Steering, Allan Brown; Technical Papers Coordinator, A. Ben Seal; Ad-hoc Computer Network, David Daenzer; Ad-hoc Exhibition Planning Committee, Joe Gregar; Ad-hoc Convention Committee, Doni Hatz;

**Motion by:** William Shoup

**Second by:** Tim Drier

**Date:** 6/16/1996

**Vote:** Motion Passed

**Motion:** To accept the Committee Chairs proposed by President Bihler.

**Motion by:** Patrick DeFlorio

**Second by:** Charles Cristman

**Date:** 06/28/2005

**Vote:** Unanimous

**Motion:** *To accept the following Chairs for their Committees:*

Audio /Visual, Michael S. Morris; Awards, J. Jeff Babbitt; Computer Dave Daenzer; Education, Dennis Briening; Elections, Manfred Langer; Finance, Dan Wilt; International Liaison, Allan Brown; Junior Liaison, Joseph Gregar; Membership, Jack Korphage; Methods & Materials, Gary Gregston; Nominations, Gary Coyne; Outreach, Doni Hatz; Publications, Dave Smart; Questions & Answers, Ken Owens; References & Abstracts, Gary S. Coyne; Regular Member Liaison, Allan B Brown; Safety & Hazards, Michael Wheeler; Steering/By-laws, Doni Hatz; Symposium Coordinator, Jerry Cloninger & Ron Bihler.

**Motion by:** Robert Singer

**Second by:** Michael Palme

**Date:** 06/19/2001

**Vote:** Unanimous for the motion

Comptroller

**Motion:** That we amend the By-Laws to create the position of Comptroller. The position would be by Presidential appointment with the approval of the Board. He would not have the usual reimbursement privilege. The duties of the Comptroller would be to advise the President on financial functions of the Society.

**Motion by:** O. Kingsbury

**Second by:** Last

**Date:** 3/19/1971

**Vote:** Motion defeated

Cumulative Index

**Motion:** For George Sites to go ahead with the indexing of the publications of the A.S.G.S. to date, up to a maximum of \$1,000.00.

**Motion by:** R. Stanley

**Second by:** Carter

**Date:** 11/12/1976

**Vote:** Passed unanimously

**Motion:** Move that a new complete thorough 1990 Cumulative Index be sent to all society members.

**Motion by:** A. Seal,

**Second by:** G. Coyne

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** That advertising be included in the publishing of the index to defray the expenses of the index.

**Motion by:** A. Dolenga

**Second by:** C. Deminet

**Date:** 11/12/1976

**Vote:** Motion defeated

**Motion:** That the author subject index of our publications be published in same format as our Fusion journal, and include sufficient blank pages to allow for additions of succeeding years indexes.

**Motion by:** W. Haak

**Second by:** W. Schulze

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That we draw up to \$2,000 from the reserve fund for printing and mailing of the Index, if necessary.

**Motion by:** D. Moody

**Second by:** W. Stein

**Date:** 6/21/1981

**Vote:** Motion passed

**Motion:** That we publish the corrected cumulative index and that 2,000 copies be secured at a cost not to exceed \$4,500.00 and that copies be issued to all members of the A.S.G.S.

**Motion by:** A. Dolenga

**Second by:** O. Safferling

**Date:** 11/4/1977

**Vote:** Motion passed

**Motion:** To publish the Author Subject Index as described by George Sites.

**Motion by:** C. Nyman

**Second by:** W. Haak

**Date:** 6/19/1977

**Vote:** Motion passed

Debit Card

**Motion:** To make debit cards available to Symposium Chair for Symposium expenses. Debit card not to exceed \$5000.

**Motion by:** Frank Meints

**Second by:** Michael Morris

**Date:** 06/27/2006

**Vote:** Passed 11-2-1

Directors

**Motion:** Travel reimbursements to Directors and their Alternate must be provided equally to all Sections, either by percentage or by room accommodations.

**Motion by:** Mike Souza

**Second by:** Gary Farlow

**Date:** 06/19/2001

**Vote:** 11 for

Directors - Duties

**Motion:** That we direct all Sectional Directors to secure names and addresses of all paid up members of their Sections, whether paid up members of the National, or not, to include the classification if each (Regular, Junior, Associate), to send these to the National office for filing, and to send in changes as they occur to keep the addresses up to date.

**Motion by:** M. Smith

**Second by:** O. Hines

**Date:** 2/2/1968

**Vote:** Motion carried unanimously

Exec. Sec / Sym. Coord. Responsibilities

**Motion:** I move that the positions of Executive Secretary and Symposium Coordinator be defined as follows: Executive Secretary Responsibilities - Society Parliamentarian: Provide direction on proper meeting procedures based on ASGS By-Laws and Robert's Rules of Order.; Provide historical perspective for the BOD.; Have a thorough working knowledge of ASGS By-Laws.; Responsible for the "day to day" operations of the Society.; 1. Serve as the National Office supervisor. (Contract Renewal); 2. Act as the liaison between the BOD and the National Office.; 3. Evaluate ASGS procedures and recommend changes. Symposium Coordinator Responsibilities - Advise and oversee Symposium Chairs: 1. Provide a historical prospective of ASGS symposia.; 2. Develop and maintain manual for Symposium Chairs.; Provide a Symposium schedule and ensure timetable is followed.; Have full authority to negotiate and sign final hotel contracts.; 1. Assist in the final site selection for upcoming Symposia; 2. Work with Symposium chairs in negotiating subsequent related contracts.; Secure special event insurance for the Symposium.; Act as Exhibits advisor.; Work closely with Symposium Exhibit Chair.; Maintain list of potential exhibitors.; Work with Symposium Chairs in the development of exhibitor packets.; D. Solicit bids from potential host sections for upcoming Symposia.; Maintain record of Symposium statistics.

**Motion by:** David G. Daenzer

**Second by:** Tim Drier

**Date:** 6/21/1998

**Vote:** Unanimous

**Executive Committee**

**Motion:** That the Board of Directors form an Executive Committee of the Society, such Committee to be constituted of the President, President-elect, Secretary, Treasurer, Executive Secretary and five Directors at Large and to act within the provisions of the bylaws of the Society governing such Committees.

**Motion by:** K. Walther

**Second by:** J. Alexander

**Date:** 6/29/1965

**Vote:** Passed unanimously

**Motion:** That the Executive Committee be composed of Messers. Walrod, Poole, Uthman, Haak, and the Executive Secretary.

**Motion by:** G. Sites

**Second by:** O. Hines

**Date:** 6/7/1966

**Vote:** Motion passed unanimously

**Motion:** That the Executive Committee be composed of the President, Vice-President, Secretary, Treasurer, Directors at Large and the Executive Secretary.

**Motion by:** A. Dolenga

**Second by:** Meyer

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

**Motion:** That the Executive Committee consist of the four officers, with at least three present to conduct a meeting.

**Motion by:** Howell

**Second by:** Bate

**Date:** 5/21/1959

**Vote:** Carried unanimously.

**Motion:** That the Executive Committee may on recommendation of the treasurer obtain a count and instruct the treasury to transfer any funds not needed for the operating expenses, from the general funds to the reserve portion of the account.

**Motion by:** G. Sites

**Second by:** A. Walrod

**Date:** 9/28/1963

**Vote:** Motion was carried

**Motion:** That the Executive Committee shall be a permanent standing committee of the Society and shall be composed of the President, President-Elect, Secretary, Treasurer, and the Executive Secretary.

**Motion by:** R. Poole

**Second by:** Zurek

**Date:** 9/23/1966

**Vote:** Motion passed unanimously

**Motion:** That the Executive Committee shall consist of the four officers and the five directors at-large, plus any sectional directors attending.

**Motion by:** R. Searle

**Second by:** W. Wilt

**Date:** 5/22/1958

**Vote:** Carried unanimously

**Motion:** That the executive committee shall consist of the officers, Directors at Large and the executive Secretary. Article IV - Board of Directors - Paragraph 2 -- delete "of its members" from "to appoint an executive committee.....".

**Motion by:** R. Poole

**Second by:** K. Walther

**Date:** 6/4/1963

**Vote:** Approved unanimously

**Motion:** That the Executive Committee will consist of four officers and five Directors-at Large.

**Motion by:** R. Poole

**Second by:** Fuchs

**Date:** 6/7/1962

**Vote:** Carried unanimously.

**Motion:** That the Executive Committee, acting as a Board of Judges, declare that R.W. Poole has maintained continuity of membership and is eligible for office.

**Motion by:** G. Sites

**Second by:** K. Walther

**Date:** 3/20/1964

**Vote:** Motion carried

**Executive Committee - Meetings**

**Motion:** That a quorum for these Executive Committee Meetings consists of the people present and the proxies received at the time.

**Motion by:** Jones

**Second by:** A. Walrod

**Date:** 6/17/1960

**Vote:** Carried unanimously

**Motion:** That the Symposium Chairman be paid all normal travel and lodging expenses to attend the Executive Committee Meeting when so requested by the Executive Committee.

**Motion by:** R. Poole

**Second by:** Fuchs

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That there should be three Executive Committee Meetings per year. An addition was made to this motion that a proxy should be sent by those not able to attend.

**Motion by:** Barr

**Second by:** Jones

**Date:** 6/17/1960

**Vote:** Carried unanimously.

**Executive Officers**

**Motion:** That the Executive Officers be given the power by the full board to act on behalf of the society to carry out any business or spend any necessary money to meet an emergency. [The vote was seven (7) against and six (6) for].

**Motion by:** W. Schulze

**Second by:** W. Gilhooley

**Date:** 6/19/1977

**Vote:** Motion denied

**Executive Secretary**

**Motion:** I motion that we accept nomination of Jerry Cloninger as Ex. Secretary for FY '92-94.

**Motion by:** Orr

**Second by:** S. Bankroff

**Date:** 6/21/1992

**Vote:** Motion passed

**Motion:** I move that Jim Merritt be appointed as Executive Secretary beginning 6-21-98.

**Motion by:** David G. Daenzer

**Second by:** Michael Palme

**Date:** 6/21/1998

**Vote:** Unanimous

**Motion:** I move to appoint Jerry Cloninger as the Executive Secretary of the ASGS for the fiscal years 1990-91 and 1991-92.

**Motion by:** J. Gregar

**Second by:** P. Clarke

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** Motion to allow the Executive Secretary to be the legal contact for the Board of Directors of the ASGS in regards to the Criminal Prosecution of the former Office Manager, Dawn Hodgkins.

**Motion by:** Michael Souza

**Second by:** Kenneth Owens

**Date:** 11/1/2002

**Vote:** Unanimous

**Motion:** Motion to appoint David Daenzer as the ASGS Executive Secretary for 2004-2006.

**Motion by:** Scott Bankroff

**Second by:** Ron Bihlar

**Date:** 06/22/2004

**Vote:** unanimous

**Motion:** That George A. Sites be appointed Executive Secretary, with a seat on the Board and voting privileges.

**Motion by:** R. Poole

**Second by:** W. Wilt

**Date:** 9/23/1966

**Vote:** Passed unanimously

**Motion:** That George Sites be confirmed as Executive Secretary of the A.S.G.S.

**Motion by:** A. Dolenga

**Second by:** Velluto

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

**Motion:** That Robert Ponton be appointed to the office of Executive Secretary for a period of two years in accordance with the by-laws of the Society

**Motion by:** Ian Duncanson

**Second by:** Allan Brown

**Date:** 6/19/1994

**Vote:** Motion passed

**Motion:** That the Board of Directors accept Ted Bolan as the Executive Secretary for the rest of the 1983-84 year.

**Motion by:** O. Kingsbury

**Second by:** D. Moody

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** That the Board of Directors approve the appointment of Mr. George A. Sites as Executive Secretary of the Society; Mr. Sites to be seated on the Board of Directors and to have one vote on that Board or on any Board Committee to which he may be assigned; to act as corporate agent of the Society and to sign and affix the seal of the corporation to those documents requiring such signatures and seals and to perform other duties as required by the Board of Directors.

**Motion by:** R. Poole

**Second by:** Velluto

**Date:** 6/29/1965

**Vote:** Passed unanimously

**Motion:** That the Board of Directors approves the President's unilateral action in allowing payment of travel expenses of Mr. Sites, the Executive Secretary, for attendance at the 10th Symposium and that the Board further accepts those expenses as an obligation of the Society.

**Motion by:** R. Poole

**Second by:** Tozer

**Date:** 6/29/1965

**Vote:** Passed unanimously

**Motion:** That the Executive Secretary and staff have expenses paid not to exceed \$800.00 for travel on Society business, at the discretion of the President, for the year 1967-68.

**Motion by:** J. Seckman

**Second by:** J. Alexander

**Date:** 6/27/1967

**Vote:** Passed unanimously

**Motion:** That the Executive Secretary and Staff have expenses paid, not to exceed \$800.00 for travel and Society business, at the discretion of the President, for the fiscal year 1970-71. By this action the Board re-affirms its decision at the meeting in Atlanta, Georgia, on June 30, 1967.

**Motion by:** K. Walther

**Second by:** J. Old

**Date:** 6/23/1970

**Vote:** Carried unanimously

**Motion:** That the Executive Secretary be on the Executive Committee for 1963-1964.

**Motion by:** K. Walther

**Second by:** A. Walrod

**Date:** 6/4/1963

**Vote:** Motion carried

**Motion:** That the Executive Secretary have the power to sign and affix the seal of the Society to all documents requiring such certification.

**Motion by:** R. Poole

**Second by:** Uthman

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

**Motion:** That the Executive Secretary, Mr. George Sites, be allowed a vote at Board of Directors meetings and membership on that Board.

**Motion by:** Howell

**Second by:** Uthman

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

**Motion:** That the Executive Secretary, Mr. Sites shall have a vote at the Board of Directors and Executive Committee Meetings.

**Motion by:** Howell

**Second by:** Barr

**Date:** 6/17/1960

**Vote:** Carried unanimously

**Motion:** That the Executive Secretary's duties as written by accepted.

**Motion by:** R. Ryan

**Second by:** D. Wilt

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** That Theodore Bolan be approved as Executive Secretary for F.Y. 1988-90.

**Motion by:** W. Shoup  
**Date:** 6/26/1988

**Second by:** P. Clarke  
**Vote:** Motion passed

**Motion:** To accept the proposal in respect to the Executive Secretary as attached (selection of the Executive Secretary). The office of Executive Secretary, as seen by Parliamentary Law must be considered to be an appointive position. Appointment to the position should be made by the President, with the concurrence of the President-Elect, and approved by a majority vote of the B.O.D.. The term of office should be for two years, with the right of the B. to ask for resignation with a two thirds vote. Duties of the office are to be described under Duties of the Executive Secretary.

**Motion by:** R. Schlott  
**Date:** 6/25/1984

**Second by:** Luisi  
**Vote:** Motion passed

**Motion:** To appoint Dave Daenzer Executive Secretary for the term of two years (2006-2008).

**Motion by:** James Hodgson  
**Date:** 06/27/2006

**Second by:** Robert Singer  
**Vote:** Unanimous

### Finances

**Motion:** RESOLVED: that a scrutinizing committee be appointed by the President-Elect to examine the book, accounts of the Society prior to the annual membership meeting. [10 yeas 5 nays].

**Motion by:** O. Safferling  
**Date:** 1/25/1979

**Second by:** J. Alexander  
**Vote:** Motion passed

**Motion:** That \$5,000.00 should be placed in the Reserve Fund.

**Motion by:** K. Walther  
**Date:** 9/28/1963

**Second by:** Howell  
**Vote:** Motion was carried

**Motion:** That a resolution of the A.S.G.S. is made and that the signatures of two officers be filed in order that a savings account of the Society may be opened in the Hatboro Federal Savings and Loan Association, Hatboro, Pennsylvania, and that the A.S.G.S. is authorized to act without further inquiry in accordance with that resolution.

**Motion by:** G. Sites  
**Date:** 6/29/1965

**Second by:** Tozer  
**Vote:** Passed unanimously

**Motion:** That our books be checked by a Certified Public Accountant other than our present Mr. Schnider.

**Motion by:** Jones  
**Date:** 5/22/1958

**Second by:** Sampson  
**Vote:** Carried unanimously

**Motion:** That the articles required of the Society to maintain a deposit account in the Philadelphia, Pennsylvania, National Bank be Executed in accordance with the requirements of the Bank.

**Motion by:** G. Sites  
**Date:** 6/29/1965

**Second by:** W. Wilt  
**Vote:** Passed unanimously

### Finances - President

**Motion:** That an expense account be set up for the President of the A.S.G.S. of \$250.00.

**Motion by:** K. Walther  
**Date:** 6/27/1969

**Second by:** Last  
**Vote:** Motion passed

### Financial Investment Advisory Committee

**Motion:** To allocate \$50,000.00 of current assets to the Financial Investment Advisory Committee, and all income deriving from these investments for investment as determined by the committee guidelines.

**Motion by:** Barry Lafler  
**Date:** 11/1/1997

**Second by:** Gary Farlow  
**Vote:** Unanimous

**Motion:** To establish a new committee called The Financial Investment Advisory Committee. The committee members will be the sitting President- Elect, Treasurer, and at best three regular members. The Financial Investment Advisory Committee will have the authority to buy and sell Mutual Funds and disseminate fund at the Boards direction, and give reports at each B.O.D. meeting or when necessary.

**Motion by:** Barry Lafler  
**Date:** 11/1/1997

**Second by:** Michael Palme  
**Vote:** Unanimous

### Fusion

**Motion:** I move that the Executive Secretary has the authority to deal with delinquent advertisers in Fusion as follows, the executive secretary may drop an advertiser or submit the outstanding account to a collection agency at the executive secretaries discretion

**Motion by:** Bob Ponton  
**Date:** 6/27/1993

**Second by:** Gordon Smith  
**Vote:** Passed unanimously,

**Motion:** I move we sell all back issues of Fusion, years 1956-69 at \$12.00 per bundle.

**Motion by:** J. Merritt  
**Date:** 6/25/1989

**Second by:** B. Ponton  
**Vote:** Motion passed

**Motion:** That the BOD approve a 15% rate increase for Fusion ads and non-member subscriptions to be effective I January 1980.

**Motion by:** R. Searle  
**Date:** 6/24/1979

**Second by:** J. Old  
**Vote:** Motion passed

**Motion:** That the cost of Fusion increase from \$3.00 to \$6.00 per issue, as of 1 January 1981; and \$12.00 to \$24.00 per year, as of 1 January 1981.

**Motion by:** R. Carew

**Second by:** D. Blessing

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** That the Executive Secretary reserve a page of each issue of Fusion for the purpose of Presidential Points, whenever such copy is submitted to him.

**Motion by:** O. Kingsbury

**Second by:** C. Cassidy

**Date:** 2/28/1969

**Vote:** Passed unanimously

**Motion:** That the price for FUSION be increased to \$8.00 per copy, \$32.00 for 4 copies, and that the price to the Proceedings remain at \$22.00 for soft copy and \$30.00 for hardback copy, for the year 1984-85.

**Motion by:** W. Mateyka

**Second by:** J. Gregar

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** That the price of all our publications sold overseas be set at the price of the article plus mailing costs.

**Motion by:** W. Schulze

**Second by:** W. Stein

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That we authorize the Home Office [National Office - Ed.] to purchase one thousand binders for storing copies of FUSION for resale.

**Motion by:** J. Alexander

**Second by:** H. Christie

**Date:** 10/6/1967

**Vote:** Passed unanimously

**Motion:** That we have six copies of Fusion, and a special News Letter when needed.

**Motion by:** H. Drechsel

**Second by:** M. Smith

**Date:** 5/21/1959

**Vote:** Carried unanimously

**Motion:** That we increase the budget for Fusion by \$2,000 for publication of the next three (3) issues.

**Motion by:** D. Moody

**Second by:** O. Safferling

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** That we invest in necessary funds for additional professional part time help to put out Fusion: either additional time by the present help or other professional help. Carried. April 23, 1960.

**Motion by:** DeMaria

**Second by:** G. Sites

**Date:** 6/4/1960

**Vote:** Motion ratified

**Motion:** That we reduce the price of Fusion and Proceedings of all inventory now on hand, not including issues less than three years old. Price will be left up to Mr. Sites, as well as the length of time of the sale.

**Motion by:** O. Kingsbury

**Second by:** J. Alexander

**Date:** 10/31/1969

**Vote:** Carried unanimously

**Motion:** To make a one-time special payment for the May 1978 issue of Fusion for \$4747.60.

**Motion by:** W. Tobin

**Second by:** M. Korosi

**Date:** 6/22/1980

**Vote:** Motion passed

### Fusion - Advertising Rates

**Motion:** Authorizing the Publications Committee to raise Fusion advertising rates by a maximum of 15% if found necessary and advisable.

**Motion by:** K. Walther

**Second by:** W. Tobin

**Date:** 6/22/1980

**Vote:** Motion passed

**Motion:** I move we increase advertising rates in Fusion 5% effective January 1, 1993.

**Motion by:** P. Clarke

**Second by:** E. Powell

**Date:** 6/21/1992

**Vote:** Motion passed

**Motion:** That our Fusion Editor (George Sites ) be authorized to raise the advertising and subscription rates as the costs of publishing Fusion are raised to him.

**Motion by:** W. Schulze

**Second by:** C. Nyman

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That we increase the cost of Fusion to \$7.00 a copy or \$28.00 for 4 Issues. The Proceedings for 1982-83 (Rochester) be Increased by 10%. The advertising rates in Fusion be Increased by 10%.

**Motion by:** K. Walther

**Second by:** E. Kummer

**Date:** 11/13/1981

**Vote:** Motion passed

**Motion:** To keep the advertising rates for Fusion at current levels for the 1985-86 budget year.

**Motion by:** R. Schlott

**Second by:** Harmon

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** To leave advertising rates for calendar year 1995 the same as calendar year 1994 and to leave subscription rates at \$32.00 per year for Fusion

**Motion by:** Richard Smith

**Second by:** Tom Orr

**Date:** 6/19/1994

**Vote:** Motion passed

**Motion:** To raise by 10% the advertisement rate in Fusion.

**Motion by:** B. Ponton

**Second by:** J. Merritt

**Date:** 6/22/1986

**Vote:** Motion passed

**Motion:** To raise Fusion Advertising Rates 10% across the board on Rate Card # 19, effective Jan. 1, 1999.

**Motion by:** Joe Gregar  
**Date:** 6/21/1998

**Second by:** Mike Palme  
**Vote:** Unanimous

### Fusion - Bulletin

**Motion:** That if we can get advertising, continue with the same printing method and appearance as the last issue of the Bulletin, with a budget of \$200.00 for the next three issues.

**Motion by:** F. Whittemore  
**Date:** 10/5/1957

**Second by:** H. Drechsel  
**Vote:** Carried unanimously

**Motion:** That we print eight issues of the Bulletin, and that they be sent out on the alternate month of Fusion.

**Motion by:** Tozer  
**Date:** 7/12/1958

**Second by:** Maiolatesi  
**Vote:** Carried unanimously

### Fusion - CD Format

**Motion:** That the Board authorizes the production of Fusion Journal in CD format.

**Motion by:** Bob Singer  
**Date:** 11/5/2004

**Second by:** Michael Morris  
**Vote:** Unanimous

**Motion:** That the Board make available to the membership Fusion Journal Sets on a CD at a price of \$40.00 per set of four CD's.

**Motion by:** Bob Singer  
**Date:** 11/05/2004

**Second by:** Michael Morris  
**Vote:** Unanimous

### Fusion - Editor

**Motion:** Raise Marylin Brown's pay for each issue of Fusion and Proceeding's \$250.00, effective Feb 15, 1999.

**Motion by:** Hans Rohner  
**Date:** 6/21/1998

**Second by:** Joe Gregar  
**Vote:** Unanimous

**Motion:** That a contractual offer for editorial services be tendered by the Publications Committee Chair to Laura Short for the fiscal year 1995-96. Such services are to be rendered relative to the following publications: a) Fusion: August 1995, November 1995, February 1996, May 1996 issues; b) Proceedings of the Fortieth Symposium on the Art of Scientific Glassblowing. In return for her services, the society will pay Laura Short the sum of Five Hundred Dollars (\$500) as an honorarium upon successful completion (printing) of each of the five publications enumerated above for a total of Two Thousand Five Hundred Dollars (\$2,500.00) for the fiscal year 1995-96.

**Motion by:** Bob Singer  
**Date:** 6/25/1995

**Second by:** Gordon A. Smith  
**Vote:** Motion passed

**Motion:** That Brenda Cloninger be compensated by the sum of \$250 for editorial work performed with regard to the publication of the 38th Symposium Proceedings

**Motion by:** Ian Duncanson  
**Date:** 11/12/1993

**Second by:** Richard Smith  
**Vote:** Motion passed

**Motion:** That Mr. Howell be given full charge of Fusion, both publishing and the business end, which at the present time is divided. Mr. Sites is in charge of the business end, and Mr. Howell manages the publishing. This move will become effective with the new fiscal year. It is also requested that Mr. Howell submit a complete itemized statement 30 days after each issue of Fusion. A starting amount \$750.00 will be extended to Mr. Howell for operating expenses, with any excess above the amount of \$1000.00 to be transferred to the treasurers.

**Motion by:** M. Smith  
**Date:** 3/21/1959

**Second by:** H. Drechsel  
**Vote:** Carried unanimously

**Motion:** The A.S.G.S. should pay for an Internet access for Marilyn Brown. (Fusion Editor)

**Motion by:** Michael Palme  
**Date:** 11/1/1997

**Second by:** Wayne Archer  
**Vote:** Unanimous

**Motion:** To approve an agreement with Brenda Cloninger to provide the service of Fusion and Proceedings Editor. The term is to be from November 1993 until terminated or revised by either party with 90 days notice. Honorarium shall be \$2250.00 per year (\$500 per issue of Fusion and \$250.00 per issue of the Proceedings.)

**Motion by:** Richard Smith  
**Date:** 11/12/1993

**Second by:** William Shoup  
**Vote:** Motion passed

**Motion:** To increase the honorarium for editing Fusion from \$500 per issue to \$750 per issue. The Proceedings will remain at \$500.00 per issue.

**Motion by:** Richard Smith  
**Date:** 6/16/1996

**Second by:** Dick Logsdon  
**Vote:** Motion Passed

**Motion:** To increase the salary of the Editors contract from \$1000.00 per issue of Fusion and from \$1125.00 per issue of Proceedings to \$2250.00 per issue.

**Motion by:** James Hodgson  
**Date:** 06/17/2003

**Second by:** Michael Morris  
**Vote:** Unanimous

**Motion:** To pay Jim Panczner \$500 for car expenses.

**Motion by:** O. Kingsbury  
**Date:** 6/20/1982

**Second by:** W. Tobin  
**Vote:** Motion passed

**Fusion - Equipment**

**Motion:** To buy one desk and one chair for the Fusion Editor. Not to exceed \$750.00.

**Motion by:** O. Safferling

**Second by:** D. Wilt

**Date:** 7/28/1987

**Vote:** Motion passed

**Fusion - Publication**

**Motion:** I move that the sale of any compilation of Proceedings and/or Fusion be restricted to ASGS members only.

**Motion by:** Ken Owens

**Second by:** James Hodgson

**Date:** 06/22/2004

**Vote:** motion passed nine for, two against

**Motion:** That Fusion be taken away from D. Whittemore and Mr. F. Whittemore since they have been unable to publish Fusion to the satisfaction of the Society and according to schedule. I feel that they have let the Society down, since I believe Fusion can be the life blood of our Society if managed correctly.

**Motion by:** Tozer

**Second by:** F. Whittemore

**Date:** 5/30/1957

**Vote:** Carried unanimously

**Motion:** That the A.S.G.S. use SAS (Svinicki Association Services) for the publication of Fusion and Proceedings for the period of not less than one year.

**Motion by:** G. Coyne

**Second by:** A. Seal

**Date:** 11/2/1990

**Vote:** Motion passed

**Motion:** To approve an agreement with Svinicki Association Services to provide publications services for 1994. There will be an inflationary increase of 5% in the hourly rate (to \$27.00 per hour) however, based on 1993, the number of hours required are dropped to 56 per issue. This means the contracted cost per issue will remain at \$1500

**Motion by:** Richard Smith

**Second by:** Tom Orr

**Date:** 11/12/1993

**Vote:** Motion passed

**Fusion - Rates**

**Motion:** I move that the advertising rate for Fusion be increased 10% across the board as of 1 January 1990.

**Motion by:** P. Clarke

**Second by:** W. Shoup

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** Motion to charge at the same rate per advertisements published in Fusion, for advertisements under "New Products".

**Motion by:** W. Wilt

**Second by:** D. Searle

**Date:** 11/17/1989

**Vote:** Motion passed

**Fusion - Rates**

**Motion:** To add the difference between Bulk Rate Postage and 1st class postage to all Canadian dues' notices, to cover cost of mailing Fusion 1st class. Effective Jan. 1, 1999.

**Motion by:** D R Smart

**Second by:** Jim Merritt

**Date:** 6/21/1998

**Vote:** Unanimous

**Fusion and Proceedings Copyright**

**Motion:** To instruct and authorize the National Office to file Copyright registrations for 1995– 2001 Fusion issues and 2005 – 2001 Proceedings (5 volumes) and to release \$990.00 to fund the registrations.

**Motion by:** Michael Palme

**Second by:** Ron Bihlar

**Date:** 11/05/2004

**Vote:** Unanimous

**General Interest**

**Motion:** CORPORATION RESOLUTION, copy attached.

**Motion by:** W. Tobin

**Second by:** A. Spaan

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** I move that we register the ASGS symbol and in the interim we begin to add the TM symbol to our symbol.

**Motion by:** G. Coyne

**Second by:** P. Clarke

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** That Mr. George Sites have printed 2000 copies of the revised prospectus to be distributed to the local sections.

**Motion by:** W. Gilhooley

**Second by:** C. Cassidy

**Date:** 2/28/1969

**Vote:** Passed unanimously

**Motion:** That the Board of Directors do not approve a wage survey of the A.S.G.S. at this time. No question or discussion on the motion.

**Motion by:** K. Walther

**Second by:** Uthman

**Date:** 10/22/1965

**Vote:** Motion passed unanimously

**Motion:** That the Board of Directors give a vote of appreciation to the symposium committee for outstanding job they did on the Boston Symposium.

**Motion by:** O. Kingsbury

**Second by:** J. Old

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That the history of the Society as told by George Sites, be printed in Fusion as an article.

**Motion by:** G. Coyne

**Second by:** P. Clarke

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the resignations of Mr. Thomas Walton, Mrs. Zona Wright, Mr. Otto Kessler, Mr. Ernest Boorne, and Mr. Hugh Kline be accepted by the board.

**Motion by:** G. Sites

**Second by:** J. Alexander

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That we owe a debt of gratitude to Bill Gilhooley for the invaluable service he did for our Society. (Annual Business Meeting).

**Motion by:** E. Nagle

**Second by:** DiGiacomo

**Date:** 6/25/1981

**Vote:** Motion passed

**Motion:** To accept the bid of Corporation Service Company to act as Resident Agent for the A.S.G.S. in the State of Delaware.

**Motion by:** C. Nyman

**Second by:** Baral

**Date:** 12/1/1978

**Vote:** Motion passed

### Glassblowing - Education

**Motion:** That the A.S.G.S. recognize the Salem School as an institute of learning scientific glassblowing, and that the A.S.G.S. have a liaison between the Salem School and the A.S.G.S.

**Motion by:** M. Smith

**Second by:** K. Walther

**Date:** 2/22/1963

**Vote:** Carried unanimously

### Glassblowing - Training

**Motion:** That the Board of Directors instruct SVI representative to continue investigation on the possibility of setting up a seminar course of study for glassblowers at the Salem County Vocational School.

**Motion by:** A. Dolenga

**Second by:** A. Walrod

**Date:** 5/24/1964

**Vote:** Passed unanimously

### GlassFenestration Expo

**Motion:** I motion to accept the invitation to a free exhibit booth for the 1997 GlassFenestration Expo in Columbus, Oh.

**Motion by:** Mike Souza

**Second by:** Doni Hatz

**Date:** 11/2/1996

**Vote:** Unanimous

### Income Tax

**Motion:** That expenditure of the funds of the Society not to exceed Two Hundred Fifty dollars be made to hire suitable legal assistance to start work on changing the income tax status of the Society.

**Motion by:** Meyer

**Second by:** J. Alexander

**Date:** 1/15/1965

**Vote:** Passed unanimously

### Initiation Fee

**Motion:** A motion to waive all initiation fees from June 19, 2001 until December 31, 2002.

**Motion by:** Robert Singer

**Second by:** Gary Farlow

**Date:** 06/19/2001

**Vote:** Unanimous for the Motion

**Motion:** Require that: When each Regional Section mails their "Annual Section Dues Notice," included in that notice, that is sent to "**Regional Section Members Who Are Not National Members**," will be an "**Application for Membership**" in the ASGS. This application shall be light blue in color and will have "**No Initiation Fee Required**." It will only be valid until December 31, 2001.

**Motion by:** Robert Singer

**Second by:** Michael Palme

**Date:** 5/30/2000

**Vote:** 15 for, 1 against

### Insurance

**Motion:** Motion to move all ASGS Insurance to Heritage Insurance of Vineland, N. J. as of May 1, 2000.

**Motion by:** Sally Prasch

**Second by:** Michael Palme

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** Motion to purchase Non-Profit Organization Liability from Colonia Insurance Company for \$1,000,000 for fiscal year 1995-1996 with premium of \$900.

**Motion by:** Dennis Briening

**Second by:** Tom Orr

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** That insurance be purchased to cover Society equipment and materials for fire, burglary, theft and Workman's Compensation for one employee at a rate of approximately \$225. for 3 year term.

**Motion by:** A. Walrod

**Second by:** Russler

**Date:** 3/20/1964

**Vote:** Motion carried

**Motion:** That we authorize the Home Office [National Office - Ed.] to investigate insurance on A.S.G.S. material and properties and to get a minimum requirement for one year.

**Motion by:** R. Searle

**Second by:** McKelvey

**Date:** 11/15/1963

**Vote:** Motion was passed

**Motion:** To carry cancellation insurance to cover legal financial commitments to hotel and other concerns in the event circumstances prevent members attendance and resultant financial success.

**Motion by:** Harmon

**Second by:** O. Kingsbury

**Date:** 6/26/1986

**Vote:** Motion passed

**Internship Grant & Aid Fund**

**Motion:** Motion to match the amount of the \$5,000.00 contribution to the A.S.G.S. Internship Grant & Aid Fund. The \$5,000.00 A.S.G.S. portion to come from the restricted funds account to be invested as the Grant & Aid Fund.

**Motion by:** Joe Gregar

**Second by:** Hans Rohner

**Date:** 11/2/1996

**Vote:** Unanimous

**IRS Status**

**Motion:** That we have a CPA attorney study the advisability of changing our rating with the IRS to 501-C-3 at a cost of \$100.00.

**Motion by:** Zurek

**Second by:** L. Gray

**Date:** 9/23/1966

**Vote:** Motion carried unanimously

**Motion:** To change our Internal Revenue status from Sec.501(c)(6) to Sec.501(c)(3).

**Motion by:** Michael Palme

**Second by:** Daryl Smith

**Date:** 06/17/2003

**Vote:** Unanimous

**Meetings**

**Motion:** Reconvene at 9:00 A.M.

**Motion by:** Kleinert

**Second by:** R. Searle

**Date:** 11/15/1963

**Vote:** Motion was carried

**Motion:** That Mr. John Belz, due to the unusual circumstances concerned with his absence at this meeting, be marked as present and that Mr. L. Gray be similarly marked as present.

**Motion by:** Velluto

**Second by:** Shipley

**Date:** 6/7/1966

**Vote:** Passed unanimously

**Motion:** That the actions taken in the June 7th meeting be ratified at this time.

**Motion by:** K. Walther

**Second by:** Uthman

**Date:** 6/7/1966

**Vote:** Passed unanimously

**Motion:** That the Annual Report be used as the official agenda of this meeting.

**Motion by:** W. Wilt

**Second by:** J. Alexander

**Date:** 6/7/1966

**Vote:** Passed unanimously

**Motion:** That the Board of Directors consisting of the Officers, Executive Secretary and the 5 Directors-at-Large, hold three meetings for the 1961-1962 season.

**Motion by:** R. Poole

**Second by:** Nutt

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That the Board of Directors waive the bylaw which states that there be fifty (50) members present at the Annual Business Meeting to constitute a quorum and that this action be taken in the better interests of the Society. No discussion on the motion.

**Motion by:** Uthman

**Second by:** W. Wilt

**Date:** 6/7/1966

**Vote:** Motion passed unanimously

**Motion:** That the business conducted by this Board on June 25 be ratified at this time.

**Motion by:** J. Baum

**Second by:** A. Spaan

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That the Executive Committee approve the meeting at Sampson's in North Carolina.

**Motion by:** G. Sites

**Second by:** Bate

**Date:** 1/5/1957

**Vote:** Carried unanimously

**Motion:** That the meeting be adjourned at 4:55 P.M. and reconvene at the same place at 8:30 A.M. on September 19, 1964.

**Motion by:** A. Dolenga

**Second by:** Russler

**Date:** 9/18/1964

**Vote:** Passed unanimously

**Motion:** That the meeting of the Board of Directors be held in Detroit.

**Motion by:** A. Dolenga

**Second by:** A. Walrod

**Date:** 6/4/1963

**Vote:** Motion Passed

**Motion:** That the next Annual Meeting in 1961 be held in New York City, as suggested at our last Board of Directors Meeting.

**Motion by:** Jones

**Second by:** J. Glover

**Date:** 6/17/1960

**Vote:** Carried unanimously

**Motion:** That the next board meeting be held at the Jack Tarr Hotel, San Francisco, California, on June 29, 1965, and to be called to order at 9:00 A.M.

**Motion by:** R. Poole

**Second by:** J. Alexander

**Date:** 1/15/1965

**Vote:** Passed unanimously

**Motion:** That the next meeting be held some time in the last two weeks of September, 1963.

**Motion by:** A. Dolenga

**Second by:** Kleinert

**Date:** 6/4/1963

**Vote:** Approved unanimously

**Motion:** That the next meeting would be in Philadelphia, November 16, 1963.

**Motion by:** K. Walther

**Second by:** A. Walrod

**Date:** 9/28/1963

**Vote:** Motion was carried

**Motion:** That the plans for a seminar at Salem County Vocational Institute during August, 1966, be canceled effective June 7, 1966, and that all persons directly involved be so advised immediately.

**Motion by:** R. Poole

**Second by:** W. Wilt

**Date:** 6/7/1966

**Vote:** Passed unanimously

**Motion:** That we accept May 22,-24 as the best time for the annual meeting.

**Motion by:** W. Wilt

**Second by:** M. Smith

**Date:** 12/14/1957

**Vote:** Carried unanimously

**Motion:** That we pay all bills and also for the use of this room today for our meeting.

**Motion by:** Howell

**Second by:** Tozer

**Date:** 5/10/1958

**Vote:** Carried unanimously

**Motion:** That we purchase a register available for those attending the annual meeting, also to appoint a Sergeant of Arms.

**Motion by:** G. Sites

**Second by:** Brandler

**Date:** 4/23/1960

**Vote:** Carried unanimously

**Motion:** That we try changing the location of the meetings from time to time to make it better for all Board of Directors.

**Motion by:** W. Wilt

**Second by:** Howell

**Date:** 5/21/1959

**Vote:** Carried unanimously.

**Motion:** To adjourn at 5:15 P.M.

**Motion by:** A. Dolenga

**Second by:** Kleinert

**Date:** 11/15/1963

**Vote:** Motion was carried

**Motion:** To officially second and pass all motions made at the June 8th meeting.

**Motion by:** J. Alexander

**Second by:** J. Glover

**Date:** 6/7/1976

**Vote:** Motion passed

**Motion:** To ratify motions made Sunday night, June 19, 1977.

**Motion by:** C. Nyman

**Second by:** O. Safferling

**Date:** 6/19/1977

**Vote:** Motion passed

### Meetings - Adjourn

**Motion:** Adjourn the meeting 5, November 1988.

**Motion by:** W. Shoup

**Second by:** A. Seal

**Date:** 11/4/1988

**Vote:** Motion passed

**Motion:** I adjourn the BOD meeting on November 4, 1994 in Seattle WA.

**Motion by:** Doni Hatz

**Second by:** Wayne Martin

**Date:** 11/4/1994

**Vote:** Motion passed

**Motion:** I motion to adjourn the Board of Directors meeting in Albuquerque, New Mexico under Richard Gerhart June 15, 1997.

**Motion by:** Doni Hatz

**Second by:** Wayne Martin

**Date:** 6/15/1997

**Vote:** Unanimous

**Motion:** I motion to adjourn the Board of Directors meeting in Albuquerque, New Mexico, under President Rick Smith June 15, 1997.

**Motion by:** Doni Hatz

**Second by:** Michael Palme

**Date:** 6/15/1997

**Vote:** Unanimous

**Motion:** I motion to close the BOD meeting under new President Allan Brown at Sea-Tac (Red Lion) on June 25, 1995.

**Motion by:** Doni Hatz

**Second by:** David Wise

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** I motion we close this meeting of Bob Ponton

**Motion by:** Tom Orr

**Second by:** Doni Hatz

**Date:** 6/19/1994

**Vote:** Motion passed

**Motion:** I move that the Board of Directors Meeting of May 28, 2002 under President Coyne be adjourned.

**Motion by:** A. Ben Seal

**Second by:** Daniel B. Edwards

**Date:** 05/28/2002

**Vote:** Unanimous

**Motion:** I move that the November 1998 Board of Directors meeting of the ASGS be adjourned.

**Motion by:** A. Ben Seal

**Second by:** Michael Palme

**Date:** 11/14/1998

**Vote:** Unanimous

**Motion:** I move that we adjourn the meeting of President Souza, June 22, 2004.

**Motion by:** Ken Owens

**Second by:** David Wise

**Date:** 06/22/2004

**Vote:** unanimous

**Motion:** I move to adjourn the Board of Director's Meeting of the 1994 ASGS Symposium with President Ian Duncanson on June 19, 1994

**Motion by:** Doni Hatz

**Second by:** Tom Orr

**Date:** 6/19/1994

**Vote:** Motion passed

**Motion:** I move to adjourn the Board of Directors Meeting for June 27, 1993 under President Seal

**Motion by:** Doni Hatz  
**Date:** 6/27/1993

**Second by:** Barry Lafler  
**Vote:** Motion passed

**Motion:** I move to adjourn the Board of Directors meeting in Albuquerque, New Mexico.

**Motion by:** Doni Hatz  
**Date:** 11/2/1996

**Second by:** Tim Drier  
**Vote:** Unanimous

**Motion:** I move to adjourn the Board of Directors meeting in Minneapolis, Minnesota on November 1, 1997.

**Motion by:** Doni Hatz  
**Date:** 11/1/1997

**Second by:** Sean Adams  
**Vote:** Unanimous

**Motion:** I move to adjourn the Board of Directors meeting in New Orleans, LA at the Fairmont Hotel on Saturday October 28, 1995.

**Motion by:** Doni Hatz  
**Date:** 10/28/1995

**Second by:** Tom Orr  
**Vote:** Motion Passed

**Motion:** I move to adjourn the National Meeting of the 40th Symposium.

**Motion by:** Ben Seal  
**Date:** 6/29/1995

**Second by:** Rick Elvin  
**Vote:** Motion passed

**Motion:** I move to adjourn this Board of Directors meeting on Nov. 13, 1993 for the American Scientific Glassblowers Society

**Motion by:** Doni Hatz  
**Date:** 11/13/1993

**Second by:** Gordon Smith  
**Vote:** Motion passed

**Motion:** I move to adjourn this meeting with the new president, Bob Ponton this 27th day of

**Motion by:** Doni Hatz  
**Date:** 6/27/1993

**Second by:** Marvin Molodow  
**Vote:** Motion passed

**Motion:** I move to adjourn.

**Motion by:** P. Clark  
**Date:** 11/13/1992

**Second by:** R. Gerhart  
**Vote:** Passed unanimously

**Motion:** I move we adjourn this meeting.

**Motion by:** P. Clarke  
**Date:** 6/21/1992

**Second by:** B. Lafler  
**Vote:** Motion passed

**Motion:** Motion to adjourn in Lake Tahoe under President Hatz

**Motion by:** Bob Singer  
**Date:** 5/30/2000

**Second by:** Dan Edwards  
**Vote:** Unanimous

**Motion:** Motion to adjourn meeting at Princeton, New Jersey, June 22, 1999 under President Barry Lafler.

**Motion by:** Daniel Wilt  
**Date:** 6/22/1999

**Second by:** Doni Hatz  
**Vote:** Unanimous

**Motion:** Motion to adjourn meeting.

**Motion by:** Jim Merrit  
**Date:** 06/28/2005

**Second by:** Frank Meints  
**Vote:** Unanimous

**Motion:** Motion to adjourn November 15, 1986 meeting.

**Motion by:** F. Kennedy  
**Date:** 11/15/1986

**Second by:** O. Kingsbury  
**Vote:** Motion passed

**Motion:** Motion to adjourn the Board of Directors meeting in Minneapolis, Minnesota, June 21, 1998 under President Dave Daenzer.

**Motion by:** Doni Hatz  
**Date:** 6/21/1998

**Second by:** Gary Coyne  
**Vote:** Unanimous

**Motion:** Motion to adjourn the Board of Directors meeting under President Doni Hatz in Colorado Springs, CO June 19, 2001.

**Motion by:** Adjourn  
**Date:** 06/19/2001

**Second by:** Hans Rohner  
**Vote:** Unanimous for the Motion

**Motion:** Motion to adjourn the BOD meeting

**Motion by:** Jack Korfhage  
**Date:** 6/22/1999

**Second by:** Joseph S. Gregar  
**Vote:** Unanimous

**Motion:** Motion to adjourn the BOD meeting under President Rick Smith in New Orleans, La.

**Motion by:** Doni Hatz  
**Date:** 6/20/1996

**Second by:** Mike Souza  
**Vote:** Motion Passed

**Motion:** Motion to adjourn the meeting of President Powell Nov. 2, 2002 in Cleveland, OH

**Motion by:** Bob Singer  
**Date:** 11/01/2002

**Second by:** Victor Gallicchio Jr.  
**Vote:** Unanimous

**Motion:** Motion to adjourn the meeting.

**Motion by:** Gary Farlow  
**Date:** 11/02/2001

**Second by:** Gene Nelson  
**Vote:** Unanimous

**Motion:** Motion to adjourn this Board of Directors Meeting in Colorado Springs, Colorado under President Hatz, November 4, 2000

**Motion by:** Dennis Briening  
**Date:** 11/4/2000

**Second by:** Hans Rohner  
**Vote:** Unanimous

**Motion:** Motion to adjourn.

**Motion by:** Gary Farlow  
**Date:** 06/19/2001

**Second by:** Bob Singer  
**Vote:** Unanimous for the motion

**Motion:** Motion to adjourn.

**Motion by:** Mike Morris  
**Date:** 06/22/2004

**Second by:** Mike Palme  
**Vote:** unanimous

**Motion:** Move to adjourn the meeting.

**Motion by:** Joseph S. Gregar  
**Date:** 11/5/1999

**Second by:** Doni Hatz  
**Vote:** Unanimous

**Motion:** Move to adjourn this Board of Directors meeting on June 16, 1996 in New Orleans, Louisiana.

**Motion by:** Doni Hatz  
**Date:** 6/16/1996

**Second by:** Joseph Gregar  
**Vote:** Motion Passed

**Motion:** That meeting to be adjourned, at 5:35pm.

**Motion by:** W. Shoup  
**Date:** 7/28/1987

**Second by:** J. Merritt  
**Vote:** Motion passed

**Motion:** That this meeting be adjourned

**Motion by:** Ted Boland  
**Date:** 7/1/1993

**Second by:** Chester Swopes  
**Vote:** Motion passed

**Motion:** To adjourn 11/05/2005 BOD Meeting in Manhattan Beach, CA for President Ron Bihler.

**Motion by:** Bob Singer  
**Date:** 11/05/2005

**Second by:** Michael Morris  
**Vote:** Unanimous

**Motion:** To adjourn BOD meeting for President James Hodgson June 27, 2006 in Manhattan Beach, CA.

**Motion by:** Robert Singer  
**Date:** 06/27/2006

**Second by:** Frank Meints  
**Vote:** Unanimous

**Motion:** To adjourn National Meeting of General Membership.

**Motion by:** Bob Ponton  
**Date:** 07/01/2005

**Second by:** Don Woodyard  
**Vote:** Unanimous

**Motion:** To adjourn the annual Board Business Meeting Nov. 6, 2004 in Bloomingdale, IL at 6:00 p.m.

**Motion by:** Victor Matthews  
**Date:** 11/05/2004

**Second by:** Ron Bihlar  
**Vote:** Unanimous

**Motion:** To adjourn the Board of Directors Meeting in Minneapolis, Minnesota June 21, 1998.

**Motion by:** Doni Hatz  
**Date:** 6/21/1998

**Second by:** Tim Drier  
**Vote:** Unanimous

**Motion:** To adjourn the BOD meeting for President Ron Bihler June 27, 2006 Manhattan Beach, CA.

**Motion by:** Curt Sexton  
**Date:** 06/27/2006

**Second by:** Michael Morris  
**Vote:** Unanimous

**Motion:** To adjourn the BOD meeting on November 5, 1994.

**Motion by:** Doni Hatz  
**Date:** 11/5/1994

**Second by:** David Wise  
**Vote:** Motion passed

**Motion:** To adjourn the BOD meeting.

**Motion by:** J. Merritt  
**Date:** 11/13/1987

**Second by:** P. Clarke  
**Vote:** Motion passed

**Motion:** To adjourn the BOD of Ian Duncanson Sea-Tac on June 25, 1995.

**Motion by:** Barry Lafler  
**Date:** 6/25/1995

**Second by:** Doni Hatz  
**Vote:** Motion passed

**Motion:** To adjourn the meeting of President Powell, June 17, 2003 Cleveland, OH

**Motion by:** Bob Singer  
**Date:** 06/17/2003

**Second by:** Ron Bihler  
**Vote:** unanimous

**Motion:** To adjourn the meeting of President Souza until 8:30 AM Saturday, November 1, 2003.

**Motion by:** Jim Merritt  
**Date:** 10/31/2003

**Second by:** Bonnie A. Clark  
**Vote:** Unanimous

**Motion:** To adjourn the meeting of President Souza, June 17, 2003 in Cleveland, OH.

**Motion by:** Michael Morris  
**Date:** 06/17/2003

**Second by:** Daryl Smith  
**Vote:** Unanimous

**Motion:** To adjourn the meeting of President Souza, November 1, 2003.

**Motion by:** Jim Merritt  
**Date:** 10/31/2003

**Second by:** Bob Singer  
**Vote:** Unanimous

**Motion:** To adjourn the meeting.

**Motion by:** Joseph S. Gregar  
**Date:** 5/30/2000

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** To adjourn the National Meeting

**Motion by:** Ben Seal  
**Date:** 6/22/1994

**Second by:** Alan Brown  
**Vote:** Motion passed

### Meetings - Annual

**Motion:** That 50 shall constitute a quorum for the Annual Meeting and that this become an amendment to our By-Laws.

**Motion by:** Howell  
**Date:** 6/17/1960

**Second by:** Jones  
**Vote:** Carried unanimously

### Meetings - Guests

**Motion:** That the President be allowed to invite one (1) guest and/or the Editor of Fusion to the B.O.D.'s or Executive Committee meeting with normal reimbursement accorded to a Director. This does not include voting privilege.

**Motion by:** E. Nagle  
**Date:** 6/20/1974

**Second by:** B. Pahl  
**Vote:** Motion passed

### Meetings - Minutes

**Motion:** A motion to accept the minutes of the meeting of President Coyne May 28, 2002.

**Motion by:** Michael Souza  
**Date:** 11/01/2002

**Second by:** Fred Leslie  
**Vote:** Unanimous

**Motion:** Accept June 28, 1984 meeting minutes as read.

**Motion by:** F. Kennedy  
**Date:** 11/9/1984

**Second by:** D. Chandler  
**Vote:** Motion passed

**Motion:** Accept minutes of June '97 B O D meeting

**Motion by:** Michael Palme  
**Date:** 11/1/1997

**Second by:** Doni Hatz  
**Vote:** Unanimous

**Motion:** Accept the minutes of the November B.O.D. meeting.

**Motion by:** W. Wilt  
**Date:** 7/28/1987

**Second by:** J. Merritt  
**Vote:** Motion passed

**Motion:** I make a motion that the minutes of Ray's previous meeting be accepted unread.

**Motion by:** A. Seal,  
**Date:** 11/4/1988

**Second by:** Anderson  
**Vote:** Motion passed

**Motion:** I make a motion to accept the minutes with corrections as stated.

**Motion by:** Joseph West  
**Date:** 6/15/1997

**Second by:** Wayne Martin  
**Vote:** Unanimous

**Motion:** I move that the minutes from November, 1991 be accepted as written.

**Motion by:** P. Clarke  
**Date:** 6/21/1992

**Second by:** R. Smith  
**Vote:** Motion passed

**Motion:** I move that the notes of the meeting be accepted as sent and that they not be read to this meeting.

**Motion by:** G. Coyne  
**Date:** 11/17/1989

**Second by:** A. Seal  
**Vote:** Motion passed

**Motion:** I move that we accept the minutes as printed of the June 26, 1988 Kingsbury meeting and dispense with their reading.

**Motion by:** J. Merritt  
**Date:** 11/4/1988

**Second by:** F. Kennedy  
**Vote:** Motion passed

**Motion:** I move that we accept the minutes as written and presented.

**Motion by:** P. Clark  
**Date:** 11/13/1992

**Second by:** B. Lafler  
**Vote:** Passed unanimously

**Motion:** I move the minutes of the Nov. 1989 B.O.D. meeting be accepted as printed.

**Motion by:** P. Clarke  
**Date:** 6/24/1990

**Second by:** J. West  
**Vote:** Motion passed

**Motion:** I move we suspend the reading of the minutes of the last BOD meeting June 1990.

**Motion by:** A. Seal,  
**Date:** 11/2/1990

**Second by:** G. Coyne  
**Vote:** Motion passed

**Motion:** Move the minutes be accepted as written.

**Motion by:** P. Clarke  
**Date:** 6/23/1991

**Second by:** A. Seal  
**Vote:** Motion passed

**Motion:** Move to accept the minutes from the November 1999 BOD meeting as corrected.

**Motion by:** Joseph S. Gregar  
**Date:** 5/30/2000

**Second by:** Gary Farlow  
**Vote:** Unanimous

**Motion:** That corrections be made page by page.

**Motion by:** A. Dolenga  
**Date:** 11/15/1963

**Second by:** A. Walrod  
**Vote:** Motion was carried

**Motion:** That the minutes from the BOD meeting of November 12, & 13, 1976 in Philadelphia, Pa. and the Executive Committee meeting on March 11, 12, 1977 held in Boston, Mass. be accepted without reading.

**Motion by:** J. Old  
**Date:** 6/19/1977

**Second by:** O. Safferling  
**Vote:** Motion passed

**Motion:** That the minutes of the BOD be accepted as written on 11/21/80.

**Motion by:** D. Moody  
**Date:** 7/21/1981

**Second by:** O. Safferling  
**Vote:** Motion passed

**Motion:** That the minutes of the last meeting be accepted as read

**Motion by:** Owen Kingsbury  
**Date:** 7/1/1993

**Second by:** Don Woodyard  
**Vote:** Motion passed

**Motion:** That the minutes of the last meeting be accepted as read

**Motion by:** Jim Merritt  
**Date:** 6/22/1994

**Second by:** Randy Searle  
**Vote:** Motion passed

**Motion:** That the minutes of the November Board Meeting be accepted as amended.

**Motion by:** William Shoup  
**Date:** 6/16/1996

**Second by:** Rick Smith  
**Vote:** Motion Passed

**Motion:** That the Secretary's report be accepted as amended.

**Motion by:** William Shoup  
**Date:** 10/27/1995

**Second by:** Richard P. Gerhart  
**Vote:** Motion Passed

**Motion:** That the Secretary's Report be accepted as read.

**Motion by:** Brian Schwandt  
**Date:** 6/29/1995

**Second by:** Joe Gregar  
**Vote:** Motion passed

**Motion:** That we accept the minutes as corrected.

**Motion by:** K. Walther  
**Date:** 11/15/1963

**Second by:** A. Walrod  
**Vote:** Motion was carried

**Motion:** That we accept the minutes as read [printed]

**Motion by:** Rich Gerhart  
**Date:** 11/12/1993

**Second by:** Barry Lafler  
**Vote:** Motion passed

**Motion:** That we accept the minutes as written

**Motion by:** Barry Lafler  
**Date:** 6/19/1994

**Second by:** Robert Singer  
**Vote:** Motion passed

**Motion:** That we accept the minutes as written for the BOD meeting of 6-23-91 presided by Gregar.

**Motion by:** S. Bankroff  
**Date:** 11/1/1991

**Second by:** R. Wallace  
**Vote:** Motion passed

**Motion:** That we accept the minutes as written for the BOD meeting of 6-23-91 presided by Walas.

**Motion by:** R. Wallace  
**Date:** 11/1/1991

**Second by:** R. Smith  
**Vote:** Motion passed

**Motion:** That we dispense with the reading of the minutes (Symposium meeting).

**Motion by:** J. Old  
**Date:** 11/4/1977

**Second by:** DiGiacomo  
**Vote:** Motion passed

**Motion:** That we dispense with the reading of the minutes. Carried, November 21, 1959.

**Motion by:** M. Smith  
**Date:** 6/4/1960

**Second by:** G. Sites  
**Vote:** Motion ratified

**Motion:** To accept accept the minutes of President Powells' meeting May 28, 2002.

**Motion by:** Michael Souza  
**Date:** 11/01/2002

**Second by:** Frank Meints  
**Vote:** Unanimous

**Motion:** To accept B.O.D. minutes as printed.

**Motion by:** Jim Merritt  
**Date:** 11/2/1996

**Second by:** Joe West  
**Vote:** Unanimous

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**Motion:** To accept minutes as read and corrected.

**Motion by:** Frank Meints  
**Date:** 06/28/2005

**Second by:** Frank Hedges  
**Vote:** Unanimous

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**Motion:** To accept minutes as read and corrected.

**Motion by:** Jim Merritt  
**Date:** 07/01/2005

**Second by:** Michael Palme  
**Vote:** Unanimous

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**Motion:** To accept the June 8th minutes as read.

**Motion by:** A. Dolenga  
**Date:** 11/12/1976

**Second by:** E. Nagle  
**Vote:** Motion passed

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**Motion:** To accept the minutes as corrected by Marilyn C. Brown for the meeting of President Hatz, June 2001.

**Motion by:** Allan B. Brown  
**Date:** 11/02/2001

**Second by:** Steven M. Anderson  
**Vote:** Unanimous for the motion

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**Motion:** To accept the minutes as presented

**Motion by:** Gary Coyne  
**Date:** 11/5/1999

**Second by:** Gene Nelson  
**Vote:** Unanimous

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**Motion:** To accept the minutes as written.

**Motion by:** O. Kingsbury  
**Date:** 11/12/1982

**Second by:** W. Schulze  
**Vote:** Motion passed

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**Motion:** To accept the minutes for the June 28, 2005 BOD Meeting for President Ron Bihler.

**Motion by:** Michael Morris  
**Date:** 11/05/2005

**Second by:** Patrick DeFlorio  
**Vote:** Unanimous

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**Motion:** To accept the minutes from June 28, 1984 of Don Lillie.

**Motion by:** O. Kingsbury  
**Date:** 11/9/1984

**Second by:** D. Moody  
**Vote:** Motion passed

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**Motion:** To accept the minutes from the fall meeting, Nov. 3 & 4th 2000.

**Motion by:** Allan Brown  
**Date:** 06/19/2001

**Second by:** Sally Prash  
**Vote:** Unanimous

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**Motion:** To accept the minutes from the fall meeting, November 2-3, 2001 in Point Clear AL.

**Motion by:** Daniel B. Edwards  
**Date:** 05/28/2002

**Second by:** Michael Palme  
**Vote:** Unanimous

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**Motion:** To accept the minutes from the June 2004 ASGS Board of Directors meeting as amended and corrected.

**Motion by:** Bob Singer  
**Date:** 11/5/2004

**Second by:** Michael Morris  
**Vote:** Unanimous

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**Motion:** To accept the minutes from the November 4/5/94 Board of Directors Meeting.

**Motion by:** Barry Lafler  
**Date:** 6/25/1995

**Second by:** Tom Orr  
**Vote:** Motion passed

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**Motion:** To accept the minutes of President Hatz meeting May 30, 2000 as corrected.

**Motion by:** A. Ben Seal  
**Date:** 11/3/2000

**Second by:** Michael Palme  
**Vote:** Unanimous

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**Motion:** To accept the minutes of the 2002 November BOD meeting with the amended revision of the use of complete names of those mentioned in the minutes.

**Motion by:** Michael Powell  
**Date:** 6/17/2003

**Second by:** Michael Souza  
**Vote:** Unanimous

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**Motion:** To accept the minutes of the Board of Directors Meeting 6/19/94.

**Motion by:** Barry Lafler  
**Date:** 11/4/1994

**Second by:** Doni Hatz  
**Vote:** Motion passed

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**Motion:** To accept the minutes of the June 28, 2005 BOD meeting for President Scott Bankroff.

**Motion by:** Michael Morris  
**Date:** 11/05/2005

**Second by:** Patrick DeFlorio  
**Vote:** Unanimous

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**Motion:** To accept the minutes of the last annual meeting held in Chicago, Ill., June 10, 1976. [Annual Business Meeting.].

**Motion by:** L. Dusek  
**Date:** 6/19/1977

**Second by:** Stone  
**Vote:** Motion passed

---

**Motion:** To accept the minutes of the last Board of Directors meeting.

**Motion by:** Daniel Wilt  
**Date:** 6/22/1999

**Second by:** Doni Hatz  
**Vote:** Unanimous

**Motion:** To accept the minutes of the last BOD meeting.

**Motion by:** Daniel Wilt  
**Date:** 11/14/1998

**Second by:** Doni Hatz  
**Vote:** Unanimous

**Motion:** To accept the minutes of the meeting of Edwin Powell, June 2003, with the deletion of incomplete calling to order and adjourn times.

**Motion by:** Mike Morris  
**Date:** 10/31/2003

**Second by:** Ron Bihler  
**Vote:** Unanimous

**Motion:** To accept the minutes of the meeting of Michael Souza, June 2003, with the deletion of incomplete calling to order and adjourning times.

**Motion by:** Michael Palme  
**Date:** 10/31/2003

**Second by:** David Wise  
**Vote:** Unanimous

**Motion:** To accept the minutes of the November 1997 BOD meeting as written.

**Motion by:** Doni Hatz  
**Date:** 6/21/1998

**Second by:** Gary Farlow  
**Vote:** Unanimous

**Motion:** To accept the minutes of the November 2003 ASGS Board of Directors meeting as read with noted corrections.

**Motion by:** Michael Palme  
**Date:** 06/22/2004

**Second by:** Daryl Smith  
**Vote:** Unanimous

**Motion:** To accept the minutes of the November 2005 BOD Meeting for President Ron Bihler.

**Motion by:** Victor Matthews  
**Date:** 06/27/2006

**Second by:** Michael Morris  
**Vote:** Unanimous

**Motion:** To accept the minutes of the- July B.O.D. meeting in Boston, MA.

**Motion by:** Baker  
**Date:** 11/13/1987

**Second by:** ManLanger  
**Vote:** Motion passed

**Motion:** To accept the minutes under Barry Lafler, May 30, 2000

**Motion by:** Robert Singer  
**Date:** 11/3/2000

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** To approve the minutes of the last meeting.

**Motion by:** F. Kennedy  
**Date:** 6/22/1980

**Second by:** M. Korosi  
**Vote:** Motion passed

**Motion:** To dispense with reading of minutes from November BOD meeting.

**Motion by:** W. Shoup  
**Date:** 6/25/1989

**Second by:** G. Coyne  
**Vote:** Motion passed

**Motion:** To dispense with the reading of the Nov. minutes other than corrections or additions to these minutes.

**Motion by:** J. Old  
**Date:** 3/9/1978

**Second by:** O. Safferling  
**Vote:** Motion passed

### Members Fee - Students

**Motion:** That the Student Membership fee be \$20 per year.

**Motion by:** Gary Coyne  
**Date:** 06/19/2001

**Second by:** Allan B. Brown  
**Vote:** Unanimous for the Motion

### Membership

**Motion:** I make a motion that the A.S.G.S. run a permanent advertisement in Fusion which will advise readers of the cost (\$) of membership in our Society.

**Motion by:** A. Seal,  
**Date:** 11/4/1988

**Second by:** G. Coyne  
**Vote:** Motion passed

**Motion:** Robert Goffredi to be considered to Regular Membership to the A.S.G.S.

**Motion by:** Everingham  
**Date:** 11/13/1987

**Second by:** P. Clarke  
**Vote:** Motion passed

**Motion:** That a member may as a matter of choice choose to pay dues in more than one (1) section; however, that person must declare only one section as the section of record for all voting purposes pertaining to national policy. [17 yeas 2 nays].

**Motion by:** R. Ryan  
**Date:** 11/13/1981

**Second by:** E. Kummer  
**Vote:** Motion passed

**Motion:** That a person who has been a Junior member in good standing for the three (3) consecutive years previous to requesting Regular membership status, will be eligible to hold any elected office within the society after being approved to the rank of Regular member.

**Motion by:** R. Ryan  
**Date:** 6/20/1982

**Second by:** O. Kingsbury  
**Vote:** Motion passed

**Motion:** That any member of the Society may have a second copy of the certificate for \$1.50.

**Motion by:** Tozer

**Second by:** Howell

**Date:** 1/5/1957

**Vote:** Carried unanimously

**Motion:** That four people delinquent in dues should be re-instated with a \$5.00 penalty fee.

**Motion by:** K. Walther

**Second by:** Kleinert

**Date:** 11/15/1963

**Vote:** Motion carried

**Motion:** That if any member fails to pay his/her dues by October 1, they shall forfeit any right and privileges afforded a member in good standing and that their membership be terminated.

**Motion by:** L. Ryan Jr.

**Second by:** A. Spaan

**Date:** 6/21/1981

**Vote:** Motion passed

**Motion:** That in view of the contributions that he has made to the Society as Chairman of the Abstracts Committee, as Reference and Abstract Editor of FUSION, and in other areas, it is moved that John G. Dely be approved by the Board of Directors as a Regular Member of the A.S.G.S.

**Motion by:** G. Sites

**Second by:** R. Poole

**Date:** 2/18/1966

**Vote:** Passed unanimously

**Motion:** That Mr. Coe Gotoh, long time Japanese correspondent to Fusion, be recognized by the President, Mr. William E. Barr, and notified of this BOD's action, designating Mr. Gotoh as a Special Member of the American Scientific Glassblowers Society in appreciation of his efforts on behalf of the art of scientific glassblowing and the growth of Sino-American glassblower comradeship.

**Motion by:** R. Poole

**Second by:** L. Gray

**Date:** 10/11/1968

**Vote:** Passed unanimously

**Motion:** That Mr. Klein's membership be re-instated.

**Motion by:** A. Walrod

**Second by:** K. Walther

**Date:** 3/20/1964

**Vote:** The motion carried

**Motion:** That new members receive all past Fusions available of the fiscal year they become members.

**Motion by:** G. Coyne

**Second by:** A. Seal

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** That the following persons be reinstated as members of the Society: Stewart C. Holt, Robert H. Cabaniss, Frank E. Peters, and Charles W. Testke.

**Motion by:** McKelvey

**Second by:** G. Sites

**Date:** 9/18/1964

**Vote:** Motion passed Unanimously

**Motion:** That the list of persons names as applicants for new membership be approved as members.

**Motion by:** A. Dolenga

**Second by:** R. Searle

**Date:** 5/24/1964

**Vote:** Approved unanimously

**Motion:** That those persons who have been presented by the Membership committee as new members be accepted by our Society.

**Motion by:** J. Alexander

**Second by:** R. Dixon

**Date:** 6/27/1967

**Vote:** Passed unanimously

**Motion:** That to be a local Section member, one must first be a National A.S.G.S. member. Local Sections shall not accept dues from anyone who is not a National A.S.G.S. member. The National Board of Directors welcomes new members.

**Motion by:** L. Gray

**Second by:** C. Cassidy

**Date:** 2/28/1969

**Vote:** Passed unanimously

**Motion:** That Walter Steinke, Frank Peters, and Stewart Holt be permitted as members to the Society upon approval of their applications.

**Motion by:** A. Dolenga

**Second by:** R. Searle

**Date:** 5/24/1964

**Vote:** Passed unanimously

**Motion:** That we accept the names submitted by the Membership Committee as members of the A.S.G.S.

**Motion by:** J. Belz

**Second by:** J. West

**Date:** 9/23/1966

**Vote:** Unanimously carried

**Motion:** That we accept the re-instatement of Mr. Ed Wheeler and Mr. L. P. Goodyear as regular members.

**Motion by:** Kleinert

**Second by:** McKelvey

**Date:** 9/28/1963

**Vote:** Motion was carried

**Motion:** To allow petitioners to ask the BOD for bringing into the Symposium, special interest groups such as "Students of the art of Glassblowing," these petitions to be dealt with on an individual basis to OK their attendance at a reduced registration fee or pass. This petition to be made by a member in good standing.

**Motion by:** R. Schlott

**Second by:** Luisi

**Date:** 11/9/1984

**Vote:** Motion passed

### Membership - Dues

**Motion:** A motion to recommend a national dues increase of \$10.00 per year to affect regular, junior, associate and international members, and also a \$5.00 per year increase to affect retired members, to take effect Jan. 1, 1998.

**Motion by:** Rick Gerhart

**Second by:** Jim Merritt

**Date:** 11/2/1996

**Vote:** Unanimous

**Motion:** By-Law change, Art. III, Section C, #1: *The annual dues notice shall be sent via mail ballot to each member eligible to vote and the ballot be included with the ballot for the election of the National Officers. In the event there is no election of National Officers, a dues ballot will be mailed to each eligible member when necessary.*

**Motion by:** R. Ryan

**Second by:** G. Coyne

**Date:** 6/21/1992

**Vote:** Motion passed

**Motion:** Corporate subscribers shall have an annual site fee of \$225 per business entity (proof by tax id may be required). The annual site entitles the business entity to (3) free memberships and a 50% discount on each additional membership subscription.

At the time of the submitted application, subscribers must be employed by the business entity. All subscribed members shall be classified according to the standards set in the ASGS Bylaws and will be processed by the membership committee. As such, subscribers will be entitled to all rights and privileges according to their designated classifications.

**Motion by:** Michael Souza

**Second by:** Jim Hodgson

**Date:** 11/1/2002

**Vote:** 12 for 1 against, 1 abstention

**Motion:** For a recommendation that the dues for Fiscal year 1978-79 be set at \$25.00 for Regular, Associated, and Junior. \$5.00 for Retirees.

**Motion by:** R. Searle

**Second by:** O. Safferling

**Date:** 3/9/1978

**Vote:** Motion passed

**Motion:** That affiliate membership at reduced rates for foreign glassblowers be added as another class of membership in the A.S.G.S.

**Motion by:** G. Sites

**Second by:** C. Litz

**Date:** 9/23/1966

**Vote:** Motion denied

**Motion:** That dues of new members after March 1, be carried over to the next year.

**Motion by:** Bate

**Second by:** Biggs

**Date:** 1/5/1957

**Vote:** Carried unanimously

**Motion:** That new members dues paid in the last few weeks be applied to next year.

**Motion by:** Glaser

**Second by:** Sampson

**Date:** 5/21/1955

**Vote:** Passed unanimously

**Motion:** That the annual dues be set via mail ballot to each member eligible to vote; that the ballot be included with the ballot for the election of national officers. In the event that there is no election of officers, a dues ballot be mailed to each eligible voting member.

**Motion by:** L. Ryan Jr.

**Second by:** D. Moody

**Date:** 6/21/1981

**Vote:** Motion passed

**Motion:** That the annual dues for 1981-82 be increased to \$37.00 per year.

**Motion by:** W. Mateyka

**Second by:** A. Spaan

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** That the annual fee for retired membership be increased from \$5.00 to \$10.00 per year, effective fiscal year 1979-80.

**Motion by:** R. Searle

**Second by:** W. Tobin

**Date:** 12/1/1978

**Vote:** Motion passed

**Motion:** That the BOD recommend to the membership the dues for the fiscal year 1979-80 be raised to \$30.00. [1 abstention].

**Motion by:** R. Searle

**Second by:** W. Schulze

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That the dues be made \$10.00.

**Motion by:** Bryant

**Second by:** Nelson

**Date:** 6/17/1960

**Vote:** Carried unanimously

**Motion:** That the dues for Fiscal year 1971-1972 be set at \$20.00.

**Motion by:** K. Walther

**Second by:** J. Alexander

**Date:** 6/29/1971

**Vote:** Motion passed

**Motion:** That the dues for fiscal year 1974-75 remain at \$20.00. [Annual Business Meeting].

**Motion by:** R. Campbell

**Second by:** Lorimer

**Date:** 6/20/1974

**Vote:** Motion passed

**Motion:** That the dues for Regular, Junior and Associate members be \$33.00 and dues for Retired members be \$11.00. [Annual Business Meeting].

**Motion by:** Hagedorn

**Second by:** O. Safferling

**Date:** 6/26/1980

**Vote:** Motion passed

**Motion:** That the dues for the 1958-1959 season be \$10.00.

**Motion by:** W. Wilt

**Second by:** Muller

**Date:** 5/22/1958

**Vote:** Motion carried

**Motion:** That the dues for the fiscal year 1970-71 remain at \$15.00.

**Motion by:** K. Walther

**Second by:** J. Alexander

**Date:** 10/23/1970

**Vote:** Carried unanimously

**Motion:** That the dues for the fiscal year 1975-76 remain at \$20.00. [Annual Business Meeting].

**Motion by:** A. Dolle

**Second by:** Hagedorn

**Date:** 6/14/1975

**Vote:** Motion passed

**Motion:** That the dues for the Fiscal year 1976-77 remain at \$20.00. [Annual Business Meeting].

**Motion by:** J. Alexander  
**Date:** 6/7/1976

**Second by:** G. Good  
**Vote:** Motion passed

**Motion:** That the dues for the year 1968-1969 remain at \$15.00.

**Motion by:** J. Alexander  
**Date:** 6/11/1968

**Second by:** Coleman  
**Vote:** Passed unanimously

**Motion:** That the dues for the year 1985-86 be set at \$40.00 the same as year 1984-85.

**Motion by:** J. Cloninger  
**Date:** 11/9/1984

**Second by:** D. Daenzer  
**Vote:** Motion passed

**Motion:** That the dues remain at \$20.00 for fiscal year 1972-73.

**Motion by:** J. Alexander  
**Date:** 6/27/1972

**Second by:** R. Stanley  
**Vote:** Carried unanimously

**Motion:** That the dues remain at \$20.00 for the 1977-78 year.

**Motion by:** W. Tobin  
**Date:** 6/19/1977

**Second by:** Bennett  
**Vote:** Motion passed

**Motion:** That the dues remain at \$20.00 for the fiscal year 1973-74 [Annual Business Meeting].

**Motion by:** J. Alexander  
**Date:** 6/11/1973

**Second by:** Watson  
**Vote:** Passed Unanimously

**Motion:** That the dues remain the same.

**Motion by:** J. Alexander  
**Date:** 6/7/1966

**Second by:** Velluto  
**Vote:** Passed unanimously

**Motion:** That the initiation fee for membership be increased from \$10.00 to \$15.00 effective fiscal year 1979-80.

**Motion by:** R. Searle  
**Date:** 12/1/1978

**Second by:** W. Schulze  
**Vote:** Motion passed

**Motion:** That the membership be requested to vote on an increase of \$5.00 for each member for fiscal year 1994 – 5 in order to recover the increased operations of the Society (all dues will go from \$50.00 to \$55.00). [Secretary note the intent of this motion is that the dues would commence from fiscal year 1994 – 5.] [note: (16 for 1 against)]

**Motion by:** Ian Duncanson  
**Date:** 11/12/1993

**Second by:** Allan Brown  
**Vote:** Motion passed

**Motion:** That the Treasurer suggests, and the Board of Directors concurs, that the membership be requested to vote on raising annual dues to 15 dollars for 1965-1966.

**Motion by:** J. Alexander  
**Date:** 6/29/1965

**Second by:** W. Haak  
**Vote:** Passed unanimously

**Motion:** That we recommend \$8.00 for dues as a minimum operating budget and \$10.00 for a budget that would build up a slight reserve and see what the general membership thinks.

**Motion by:** G. Sites  
**Date:** 4/12/1958

**Second by:** Tozer  
**Vote:** Carried unanimously

**Motion:** That we reduce membership fees, upon request from members reaching 65 years of age and retiring from active work, to \$5.00 if the member has a past active membership of ten or more years.

**Motion by:** O. Kingsbury  
**Date:** 2/28/1969

**Second by:** Schneider  
**Vote:** Motion passed

**Motion:** That we retain dues at \$5.00 for 55-56.

**Motion by:** Glaser  
**Date:** 5/21/1955

**Second by:** Copeland  
**Vote:** Passed unanimously

**Motion:** The Exhibitor Section of the ASGS shall have annual membership dues of \$125 per company for the year 2002.

**Motion by:** Gene Nelson  
**Date:** 11/01/2002

**Second by:** Victor Gallicchio Jr.  
**Vote:** Unanimous

**Motion:** To distribute to the membership a ballot to set the dues for 1984-85 at \$40.00.

**Motion by:** D. Daenzer  
**Date:** 11/11/1983

**Second by:** F. Kennedy  
**Vote:** Motion passed

**Motion:** To increase dues effective January 1, 2001: Regular Membership \$65.00 to \$75.00; Associate Membership \$65.00 to \$75.00; Junior Membership; \$65.00 to \$75.00; Retired Membership increase by \$10.00 (\$40.00); International Membership \$85.00 to \$95.00

**Motion by:** Michael Palme  
**Date:** 11/5/1999

**Second by:** Daniel Wilt  
**Vote:** for 13, against 3: Motion Carried

**Motion:** To raise the dues \$5.00, making the dues for the coming year \$25.00. [Annual Business meeting].

**Motion by:** Kalbin  
**Date:** 6/18/1978

**Second by:** Kowalski  
**Vote:** Motion passed

**Motion:** To set ASGS Junior Membership dues at \$60 per year.

**Motion by:** Michael Souza  
**Date:** 11/01/2002

**Second by:** Bob Singer  
**Vote:** Unanimous

**Membership - Initiation Fee**

**Motion:** That we accept the recommendations of the Membership Committee to increase the initiation fees for new & previous members to: United States members; \$20.00; Canadian members; \$25.00; International members; \$33.00 to be reevaluated every two years.

**Motion by:** Joe West

**Second by:** Wayne Martin

**Date:** 11/2/1996

**Vote:** Unanimous

**Membership - Lifetime**

**Motion:** Because of his past service to the Society and his promotion of the Society's ideals, I hereby move to extend lifetime membership in the American Scientific Glassblowers Society to S. Blessing.

**Motion by:** I. Duncanson

**Second by:** P. Clarke

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** From the Great Lakes Section we nominate Mr. Stan Mikols for Lifetime Membership.

**Motion by:** ManLanger

**Second by:** D. Daenzer

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** I make a Motion to add Wolfgang R. Everhart to the list of Lifetime Members.

**Motion by:** Tim Drier

**Second by:** Dick Logsdon

**Date:** 6/16/1996

**Vote:** Motion Passed

**Motion:** I move that we accept Elmo Maiolatesi the 51st member of our Society for Lifetime Membership.

**Motion by:** S. Bankroff

**Second by:** A. Seal

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** I move to nominate William A Wilt, Sr. to the status of Lifetime Membership in the ASGS.

**Motion by:** J. Gregar

**Second by:** G. Coyne

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** Move to bestow Lifetime Membership on John Grout and Agnes Moffitt.

**Motion by:** J. Merritt

**Second by:** O. Kingsbury

**Date:** 7/28/1987

**Vote:** Motion passed

**Motion:** Nomination of Fred Kennedy for a Life Time Membership in the ASGS.

**Motion by:** Marvin Molodow

**Second by:** Allan Brown

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** That a LIFETIME HONORARY MEMBERSHIP be given Ada Alexander. This membership does not carry any dues.

**Motion by:** H. Drechsel

**Second by:** J. Baum

**Date:** 11/4/1977

**Vote:** Motion passed

**Motion:** That Article III on Lifetime Membership, with corrections, be accepted.

**Motion by:** G. Sites

**Second by:** R. Searle

**Date:** 11/15/1963

**Vote:** Motion carried

**Motion:** That George Sites, in recognition of his untiring efforts as Executive Secretary and Publications Chairman, be granted a lifetime membership in this Society and that Dolores Sites as his unfailing aid and Home Office [National Office - Ed.] Manager be granted and Honorary Lifetime membership in our Society, the A.S.G.S.

**Motion by:** J. Baum

**Second by:** W. Schulze

**Date:** 6/18/1978

**Vote:** Unanimously passed

**Motion:** That Great Lake Section Member, Ray Steiner, be made a Lifetime Member of the ASGS.

**Motion by:** Michael Morris

**Second by:** Scott Bankroff

**Date:** 06/22/2004

**Vote:** Unanimous

**Motion:** That John A. Glover be granted LIFE TIME MEMBERSHIP to the American Scientific Glassblowers Society.

**Motion by:** J. Baum

**Second by:** E. Nagle

**Date:** 6/19/1977

**Vote:** Motion passed unanimously

**Motion:** That Mr. Biggs be given a life membership.

**Motion by:** H. Drechsel

**Second by:** M. Smith

**Date:** 9/24/1960

**Vote:** Carried unanimously.

**Motion:** That Mr. Kessler, and Mr. Ritzer be accepted for lifetime membership.

**Motion by:** G. Sites

**Second by:** K. Walther

**Date:** 3/20/1964

**Vote:** Motion passed

**Motion:** That Mr. Sampson be granted a Lifetime Membership as of October 6, 1961.

**Motion by:** J. Baum

**Second by:** R. Poole

**Date:** 10/7/1961

**Vote:** Carried unanimously

**Motion:** That no further names be accepted for Lifetime classification until the by-laws concerning lifetime membership are amended.

**Motion by:** K. Walther

**Second by:** A. Dolenga

**Date:** 3/20/1964

**Vote:** Motion carried

**Motion:** That Panczner have bestowed upon him Lifetime Membership in the A.S.G.S.

**Motion by:** J. Gregar  
**Date:** 11/2/1990

**Second by:** G. Coyne  
**Vote:** Motion passed

**Motion:** That the amendment be added to Article III of by-laws so that Lifetime Membership be read as follows: *“By vote of the Board of Directors, acting within the provisions of the by-laws, and ratification by those regular members present at the Annual Business Meeting, an individual who has performed eminent service to the art of scientific glassblowing or to the promotion of the high ideals of the Society, may be elected a Lifetime membership of the Society with the rights and privileges of regular membership and exemption from all dues and fees. Lifetime Membership may be granted if persons seeking such membership: (a) do not apply on their own behalf, (b) have been regular members in good standing continuously for those five years immediately proceeding application, (c) are not gainfully employed except in teaching or instructing in the art of scientific glassblowing at the time of application, (d) are recommended by at least three regular members in good standing with the Society formally petitioning the membership committee on the behalf of the person for whom such membership is being sought, and (e) if the person for whom such membership is being sought fulfills further requirements as set out in the Charter and by-laws.”*

**Motion by:** G. Sites  
**Date:** 3/20/1964

**Second by:** Kleinert  
**Vote:** Motion was defeated

**Motion:** That the ASGS Board of Directors bestow lifetime membership status to Arthur Dolenga for his 38 years of active participation in the ASGS.

**Motion by:** Scott Bankroff  
**Date:** 6/27/1993

**Second by:** Robert Ponton  
**Vote:** Motion passed

**Motion:** That we accept no more Life Memberships until the By-Laws Committee has worked out the new ruling on this matter.

**Motion by:** H. Drechsel  
**Date:** 12/2/1961

**Second by:** M. Smith  
**Vote:** Carried unanimously.

**Motion:** That we extend a life time membership to Mr. Raymond Crozer due to his health and age. Mr. Crozer will enter a home for the aged in the near future, his business has been done away with and he is unemployed.

**Motion by:** M. Smith  
**Date:** 7/12/1958

**Second by:** H. Drechsel  
**Vote:** Carried unanimously

**Motion:** That William Gilhooley become a Lifetime Member.

**Motion by:** W. Wilt  
**Date:** 6/26/1986

**Second by:** F. Kennedy  
**Vote:** Motion passed

**Motion:** To award Allan Brown a lifetime membership of the ASGS.

**Motion by:** Michael Souza  
**Date:** 11/01/2002

**Second by:** Victor Gallicchio Jr.  
**Vote:** Unanimous

**Motion:** To elect M. Howe Smith to the category of “Lifetime Membership in the American Scientific Glassblowers Society.”.

**Motion by:** D. Hovey  
**Date:** 6/21/1985

**Second by:** O. Kingsbury  
**Vote:** Motion passed

**Motion:** To grant “Lifetime Membership” to the A.S.G.S. to Mr. Eddie Clement.

**Motion by:** O. Kingsbury  
**Date:** 6/28/1984

**Second by:** R. Russell  
**Vote:** Motion passed

**Motion:** To grant Lifetime Membership to Dennis Greunke.

**Motion by:** B. Ponton  
**Date:** 6/25/1989

**Second by:** P. Clarke  
**Vote:** Motion passed

**Motion:** To grant Lifetime Membership to William H. Tozer.

**Motion by:** J. Merritt  
**Date:** 6/25/1989

**Second by:** D. Wilt  
**Vote:** Motion passed

**Motion:** To grant Randy Searle an honorary lifetime retired membership In the ASGS.

**Motion by:** W. Tobin  
**Date:** 6/24/1979

**Second by:** M. Korosi  
**Vote:** Motion passed

### Membership - List

**Motion:** I Bob Singer move that the ASGS may provide it's membership list for purchase subject to the following provisions:

1. Each member shall have the option to be removed from the list.
2. The Publications Committee, with advice from the Membership Committee, shall establish a fee for the purchase of the list that is consistent with Fusion advertising rates.

**Motion by:** Bob Singer  
**Date:** 10/31/2003

**Second by:** Jim Merritt  
**Vote:** Motion passed with one abstention

### Membership - Recruitment

**Motion:** That vendors and exhibitors of glassblowing supplies be given Web access to their ASGS Membership forms that are identified with their company's name at the end of the form. For every new member that joins with a company's name at the end of their form, a tenth of a point (0.1) shall be credited to that company for use in selecting exhibitor's space at the next symposium.

**Motion by:** Gary Coyne  
**Date:** 5/30/2000

**Second by:** Daniel Wilt  
**Vote:** Unanimous

**Membership - Voting**

**Motion:** That in reference to BOD meeting February 28, 1969, motion by Gray, seconded by Cassidy, that to be a local member one must be a national member be changed to read that to be a Voting member of a section one needs to be a national member of the A.S.G.S.

**Motion by:** A. Walrod

**Second by:** J. Old

**Date:** 3/19/1971

**Vote:** Passed unanimously

**Moneys**

**Motion:** (1) That the Treasurer be authorized to sign all checks of the Regular checking account of the Society, (2) that the Executive Secretary be authorized to sign specific checks of the same account authorized by the Treasurer, (3) that the President can in emergency authorize the Executive Secretary to sign checks if the Treasurer is incapacitated, (4) to initiate a Home Office [National Office - Ed.] Petty Cash Fund not in excess of \$200.00.

**Motion by:** K. Walther

**Second by:** J. Old

**Date:** 6/11/1968

**Vote:** Motion was carried

**Motion:** I move that \$1,500.00 from society unrestricted reserves be made available for Home Office [National Office - Ed.] contingencies in fiscal 1987-1988. These funds may be used for Home Office [National Office - Ed.] expenses not covered under the Home Office [National Office - Ed.] budget. The Executive Secretary's authorization shall be required for all disbursements of these funds.

**Motion by:** D. Daenzer

**Second by:** W. Shoup

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** I move that \$4,600.00 be transferred from Society assets into the 1985-1986 budget.

**Motion by:** D. Daenzer

**Second by:** O. Kingsbury

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** I move we move our E. Hutton accounts to the National Bank of Detroit, Michigan.

**Motion by:** D. Moody

**Second by:** R. Schlott

**Date:** 6/16/1985

**Vote:** Motion passed

**Motion:** That \$9,074.82, the net gain from the 27th Symposium be transferred from the 27th Symposium to the ASGS general account.

**Motion by:** D. Daenzer

**Second by:** O. Kingsbury

**Date:** 6/25/1984

**Vote:** Motion passed

**Motion:** That all previous and future motions pertaining to expense moneys be accounted for.

**Motion by:** R. Searle

**Second by:** L. Ryan

**Date:** 11/12/1976

**Vote:** Motion passed

**Motion:** That in accordance with the audit of May 11, 1964, the bank account be separated into two separate accounts, namely The Building Fund, (4,655.54) and the Reserve Fund (\$10,000), and the withdrawal requirements to be identical with the present account.

**Motion by:** Schneider

**Second by:** J. Glover

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

**Motion:** That the B.O.D. recommends that the financial records be kept by the Home Office [National Office - Ed.]. The Treasurer will continue to sign checks and maintain any records he may desire.

**Motion by:** O. Kingsbury

**Second by:** W. Gilhooley

**Date:** 6/11/1973

**Vote:** Passed unanimously

**Motion:** That the Financial Committee be given permission to change various reserve and other accounts to obtain better interest rates, with the dividends to go into the regular account.

**Motion by:** J. Alexander

**Second by:** J. West

**Date:** 2/28/1969

**Vote:** Passed unanimously

**Motion:** That the Home Office [National Office - Ed.] directly contact the Treasurer for each disbursement relative to outside assistance in the Home Office [National Office - Ed.] and that a monthly report detailing such disbursements be made by the Home Office [National Office - Ed.] and sent to the Executive Secretary.

**Motion by:** I. Duncanson

**Second by:** G. Coyne

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the present signatures on checks be used under the new accounting system.

**Motion by:** A. Dolenga

**Second by:** H. Drechsel

**Date:** 11/17/1962

**Vote:** Carried unanimously

**Motion:** That the Secretary act as co-signee, in place of the Home Office [National Office - Ed.] Manager, for the Certificates of Deposit, Building Fund, and Reserve Fund.

**Motion by:** R. Searle

**Second by:** W. Schulze

**Date:** 12/1/1978

**Vote:** Motion passed

**Motion:** That the society's bank certificates be reinvested as bank certificates at the Wilmington Savings Fund Society when the old certificates become due on or before September 1978.

**Motion by:** R. Searle

**Second by:** J. Old

**Date:** 3/9/1978

**Vote:** Motion passed

**Motion:** That the Treasurer be authorized to invest up to \$50,000 of Reserve Funds as follows: up to \$25,000 In treasury bonds and up to \$25,000 in a Utility Trust.

**Motion by:** D. Moody

**Second by:** R. Grant

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** That the Treasurer be authorized to maintain ASGS moneys, in the existing E. Hutton account up to a maximum of \$50,000.

**Motion by:** D. Daenzer

**Second by:** D. Moody

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** That we move the Net Gain of the 27th Symposium (\$9,074.82) be transferred from the Symposium account to the Society in the following manner: \$4774.82 into the Society Reserves and \$4300.00 into the 1983-84 Society Budget.

**Motion by:** D. Daenzer

**Second by:** W. Stein

**Date:** 6/12/1983

**Vote:** Motion passed

**Motion:** That we pay the bills submitted for payment.

**Motion by:** Nazzewski

**Second by:** Nutt

**Date:** 3/25/1961

**Vote:** Carried unanimously

**Motion:** That we pay this bill with objection, and that it be discussed at the next Board of Directors Meeting. (Alexander was a proxy for Mr. Nutts).

**Motion by:** Nazzewski

**Second by:** J. Alexander

**Date:** 5/6/1961

**Vote:** Carried unanimously

**Motion:** That we transfer \$6,000.00 to Philadelphia National Bank under the new accounting system.

**Motion by:** Fuchs

**Second by:** R. Poole

**Date:** 11/17/1962

**Vote:** Carried unanimously

**Motion:** To change the anticipated budget income, Item #4 Bank Interest, from \$4,000.00 to \$6,667.00 and on disbursements, Item #7A from \$5,400.00 to \$8,067.00.

**Motion by:** R. Schlott

**Second by:** L. Novak

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** To move money from unrestricted funds to cover cost of minimum number of Past Presidents ring inserts (faces) and ring for this Symposium.

**Motion by:** J. Merritt

**Second by:** Baker

**Date:** 11/13/1987

**Vote:** Motion passed

### Moneys - Checks

**Motion:** Resolved that two signatures are required on all checks written on accounts carrying the name "The American Scientific Glassblowers Society," that possible signatories are the President, Secretary, Treasurer and Home Office [National Office - Ed.] Manager for regular Society accounts, that possible signatories are the President, Secretary, Treasurer, Asst. Treasurer and Symposium Chairman for Symposium accounts, that two signatures are required. To transfer from term savings instruments into current accounts, that possible signatories for such transfers are the President, Secretary and Treasurer.

**Motion by:** D. Daenzer

**Second by:** D. Moody

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** Resolved, that the Ohio Citizens Trust Company of Toledo Ohio is designated as a bank of deposit for the ASGS as delineated on the Corporate Resolution filed with Ohio Citizens Bank.

**Motion by:** D. Daenzer

**Second by:** R. Schlott

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** That the procedure of banking and check routing be accepted as presented on the blackboard and as attached to this written motion.

\*In this case there was an amendment to the original motion. This motion above is the amended and approved motion. \*\*The attachment of the banking and check routing procedure is not possible at this time. An approved form will be sent at a later date.

**Motion by:** Schneider

**Second by:** Howell

**Date:** 5/24/1964

**Vote:** Motion carried unanimously

### National Chair - Papers

**Motion:** That Wilbur Mateyka be elected by the Board for the 1985-86 year as National Papers Chairman.

**Motion by:** O. Kingsbury

**Second by:** F. Kennedy

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** To create a National Papers Chairman to serve a 1 year term appointed by President, subject to approval by the BOD.

**Motion by:** Harmon

**Second by:** R. Schlott

**Date:** 6/21/1985

**Vote:** Motion passed

### National Exhibits Advisor

**Motion:** That Jerry Cloninger be the new National Exhibits Advisor for two years.

**Motion by:** Allan Brown

**Second by:** Wayne Martin

**Date:** 11/5/1994

**Vote:** Motion passed

### National Office

**Motion:** For \$10.00 for extra stenographic work for the year 1960.

**Motion by:** G. Sites

**Second by:** Nazzewski

**Date:** 1/14/1961

**Vote:** Carried unanimously

**Motion:** I hereby make a motion to vote on the new Home [National] Office.

**Motion by:** David Wise

**Second by:** Gordon Smith

**Date:** 11/4/1994

**Vote:** Motion passed

**Motion:** Move to allocate the amount of \$500.00 for the purchase of a new copying machine for the National Office.

**Motion by:** Joseph S Gregar

**Second by:** Edwin A Powell

**Date:** 11/14/1998

**Vote:** Unanimous

**Motion:** On behalf of the Great Lakes Section, I move that the ASGS make a gift of the old National Office computer (Mac SE and Radius Screen) to Beverly Panczner on her retirement from the position of National Office manager in recognition of her years of service to the society

**Motion by:** Dave Daenzer

**Second by:** Allan Brown

**Date:** 6/19/1994

**Vote:** Motion passed

**Motion:** Request to go into closed session to discuss Home [National] Office.

**Motion by:** Rich Gerhart

**Second by:** Wayne Martin

**Date:** 11/4/1994

**Vote:** Motion passed

**Motion:** That \$90.00 per month be paid for the rental of the Home Office [National Office - Ed.] for the period of February 1, 1967, through June 30, 1967. Vote on the motion was 3 in favor, 2 opposed, 1 abstention.

**Motion by:** W. Wilt

**Second by:** Zurek

**Date:** 1/20/1967

**Vote:** Motion passed

**Motion:** That the Home Office [National Office - Ed.] rental be increased to \$100.00 per month effective July 1, 1977.

**Motion by:** W. Schulze

**Second by:** C. Deminet

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That the National Office be paid an additional \$1000 for beginning the contract on August 15, 1995 rather than September 1, 1995.

**Motion by:** William Shoup

**Second by:** Tom Orr

**Date:** 10/27/1995

**Vote:** Motion Passed

**Motion:** That the National Office Special Account be increased to \$1000.

**Motion by:** William Shoup

**Second by:** Wayne Martin

**Date:** 6/16/1996

**Vote:** Motion Passed Motion Passed

**Motion:** That the phrase "[National Office - Ed.]" be placed after the phrase "Home Office" in every instance where the phrase Home Office is mentioned within the Book of Motions.

**Motion by:** Gary Coyne

**Second by:** Sean Adams

**Date:** 10/28/1995

**Vote:** Motion Passed

**Motion:** That up to \$150.00 be made available to Mrs. Robinson for assistance in the transfer of incoming mail, sorting and postage during the 4 weeks following the closing of the Home Office [National Office - Ed.].

**Motion by:** R. Searle

**Second by:** O. Safferling

**Date:** 12/1/1978

**Vote:** Motion passed

**Motion:** The Executive Secretary is directed to enter into a contract on the Society's behalf with Bookkeeping Plus Professional Services, Inc., 104 West Hunter Street, Madison, NC 27025, in the amount of \$34,500.00, to be paid in twelve monthly installments of \$2,875.00, to provide a National Office management services for the twelve month period beginning August 1, 2004 and ending July 31, 2005.

**Motion by:** James Hodgson

**Second by:** Michael Morris

**Date:** 06/22/2004

**Vote:** Unanimous

**Motion:** To increase by 3% the contract for the National Office.

**Motion by:** Rick Gerhart

**Second by:** Doni Hatz

**Date:** 6/16/1996

**Vote:** Motion Passed

**Motion:** To set contract price for National Office for period Oct. 1st 1999 - June 30th 2000 at \$2285.35 per month.

**Motion by:** Jim Merritt

**Second by:** Jack Korfhage

**Date:** 6/22/1999

**Vote:** For 9, against: 4, abst 1, Motion carried

### National Office - Contract

**Motion:** To accept bookkeeping contract with Amy Collins at \$2,100.00 per year for the period June 1, 2000 and ending May 31, 2001.

**Motion by:** Sally Prash

**Second by:** Scott Bankroff

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** To agree to the terms attached for Amy Collins' bookkeeping services.

**Motion by:** Sally Prash

**Second by:** Michael Palme

**Date:** 06/19/2001

**Vote:** Unanimous

**Motion:** To increase the budget for the National Office Service contract to \$36,000.

**Motion by:** Michael Souza

**Second by:** Frank Meints

**Date:** 11/01/2002

**Vote:** Unanimous

### National Office - Equipment

**Motion:** Allan Brown is to head an Ad-hoc Committee that will explore the options available for the society to get "on-line."

**Motion by:** David G. Daenzer

**Second by:** David Wise

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** I make a motion that the typewriter be furnished from the retiring Treasurer to John Belz, Membership Chairman. (Mr. Sites said Mr. Smith should send an official notification to the Home Office [National Office - Ed.]).

**Motion by:** G. Sites

**Second by:**

**Date:** 6/4/1963

**Vote:** Motion passed

**Motion:** I move that \$7,000.00 of the gain realized by the 30th Symposium be available for the Computer Committee established by Motion #9, November 15, 1986. \$5,000.00 of this amount may be used for computer related purchases. \$2,000.00 of this amount may be used for reimbursement of actual expenses incurred by the Committee.

**Motion by:** Harmon

**Second by:** P. Clarke

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** I move that we upgrade the telephone service at the Home Office [National Office - Ed.] as suggested by Bev & Jim Panczner, by purchasing 2 new touch-tone instruments.

**Motion by:** P. Clarke

**Second by:** G. Coyne

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move to authorize Jim Panczer to purchase new shelving units. The purchase price is not to exceed \$2,800.00. We ask Jim to get a second estimate of equal quality and purchase cheapest. Further that the funding come from Reserve Funds.

**Motion by:** Harmon

**Second by:** D. Wilt

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** Motion to buy new FAX machine not to exceed \$900 excluding sales tax-make & model determined by exec. sect. Amended: computer compatible.

**Motion by:** Richard Gerhart

**Second by:** Gordon Smith

**Date:** 10/27/1995

**Vote:** Motion Passed

**Motion:** Program for T. I. computer, not to cost more than \$500.00, and not to be paid for until Beverly shows ability to use same.

**Motion by:** F. Kennedy

**Second by:** O. Kingsbury

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** Propose that the new postal meter be leased conditioned upon the acceptance of the Ad-Hoc Home Office [National Office - Ed.] committee agreeing that the meter does fit the need of the Home Office [National Office - Ed.] and the ASGS.

**Motion by:** G. Coyne

**Second by:** A. Seal

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** That a new typewriter for the Home Office [National Office - Ed.] be purchased. Cost will be approximately \$300.00.

**Motion by:** R. Poole

**Second by:** Nazzewski

**Date:** 3/25/1961

**Vote:** Carried unanimously

**Motion:** That a postal scale for Home Office [National Office - Ed.] be purchased that will not exceed the sum of \$200.00.

**Motion by:** A. Dolenga

**Second by:** M. Lockwood

**Date:** 11/15/1963

**Vote:** Motion carried

**Motion:** That a two drawer file cabinet be purchased for use in the Membership office.

**Motion by:** Tozer

**Second by:** Bate

**Date:** 4/12/1958

**Vote:** Carried unanimously

**Motion:** That an Apple Laserwriter IINT be purchased for a total \$3,700 (which includes the Appletalk cable) for the Home Office [National Office - Ed.].

**Motion by:** G. Coyne

**Second by:** W. Shoup

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the A.S.G.S. have a telephone installed at the Home Office [National Office - Ed.].

**Motion by:** R. Poole

**Second by:** M. Smith

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That the A.S.G.S. move to the Apple Macintosh Plus system for use in the Home Office [National Office - Ed.].

**Motion by:** W. Shoup

**Second by:** O. Kingsbury

**Date:** 11/15/1986

**Vote:** Motion denied

**Motion:** That the Board approve the purchase of a typewriter and a filing cabinet for use at the Home Office [National Office - Ed.].

**Motion by:** R. Poole

**Second by:** Uthman

**Date:** 9/18/1964

**Vote:** Passed unanimously

**Motion:** That the Board of Directors approve the purchase of a new typewriter for the office, not to exceed \$1,000.

**Motion by:** D. Moody

**Second by:** L. Williams

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** That the Board of Directors provide funds to purchase a Texas Instruments computer with word processing capability, Model PC110C with EX550 printer with MS/DOS, delivery, data base, F.W.; and that the Board authorize funds to be provided for the training of Home Office [National Office - Ed.] personnel to operate the same. More exact details and discretionary judgment be left to the Executive Secretary and that the total cost should not exceed \$7500.00.

**Motion by:** R. Carew

**Second by:** F. Kennedy

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** That the Home Office [National Office - Ed.] be allowed to purchase a Sharp SF 750 copier for about \$2,200.

**Motion by:** W. Schulze

**Second by:** O. Kingsbury

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** That the Home Office [National Office - Ed.] make an investigation into necessary labor saving devices needed not to exceed \$1,000.00.

**Motion by:** Fuchs

**Second by:** Nutt

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That the Minolta EP 4300 be purchased for the Home Office [National Office - Ed.] as requested by Jim Panczner. Total price should not exceed \$11,205.

**Motion by:** W. Shoup

**Second by:** Severn

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the President appoint a committee of 3 people, at least one BOD member, to travel to Toledo, meet with Beverly Panczner, and act on her recommendations for upgrading present system or purchase new system - limit \$5,000.00.

**Motion by:** Harmon

**Second by:** P. Clarke

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** That we allow the Home Office [National Office - Ed.] the required amount of money to purchase a typewriter to suit their needs.

**Motion by:** J. Old

**Second by:** O. Kingsbury

**Date:** 3/13/1970

**Vote:** Passed unanimously

**Motion:** That we allow up to \$125.00 for a telephone answering machine for the use of the Home Office [National Office - Ed.].

**Motion by:** D. Moody

**Second by:** R. Carew

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** That we approve the purchase of a typewriter table for Mrs. Sites.

**Motion by:** Nazzewski

**Second by:** M. Smith

**Date:** 5/6/1961

**Vote:** Carried unanimously

**Motion:** That we authorize the Home Office [National Office - Ed.] \$125.00 for adding machine, \$84.00 for yearly garage rent, and \$50.00 for additional shelving in garage.

**Motion by:** K. Walther

**Second by:** A. Dolenga

**Date:** 9/28/1963

**Vote:** Motion was carried

**Motion:** That we authorize the Home Office [National Office - Ed.] to purchase an electric typewriter suitable to its needs, with service contract, if available.

**Motion by:** J. Alexander

**Second by:** Zurek

**Date:** 6/27/1967

**Vote:** Carried unanimously

**Motion:** That we take the money allocated to pay for the computer and training not to exceed \$7500.00 from the reserve fund.

**Motion by:** L. Novak

**Second by:** R. Schlott

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** To purchase a Macintosh Quadra 610 (8 meg RAM/230 meg hard disk) at an approximate price of \$1810.00, a black and white portrait monitor at an approximate price of \$500.00, a keyboard at an approximate price of \$89.00, and software upgrades not to exceed \$500.00 (total money not to exceed \$3100.00) for the National Office [(15 for 3 against)]

**Motion by:** Richard Smith

**Second by:** Allan Brown

**Date:** 11/13/1993

**Vote:** Motion passed

**Motion:** To purchase one Minolta fax machine #261 for a sum not to exceed \$2,500 for the Home Office [National Office - Ed.] of the ASGS.

**Motion by:** W. Wilt

**Second by:** D. Searle

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** To purchase one Radius full page display monitor and adapters, installation and instructions for \$1,500.

**Motion by:** P. Clarke

**Second by:** W. Shoup

**Date:** 6/25/1989

**Vote:** Motion passed

### National Office - Extra Help

**Motion:** I move that the Moneys for contract help at the Home Office [National Office - Ed.] be increased to \$2,652.25.

**Motion by:** P. Clarke

**Second by:** A. Seal

**Date:** 11/2/1990

**Vote:** Motion passed

**Motion:** Move to fund the amount of \$2,575.00 for the Home Office [National Office - Ed.] to hire a part-time assistant annually starting fiscal year 1990-1991.

**Motion by:** J. Gregar

**Second by:** D. Searle

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** That the minimum wage law for Home Office [National Office - Ed.] part time employees be increased to \$2.65 per hour effective January 1, 1978.

**Motion by:** R. Searle

**Second by:** W. Haak

**Date:** 3/9/1978

**Vote:** Motion passed

**Motion:** That the work done on Fusion by Miss Terrol, stenographer not be counted in the \$50.00 a month limit for extra secretarial help.

**Motion by:** Bate

**Second by:** G. Sites

**Date:** 3/23/1957

**Vote:** Carried unanimously

National Office - Manager

**Motion:** That Mrs. Sites be paid \$225.00 per month.

**Motion by:** R. Poole

**Date:** 6/4/1963

**Second by:** Howell

**Vote:** Motion was carried

**Motion:** That Mrs. Sites salary be increased by \$25.00 per month.

**Motion by:** W. Wilt

**Date:** 5/24/1964

**Second by:** M. Lockwood

**Vote:** Motion carried unanimously

**Motion:** That Mrs. Sites' salary be raised from \$25.00 a week. After discussing the matter Mr. Poole moved that Mrs. Sites be given \$200.00 a month with three weeks paid vacation. Brought out that she was on a weekly basis now, and that by being on a monthly basis she would lose about two weeks pay. Suggestion that the basement used by Mr. and Mrs. Sites for A.S.G.S. purpose be paid for. Mr. Walther requested that the Board of Directors go on record as saying that the directors want to authorize a token payment and that Mr. Poole's suggestion be carried out.

**Motion by:** R. Poole

**Date:** 6/7/1962

**Second by:** K. Walther

**Vote:** Motion carried

**Motion:** That our employee, Dolores Sites, be given a 10% increase in salary.

**Motion by:** A. Dolenga

**Date:** 6/8/1966

**Second by:** J. Alexander

**Vote:** Motion passed unanimously

**Motion:** That our Home Office [National Office - Ed.] manager Dolores I. Sites have her paid vacation extended to five (5) weeks per year, effective fiscal year 1977-78.

**Motion by:** W. Schulze

**Date:** 6/19/1977

**Second by:** R. Searle

**Vote:** Motion passed

**Motion:** That our office manager be appointed again, also for the same salary.

**Motion by:** R. Searle

**Date:** 5/21/1959

**Second by:** Howell

**Vote:** Carried unanimously

**Motion:** That the Board of Directors accept the document "Specification of Duties and Responsibilities of the National Office of the American Scientific Glassblowers Society" as prepared and submitted by the National Home Office Search Committee.

**Motion by:** Ian Duncanson

**Date:** 11/13/1993

**Second by:** William Shoup

**Vote:** Motion Passed

**Motion:** That the expenses of the Home Office [National Office - Ed.] Manager required for her to work at the 10th Symposium be paid and proportionately charged to Symposium and Society expense. This arrangement to be under the direction of Mr. Walrod.

**Motion by:** K. Walther

**Date:** 1/15/1965

**Second by:** W. Wilt

**Vote:** Passed unanimously

**Motion:** That the Home Office [National Office - Ed.] Secretary, Mrs. Sites salary be set at \$300.00 per month for the 1967-68 year.

**Motion by:** A. Walrod

**Date:** 6/27/1967

**Second by:** Uthman

**Vote:** Motion passed unanimously

**Motion:** That we increase the amount being paid to the office manager from \$20.00 per week to \$25.00, to cover the additional work load at the Home Office [National Office - Ed.], beginning June 1st, the beginning of the fiscal year. [From meeting April 23, 1960].

**Motion by:** M. Smith

**Date:** 6/4/1960

**Second by:** DeMaria

**Vote:** Motion ratified

**Motion:** To accept the proposal made by the Executive Board at the October 5, 1974 meeting. The proposal, is as follows: That the Home Office [National Office - Ed.] Manager be allowed to sign checks up to the amount of \$500.00 on normal budgeted expenses and the Executive Secretary sign checks up to \$1000.00 on normal budgeted expenses.

**Motion by:** J. Baum

**Date:** 11/15/1974

**Second by:** A. Walrod

**Vote:** Motion passed

National Office - Move

**Motion:** That because of the Home Office [National Office - Ed.] transitional situation which will exist during the 24th Symposium, the Board of Directors directs that the financial and contractual obligations will be handled directly by the Great Lakes Section Symposium Chairman. The Host ASGS Section may functionally operate these in the local area. This waiver or change in normal operations, concerns only the 24th Symposium and shall be concluded with the final financial reporting to the B.O.D. A periodical financial report to be submitted to the B.O.D.

**Motion by:** O. Kingsbury

**Date:** 6/18/1978

**Second by:** W. Tobin

**Vote:** Motion passed unanimously

**Motion:** That due to the discontinuance of the Society's Home Office [National Office - Ed.] in Wilmington, Delaware, effective march 31, 1979, and in an effort to relieve the Home Office [National Office - Ed.] of some of its business load, all financial matters of the Society will be transferred to the office of the Treasurer, R. H. Searle, on or before 1 Oct. 1978 and will continue until 31 May 1979 at which time the newly elected Treasurer will assume his responsibilities. All operating funds of the Society's checking account #0150 -4091 at the Philadelphia National Bank will be transferred, on or before 31 March 1978, to a checking account set up in the Society's name at the Bankers Trust of Aiken, S. C. Those persons authorized to withdraw funds from this account will be the Treasurer, or in his absence or demise, the President-Elect and/or the Secretary. All requests for disbursements, either budgeted or by other B.O.D. action, are to be accompanied by authorization and/or invoice in order that proper vouchers can be issued. All income will be collected, entered and deposited in the general operating fund. Receipts will be issued as required.

**Motion by:** R. Searle

**Date:** 7/28/1978

**Second by:** J. Cloninger

**Vote:** Motion passed

**Motion:** That the B.O.D. accept the proposal of James and Beverly Panczner to provide the same services to the A.S.G.S. as did George and Dolores Sites. That James and Beverly Panczner will provide office space to the A.S.G.S. in their home, and be accountable to the Executive Secretary. That the A.S.G.S. will pay the Pancznrs \$4,000. for this service through May 31, 1979, the conclusion of the 1978-79 fiscal year.

**Motion by:** C. Nyman

**Second by:** O. Safferling

**Date:** 12/1/1978

**Vote:** Motion passed

**Motion:** That we authorize our Treasurer to expend the necessary funds for the moving of the Home Office [National Office - Ed.].

**Motion by:** W. Schulze

**Second by:** Grout

**Date:** 6/18/1978

**Vote:** Motion passed

### National Office - Petty Cash

**Motion:** That the petty cash allowance be raised from \$25.00 to \$50.00 for the Home Office [National Office - Ed.], which is needed due to the increase in membership to cover postage for the various mailings. [From meeting April 23, 1960].

**Motion by:** H. Drechsel

**Second by:** Brandler

**Date:** 6/4/1960

**Vote:** Motion ratified

**Motion:** That we authorize Mrs. Sites issue checks up to \$25.00 for Petty cash items from the General Fund Account.

**Motion by:** O. Kingsbury

**Second by:** J. Old

**Date:** 3/13/1970

**Vote:** Passed unanimously

### National Office - Service Contract

**Motion:** I move that the Home Office [National Office - Ed.] contract budget be increased by 5%.

**Motion by:** A. Seal,

**Second by:** Edson, Jr.

**Date:** 11/2/1990

**Vote:** Motion passed

**Motion:** I move that the National Office Service Contract be set at \$2,210.00/ month effective at contract renewal.

**Motion by:** David G. Daenzer

**Second by:** Tim Drier

**Date:** 6/21/1998

**Vote:** Unanimous

**Motion:** I move that the Service Contract with Beverly Panczer for Aug. 1, 1985 through July 31, 1986 be set at \$15,600.00 to be paid in monthly amounts of \$1,300.00.

**Motion by:** R. Schlott

**Second by:** O. Kingsbury

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** Move to increase the Home Office [National Office - Ed.] service contract by 5%.

**Motion by:** B. Ponton

**Second by:** P. Clarke

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** That Mrs. Robinson's hourly rate be increased to \$2.50 per hour and to take effect at the beginning of the fiscal year 1977.

**Motion by:** W. Schulze

**Second by:** M. Korosi

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That the agreement between the Society and Beverly Panczner for handling the Home Office [National Office - Ed.] business be compensated at the rate of \$735.00 per month beginning 1 June 1979.

**Motion by:** R. Searle

**Second by:** A. Spaan

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That the contract payment for the service provided by Beverly Panczner during the period 8/1/94 through 9/30/95 by \$2,355.64 per month

**Motion by:** Ian Duncanson

**Second by:** Tom Orr

**Date:** 11/13/1993

**Vote:** Motion Passed

**Motion:** That the Home Office [National Office - Ed.] Manager's salary be increased by a total of \$1,100.00 over the next two years; \$550.00 for the period June 1972-73, and \$550.00 for the period June 1973-74.

**Motion by:** G. Good

**Second by:** O. Kingsbury

**Date:** 6/27/1972

**Vote:** Carried unanimously

**Motion:** That the Home Office [National Office - Ed.] manager's salary be raised to \$5400.00 per year as requested in the budget submitted by the Executive Secretary.

**Motion by:** A. Walrod

**Second by:** Hoyt

**Date:** 6/23/1970

**Vote:** Carried unanimously

**Motion:** That the Home Office [National Office - Ed.] Managers salary be set at \$4800.00 per year.

**Motion by:** J. West

**Second by:** A. Walrod

**Date:** 10/11/1968

**Vote:** Passed unanimously

**Motion:** That the Home Office [National Office - Ed.] receive \$90.00 per month for the next twelve months for rental costs.

**Motion by:** Barr

**Second by:** C. Litz

**Date:** 6/27/1967

**Vote:** Passed unanimously

**Motion:** That the Home Office [National Office - Ed.] service contract be increased by 5% for fiscal year 1988-1989.

**Motion by:** R. Ryan

**Second by:** O. Safferling

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** That the Home Office [National Office - Ed.] service contract be increased to \$26,135.00 for fiscal year 1992-93.

**Motion by:** A. Seal,

**Second by:** A. Brown

**Date:** 11/1/1991

**Vote:** Motion passed

**Motion:** That the Home Office [National Office - Ed.] service contract be provided at \$1,125 per month or \$13,500 per year beginning August 1, 1983 to August 1, 1984.

**Motion by:** W. Schulze

**Second by:** R. Grant

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** That we increase the Home Office [National Office - Ed.] contract to the figures listed below: August 1, 1982 - July 31, 1983 yearly - \$12,360 (per month - \$1,030.00).

**Motion by:** W. Mateyka

**Second by:** A. Spaan

**Date:** 11/13/1981

**Vote:** Motion passed

**Motion:** The American Scientific Glassblowers Society will award a one-year contract for Management Services for the ASGS National Office through the following procedure:

Part A:(Establishing the list of proposals for consideration)

1. The Board of Directors shall first entertain and vote on a motion to to approve a list of proposals to be considered for selection.

Part B:(Selection of one proposal from the list under consideration)

1. A 2/3 majority vote of the Board of Directors will be required to select a proposal.

2. The Board of Directors will continue to take votes until the requirements in part B-1 is archived.

3. The Board of Directors will vote using secret paper ballots. Ballots will be totaled by the Executive Secretary and two Board members appointed by the President.

4. After each vote, the proposal receiving the fewest numbers of votes will be eliminated from consideration unless there are only two proposals being voted.

5. Before each vote, the Board will be allowed discussion on the proposals under consideration.

This discussion will take the standard form that allows to each member one opportunity to speak to the issue unless asked by another member to respond to a question in which case the response is allowed. The response to a direct question does not prevent a member from using his/her one opportunity to speak this issue.

**Motion by:** David P. Wise

**Second by:** Daryl Smith

**Date:** 06/17/2003

**Vote:** Unanimous

**Motion:** The Executive Secretary is directed to enter into a contract with Bookkeeping Plus Professional Services, Inc. to provide National Office services for the term of Aug. 1, 2005-July 31, 2006. The contract fee will be \$34,500.

**Motion by:** Ron Bihlar

**Second by:** Bob Singer

**Date:** 06/28/2005

**Vote:** Unanimous

**Motion:** To accept contract with Dawn & Don Hodgkins for National Office @ \$2276.30 per month for July 1, 2000 - June 30, 2001

**Motion by:** Sally Prasch

**Second by:** Scott Bankroff

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** To accept the proposal from Bookkeeping Plus Professional Services to provide National Office Services for a term of one year, August 1, 2006 through July 31, 2007, at a contract fee of \$34,800.

**Motion by:** James Hodgson

**Second by:** Robert Singer

**Date:** 06/27/2006

**Vote:** Unanimous

**Motion:** To increase Home Office [National Office - Ed.] Manager's salary by 6% effective June 1, 1976.

**Motion by:** O. Kingsbury

**Second by:** J. Alexander

**Date:** 6/7/1976

**Vote:** Motion passed

**Motion:** To increase the fee for contract of the Home Office [National Office - Ed.] by \$1105.00 for the new financial year 1981/82.

**Motion by:** A. Spaan

**Second by:** O. Safferling

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** To increase the Home Office [National Office - Ed.] contract by 4% over last years contract.

**Motion by:** B. Ponton

**Second by:** E. Powell

**Date:** 11/13/1992

**Vote:** Passed unanimously

**Motion:** To increase the Home Office [National Office - Ed.] contract for services by 5% for a total of \$19,323.06 or \$1,610.25 monthly for the 1989-1990 year

**Motion by:** W. Wilt

**Second by:** D. Searle

**Date:** 11/4/1988

**Vote:** Motion passed

**Motion:** To increase the Home Office [National Office - Ed.] Service Contract by 7% for the fiscal year 1986-87 (August 1, 1986 - July 31, 1987).

**Motion by:** D. Hovey

**Second by:** O. Kingsbury

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** To raise by 5% the Service Contract for Home Office [National Office - Ed.] Manager for the 1987-1988.

**Motion by:** B. Ponton

**Second by:** O. Kingsbury

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** To raise the office manager's salary by 10% effective January 1, 1975.

**Motion by:** J. Old

**Second by:** J. Glover

**Date:** 11/15/1974

**Vote:** Motion passed

**Motion:** To raise the office manager's salary by 15% effective January 1.

**Motion by:** J. Baum

**Second by:** DeMaria

**Date:** 11/15/1974

**Vote:** Motion Defeated

### National Officers

**Motion:** That identification cards for the President, President-Elect, Treasurer, Secretary and Symposium Director be printed at Society expense. Cards are to have the officers term of office.

**Motion by:** A. Walrod

**Second by:** Barr

**Date:** 10/27/1972

**Vote:** Passed unanimously.

**Motion:** That in the event that the name of only one individual is to appear as candidate for any national office, that individual may be declared elected by popular acclaim. This will be accomplished through a letter stating same (above) submitted to the Secretary of the Society by the Chairman of the Elections Committee and attested to by at least one committee member. [The vote was 15 for, 3 against, and 1 abstention].

**Motion by:** T. Bolan

**Second by:** W. Haak

**Date:** 10/10/1975

**Vote:** Motion passed

**Motion:** That no Symposium Chairman run for major office during the year of his tenure of office as Symposium Chairman.

**Motion by:** G. Sites

**Second by:** McKelvey

**Date:** 6/7/1962

**Vote:** Carried unanimously

**Motion:** That nominations for the office of President Elect and Treasurer be closed.

**Motion by:** K. Walther

**Second by:** L. Ryan

**Date:** 11/12/1976

**Vote:** Motion passed

**Motion:** That the Board of Directors recommend that no National elected officer succeed himself in the same National Office.

**Motion by:** A. Walrod

**Second by:** A. Dolenga

**Date:** 3/20/1964

**Vote:** Motion was carried

**Motion:** That the Office of Five-Directors-at Large be discontinued gradually by vote of the membership in the next election effective at the end of the fiscal year 1968-69.

**Motion by:** Barr

**Second by:** K. Walther

**Date:** 10/6/1967

**Vote:** Passed unanimously

### National Officers - Reimbursement

**Motion:** A director will be eligible for reimbursement as long as a section holds a charter in good standing.

**Motion by:** Harmon

**Second by:** B. Ponton

**Date:** 6/16/1985

**Vote:** Motion passed

**Motion:** Director reimbursement would be limited to the November Board of Directors meeting.

**Motion by:** Harmon

**Second by:** J. Merritt

**Date:** 7/28/1987

**Vote:** Motion passed.

**Motion:** I move that allowable transportation expenses for BOD meeting reimbursement be actual transportation expense figured at the IRS rate per mile for ground transportation and the minimum available air fare for air transportation between home and meeting city. The maximum reimbursement for ground transportation shall not exceed the minimum available air fare.

**Motion by:** B. Ponton

**Second by:** R. Ryan

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** Partial reimbursement for transportation and hotel cost be paid plus \$15.00/day food.

**Motion by:** O. Kingsbury

**Second by:** P. Clarke

**Date:** 11/15/1986

**Vote:** Motion denied

**Motion:** That any Board of Directors member who submits a voucher or bill for travel expenses be allowed the minimum air fare from his home base to the meeting site and return. That \$8.00 per meeting day be allowed for food expenses, providing a bill or voucher is submitted. The hotel or motel costs per meeting day be paid when requested and a voucher or bill is submitted. The president may call a maximum of one advisor per meeting and allow for the same expense payment as allocated to the Board of Directors. Bills and vouchers must be submitted by this advisor. These payments will be limited to two trips a year for Board of Directors meetings. This motion to be effective as of October 1, 1966.

**Motion by:** W. Wilt

**Second by:** O. Hines

**Date:** 9/23/1966

**Vote:** Motion passed unanimously

**Motion:** That as of June 1976 Officers and Directors per diem be raised to \$30.00 per day. Transportation fees remain the same.

**Motion by:** J. Old

**Second by:** J. Alexander

**Date:** 10/10/1975

**Vote:** Motion passed

**Motion:** That at the Annual meetings the BOD members remaining in office shall be entitled to be reimbursed of expenses as follows Transportation in both directions, per diem, and hotel expenses for Board meetings before the Annual Business Meeting. All such charges to be assigned to the past fiscal year. Board members retiring from office shall be entitled to reimbursement expenses as follows: Transportation in both directions, per diem, and hotel expenses for Board meetings prior to the Annual Business Meeting. All such charges to be assigned to the past fiscal year. Board members coming into office shall be entitled to reimbursement expenses as follows: Transportation in both directions, per diem, and hotel expenses for Board meetings following the Annual Business meeting. All such charges to be assigned to the new fiscal year. All of the above shall be governed by the general rules as passed by the Board of Directors, September 24, 1966.

**Motion by:** W. Haak

**Second by:** J. West

**Date:** 10/6/1967

**Vote:** Motion passed unanimously

**Motion:** That commencing with the FYE 5-31-96, officers be permitted to request and receive from the Treasurer petty cash advances from their respective line-item budgets for the fiscal year as specified in the president's operating budget. The total of such advances during the course of the fiscal year are not to exceed the amount specified in the line-item budget. At a minimum and at least two weeks prior to the end of the fiscal year, each officer having received any such advances will provide the Treasurer with a complete, detained accounting as to the application or use of such funds and will include in the reporting original source documents such as invoices, cash register receipts, statements, and so forth as substantiation. In the event that the officer has not spent all of the funds advanced to him or her, that person shall return those monies to the Treasurer along with the final accounting. The Treasurer will in turn send those monies to the National Office for deposit in the Society's general savings account.

**Motion by:** William Shoup

**Second by:** Sean Adams

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** That George Sites issue vouchers.

**Motion by:** M. Smith

**Second by:** F. Whittemore

**Date:** 1/5/1957

**Vote:** Carried unanimously

**Motion:** That purchases of over \$50 made by members of the ASGS expecting reimbursement must be accepted by the Treasurer OR the President prior to purchasing. If an approval has not been obtained prior to purchasing, reimbursement can be made at the discretion of the Treasurer AND the President. This does not include Symposium moneys.

**Motion by:** Gary Coyne

**Second by:** Hans Rohner

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** That reimbursement for B.O.D. meetings include the prevailing hotel rate for the days of the meeting, lowest air fare available or mileage at the current IRS business rate per mile not to exceed lowest air fare, and ground transportation to and from airport.

**Motion by:** R. Ryan

**Second by:** P. Clarke

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** That reimbursements to any ASGS member must be done within 90 days from the time the invoice was received unless authorized by the Treasurer AND the President.

**Motion by:** Gary Coyne

**Second by:** A. Ben Seal

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** That requests for reimbursements to any ASGS member must be accompanied with written receipts unless authorized by the Treasurer AND the President.

**Motion by:** Gary Coyne

**Second by:** A. Ben seal

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** That the Board of Directors should be partially reimbursed for their expenses in attending Board of Directors meetings; a committee to be appointed by the President to work out the details in the near future.

**Motion by:** Tozer

**Second by:** R. Searle

**Date:** 6/29/1965

**Vote:** Passed unanimously

**Motion:** That the BOD be reimbursed for two meetings a year, these meetings to be the meetings between the Symposium, starting with the fiscal year 1971-1972.

**Motion by:** G. Good

**Second by:** O. Kingsbury

**Date:** 3/19/1971

**Vote:** Motion passed

**Motion:** That the Executive Officers (President, President-Elect, Secretary, Treasurer) currently in office may receive reimbursement for expenses, if necessary, in order for them to attend two Board meetings held at the Symposium. This reimbursement for the two meetings between the Symposium.

**Motion by:** O. Kingsbury

**Second by:** M. Smith

**Date:** 3/3/1972

**Vote:** Passed unanimously

**Motion:** That the per diem reimbursement for the BOD meetings shall be \$20.00.

**Motion by:** K. Walther

**Second by:** J. Old

**Date:** 6/23/1970

**Vote:** Carried unanimously

**Motion:** That the reimbursement for Board of Director members be set at \$50.00 per day beginning with the November 12, 1982 meeting. [9 yeas - 6 nays].

**Motion by:** W. Schulze

**Second by:** O. Kingsbury

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** That the Secretary be authorized to conduct a referendum of the membership concerning reimbursement of national officers and members of this Board of Directors in accordance with the wishes of the Board.

**Motion by:** K. Walther

**Second by:** Uthman

**Date:** 2/18/1966

**Vote:** Motion Passed

**Motion:** That we reject the following motion: should officers be paid for various business trips for the good of the Society, as suggested at the Annual Meeting.

**Motion by:** R. Searle

**Second by:** Bate,

**Date:** 5/21/1959

**Vote:** Carried unanimously

**Motion:** The ASGS shall reimburse Directors attending the Annual November ASGS BOD meeting reasonable travel costs associated with their attendance at said meeting.

**Motion by:** Michael Palme

**Second by:** David Wise

**Date:** 06/22/2004

**Vote:** motion failed four for, nine against

**Motion:** The ASGS shall reimburse the Annual Fall ASGS Board of Directors meeting all reasonable travel expenses. "Reasonable travel expenses" would include but not be limited to the cost of hotel accommodation for two nights at the ASGS Board meeting site, economy air-fair to the ASGS Board meeting site from the airport closest to the ASGS Board meeting site, or mileage at the stand US IRS rate not to exceed economy air-fair, ground transportation to/from the Board meeting site, and parking charges for the Directors and Officers at their home airport.

**Motion by:** Michael Palme

**Second by:** Ron Bihlar

**Date:** 11/05/2004

**Vote:** Motion tabled

**Motion:** To add a yearly line expense item to the budget allowing for partial reimbursement for travel expenses for the President, President-Elect and Executive Secretary in the amount of \$1,000.00 each, to be non transferable except upon mutual consent of said named officers within line item of budget. Unused moneys can not be carried over to future budgets.

**Motion by:** R. Ryan

**Second by:** D. Moody

**Date:** 6/16/1985

**Vote:** Motion passed

**Motion:** To change BOD reimbursement approved allowable expenses as follows: Minimum available airfare between home and meeting city and per them to be indexed at the amount of single room rate of the meeting hotel, for the number of days of meeting.

**Motion by:** Harmon

**Second by:** J. Merritt

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** To increase the per diem to \$35.00 per day effective July 1, 1977.

**Motion by:** O. Kingsbury

**Second by:** J. Old

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** To keep with established practice to reimburse the Seminars Chairman for travel expenses and 2 nights of hotel costs.

**Motion by:** R. Schlott

**Second by:** Harmon

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** To remove from the seminar coordinators position the reimbursement clause as it applies to travel to and from symposium and related expenses incurred at symposia including lodging effective 1994.

**Motion by:** R. Ponton

**Second by:** R. Singer

**Date:** 11/13/1992

**Vote:** Passed unanimously

**Motion:** To save dollars in air fare, those directors exercising the extra days lodging be reimbursed one extra days per them of \$50.00 for the November 1983 Board of Directors meeting only.

**Motion by:** J. Gregar

**Second by:** D. Moody

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** To save dollars in airfare those directors exercising the extra days lodging be reimbursed one extra days per diem of \$50.00 for the November 1984 BOD meeting only.

**Motion by:** Harmon

**Second by:** O. Kingsbury

**Date:** 11/9/1984

**Vote:** Motion passed

### Past President

**Motion:** As follows "whereas the immediate past President of the A.S.G.S. shall be given a seat with a vote on the Board of Directors for a 12-month period following his term of office as President.

**Motion by:** K. Walther

**Second by:** L. Gray

**Date:** 2/18/1966

**Vote:** Motion passed

**Motion:** That the immediate past-president be removed from the board of directors. That the immediate past-president should remain as Chairman of the By-laws Committee and report to the president In the same manner as required of the other committee chairmen. [14 yeas - 3 abstentions].

**Motion by:** R. Ryan

**Second by:** D. Blessing

**Date:** 6/20/1982

**Vote:** Motion passed

**Motion:** That the Society present to each Past President a new Society pin containing a ruby.

**Motion by:** O. Kingsbury

**Second by:** C. Deminet

**Date:** 6/11/1973

**Vote:** Passed unanimously

### President - Moneys

**Motion:** That Mr. Alexander be given a budget allowance of \$200.00 for expenses.

**Motion by:** K. Walther

**Second by:** G. Sites

**Date:** 11/15/1963

**Vote:** Motion was carried

**Motion:** That the budget line item named travel reimbursement be changed to read President's Discretionary Travel Allowance with the three categories eliminated.

**Motion by:** R. Ryan

**Second by:** D. Searle

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the President's funds of \$250.00 unaccountable would be allowed, plus a \$100.00 budget unaccountable for expenses incurred while attending the International Symposium, if he requests same.

**Motion by:** E. Nagle

**Second by:** J. Alexander

**Date:** 6/7/1976

**Vote:** Motion passed

### President Emeritus

**Motion:** That Arthur Dolenga be elected to the position of President Emeritus.

**Motion by:** Michael Morris

**Second by:** Bob Singer

**Date:** 06/22/2004

**Vote:** Unanimous

**Motion:** That for the remainder of Karl Walther's life, the Society bestow upon him the title of President Emeritus.

**Motion by:** W. Gilhooly

**Second by:** R. Schlott

**Date:** 6/28/1984

**Vote:** Motion passed

**Motion:** That the President Emeritus, J. Allen Alexander, be given a voice and vote, without proxy rights, on the B.O.D. of the American Scientific Glassblowers Society.

**Motion by:** A. Dolenga

**Second by:** DeMaria

**Date:** 6/20/1974

**Vote:** Passed unanimously

### President's Ring

**Motion:** that the ASGS accept full responsibility for the cost of the Past Presidents Ring as of 6-27-93, with no more outside support or sponsorship

**Motion by:** Scott Bankroff

**Second by:** Tom Orr

**Date:** 6/27/1993

**Vote:** Motion passed

### Presidents Goals

**Motion:** To accept the goals and objectives of the President's Report for 2003 to 2004.

**Motion by:** Michael Souza

**Second by:** Ken Owens

**Date:** 06/17/2003

**Vote:** Unanimous

### Proceedings

**Motion:** I move the Symposium Proceedings be sent to all member attendees of each Symposium. Also additional copies be printed and made available to members for purchase.

**Motion by:** A. Ben Seal

**Second by:** Michael Palme

**Date:** 6/22/1999

**Vote:** For 12, against 2, Motion carried

**Motion:** I move to have the Symposium Proceedings be distributed to all National ASGS members as a membership benefit. This Motion to supercede previous motion (#11) [I move to have the Symposium Proceedings be distributed to all national ASGS members free of charge-Ed.]

**Motion by:** Gary Farlow

**Second by:** Michael Palme

**Date:** 11/5/1999

**Vote:** Unanimous

**Motion:** I move to have the Symposium Proceedings be distributed to all national ASGS members free of charge.

**Motion by:** Gary Farlow

**Second by:** Michael Palme

**Date:** 11/5/1999

**Vote:** for 12, against 4: Motion Carried

**Motion:** That henceforth a copy of the latest available proceedings, paper bound, be given to all new members.

**Motion by:** K. Walther

**Second by:** R. Poole

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That Proceedings be paid for by the Symposium moneys

**Motion by:** Gary Coyne

**Second by:** Daniel Wilt

**Date:** 11/5/1999

**Vote:** Failed

**Motion:** That the proceedings be published by the Fusion Editor in a manner deemed expeditious.

**Motion by:** P. Clarke

**Second by:** B. Ponton

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the Proceedings of the 6th Symposium be the same size as our 1, 2, 3, and 4th which was the small size (6" x 9").

**Motion by:** Nazzewski

**Second by:** Nutt

**Date:** 3/25/1961

**Vote:** Carried unanimously

**Motion:** That the proposal of the M.S.A. for the preparation and printing of the 9th Symposium Proceedings is acceptable to the Board of Directors with the clear understanding that quality and cost control shall be retained by the Publications Committee Chairman of the Society.

**Motion by:** G. Sites

**Second by:** Howell

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That the purchase price of "The Proceedings" be raised by approximately 25%; specifically soft copy to \$20.00 per copy, and hard bound to \$27.00 per copy.

**Motion by:** R. Carew

**Second by:** W. Mateyka

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** That we discontinue sending a copy of the latest Proceedings to new members.

**Motion by:** M. Smith

**Second by:** G. Sites

**Date:** 12/2/1961

**Vote:** Carried unanimously

**Motion:** The Symposium Chair must make provisions in their Symposium budget to provide for the costs of publishing and the distribution of their Proceedings to all members of the ASGS.

**Motion by:** Daniel Wilt

**Second by:** A. Ben Seal

**Date:** 5/30/2000

**Vote:** 13 for, 3 against

**Motion:** To amend Symposium Procedures to include an exhibitor priority list as submitted by the Executive Secretary.

**Motion by:** John Pirolo

**Second by:** Fred Leslie

**Date:** 11/2/1996

**Vote:** Unanimous

**Motion:** To combine the 1995 and 1996 Proceedings into one hard bound issue and hardbind the Proceedings every 2 years thereafter. Soft copys will be published annually.

**Motion by:** Rick Smith

**Second by:** Joe Gregar

**Date:**

**Vote:** Motion Passed ,June 16, 1996

**Motion:** To raise the price of the soft copy to \$25.00 and the hard copy to \$33.00. This is only for the Newport Beach Proceedings.

**Motion by:** O. Kingsbury

**Second by:** Harmon

**Date:** 11/8/1985

**Vote:** Motion passed

### Proxy

**Motion:** I move that the National Secretary may use e-mail as another way to gather proxies.

**Motion by:** Michael Souza

**Second by:** Gene Nelson

**Date:** 11/02/2001

**Vote:** Unanimous

**Motion:** That an alternate could be sent to a Board of Directors Meeting with a written proxy from a Sectional Director.

**Motion by:** G. Sites

**Second by:** W. Wilt

**Date:** 5/22/1958

**Vote:** Carried unanimously

**Motion:** That one individual who carries two votes have only one vote in his name.

**Motion by:** A. Dolenga

**Second by:** Oster

**Date:** 6/4/1963

**Vote:** Motion defeated

**Motion:** That the Proxy form be changed to include attendance and voting power.

**Motion by:** G. Sites

**Second by:** M. Smith

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That the Secretary be directed to mark Mr. Karl Walther as present by Proxy, such proxy being assigned to Mr. Walrod.

**Motion by:** R. Poole

**Second by:** L. Gray

**Date:** 9/23/1966

**Vote:** Motion carried unanimously

**Motion:** That those people who are represented by proxies indicate in what capacity they are being represented by proxy and how that proxy is classified, and that this be a part of all minutes in the future.

**Motion by:** A. Dolenga

**Second by:** R. Poole

**Date:** 6/4/1963

**Vote:** Motion carried

### Reclassification

**Motion:** Daniel Wilt, an Associate Member, be reclassified as a Regular Member. By-law Article III Section A-7.

**Motion by:** Allan Brown

**Second by:** Gary Farlow

**Date:** 06/19/2001

**Vote:** 14 votes for the motion

**Motion:** Daniel Wilt, an Associate Member, be reclassified as a Regular Member. By-law Article III Section A-7.

**Motion by:** Allan Brown

**Second by:** Gary Farlow

**Date:** 11/02/2001

**Vote:** 13 votes for the motion

**Motion:** I motion that Vic Mathews, an Associate Member, be reclassified as a Regular Member. By-law Article III Section A-7.

**Motion by:** Gary Farlow

**Second by:** Allan Brown

**Date:** 06/19/2001

**Vote:** 14 votes for the motion

**Motion:** I move that Vic Mathews an Associate member be reclassified as a Regular member. By-law Article III Section A-7

**Motion by:** Reclassification

**Second by:** Gary Farlow

**Date:** 11/02/2001

**Vote:** 12 votes for the motion

**Motion:** I move to have Vic Mathews an Associate member reclassified to Regular member Article 3 sec A Number 6

**Motion by:** Gary Farlow

**Second by:** Gary Coyne

**Date:** 11/5/1999

**Vote:** Unanimous

**Motion:** I move to have Vic Mathews an Associate member reclassified to Regular member Article 3 Sec A Number 6. This recognizes the first vote from Nov. 5, 1999

**Motion by:** Gary Farlow

**Second by:** Gary Coyne

**Date:** 5/30/2000

**Vote:** 8 for, 7 against, Abs 1 (vote failed- 3/4 req.)

**Motion:** I recommend to change Dave Edson, Associate Member, to Regular Member.

**Motion by:** O. Safferling

**Second by:** W. Shoup

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** That we accept Mrs. Sites as an associate member and to waive the initiation fee, due to the fact that Mrs. Sites is manager of the Home Office [National Office - Ed.].

**Motion by:** Tozer

**Second by:** Howell

**Date:** 3/21/1959

**Vote:** Carried unanimously

**Motion:** To bestow Regular Membership onto Daniel Wilt who is presently an Associate Member.

**Motion by:** R. Schlott

**Second by:** O. Kingsbury

**Date:** 6/22/1986

**Vote:** Motion passed

**Motion:** To grant Beverly Panczner Associate membership in the ASGS free of all dues with no voting power.

**Motion by:** O. Safferling

**Second by:** J. Old

**Date:** 6/24/1979

**Vote:** Motion passed

### Reserve Fund

**Motion:** Move the 2,000 of regular account to fiscal reserve account.

**Motion by:** A. Walrod

**Second by:** A. Dolenga

**Date:** 3/20/1964

**Vote:** Motion passed

**Motion:** That funds may not be disbursed from the Reserve Fund without a 2/3rd majority vote of the Board of Directors.

**Motion by:** W. Tobin

**Second by:** R. Searle

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That the \$3,000 of regular account to fiscal reserve account.

**Motion by:** A. Walrod

**Second by:** A. Dolenga

**Date:** 3/20/1964

**Vote:** Passed

**Motion:** To establish a mechanism for investing reserve funds. RESOLVE: that with the treasurer's recommendation and the concurrence of the majority of the Finance Committee, reserve funds can be reinvested In U.S. Government Insured bonds and certificates consistent with cash flow needs of the society with the signatures of the national secretary and treasurer.

**Motion by:** W. Tobin

**Second by:** A. Spaan

**Date:** 1/25/1979

**Vote:** Motion passed

### Restricted Funds

**Motion:** I move that restricted funds may only be spent upon approval by the BOD at two (2) consecutive meetings, separated by at least three (3) months.

**Motion by:** D. Daenzer

**Second by:** Harmon

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** That restricted funds be reduced from the current balance of \$100,000 by \$20,000 to \$80,000.

**Motion by:** W. Shoup

**Second by:** P. Clarke

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That the restricted fund of the Society be increased by \$10,000.00 (i.e., from its current level of \$80,000.00). This increment is a step toward compliance with the Board's earlier action to maintain the Restricted Fund at a level equivalent to the approximate budgetary requirements of the preceding year.

**Motion by:** I. Duncanson

**Second by:** D. Chandler

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** The Treasurer will invest \$30,000.00 of the Society's funds in a short-term, low-risk security with a reputable, sound financial institution. The Treasurer will recommend a specific fiduciary institution of this type to the Executive Committee for its consideration and approval.

**Motion by:** I. Duncanson

**Second by:** P. Clark

**Date:** 6/21/1992

**Vote:** Motion passed

**Motion:** To establish a restricted fund to equal (approximately) the current year budget, with excess assigned to special programs determined by the Board of Directors.

**Motion by:** D. Hovey

**Second by:** W. Shoup

**Date:** 11/15/1986

**Vote:** Motion passed

### Roster

**Motion:** At the next membership dues mailing, there would be a place to check off whether individual members phone numbers be placed within the roster. If such a box is not checked, that members phone number would not be placed in the roster.

**Motion by:** G. Coyne

**Second by:** A. Seal

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That any progress on the directory be tabled until the next meeting.

**Motion by:** G. Sites

**Second by:** Kleinert

**Date:** 9/28/1963

**Vote:** Carried unanimously

**Motion:** That the Executive Secretary release the official roster of the Society to those agents of common carriers requesting said roster with the intent of facilitating assistance of society membership in travel arrangements to and/or from the 10th Symposium, 1965, in San Francisco, and that it be made clear to all persons receiving copies of the roster that release of the roster is unusual. All persons receiving the roster are to be informed that those rosters in their hands are to be returned to the Society Home Office [National Office - Ed.] on or before a date two weeks from their original receipt and that no duplication of the roster be made and/or released to any other persons, Corporations, Companies, or other entities. Messrs. Sites, Russler, Uthman, Wilt, McKelvey, Poole, Haak, Campbell, Meyer, Searkem, Schneider, Dolenga, Walther voted Yea. Mr. Alexander voted Nay (voting Glover proxy).

**Motion by:** R. Poole

**Second by:** W. Wilt

**Date:** 1/15/1965

**Vote:** Motion passed

**Motion:** That the next printing of the Roster remain as it is at present.

**Motion by:** J. Alexander

**Second by:** J. Seckman

**Date:** 10/15/1971

**Vote:** Motion passed

**Motion:** That the Roster be printed as paid up members of January 31, 1961.

**Motion by:** G. Sites

**Second by:** R. Poole

**Date:** 1/14/1961

**Vote:** Carried unanimously

### Secretary

**Motion:** That attendance and minutes in form of motions, seconds and any desired on the records that Board of Directors wish the secretary to write be printed in Fusion and special publications.

**Motion by:** A. Dolenga

**Second by:** A. Walrod

**Date:** 3/20/1964

**Vote:** The motion was carried

**Motion:** That Mr. Drechsel, our Secretary, check into a lighter transistorized type recorder up to \$200.00.

**Motion by:** M. Smith

**Second by:** J. Baum

**Date:** 10/7/1961

**Vote:** Carried unanimously

**Motion:** That the Confidential new memos are to be mailed to the Secretary.

**Motion by:** K. Walther

**Second by:** G. Sites

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That the maximum if \$200.00 be allowed to the Secretary to purchase a recorder of his choice.

**Motion by:** J. Old

**Second by:** O. Safferling

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That the Secretary purchase a briefcase not over \$100.00 for his use as secretary.

**Motion by:** J. Baum

**Second by:** O. Safferling

**Date:** 6/19/1977

**Vote:** Motion passed

**Motion:** That we appropriate up to \$600.00 for the Secretary which will be Mrs. Sites.

**Motion by:** Tozer

**Second by:** Bate

**Date:** 7/27/1957

**Vote:** Carried unanimously

**Motion:** To add to the duties of the Secretary the requirement to send the ASGS BOD and Committee Chairs the draft version of the latest ASGS minutes within 45 days. This draft version should be the same draft that will be submitted to the ASGS BOD at the next ASGS BOD meeting for approval

**Motion by:** M. Palme

**Second by:** Ben Seal

**Date:** 6/22/1999

**Vote:** For 2, Against 12, Motion failed

### Sections - Directors

**Motion:** That any Section Director must represent twenty (20) paid members of his section to the national A.S.G.S. in order to obtain reimbursement for expenses to the Board meetings eligible for reimbursement of this, regular and junior membership must exceed associate membership.

**Motion by:** W. Barr

**Second by:** J. Old

**Date:** 6/27/1972

**Vote:** Carried unanimously

**Motion:** That we table the motion of dealing with incompetent Directors.

**Motion by:** Bate

**Second by:** M. Smith

**Date:** 4/12/1958

**Vote:** Carried unanimously

### Sections - Expenses

**Motion:** That the national society underwrite some of the regional meetings' expenses, such as for mailing, printing, etc., subject to the approval of the Board of Directors.

**Motion by:** Jones

**Second by:** J. Alexander

**Date:** 10/5/1957

**Vote:** Carried unanimously

### Sections - Inactive

**Motion:** I move that the New England Section, Frontier Section, and the Metropolitan New York Section be placed in "inactive" status and that the Board of Directors of The American Scientific Glassblowers Society issue a charter to the Northeast Section, in acceptance of its "Petition for Charter", effective at the close of this meeting.

**Motion by:** David G. Daenzer

**Second by:** Barry W. Lafler

**Date:** 11/1/1997

**Vote:** Unanimous

**Motion:** That the Rocky Mountain Section Charter of the A.S.G.S. be withdrawn because of the paucity of membership strength. It is hoped that when membership strength be sufficiently increased a charter will be issued. [Votes in favor 9, against 1, abstentions 8].

**Motion by:** J. Alexander

**Second by:** T. Bolan

**Date:** 6/17/1974

**Vote:** Motion was carried

**Motion:** The San Francisco Bay Section (name of an ASGS area section) will go inactive.

**Motion by:** Victor Gallicchio Jr.

**Second by:** Gene Nelson

**Date:** 11/01/2002

**Vote:** Unanimous

### Sections - Name Change

**Motion:** Motion to rename the "section at large" to the "Exhibitors Section" of the ASGS.

**Motion by:** Gene Nelson

**Second by:** Victor Gallicchio Jr.

**Date:** 11/01/2002

**Vote:** Unanimous

**Motion:** The inactive San Francisco Bay Section (name of an ASGS Section) will reactivate the name Pacific Northwest Section of ASGS.

**Motion by:** Victor Gallicchio Jr.

**Second by:** Gene Nelson

**Date:** 11/01/2002

**Vote:** Unanimous

### Sections - Reimbursement to ASGS

**Motion:** Motion that each Section of the American Scientific Glassblowers Society pay a fee to the National office to help offset the cost of their Section Director to attend the November board meeting. The fee to be \$200.00/year.

**Motion by:** Daniel Wilt

**Second by:** Gary Farlow

**Date:** 6/22/1999

**Vote:** motion pulled

### Sections - Startup

**Motion:** That \$100 to \$200 be allocated for the Section liaison cases and file materials. (Refers to "Kits" mentioned in Vice-Presidents report.).

**Motion by:** A. Dolenga

**Second by:** W. Wilt

**Date:** 9/18/1964

**Vote:** Passed unanimously

**Motion:** That the Board of Directors hereby authorizes the creation of a new Section, namely the Pacific Northwest and will issue a Charter to the said Section.

**Motion by:** J. Alexander

**Second by:** J. Seckman

**Date:** 6/27/1967

**Vote:** Carried unanimously

**Motion:** That the Hudson Mohawk and the Niagara Frontier Sections be sent the Twenty-five Dollars to their sections.

**Motion by:** Tozer

**Second by:** Howell

**Date:** 5/10/1958

**Vote:** Carried unanimously

**Motion:** That the petition for the new section was granted as of October 7, 1961.

**Motion by:** J. Baum

**Second by:** M. Smith

**Date:** 10/7/1961

**Vote:** Carried unanimously

**Motion:** That they be given \$25.00.

**Motion by:** J. Baum

**Second by:** Fuchs

**Date:** 10/7/1961

**Vote:** Carried unanimously

**Motion:** That we allocate \$25.00 to the Washington-Baltimore Section to underwrite Starting expenses.

**Motion by:** Bate

**Second by:**

**Date:** 3/23/1957

**Vote:** Carried unanimously

**Motion:** That we appropriate the \$25.00 for the start of the new Great Lakes Section.

**Motion by:** M. Smith

**Second by:** K. Walther

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That we approve the Delaware Valley Section.

**Motion by:** J. Alexander

**Second by:** H. Drechsel

**Date:** 12/14/1957

**Vote:** Carried unanimously

**Motion:** That we approve the following sections: Pittsburgh Tri-State, Washington-Baltimore, Southeastern, and San Francisco Bay.

**Motion by:** H. Drechsel

**Second by:** G. Sites

**Date:** 11/2/1957

**Vote:** Motion passed

**Motion:** That we approve this section as of this date.

**Motion by:** R. Poole

**Second by:** M. Smith

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That we authorize the formation of the 13th local Section, namely the Canadian Section of the American Scientific Glassblowers Society.

**Motion by:** J. Alexander

**Second by:** C. Litz

**Date:** 1/20/1967

**Vote:** Passed unanimously

**Motion:** That we go along with the Niagara Section up to \$60.00, with an itemized bill afterwards to show actual expense.

**Motion by:** G. Sites

**Second by:** R. Poole

**Date:** 1/14/1961

**Vote:** Carried unanimously

**Motion:** That we grant to the Southwestern Section approval of their petition for a charter in the American Scientific Glassblowers Society.

**Motion by:** J. Alexander

**Second by:** M. Smith

**Date:** 3/3/1972

**Vote:** Carried unanimously

**Motion:** That we reimburse the Pacific Northwest Section in the amount of \$25.00 to help cover the costs of organization.

**Motion by:** J. Alexander

**Second by:** L. Gray

**Date:** 6/27/1967

**Vote:** Passed unanimously

**Motion:** That when and if a Section charter is presented to the group in the Toronto-Montreal-Ottawa area, Mr. Alexander be authorized all travel expense in order to make presentation of said charter in Canada.

**Motion by:** R. Poole

**Second by:** W. Wilt

**Date:** 9/23/1966

**Vote:** Unanimously carried

Sexism

**Motion:** I move we accept Item #3, the limitation clause, for the Inclusive Language Policy Recommendations.

**Motion by:** A. Seal,

**Second by:** P. Clarke

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** That we accept the policy recommendation proposed by the Ad Hoc Committee on Non-inclusive Language.

**Motion by:** P. Clarke

**Second by:** A. Seal

**Date:** 6/25/1989

**Vote:** Motion passed

Symposium

**Motion:** By the year 2000 Saturday be the final day of the Symposium and the Banquet be held on the last day.

**Motion by:** Mike Souza

**Second by:** Sean Adams

**Date:** 6/20/1996

**Vote:** Motion Passed

**Motion:** Form an Ad-Hoc, David Daenzer chair. Symposium Format.

**Motion by:** Sean Adams

**Second by:** Bob Singer

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** I make a motion to set the start up fund for the 1999 Princeton Symposium. The amount to be \$2,000.00 to the Symposium Chair Mike Souza.

**Motion by:** Barry W Lafler

**Second by:** John H Pirolo

**Date:** 6/15/1997

**Vote:** Unanimous

**Motion:** I move that the ASGS go to a 4 (four) day Symposium beginning in the year 2000 or before.

**Motion by:** Jim Merritt

**Second by:** Tim Drier

**Date:** 6/20/1996

**Vote:** Motion Passed Unanimously

**Motion:** I move that the Great Lakes Section be designated as the host section for the 2003 Symposium and that Scott Bankroff be accepted as Symposium Chair.

**Motion by:** Tim Drier

**Second by:** David G Daenzer

**Date:** 6/21/1998

**Vote:** Unanimous

**Motion:** I move to propose that the Rocky Mountain Section host the A.S.G.S. Symposium for the year 2001.

**Motion by:** Hans Rohner

**Second by:** Doni Hatz

**Date:** 11/1/1997

**Vote:** Unanimous

**Motion:** Move to set booth rates for 1999 Symposium @ \$825.00 for a standard booth & additional booth(s) @ \$625.00

**Motion by:** James Merritt

**Second by:** Jack Korfhage

**Date:** 11/1/1997

**Vote:** Unanimous

**Motion:** that Mike Souza be Chair for the 1999 Symposium in Princeton New Jersey.

**Motion by:** Mike Souza

**Second by:** Gordy Smith

**Date:** 10/28/1995

**Vote:** Motion Passed

**Motion:** That Mr. D. Cleckley and Mr. A. Aries be Co-chairman of the 1974 Symposium in Houston, TX.

**Motion by:** M. Smith

**Second by:** J. Glover

**Date:** 6/11/1973

**Vote:** Passed unanimously

**Motion:** That no obstacle be allowed for Symposium chair, Seminar chair and National Seminar Coordinator to negotiate any financial remuneration with a member or non-member presenter for a Seminar presentation.

**Motion by:** G. Coyne

**Second by:** B. Lafler

**Date:** 11/1/1991

**Vote:** Motion denied

**Motion:** That Symposium Sites Chairman, Mr. Dolenga, issue to membership a questionnaire concerning symposium sites and relation to symposia problems.

**Motion by:** G. Sites

**Second by:** A. Walrod

**Date:** 3/20/1964

**Vote:** Motion carried

**Motion:** That the A.S.G.S. accept the invitation of the Baltimore Section to be host for the 1962 Symposium, tentative time May.

**Motion by:** G. Sites

**Second by:** R. Poole

**Date:** 1/14/1961

**Vote:** Carried unanimously

**Motion:** That the Board proposes to establish at the 1970 Los Angeles Board of Directors meeting a National Symposium Chairman Directorate. Details of structure, duties, financial controls to be worked out in the interim under Presidential guidance.

**Motion by:** K. Walther

**Second by:** J. West

**Date:** 3/13/1970

**Vote:** Passed unanimously

**Motion:** That the Chairman also have full authority for setting up this Symposium, the same as was extended to Mr. Barr in setting up this Symposium.

**Motion by:** M. Smith

**Second by:** A. Walrod

**Date:** 6/17/1960

**Vote:** Carried unanimously

**Motion:** That the President be given a suite at the hotel for the Symposium.

**Motion by:** K. Walther

**Second by:** R. Poole

**Date:** 9/24/1960

**Vote:** Carried unanimously.

**Motion:** That the Society appropriate \$50.00 toward this door prize for all pre-registrants.

**Motion by:** R. Poole

**Second by:** G. Sites

**Date:** 1/14/1961

**Vote:** Carried unanimously

**Motion:** That we approve \$100.00 to be paid to the Gray-Line Bus tours as a binder to cover expense for the ladies sight seeing trip.

**Motion by:** M. Smith

**Second by:** Nazzewski

**Date:** 5/6/1961

**Vote:** Carried unanimously

**Motion:** That we call this meeting in Toledo "The 1958 Annual Meeting and Seminar.

**Motion by:** G. Sites

**Second by:** Howell

**Date:** 1/25/1958

**Vote:** Carried unanimously

**Motion:** That we go to Corning this year.

**Motion by:** G. Sites

**Second by:** Bate

**Date:** 1/5/1957

**Vote:** Passed unanimously

**Motion:** The board of Directors of the American Scientific Glassblowers Society recognizes and is sensitive to the multi-cultural diversity of its membership and guests. Therefore, the Board has agreed that an opening prayer or blessing will no longer be used at the annual National Symposium banquets. This resolution will take effect immediately. (13 for, 5 against.)

**Motion by:** Gordon Smith

**Second by:** Bob Singer

**Date:** 6/27/1993

**Vote:** Motion passed

**Motion:** The Midwest Section of the ASGS will host the 2005 ASGS Symposium to be held at the Indian Lakes Resort and Spa in Bloomingdale, IL, June 28-July 3, 2005. Joseph S. Gregar has agreed to be the Symposium Chair.

**Motion by:** Steve Anderson

**Second by:** Daniel Wilt

**Date:** 06/17/2003

**Vote:** Unanimous

**Motion:** The policy on complementary tickets to the annual banquet is: there will not be any complementary tickets provided for the awards presenters at the annual banquet.

**Motion by:** A. Seal,

**Second by:** G. Coyne

**Date:** 6/25/1989

**Vote:** Motion passed

**Motion:** The Southwestern Section will host the 1997 Symposium with Dave Campbell as Symposium Chair.

**Motion by:** M. Molodow

**Second by:** D. Gover

**Date:** 11/13/1992

**Vote:** Passed unanimously

**Motion:** To authorize Ray Carew to give away, at his discretion, at the 29th Symposium, a glassware set.

**Motion by:** F. Kennedy

**Second by:** R. Ryan

**Date:** 6/25/1984

**Vote:** Motion passed

**Motion:** To have lunch served at the hotel hosting the meeting.

**Motion by:** B. Ponton

**Second by:** O. Kingsbury

**Date:** 11/8/1985

**Vote:** Motion denied

### Symposium - Accommodations

**Motion:** That the A.S.G.S. acquire a conference room, paying rental only, for the use of the President-elect during Symposiums and that this room be located adjacent to or otherwise near to the sleeping rooms of the President-Elect.

**Motion by:** Meyer

**Second by:** Russler

**Date:** 9/18/1964

**Vote:** Passed unanimously

**Motion:** That we make available the suite accommodations for past presidents, the symposium chairman, and if available, for executive secretary.

**Motion by:** K. Walther

**Second by:** A. Walrod

**Date:** 3/20/1964

**Vote:** Motion carried

### Symposium - Banquet

**Motion:** That the Board of Directors approve that recommendation that the seating arrangement for A.S.G.S. Annual Banquet be followed as per sketch as closely as possible.

**Motion by:** G. Sites

**Second by:** A. Dolenga

**Date:** 3/20/1964

**Vote:** Motion carried

### Symposium - Budget

**Motion:** That \$500.00 is budgeted for the International Symposium to be reviewed at the July 1976 B.O.D. meeting in Chicago, Ill.

**Motion by:** J. Glover

**Second by:** DeMaria

**Date:** 10/10/1975

**Vote:** Motion passed

**Motion:** That another \$50.00 be added to the Symposium Sites Budget.

**Motion by:** A. Walrod

**Second by:** Howell

**Date:** 5/24/1964

**Vote:** Carried unanimously

### Symposium - Chair

**Motion:** I ask the Board to accept Ron Bihler as Symposium chair for the 2001 Symposium.

**Motion by:** Hans Rohner

**Second by:** Joe Gregar

**Date:** 6/21/1998

**Vote:** Unanimous

**Motion:** I make a motion that David Edson of Lurex Glass, Vineland, NJ be appointed as chairman for the 1988 Scientific Glass Symposium.

**Motion by:** Luisi

**Second by:** R. Russell

**Date:** 6/16/1985

**Vote:** Motion passed

**Motion:** I move that the Board approve Searle as the Chair of the 1995 Symposium hosted by the Pacific Northwest Section.

**Motion by:** Edson, Jr

**Second by:** A. Seal

**Date:** 11/2/1990

**Vote:** Motion passed

**Motion:** Make available travel reimbursement funds to symposia chair for travel to section meetings. Funds limited to \$1000.00 US to be taken from the Symposium account. Travel to take place after the previous symposium and ending before that chair's Symposium.

**Motion by:** B. Ponton

**Second by:** W. Shoup

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** Motion to appoint Dan Wilt as Symposium Chair for the year 2004 in Saratoga Springs, NY.

**Motion by:** Michael Souza

**Second by:** Dan B Edwards

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** Motion to approve Dick Logsdon as the 1997 42nd A.S.G.S. symposium Chair

**Motion by:** Joe Gregar

**Second by:** Jim Merritt

**Date:** 11/2/1996

**Vote:** Unanimous

**Motion:** Motion to remove 2007 Symposium Chair Mark Trent.

**Motion by:** Victor Matthews

**Second by:** Curt Sexton

**Date:** 11/05/2005

**Vote:** Motion passed 12-1

**Motion:** That Alfred Walrod be the Symposium Chairman for the 23rd ASGS Symposium.

**Motion by:** G. Good

**Second by:** J. Old

**Date:** 11/12/1976

**Vote:** Motion passed

**Motion:** That Arthur Dolenga be accepted as 1979 Symposium Chairman from this day (November 5, 1977) forward.

**Motion by:** W. Schulze

**Second by:** O. Safferling

**Date:** 11/4/1977

**Vote:** Motion passed

**Motion:** That Chairman of the 9th Symposium, Mr. Smith and Mr. Drechsel have authority to use telephone credit card.

**Motion by:** G. Sites

**Second by:** McKelvey

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That Don Lillie has agreed to be the Symposium Chairman of the 26th Symposium (1981) upon approval.

**Motion by:** J. Cloninger

**Second by:** R. Searle

**Date:** 6/18/1978

**Vote:** Motion passed

**Motion:** That Earl Nagle be accepted as the Chairman of the 25th Symposium to be held at Albany, N.Y. (1980).

**Motion by:** J. Baum

**Second by:** DiGiacomo

**Date:** 6/18/1978

**Vote:** Motion passed

**Motion:** That Jerry Cloninger be Chairman of the 1990 Symposium.

**Motion by:** O. Kingsbury

**Second by:** R. Schlott

**Date:** 6/22/1986

**Vote:** Motion passed

**Motion:** That Joseph Barker be approved as Symposium Chairman for 1983. Host section - the Delaware Valley Section.

**Motion by:** H. Drechsel

**Second by:** C. Nyman

**Date:** 6/21/1981

**Vote:** Motion passed

**Motion:** That Raymond Carew be the Symposium Chairman for the 1984 Symposium to be held in Newport Beach, CA.

**Motion by:** L. Ryan

**Second by:** J. Cloninger

**Date:** 6/21/1981

**Vote:** Motion passed

**Motion:** That Ron Chipperfield be the 27th Annual Symposium Chairman; the symposium to be held at Rochester, NY In 1982.

**Motion by:** L. Ryan Jr.

**Second by:** A. Spaan

**Date:** 11/9/1979

**Vote:** Motion passed

**Motion:** That the BOD accept Dave Surdam as Chair of the ASGS Symposium in 2008.

**Motion by:** James Hodgson

**Second by:** Robert Singer

**Date:** 06/27/2006

**Vote:** Unanimous

**Motion:** That the Society accept the responsibility of a luncheon for Section Officers during symposiums, the outgoing Vice-President to be responsible for all arrangements. (the next Symposium committee to be advised to reserve time for this function.).

**Motion by:** R. Poole

**Second by:** Schneider

**Date:** 9/18/1964

**Vote:** Passed unanimously

**Motion:** That Vic Mathews is approved as Chairman for the 45th Symposium in the SFBA-year 2000.

**Motion by:** Tom Orr

**Second by:** Rick Gerhart

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** The Pittsburgh TriState section proposes Harmon be elected to the position of Symposium chair of the 1994 ASGS Symposium in Pittsburgh.

**Motion by:** A. Seal,

**Second by:** R. Ryan

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** To accept Theodore Bolan as Symposium Chairman for the 1991 Symposium (36st Symposium) to be held in the New York/ Upstate New York area hosted by the Hudson/Mohawk and Metropolitan New York Sections of the A.S.G.S.

**Motion by:** W. Wilt

**Second by:** O. Safferling

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** To appoint Mark Trent Symposium Chair for the 2007 Symposium.

**Motion by:** Ron Bihlar

**Second by:** Georges Kopp

**Date:** 06/28/2005

**Vote:** Motion passed: 9 votes for, 2 against, 1 abstention

**Motion:** To appoint Scott Bankfroff as 2007 Symposium Chair.

**Motion by:** Michael Morris

**Second by:** Victor Matthews

**Date:** 11/05/2005

**Vote:** Motion passed 12-0-1

**Motion:** To elect Fred Shedd Jr. for the 1982 Symposium Chairman.

**Motion by:** M. Korosi

**Second by:** J. Baum

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** To nominate Richard Ryan to be Symposium Chairman for the 1987 ASGS Symposium in Boston.

**Motion by:** R. Schlott

**Second by:** F. Kennedy

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** To nominate Robert Ponton to be the 34th Symposium Chairman in 1989 to be held in Milwaukee, Wisconsin.

**Motion by:** J. Gregar

**Second by:** Harmon

**Date:** 6/22/1986

**Vote:** Motion passed

### Symposium - Committee

**Motion:** I move that the names of the National Papers and National Exhibits Chairmen be changed to: National Technical Papers Advisor and National Exhibits Advisor.

**Motion by:** D. Hovey

**Second by:** Harmon

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** That the 1962 Symposium Committee select their program manager.

**Motion by:** M. Smith

**Second by:** R. Poole

**Date:** 3/25/1961

**Vote:** Carried unanimously

**Motion:** That the Symposium Chairman for 1964 be on the Executive Committee.

**Motion by:** A. Dolenga

**Second by:** Howell

**Date:** 6/4/1963

**Vote:** Motion Defeated

### Symposium - Coordinator

**Motion:** I move that Jerry Cloninger be appointed as Symposium Coordinator, effective 6-21-98, for a 3 year term.

**Motion by:** David G. Daenzer

**Second by:** Michael Palme

**Date:** 6/21/1998

**Vote:** Unanimous

**Motion:** I move that the position of Symposium Coordinator be established. The duties of this position shall be those determined by the Board of Directors, and include signing contracts with hotels and other Symposium vendors as necessary on behalf of the A.S.G.S. This position shall be appointed by the President, with the concurrence of the President-Elect, and approved by Board of Directors for a term of two years to alternate with the term of the Executive Secretary. The initial term shall be for 3 years to begin June 1998. The A. S.G.S. shall provide financial support as it determines, to enable the Symposium Coordinator to perform the duties required.

**Motion by:** David G. Daenzer

**Second by:** Michael Palme

**Date:** 11/1/1997

**Vote:** Unanimous

**Motion:** That the Symposium Coordinator be present and included as a non-voting member of the Board of Directors, effective 6-21-98.

**Motion by:** David Smart

**Second by:** Hans Rohner

**Date:** 6/21/1998

**Vote:** Unanimous

### Symposium - Equipment

**Motion:** I move that Marv Molodow fabricate a manifold system for use at each symposium for gas and oxygen distribution to two burners per six foot tables for three tables in as thrifty a manner as possible and provide a shipping crate. Cost not to exceed \$2500.

**Motion by:** P. Clark

**Second by:** B. Singer

**Date:** 11/13/1992

**Vote:** Motion passed

**Motion:** That \$2500 be transferred by the treasurer from restricted or unrestricted funds to be spend on a manifold system for the symposium workshops.

**Motion by:** R. Smith

**Second by:** B. Lafler

**Date:** 11/13/1992

**Vote:** Motion passed

Symposium - Exhibitors Booths

**Motion:** 41 Symposium Booth fees be set at \$825 for first booth. The additional Booth fee \$625.

**Motion by:** Marvin Molodow

**Second by:** David Daenzer

**Date:** 11/5/1994

**Vote:** Motion passed

**Motion:** Basic 8' X 10' rental booth be \$595.00 (U.S. Dollar) for the 33rd Symposium in Atlantic City in June 1988.

**Motion by:** O. Safferling

**Second by:** W. Shoup

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** I make a motion that the exhibit booth rate (std. 10' X 10') be \$625.00 for the 1990 Symposium.

**Motion by:** A. Seal,

**Second by:** W. Shoup

**Date:** 11/4/1988

**Vote:** Motion passed

**Motion:** I move that the 1992, 37th Symposium in Troy, Michigan, retain the exhibit booth prices of \$625.00 per booth.

**Motion by:** S. Bankroff

**Second by:** Edson, Jr.

**Date:** 11/2/1990

**Vote:** Motion passed

**Motion:** I move that the booth rates for the 1992 37th Symposium be increased to \$655.00.

**Motion by:** R. Ryan

**Second by:** S. Bankroff

**Date:** 6/23/1991

**Vote:** Motion passed

**Motion:** I move that we set the 1995 Symposium Exhibitors rate at \$825.00 for the first booth, and any additional booths at \$625.00

**Motion by:** David Gover

**Second by:** Bob Singer

**Date:** 11/12/1993

**Vote:** Motion passed

**Motion:** I recommend that \$595.00, be accepted as the rental price for exhibit booths for the 34th Symposium and Exhibition to be held at the Marc Plaza Hotel, Milwaukee, Wisconsin from 6/26-6/30/8.

**Motion by:** B. Ponton

**Second by:** R. Ryan

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** Move that we approve the price of \$535.00 for each exhibit booth for the 31st Symposium.

**Motion by:** D. Moody

**Second by:** L. Novak

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** Move to set booth rental fees for exhibit ball to be \$625.00 at the 36th Annual Symposium to be held in Albany, New York, June 1991.

**Motion by:** B. Ponton

**Second by:** W. Shoup

**Date:** 11/17/1989

**Vote:** Motion passed

**Motion:** That rates for exhibit booths be set at \$450 for 8 x 10 booths and \$540 for the 8 x 12 booths for the 28th Symposium.

**Motion by:** J. Barker

**Second by:** A. Spaan

**Date:** 6/20/1982

**Vote:** Motion passed

**Motion:** That the exhibit booths fee shall be Increased to a total of \$390.00 each.

**Motion by:** J. Old

**Second by:** C. Nyman

**Date:** 11/9/1979

**Vote:** Motion passed

**Motion:** That the exhibition fee at the 1982 Symposium in Rochester be set at \$450.00.

**Motion by:** F. Dietz

**Second by:** W. Mateyka

**Date:** 11/13/1981

**Vote:** Motion passed

**Motion:** That the fee for exhibit space for the 26th Symposium in Atlanta GA be set at \$390.00 per booth.

**Motion by:** F. Kennedy

**Second by:** Severn

**Date:** 6/22/1980

**Vote:** Motion passed

**Motion:** That the price for an 8' X 10' booth at the 32nd Symposium be set at \$550.00 and that any larger booth will be set at the same price per square foot as the 8' x 10' (\$6.875/sq. ft.).

**Motion by:** D. Hovey

**Second by:** L. Novak

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** That we add a place on the contract for the 1994 symposium for exhibitors who may want to sponsor a specific events, the opportunity to do so.

**Motion by:** B. Singer

**Second by:** B. Ponton

**Date:** 11/13/1992

**Vote:** Motion denied.

**Motion:** That we appoint Mr. Arthur Dolenga, (subject to his acceptance) to sell booth space to manufacturers at our National Symposia, without personal expense to him.

**Motion by:** B. Pahl

**Second by:** L. Gray

**Date:** 2/28/1969

**Vote:** Passed unanimously

**Motion:** The Exhibit Booth rental for the 1994 symposium be \$825.00 for the first booth, \$625 for any additional booths by same vendor. The \$200.00 up charge for each first booth will go into a fund set up for symposium event sponsorship by all exhibitors.

**Motion by:** B. Singer

**Second by:** P. Clark

**Date:** 11/13/1992

**Vote:** Passed unanimously

**Motion:** The exhibitor booth rate for the 2006 Symposium at the Manhattan Beach, CA shall be \$825.00 per single booth with additional booths at \$625.00 per booth.

**Motion by:** Jim Merritt

**Second by:** Michael Morris

**Date:** 11/05/2004

**Vote:** Unanimous

**Motion:** The exhibitor booth rates for the 2002 National Symposium in Pointe Clear AL, shall remain at \$825.00 per single booth, with additional booths at \$625.00 per booth.

**Motion by:** Gene Nelson

**Second by:** A. Ben Seal

**Date:** 11/4/2000

**Vote:** Unanimous

**Motion:** The exhibitor booth rates for the 2005 ASGS National Symposium at Indian Lake Resort, Bloomingdale, IL shall remain at \$825.00 per single booth, with additional booths at \$625.00 per booth.

**Motion by:** Steven Anderson

**Second by:** Bonnie A. Clark

**Date:** 10/31/2003

**Vote:** Unanimous

**Motion:** The Midwest section motions to set the exhibit booth rates for the 1998, Minneapolis, Minnesota 43rd A.S.G.S. Symposium at, \$825.00 for a single booth and \$625.00 for each additional booth.

**Motion by:** Joe Gregar

**Second by:** Mike Souza

**Date:** 11/2/1996

**Vote:** Unanimous

**Motion:** To keep the 1985 exhibitors booth rates the same for Toronto, Canada as they were in Newport Beach, CA in 1984. The rates are: \$490.00 U.S. for an 8 X 10 booth, \$735.00 U.S. for an 8 X 15 booth.

**Motion by:** D. Chandler

**Second by:** R. Ryan

**Date:** 6/28/1984

**Vote:** Motion passed

**Motion:** To set the vendor booth rate for the 2003 Symposium in Cleveland, OH at \$825.00 for single booth, with additional booths at \$625.00 each.

**Motion by:** Michael Souza

**Second by:** Gene Nelson

**Date:** 11/02/2001

**Vote:** Unanimous

### Symposium - Expenses

**Motion:** That \$500.00 be submitted to the 9th Symposium financial chairman for petty cash expenses as per request in letter as authorized at this meeting and amended the A.S.G.S. treasurer will receive a copy of the monthly report showing the record of all expenditures.

**Motion by:** Howell

**Second by:** A. Walrod

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That Earl Nagle, Chairman of the 25th Symposium, be advanced \$500 for symposium expenses. To be repaid when funds come available. Not later than the fiscal year 1979-80. That the president be so directed to loan from the contingency fund.

**Motion by:** T. Bolan

**Second by:** D. Blessing

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** That in the future, \$500.00 in unaccountable funds for symposium expenses be authorized to the chairman, as requested by the chairman, from this fund.

**Motion by:** J. Alexander

**Second by:** W. Stein

**Date:** 6/7/1976

**Vote:** Motion passed

**Motion:** That Mr. G. Sites be authorized to issue a check to Mr. N. Alexandere for the sum of \$250.00 for reimbursement of his expenses as Symposium Chairman of the 18th Symposium.

**Motion by:** J. Alexander

**Second by:** J. Old

**Date:** 6/11/1973

**Vote:** Carried unanimously

**Motion:** That the 41st Symposium General Chair, Eugene H. Bayne, be advanced the sum of ONE THOUSAND DOLLARS (\$1,000.00) as an initial working fund for that program.

**Motion by:** William H. Shoup

**Second by:** Frederick Leslie

**Date:** 6/25/1995

**Vote:** Motion passed

**Motion:** That the Board approve payment of the conference room expense accrued by Mr. Walther at Philadelphia during the 9th Symposium. The amount approved being \$92.40.

**Motion by:** R. Poole

**Second by:** McKelvey

**Date:** 9/18/1964

**Vote:** Motion passed unanimously

**Motion:** That the Board of Directors allow \$150.00 to Symposium Sites Chairman for budgetary purposes on Symposium Site Committee.

**Motion by:** A. Walrod

**Second by:** K. Walther

**Date:** 3/20/1964

**Vote:** Motion carried

### Symposium - Moneys

**Motion:** I move that a maximum of \$2,500.00 of A.S.G.S. Reserve Funds be used to meet expenses of the 29th Symposium which remain after its moneys have been exhausted.

**Motion by:** R. Schlott

**Second by:** O. Kingsbury

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** That an expense account be set up for the Symposium Chairman of \$250.00, with no accounting required.

**Motion by:** K. Walther

**Second by:** O. Kingsbury

**Date:** 6/27/1969

**Vote:** Motion passed

**Motion:** That the per-check limit of the financial chairman of the 10th Symposium Committee shall be \$100.00, to be written against the petty cash account supplied for the Symposium committee from the Society treasury.

**Motion by:** G. Sites

**Second by:** McKelvey

**Date:** 9/18/1964

**Vote:** Passed unanimously

**Motion:** That the remaining balance of the 26th symposium profit (\$3,566.27) be moved from the Symposium account to the ASGS Reserve Fund.

**Motion by:** D. Daenzer

**Second by:** J. Barker

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** That the sum of \$500.00 be allotted to the Symposium Chairman to be used at his discretion in conjunction with Symposium business, effective October 1, 1966.

**Motion by:** Blasi

**Second by:** W. Wilt

**Date:** 9/23/1966

**Vote:** Motion passed

**Motion:** To advance \$2,000.00, to the 33rd Symposium.

**Motion by:** D. Daenzer

**Second by:** Harmon

**Date:** 7/28/1987

**Vote:** Motion passed

### Symposium - Profits

**Motion:** I move that the gain of \$10,485.52 from the 28th Symposium be made available to the ASGS general account for use to cover re-bonding of our Officers and that any funds remaining after re-bonding be designated for Society Reserves.

**Motion by:** D. Daenzer

**Second by:** B. Ponton

**Date:** 11/9/1984

**Vote:** Motion passed

### Symposium - Rates

**Motion:** A motion to increase the registration fee across the board in the amount of \$5.00 for the 42nd symposium.

**Motion by:** Rick Gerhart

**Second by:** Dick Logsdon

**Date:** 11/2/1996

**Vote:** Unanimous

**Motion:** I move that all Exhibit only badges be charged a fee of \$5.00 each. This charge will not be assessed to spouses.

**Motion by:** J. Gregar

**Second by:** P. Clarke

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move that the 38th Symposium be set as follows: Member Advanced, \$55; Member Desk, \$70; Non-member Advanced, \$85; Non-member Desk, \$100; Day Card Member Advanced, \$35; Day Card Member Desk, \$35; Day Card Non-member Advanced \$40; Day Card Non-member Desk, \$50.

**Motion by:** R. Gerhart

**Second by:** G. Smith

**Date:** 11/13/1992

**Vote:** Passed unanimously

**Motion:** I move that the registration fees for the 36th ASGS Symposium, Albany, NY remain the same as the 35th Symposium and that the registration fees for International Glassblowers be the same as a regular member as attached.

**Motion by:** J. Gregar

**Second by:** G. Coyne

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move to accept seminar fees as per attached fees schedule submitted by Dave Edson. Members symposium Registration: Advanced, \$55.00; Desk, 70.00; Day Card: Advanced, 35.00; Day Card Desk, 45.00; Non-members -Symposium Registration: Advanced, \$85.00; Desk, 100.00; Day Card Advanced, 40.00; Day Card Desk, 50.00. SEMINARS (Symposium Registration Required) Regular, \$80.00; Junior Workshop, \$50.00. Group Day Cards: Special rate for corporate or school groups of 8 or more when paid in advance on a single group list, each \$30.00.

**Motion by:** Harmon

**Second by:** O. Safferling

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** Rates voted on by Electronic consensus for 2000 Symposium "ASGS Member Program Registration - \$150.00." "Non Member Program Registration - \$200.00." "ASGS Member Day Card - \$80.00." "Exhibits Only (without pass) - \$20.00."

**Motion by:** Gary Farlow

**Second by:** Gary Coyne

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** Registration rates for the 2004 Annual Symposium in Saratoga Springs, NY to include a new "All Inclusive Package" in addition to the standard a-la-carte method, per attached sample registration form.

**Motion by:** Ron Bihlar

**Second by:** Michael Palme

**Date:** 10/31/2003

**Vote:** Unanimous

**Motion:** That a \$5.00 discount be given for advance registration for the Albany Symposium. This would include members and non-members registration.

**Motion by:** W. Gilhooley

**Second by:** O. Kingsbury

**Date:** 2/28/1969

**Vote:** Passed unanimously

**Motion:** That Jerry Cloninger be authorized to sign checks of the 26th Symposium of the ASGS for a period of three weeks, starting June 20, 1981.

**Motion by:** K. Walther

**Second by:** W. Stein

**Date:** 6/21/1981

**Vote:** Motion passed

**Motion:** That registration fees be \$9.00 for non members and that \$5.00 be applied to next years dues providing \$10.00 initiation fee is paid at registration.

**Motion by:** G. Sites

**Second by:** Tozer

**Date:** 3/23/1957

**Vote:** Carried unanimously

**Motion:** That the 18th Symposium fees be as follows: Member advance registration \$20.00, Non-member advance registration \$40.00, Member desk registration \$25.00, Non-member advance registration \$45.00 and Day card (non-member only) \$15.00.

**Motion by:** J. Glover

**Second by:** J. Alexander

**Date:** 10/27/1972

**Vote:** Passed unanimously

**Motion:** That the 19th Symposium fees will be as follows: Member advance registration \$25.00, Non-member advance registration \$45.00, Member desk registration \$30.00, Non-member desk registration \$50.00, and Day Card (non-member only) \$20.00.

**Motion by:** M. Smith

**Second by:** Velluto

**Date:** 10/26/1973

**Vote:** Passed unanimously

**Motion:** That the 32nd Symposium fees be set as follows: Member-Advance Registration \$55.00, Member-Desk Registration \$70.00, Non-Member-Advance Registration \$85.00, Non-Member Desk Registration \$100.00, Day Card \$45.00, Seminar fee \$70.00.

**Motion by:** D. Hovey

**Second by:** O. Kingsbury

**Date:** 11/15/1986

**Vote:** Motion passed

**Motion:** That the Albany, N.Y. area be the site for the 25th Symposium.

**Motion by:** T. Bolan

**Second by:** J. Glover

**Date:** 10/10/1975

**Vote:** Motion passed

**Motion:** That the Board of Directors consent to registration fee as set up by 9th Symposium committee.

**Motion by:** A. Dolenga

**Second by:** Howell

**Date:** 9/28/1963

**Vote:** Motion carried

**Motion:** That the Day Card fees for the Symposium in June 1969 in Albany, N.Y. , be set at \$10.00.

**Motion by:** K. Walther

**Second by:** O. Kingsbury

**Date:** 10/11/1968

**Vote:** Passed unanimously

**Motion:** That the Executive Committee reserve the right to set registration fees for the Symposium, also that it has the authority to supervise the printing and publishing of the proceedings.

**Motion by:** K. Walther

**Second by:** M. Smith

**Date:** 2/22/1963

**Vote:** Carried unanimously

**Motion:** That the fees charged for the registration of the 29th Symposium held in Newport Beach, CA be increased by \$2.00 across the board.

**Motion by:** J. Gregar

**Second by:** R. Schlott

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** That the fees charged for the registration of the 30th Symposium being held in Toronto, Canada be as follows: Advance member registration \$50.00; Desk registration members \$65.00; Advance non-members \$80.00; Desk registration non-members \$95.00; Day Card \$40.00; Exhibits no charge.

**Motion by:** O. Kingsbury

**Second by:** D. Moody

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** That the fees for the Philadelphia symposium be as follows: ASGS Member: Advance Registration \$25.00; Non-Member: Advance Registration \$45.00; ASGS Member Desk Registration \$30.00; Non-Member: Desk Registration \$50.00; Day Card- Non Member only per day \$20.00; Ladies Program registration \$5.00 [Executive Committee Meeting].

**Motion by:** O. Kingsbury

**Second by:** E. Nagle

**Date:** 10/5/1974

**Vote:** Motion passed

**Motion:** That the following fees be approved for the 39th symposium (1994): ASGS Member Advanced Registration - \$55.00; ASGS Member Desk Registration - 75.00; Non-member Advanced Registration - 95.00; Non-member Desk Registration - 125.00; Day Card Member Advanced (specify day) - 35.00; Day Card Member - 55.00; Day Card Non-member Advanced (specify day) - 65.00; Day Card Non-member Desk - 75.00

**Motion by:** Bob Singer

**Second by:** David Daenzer

**Date:** 11/13/1993

**Vote:** Motion passed

**Motion:** That the membership registration fee be raised to \$30.00 and the non-membership registration fee be raised to \$55.00.

**Motion by:** J. Old

**Second by:** O. Safferling

**Date:** 11/4/1977

**Vote:** Motion passed

**Motion:** That the registration fee will be \$5.00 for members and \$10.00 for non-members. If new members join the A.S.G.S. during the three-day meetings, \$5.00 for their registration will be applied to their annual dues.

**Motion by:** Howell

**Second by:** Tozer

**Date:** 1/25/1958

**Vote:** Carried unanimously

**Motion:** That the registration fees as presented by Mr. Poole for the 12th Symposium be adopted as follows: Pre registration, Members \$15.00, Non-members \$20.00, Desk registration, Members \$17.00, Non members \$22.00, Day Card \$7.50.

**Motion by:** W. Haak

**Second by:** J. Balkwill

**Date:** 1/20/1967

**Vote:** Passed unanimously

**Motion:** That the registration fees be raised \$5.00 across the board: ASGS Member Advance Registration, \$30.00: Non-Member Advance Registration, \$50.00: ASGS Member Desk Registration, \$35.00: Non-Member Desk Registration, \$55.00: Day Card Registration (Non Member only), \$20.00.

**Motion by:** J. Old

**Second by:** O. Safferling

**Date:** 3/9/1978

**Vote:** Motion passed

**Motion:** That the registration fees for attendance at-the Symposium be \$20.00 for members, \$20.00 plus \$15.00 (annual dues) plus \$10.00 (initiation fee) for non-members (total \$45.00).

**Motion by:** R. Poole

**Second by:** W. Gilhooley

**Date:** 10/11/1968

**Vote:** Passed unanimously

**Motion:** That the registration fees for attendees at the 10th Symposium be: ten dollars for Members, Twenty dollars for non-members, Five dollars for day cards (limited to non-members only) and no fee for educational groups [Messers, Meyer, Searle, Schneider, Dolenga, Walther, Sites, Rusler, Uthman, Wilt, McKelvey, Haak, Campbell and Alexander (voting under proxy) voted Yea. Mr. Poole abstained 13 yea, 0 nay, 1 abstained.

**Motion by:** G. Sites

**Second by:** Uthman

**Date:** 1/15/1965

**Vote:** Motion passed

**Motion:** That the registration fees for the 13th Symposium be as follows: Membership, advance \$15.00, desk, \$17.00. Non members advance, \$22.00. Day cards, \$8.00.

**Motion by:** K. Walther

**Second by:** J. Alexander

**Date:** 10/6/1967

**Vote:** Motion carried

**Motion:** That the registration fees for the 1963 Symposium should be as follows: \$10.00 fee for members - \$20.00 fee for non members. This will include a copy of the proceedings, Day registration will be \$5.00 without a copy of the proceedings.

**Motion by:** M. Smith

**Second by:** Fuchs

**Date:** 9/24/1960

**Vote:** Carried unanimously

**Motion:** That the registration fees for the 21st Symposium at Chicago be the same as Philadelphia Symposium: Member Advance \$25.00; Member at Desk, \$30.00; Non-Member Advance, \$45.00; Non-Member at Desk, \$50.00; Day Card, \$20.00.

**Motion by:** T. Bolan

**Second by:** R. Campbell

**Date:** 10/10/1975

**Vote:** Motion passed

**Motion:** That the registration fees for the Eleventh Symposium be set at \$10.00 for members, \$20.00 for non-members, and \$5.00 for day cards.

**Motion by:** G. Sites

**Second by:** A. Dolenga

**Date:** 2/18/1966

**Vote:** Passed unanimously

**Motion:** That the registration fees remain the same as last year, which are as follows: ASGS Member Advance Registration, \$2.5.00, Non Member Advance Registration, \$45.00, ASGS Desk \$30.00, Non Member Desk Registration \$50.00, Day Card Registration, (Non-Member Only) , \$20.00.

**Motion by:** J. Baum

**Second by:** J. Old

**Date:** 11/12/1976

**Vote:** Motion passed

**Motion:** That the Seminar fees be increased by Ten Dollars. (\$10.00 U.S.) for 1985. For members - \$65.00, for Non-Members - \$85.00 US.

**Motion by:** D. Chandler

**Second by:** R. Ryan

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** That the Seventeenth Symposium registration fees be set as follows: Member advance registration \$15.00, member desk registration \$20.00 non-member advance registration \$40.00, non-member desk registration \$45.00, non-member day card registration \$15.00, per day.

**Motion by:** A. Walrod

**Second by:** O. Kingsbury

**Date:** 10/15/1971

**Vote:** Carried unanimously

**Motion:** That the Sixteenth Symposium registration fees be set as follows: Member advance registration \$15.00, member desk registration \$20.00, non-member advance registration \$40.00, non-member desk registration \$45.00, increase day card registration to \$15.00 per day.

**Motion by:** A. Walrod

**Second by:** J. West

**Date:** 10/23/1970

**Vote:** Carried unanimously

**Motion:** That the Society give students in glassblowing courses a reduced registration fee to attend symposia.

**Motion by:** G. Coyne

**Second by:** A. Seal

**Date:** 6/28/1984

**Vote:** No vote

**Motion:** That the Symposium fees for Los Angeles be established at \$20.00 for members, \$45.00 for non-members, \$15.00 and \$40.00 respectively for pre-registration, and \$10.00 for day cards.

**Motion by:** W. Haak

**Second by:** A. Walrod

**Date:** 3/13/1970

**Vote:** Passed unanimously

**Motion:** That the Symposium registration fee for non-members will equal the Symposium registration fee for members, plus the initiation fee for joining the Society, plus one year's dues.

**Motion by:** O. Kingsbury

**Second by:** H. Benson

**Date:** 10/11/1968

**Vote:** Passed unanimously

**Motion:** That we raise the Atlanta Symposium registration fee \$5.00 across the board.

**Motion by:** D. Moody

**Second by:** J. Barker

**Date:** 11/21/1980

**Vote:** Motion passed

**Motion:** That we set the 37th Symposium registration fees as per attached form: Member Advance, \$55.00; Member- Desk, 70.00; Non-Member Advance, 85.00; Non-Member Desk, 100.00; Day Card Member Advance, 35.00; Day Card Non-Member Advance, 40.00; Day Card Member Desk, 45.00; Day Card Non-Member Desk, 50.00.

**Motion by:** S. Bankroff

**Second by:** A. Brown

**Date:** 11/1/1991

**Vote:** Motion passed

**Motion:** That we suggest to Mr. Russler that the registration fee be raised from \$7.50 to \$10.00 and from \$10.00 to \$15.00 for non-members.

**Motion by:** R. Poole

**Second by:** Fuchs

**Date:** 10/7/1961

**Vote:** Carried unanimously.

**Motion:** To accept rates for 2006 Symposium as follows:

	Before 6/6/06	After 6/6/06
All Inclusive Package	\$435	\$480
Member A-La-Carte	\$115	\$165
Non-Member Registration	\$175	\$215
ASGS Member Day Card	\$55	\$85
Non-Member Day Card	\$85	\$115
Allan B. Brown Glassblowing Seminar	\$95	\$115
Half-Day Seminars	\$80	\$100
Full Day Seminars	\$160	\$180

**Motion by:** Charles Christman

**Second by:** Michael Morris

**Date:** 11/05/2005

**Vote:** Unanimous

**Motion:** To increase all Symposium registration fees by 50% over 1998 rates.

**Motion by:** Wayne Archer

**Second by:** Gary Farlow

**Date:** 11/14/1998

**Vote:** Unanimous

**Motion:** To increase the 1983 symposium registration fee - \$3.00 across the board. [8 years - 7 nays].

**Motion by:** J. Barker

**Second by:** J. Walas Jr.

**Date:** 11/12/1982

**Vote:** Motion passed

**Motion:** To Increase the registration fees by \$5.00 across the board for the 1982 Symposium In Rochester, NY.

**Motion by:** F. Dietz

**Second by:** W. Mateyka

**Date:** 11/13/1981

**Vote:** Motion passed

**Motion:** To set registration fees for the 1986 Symposium at \$50.00 for advance member, \$65.00 for desk registration; for advance non-member \$95.00, for desk non-member \$95.00; \$40.00 for day card.

**Motion by:** R. Russell

**Second by:** R. Schlott

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** To set the day card rate for the 40th Symposium at \$15 per day.

**Motion by:** Dave Gover

**Second by:** Gordy Smith

**Date:** 11/5/1994

**Vote:** Motion passed

**Motion:** To set the rates for the 2005 symposium as follows:

All Inclusive Package:

ASGS Member Symposium Registration

Before 6/20/05      After 6/20/05

\$430.00      \$475.00

(this package is to include registration, 1 full or 2 half seminars per day; workshops, 1 social night event, exhibits, and 1 banquet ticket.)

A-La-Carte Registration:

ASGS Member Symposium Registration

\$110.00      \$160.00

Non-Member Symposium Registration

\$170.00      \$210.00

Retired Member Program Registration

N/C      N/C

ASGS Member Day Card

\$50.00      \$80.00

Non-Member Day Card

\$80.00      \$110.00

Exhibits Only

N/C      N/C

Seminars

Full-Day Educational Seminars

**Motion by:** Bob Singer

**Second by:** Jim Merritt

**Date:** 11/05/2004

**Vote:** unanimous

**Motion:** To set the registration fees for the 34th Annual Symposium to be held in Milwaukee June 1989 as follows: Member Advance, \$55.00; Non Member Advance, 85.00; Member after 5/20/89, 70.00; Non Member after 5/20/89, 100.00; Day Card Member Advance, 35.00; Day Card Non Member Advance, 40.00; Day Card Member after 5/20/89, 45.00; Day Card Non Member after 5/20/89, 50.00; Seminars ( Symposium registration required, 80.00; Jr. Member Seminars no charge to Jr. Members.

**Motion by:** B. Ponton

**Second by:** D. Searle

**Date:** 11/4/1988

**Vote:** Motion passed

**Motion:** To set the registration prices for the 2002 Symposium in Point Clear, Alabama:

Registration Early Rate/Late Rate:

ASGS Member: \$100.00/\$150.00

Non-Member: \$160.00/\$200.00

ASGS Day Card: \$50.00/\$80.00

Non-Member Day Card: \$80.00/\$100.00

Exhibits Only: N/C, N/C

**Motion by:** Gene Nelson

**Second by:** Gary Farlow

**Date:** 11/02/2001

**Vote:** Unanimous

**Motion:** To set the registration pricing for the 2001 Symposium in Colorado Springs, CO.

<u>Registration</u>	<u>Early Rate</u>	<u>Late</u>
ASGS Member	\$100.00	\$150.00
Non-members	\$160.00	\$200.00
ASGS Day Card	\$50.00	\$ 80.00
Non-Member Day Card	\$80.00	\$100.00
Exhibits Only	N/C	\$ 20.00

**Motion by:** Mike Palme

**Second by:** Hans Rohner

**Date:** 11/4/2000

**Vote:** Unanimous

**Motion:** To set the Symposium registration rates for the 2003 ASGS Symposium in Cleveland, OH as follows:

	Early Rates (before or on 04/26/03)	Late Rates (after 04/26/03)
ASGS Member	\$100	\$150
Non-Member	\$160	\$200
ASGS Member Day Card	\$ 50	\$ 80
Non-Member Day Card	\$ 80	\$100
Exhibits Only	N/C	N/C

**Motion by:** Michael Souza

**Second by:** Robert Singer

**Date:** 11/01/2002

**Vote:** Unanimous

**Motion:** To table the motion on reduced fees for students and that this motion go before the B.O.D. for study.

**Motion by:** A. Dolle

**Second by:** R. Ryan

**Date:** 6/28/1984

**Vote:** Motion passed

### Symposium - Seminar

**Motion:** To provide \$1,000.00 for maintaining equipment for the Regular member Glassblowing Seminar Committee.

**Motion by:** Michael Souza

**Second by:** Fred Leslie

**Date:** 11/01/2002

**Vote:** Unanimous

### Symposium - Seminars

**Motion:** I move that \$1,000.00 of the Seminar program balance be moved into the 1986-87 Symposium budget and that any remaining Seminar moneys be moved to the Society Reserves.

**Motion by:** D. Daenzer

**Second by:** R. Schlott

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** I move that 1,500.00 from unrestricted reserves be made available for expenses of the Seminar Coordinator in fiscal 1987-88.

**Motion by:** D. Daenzer

**Second by:** Baker

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** I move that the National Symposium Seminar Guidelines as attached be accepted.

**Motion by:** A. Seal,

**Second by:** F. Kennedy

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move to appoint Richard Elvin as the National Seminar Coordinator for a term of 3 years starting with FY 1991.

**Motion by:** J. Gregar

**Second by:** A. Seal

**Date:** 6/24/1990

**Vote:** Motion passed

**Motion:** I move to fund the modification of the Junior Member Workshop Seminar manifold system to increase the total number of torch workstations to twelve (12) at a cost not to exceed \$200.00.

**Motion by:** Joseph S. Gregar

**Second by:** Bob Singer

**Date:** 11/5/1999

**Vote:** Unanimous

**Motion:** Motion to allow audio recording by members of the ASGS of Seminars with prior permission of the presenter. As a courtesy, an announcement should be made to the audience at the beginning of the Seminar.

**Motion by:** Patrick DeFlorio

**Second by:** Gary Coyne

**Date:** 06/27/2006

**Vote:** motion passed 12-2

**Motion:** Propose to rename the Regular Member Glassblowing Seminar to the Allan B. Brown Glassblowing Seminar.

**Motion by:** George Kopp

**Second by:** Jim Merritt

**Date:** 06/28/2005

**Vote:** Unanimous

**Motion:** Seminar rates remain the same as 1985. They are: \$65.00 for members, \$85.00 for non-members.

**Motion by:** Harmon

**Second by:** R. Schlott

**Date:** 11/8/1985

**Vote:** Motion passed

**Motion:** That all Junior Members who attend the Junior Member Seminars in Atlantic City 1988 be reimbursed the fifty dollar seminar fee from society funds as an educational benefit.

**Motion by:** D. Chandler

**Second by:** Severn

**Date:** 6/26/1988

**Vote:** Motion denied

**Motion:** That Arthur Dolenga be appointed seminar coordinator for a three-year term.

**Motion by:** W. Shoup  
**Date:** 11/13/1987

**Second by:** Manlonger  
**Vote:** Motion passed

**Motion:** That on 14 November 1981 the Board of Directors establish a Presidential Standing Committee charged with the responsibility of organizing educational seminars, to have a chairman appointed by the president and approved by the board of directors.

**Motion by:** R. Carew  
**Date:** 11/13/1981

**Second by:** D. Moody  
**Vote:** Motion passed

**Motion:** That the Seminar program be considered a part of the Symposium.

**Motion by:** R. Carew  
**Date:** 11/11/1983

**Second by:** R. Schlott  
**Vote:** Motion denied

**Motion:** That this issue of reprints of the seminars be available for sale to members be tabled to the BOD

**Motion by:** Ted Bolan  
**Date:** 7/1/1993

**Second by:** Owen Kingsbury  
**Vote:** Motion passed

**Motion:** To accept the Seminar Coordinators guidelines.

**Motion by:** J. Merritt  
**Date:** 11/13/1987

**Second by:** P. Clarke  
**Vote:** Motion passed

**Motion:** To appropriate \$2,500 (not to exceed) for construction of a manifold to be used in the Jr. Seminar Workshops at Symposium.

**Motion by:** Allan Brown  
**Date:** 11/5/1994

**Second by:** Barry Lafler  
**Vote:** Motion passed

**Motion:** To combine the Seminar Program with the Symposium.

**Motion by:** Harmon  
**Date:** 11/8/1985

**Second by:** R. Schlott  
**Vote:** Motion passed

**Motion:** To raise the Seminar fees to \$55.00 for members for the 1984 year plus \$20.00 additional for non-members, making it \$75.00 for them.

**Motion by:** O. Kingsbury  
**Date:** 11/11/1983

**Second by:** D. Moody  
**Vote:** Motion passed

### Symposium - Sites

**Motion:** I move that the 45th National Symposia be hosted by the San Francisco Bay Area Section. Chair to be decided by June 1995.

**Motion by:** Tom Orr  
**Date:** 11/5/1994

**Second by:** Gordon Smith  
**Vote:** Motion passed

**Motion:** I move that the Forty Third ASGS Symposium (1998) be hosted by the Midwest Section and chaired by Hans Florell.

**Motion by:** Gordon Smith  
**Date:** 11/5/1994

**Second by:** Tom Orr  
**Vote:** Motion passed

**Motion:** I move to accept the Midwest Section's offer to host the 1989 Symposium.

**Motion by:** L. Novak  
**Date:** 11/8/1985

**Second by:** J. Merritt  
**Vote:** Motion passed

**Motion:** I move we accept the Delaware Valley Section as hosts for the 33rd Symposium.

**Motion by:** D. Moody  
**Date:** 11/9/1984

**Second by:** R. Schlott  
**Vote:** Motion passed

**Motion:** That Atlanta, Georgia be the site for the 1981 Annual Meeting and Symposium.

**Motion by:** J. Baum  
**Date:** 11/12/1976

**Second by:** G. Good  
**Vote:** Motion passed

**Motion:** That Mr. A. Walrod be appointed 10th symposium and Exposition Committee Chairman for 1965, with Symposium to be held in the San Francisco area.

**Motion by:** G. Sites  
**Date:** 9/28/1963

**Second by:** A. Dolenga  
**Vote:** Motion was carried

**Motion:** That Rochester, N.Y. be the site of the 1982 Symposium (#27). [Motion passed (1) abstention].

**Motion by:** J. Old  
**Date:** 6/18/1978

**Second by:** W. Haak  
**Vote:** Motion passed

**Motion:** That the 1968 Symposium be held in the Great Lakes Area.

**Motion by:** C. Litz  
**Date:** 6/8/1966

**Second by:** Zurek  
**Vote:** Passed unanimously

**Motion:** That the 1974 Symposium (the 19th) be held in Houston, Texas.

**Motion by:** A. Walrod  
**Date:** 10/15/1971

**Second by:** Barr  
**Vote:** Motion passed

**Motion:** That the 1975 Symposium be held in the Philadelphia area.

**Motion by:** A. Walrod  
**Date:** 10/27/1972

**Second by:** J. Old  
**Vote:** Motion passed

**Motion:** That the 1977 Symposium be held in Boston, Massachusetts.

**Motion by:** W. Tobin  
**Date:** 6/20/1974

**Second by:** A. Dolenga  
**Vote:** Passed unanimously

**Motion:** That the 1986 31st symposium, be hosted by the Ohio Valley Section in Cincinnati, Ohio.

**Motion by:** D. Moody  
**Date:** 11/12/1982

**Second by:** J. Walas Jr.  
**Vote:** Motion passed

**Motion:** That the 1987 Symposium be hosted by the New England Section.

**Motion by:** R. Ryan  
**Date:** 6/25/1984

**Second by:** R. Schlott  
**Vote:** Motion passed

**Motion:** That the 1993 Symposium be hosted by the Southern California Section at a site to be determined.

**Motion by:** W. Shoup  
**Date:** 11/4/1988

**Second by:** B. Ponton  
**Vote:** Motion passed

**Motion:** That the 1994 Symposium be hosted by the Pittsburgh Tri-State section.

**Motion by:** W. Shoup  
**Date:** 11/17/1989

**Second by:** E. Powell  
**Vote:** Motion passed

**Motion:** That the 28th Symposium be held in Philadelphia in 1983.

**Motion by:** W. Tobin  
**Date:** 11/9/1979

**Second by:** W. Stein  
**Vote:** Motion passed

**Motion:** That the 29th Symposium of the ASGS be held at the DeL Webb's Newporter Inn, June 23 - June 29, 1984.

**Motion by:** R. Carew  
**Date:** 6/21/1981

**Second by:** H. Drechsel  
**Vote:** Motion passed

**Motion:** That the area around Upper New York be designated as the site of the 1969 A.S.G.S. Symposium.

**Motion by:** R. Poole  
**Date:** 6/27/1967

**Second by:** W. Haak  
**Vote:** Motion carried

**Motion:** That the Board of Directors accept in principle the report of the future Symposium Sites Committee, and that Mr. Dolenga be authorized to proceed tentatively in the direction of the East, Boston, for 1966, and the South, Florida or other 1967, and the Midwest, Detroit, Toledo, or Minneapolis for 1969, for future sites.

**Motion by:** A. Walrod  
**Date:** 5/24/1964

**Second by:** Howell  
**Vote:** Motion carried unanimously

**Motion:** That the Board of Directors of A.S.G.S. agree that the 10th Symposium and Exposition will be held in San Francisco in 1965.

**Motion by:** A. Dolenga  
**Date:** 9/28/1963

**Second by:** K. Walther  
**Vote:** Motion carried

**Motion:** That the decision for future Symposium sites should be for four and five years hence, and should be decided at the fall BOD meeting.

**Motion by:** W. Shoup  
**Date:** 11/13/1987

**Second by:** O. Safferling  
**Vote:** Motion passed

**Motion:** That the Detroit Area be considered as the site of the 1979 Symposium, contingent on the receipt of a formal letter of request from the Chairman of the Great Lakes Section.

**Motion by:** R. Campbell  
**Date:** 6/14/1975

**Second by:** R. Stanley  
**Vote:** Motion passed

**Motion:** That the New England Section host the 1987 Symposium in Boston, MA.

**Motion by:** R. Ryan  
**Date:** 6/28/1984

**Second by:** L. Novak  
**Vote:** Motion passed

**Motion:** That the Pacific Northwest host the 1995 national Symposium.

**Motion by:** D. Searle  
**Date:** 11/2/1990

**Second by:** A. Seal  
**Vote:** Motion passed

**Motion:** That the S. E. Section host the 35th Annual Symposium in Atlanta, GA (1990).

**Motion by:** O. Kingsbury  
**Date:** 11/8/1985

**Second by:** Harmon  
**Vote:** Motion passed

**Motion:** That the site of the 1976 Symposium be in Chicago. The local section will be notified to this effect.

**Motion by:** Aries  
**Date:** 6/11/1973

**Second by:** J. Old  
**Vote:** Passed unanimously

**Motion:** That the Southeast be designated as 1967 Symposium site, specifically the Dinkler Motor Hotel, Atlanta, Georgia, and the dates to be June 28, 29, and 30, 1967, and that the President be authorized to appoint a Chairman of said Symposium who will in turn appoint his committee.

**Motion by:** K. Walther  
**Date:** 10/22/1965

**Second by:** Uthman  
**Vote:** Motion passed unanimously

**Motion:** That the staff be given authority to approve Boston, Massachusetts, as the 1966 Symposium site if, in staff opinion, such is advisable.

**Motion by:** R. Poole  
**Date:** 1/15/1965

**Second by:** McKelvey  
**Vote:** Passed unanimously

**Motion:** That we accept Delaware Valley's offer to act as host for the 1964 Symposium with M. Howe Smith as Chairman.

**Motion by:** K. Walther  
**Date:** 11/17/1962

**Second by:** A. Dolenga  
**Vote:** Approved unanimously

**Motion:** That we accept the Delaware Valley Section's offer to act as host for the 1964 Symposium with Mr. Smith as Chairman.

**Motion by:** K. Walther  
**Date:** 11/17/1962

**Second by:** A. Dolenga  
**Vote:** Carried unanimously

**Motion:** That we write to California Sections saying we will consider an invitation from that area to hold our Symposium there in 1965.

**Motion by:** G. Sites  
**Date:** 11/17/1962

**Second by:** A. Dolenga  
**Vote:** Carried unanimously

**Motion:** The Great Lakes Section likes to sponsor the 1992 Symposium.

**Motion by:** ManLanger  
**Date:** 11/13/1987

**Second by:** B. Ponton  
**Vote:** Motion passed

**Motion:** To have the 1996 Symposium hosted by the Southwest and Southeast Sections.

**Motion by:** M. Molodow  
**Date:** 6/23/1991

**Second by:** D. Chandler  
**Vote:** Motion passed

**Motion:** To have the November 1985 meeting of the B.O.D. at the Wesson Hotel in Toronto, Canada.

**Motion by:** D. Moody  
**Date:** 6/28/1984

**Second by:** O. Kingsbury  
**Vote:** Motion passed

### Symposium - Technical Poster

**Motion:** Addition of the technical poster presentations from the National Symposium to be included in the following ASGS Proceedings.

**Motion by:** Doni Hatz  
**Date:** 6/16/1996

**Second by:** Hans Rohner  
**Vote:** Motion Passed

### Symposium - Rates

**Motion:** To set the Booth rates for the 2004 Annual Symposium as follows:

Booths #4-#28	\$825.00	Booths #1, #2, #3 Premium Booths	\$950.00
Additional Booths #4-#28	\$625.00		

**Motion by:** Daniel Wilt  
**Date:** 06/17/2003

**Second by:** Victor Galicchio  
**Vote:** Unanimous

### Treasurer

**Motion:** Elect Sally Prash to the position of Treasurer from June 19th through November 2001 Board Meeting.

**Motion by:** Allan B. Brown  
**Date:** 06/19/2001

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** For \$100.00 for clerical help to the treasurer at his discretion.

**Motion by:** A. Walrod  
**Date:** 9/28/1963

**Second by:** Howell  
**Vote:** Motion was carried

**Motion:** I move that any check or withdrawal in excess of \$1,000.00 from any ASGS account with Ohio Citizens Bank be countersigned and that any check or withdrawal from the ASGS account with E. Hutton be countersigned. In either of the above cases any two of the following signatures shall be sufficient: Treasurer, President or Secretary.

**Motion by:** D. Daenzer  
**Date:** 11/9/1984

**Second by:** L. Novak  
**Vote:** Motion passed

**Motion:** I move that Frank Meints be elected to serve as Treasurer of the ASGS for the coming year, 2004-2005.

**Motion by:** James Hodgson  
**Date:** 06/22/2004

**Second by:** James Merritt  
**Vote:** Unanimous

**Motion:** I move that the Treasurer, in communication with the Executive Secretary and the 30th Symposium Chairman establish a checking and/or savings acct. in Canadian funds with a Canadian bank for the purpose of receiving and disbursing Canadian funds of the 30th Sym. Location and timing of acct, set-up to be determined jointly by those above. Counter signatures are required for disbursements or withdrawals in excess of \$750.00, eligible signatures are: Pres., Treas., and Sec.

**Motion by:** D. Daenzer  
**Date:** 11/9/1984

**Second by:** O. Kingsbury  
**Vote:** Motion passed

**Motion:** I move that Wayne Archer be elected as Treasurer of the ASGS for the fiscal year 1998-1999.

**Motion by:** David G. Daenzer  
**Date:** 6/21/1998

**Second by:** Tim Drier  
**Vote:** Unanimous

**Motion:** I move to nominate Ian Duncanson as Treasurer of the ASGS for the 1990-1991 fiscal year.

**Motion by:** J. Gregar  
**Date:** 6/24/1990

**Second by:** S. Bankroff  
**Vote:** Motion passed

**Motion:** Ian Duncanson be appointed to office of Treasurer for F.Y. 1988-89.

**Motion by:** W. Shoup  
**Date:** 6/26/1988

**Second by:** P. Clarke  
**Vote:** Motion passed

**Motion:** Motion was suggested that the treasurer give Mr. Lieberman limited information and nothing more concerning financial status.

**Motion by:** ??

**Second by:** ??

**Date:** 11/15/1963

**Vote:** (no data)

**Motion:** Move to obtain the services of a professional bookkeeping service to assist the Treasurer in the ASGS financial bookkeeping requirements. We will also cover the costs of sending our Treasurer for one trip to North Carolina to obtain these above services and transfer our financial records. The cost should not exceed \$1,000.00.

**Motion by:** Joseph S Gregar

**Second by:** Michael Palme

**Date:** 11/14/1998

**Vote:** Unanimous

**Motion:** That \$1,000.00 of the remaining reserve funds, which were released for the Home Office [National Office - Ed.] computer at the November 1983 Board meeting be carried over to fiscal '84-85 for continuing start-up expenses related to the computer.

**Motion by:** D. Daenzer

**Second by:** R. Schlott

**Date:** 6/25/1984

**Vote:** Motion passed

**Motion:** That James Hodgson be elected Treasurer of the ASGS for one year, Nov. 2001-Nov. 2002.

**Motion by:** Bob Singer

**Second by:** Frank Meints

**Date:** 11/02/2001

**Vote:** Unanimous

**Motion:** That Mr. Walther be authorized to transfer funds from the Hatboro Federal Savings and Loan to the Wilmington Savings Fund Society.

**Motion by:** J. West

**Second by:** Last.

**Date:** 6/23/1970

**Vote:** Passed unanimously

**Motion:** That Mr. Walther, Treasurer, negotiated with accountant as per discussion before Board.

**Motion by:** A. Dolenga

**Second by:** R. Searle

**Date:** 11/15/1963

**Vote:** Motion carried

**Motion:** That Mrs. Smith be paid \$100.00 for clerical work for the treasurer during the year 1960-1961.

**Motion by:** R. Poole

**Second by:** Nutt

**Date:** 5/25/1961

**Vote:** Carried unanimously

**Motion:** That the A.S.G.S. pay Mrs. Jean Smith \$100.00 for her assistance to the Treasurer during the year of 1961-1962.

**Motion by:** R. Poole

**Second by:** G. Sites

**Date:** 6/7/1962

**Vote:** Carried unanimously

**Motion:** That the BOD elect Frank Meints to serve as the Treasurer of the ASGS.

**Motion by:** James Hodgson

**Second by:** Michael Morris

**Date:** 06/28/2005

**Vote:** Unanimous

**Motion:** That the financial reports and budget be available to the membership at the outset of the Symposium so that the members could have time to examine the report before being called upon to approve the same. [Annual Business Meeting].

**Motion by:** K. Walther

**Second by:** Parillo

**Date:** 6/11/1973

**Vote:** Passed unanimously

**Motion:** That the sum of \$100.00 be given to the spouse of the Treasurer as compensation for her help on the bookkeeping operations of the Society for the two years 1965-66 and 1966-67.

**Motion by:** H. Christie

**Second by:** O. Hines

**Date:** 6/27/1967

**Vote:** Passed unanimously

**Motion:** That the treasurer be authorized to open a Money Market Fund with \$10,000 of the Reserve fund. Operating funds may be added and subtracted as fiscal policy dictates. The base \$10,000 reserve may not be used unless authorized by the Board of Directors. E. Hutton is designated as the depository of this fund.

**Motion by:** K. Walther

**Second by:** R. Ryan

**Date:** 11/13/1981

**Vote:** Motion passed

**Motion:** That the Treasurer be authorized to set up a checking account for the chairman of the current symposium for expenses pertaining to arrangements, and that each check be marked as to the expenditure. Canceled checks and/or receipts should be sent to the Home Office [National Office - Ed.] for audit and then sent to the treasurer. [Did Not Pass as the Board of Directors felt it was not necessary as the treasurer already had this authorization and did not need a motion on it].

**Motion by:** R. Searle

**Second by:** O. Kingsbury

**Date:** 11/12/1976

**Vote:** Motion denied

**Motion:** That the Treasurer be directed to maintain the placement of ASGS funds in financial institutions in a manner which provides for their insurance by the federal government. To this end, the Treasurer is authorized to place up to \$100,000 with E. Hutton in instruments insured by the federal government.

**Motion by:** D. Daenzer

**Second by:** R. Ryan

**Date:** 6/25/1984

**Vote:** Motion passed

**Motion:** That the Treasurer be granted permission to purchase a file cabinet.

**Motion by:** Tozer

**Second by:** Copeland

**Date:** 11/15/1958

**Vote:** Carried unanimously

**Motion:** That the treasurer is authorized to distribute the current balance of the 24th Symposium as follows: \$500 into a Seminar Fund, Balance into a Symposium Reserve Fund controlled by the BOD.

**Motion by:** K. Walther

**Second by:** D. Chandler

**Date:** 6/27/1980

**Vote:** Motion passed

**Motion:** That the Treasurer purchase an adding machine that will best suit his purpose not to exceed the amount of \$200.00.

**Motion by:** R. Poole

**Second by:** Nazzewski

**Date:** 1/14/1961

**Vote:** Carried unanimously

**Motion:** That the treasurer shall be elected by a majority vote of the board of directors rather than by the membership. The treasurer shall have full voting privileges on the board of directors. It shall provide financial reimbursement if needed to attend board of director meetings. The treasurer shall have the same status as other elected members of the board. He shall be a Regular member in good standing for a period of three (3) years prior to being elected; he shall be elected yearly, The BOD shall have the right to remove the treasurer at any time by majority vote.

**Motion by:** R. Ryan

**Second by:** W. Mateyka

**Date:** 11/13/1981

**Vote:** Motion passed

**Motion:** That we as a Board, reelect Dave Daenzer as Treasurer for 1985-1986.

**Motion by:** O. Kingsbury

**Second by:** B. Ponton

**Date:** 6/21/1985

**Vote:** Motion passed

**Motion:** That we authorize the Treasurer to move funds in the Hatboor Federal Savings and loan Association account Nos. 21525 and 28778 from interest accounts of 4-1/4 to accounts bearing 5% interest. The two accounts are to be left separate as they are at present.

**Motion by:** K. Walther

**Second by:** J. Alexander

**Date:** 2/2/1968

**Vote:** Motion passed unanimously

**Motion:** That we bond our treasurer for \$5,000.00.

**Motion by:** Tozer

**Second by:** Brandler

**Date:** 9/20/1958

**Vote:** Carried unanimously

**Motion:** That we nominate Dave Daenzer for Treasurer of the Society for the year 1983-84.

**Motion by:** R. Russell

**Second by:** R. Schlott

**Date:** 6/12/1983

**Vote:** Motion passed

**Motion:** That William Shoup be elected to the office of Treasurer for a period of one year

**Motion by:** Ian Duncanson

**Second by:** Edwin Powell

**Date:** 6/27/1993

**Vote:** Passed Unanimously

**Motion:** The office of the Treasurer shall run from the fall BOD Meeting through one calendar year to the next Fall BOD Meeting.

**Motion by:** Allan B. Brown

**Second by:** Michael Palme

**Date:** 06/19/2001

**Vote:** Unanimous

**Motion:** To accept Sally Prasch as Treasurer for the year 1999-2000.

**Motion by:** Gary Coyne

**Second by:** Daniel Wilt

**Date:** 6/22/1999

**Vote:** Unanimous

**Motion:** To approve Frank Meintz as Treasurer of the ASGS for the term of one year (2006-2007).

**Motion by:** Robert Singer

**Second by:** Curt Sexton

**Date:** 06/27/2006

**Vote:** Unanimous

**Motion:** To assure financial continuity, should the treasurer be incapacitated, voluntarily or by Board of Directors' judgment - the president and secretary are authorized to sign checks of make payment of society obligations under budget limitation. [1 abstention].

**Motion by:** W. Tobin

**Second by:** O. Safferling

**Date:** 6/24/1979

**Vote:** Motion passed

**Motion:** To elect Jim Hodgson to serve as Treasurer for the ASGS for a one-year term.

**Motion by:** Michael Souza

**Second by:** Gene Nelson

**Date:** 11/01/2002

**Vote:** Unanimous

**Motion:** To nominate and elect David Daenzer as the next Treasurer of the ASGS.

**Motion by:** A. Spaan

**Second by:** O. Kingsbury

**Date:** 6/20/1982

**Vote:** Motion passed

**Motion:** To re-elect Dave Daenzer as Treasurer of the A.S.G.S.

**Motion by:** R. Schlott

**Second by:** Harmon

**Date:** 6/26/1986

**Vote:** Motion passed

### Treasurer - Assistant

**Motion:** I move that Daenzer be Assistant Treasurer for F.Y. 1988-89.

**Motion by:** P. Clarke

**Second by:** W. Shoup

**Date:** 6/26/1988

**Vote:** Motion passed

**Motion:** I move that Ian Duncanson be appointed as Assistant Treasurer for the remainder of fiscal year 1987-1988.

**Motion by:** D. Daenzer

**Second by:** J. Merritt

**Date:** 11/13/1987

**Vote:** Motion passed

**Motion:** I move that Treasurer James Hodgson's appointment of Frank Meints as Assistant Treasurer be approved.

**Motion by:** James Hodgson

**Second by:** Michael Morris

**Date:** 10/31/2003

**Vote:** Unanimous

**Motion:** Motion to appoint James Hodgson as Assistant Treasurer of the ASGS for 1 year, 2004-2005.

**Motion by:** Frank Meints  
**Date:** 06/22/2004

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** That Joe Gregar be appointed to the office of Assistant Treasurer for a period of one year

**Motion by:** William Shoup  
**Date:** 6/19/1994

**Second by:** Gordon Smith  
**Vote:** Motion passed

**Motion:** That Karl Walther be appointed as Assistant-Treasurer.

**Motion by:** D. Daenzer  
**Date:** 6/20/1982

**Second by:** R. Carew  
**Vote:** Motion passed

**Motion:** That Karl Walther be appointed to serve in the position of Asst. Treasurer for the remainder of 1983-84.

**Motion by:** D. Daenzer  
**Date:** 11/11/1983

**Second by:** O. Kingsbury  
**Vote:** Motion passed

**Motion:** That Mr. McKelvey be designated as Assistant Treasurer.

**Motion by:** Meyer  
**Date:** 5/24/1964

**Second by:** R. Searle  
**Vote:** Motion carried unanimously

**Motion:** That Mr. William Shoup be appointed Assistant Treasurer of the American Scientific Glassblowers Society.

**Motion by:** I. Duncanson  
**Date:** 11/17/1989

**Second by:** D. Wilt  
**Vote:** Motion passed

**Motion:** That Sally Prasch continue as Assistant Treasurer of the ASGS for a term of one year.

**Motion by:** Jim Hodgson  
**Date:** 11/01/2002

**Second by:** David P. Wise  
**Vote:** Unanimous

**Motion:** That the BOD elect James Hodgson to the office of Assistant Treasurer of the ASGS.

**Motion by:** Frank Meints  
**Date:** 06/28/2005

**Second by:** Charles Christman  
**Vote:** Unanimous

**Motion:** To appoint David Daenzer Assistant-Treasurer of the ASGS for the 1981-82 term.

**Motion by:** K. Walther  
**Date:** 6/21/1981

**Second by:** O. Safferling  
**Vote:** Motion passed

**Motion:** To appoint Joseph Walas to the position of Assistant Treasurer for the fiscal year 1984-1985.

**Motion by:** D. Daenzer  
**Date:** 6/28/1984

**Second by:** J. Merritt  
**Vote:** Motion passed

**Motion:** To approve the appointment of David Daenzer as assistant-treasure. The assistant-treasurer may assist the treasurer in all aspects of fiscal activity except the signing of checks or bank withdrawals.

**Motion by:** K. Walther  
**Date:** 6/27/1980

**Second by:** W. Mateyka  
**Vote:** Motion passed

**Motion:** To authorize the assistant-treasurer to sign checks of the American Scientific Glassblowers Society when authorized by the treasure. The board of directors is to be advised of such authorization.

**Motion by:** K. Walther  
**Date:** 6/21/1981

**Second by:** J. Barker  
**Vote:** Motion passed

### Treasurer - Reports

**Motion:** Accept the Treasurer's report as presented by Treasurer D. Daenzer.

**Motion by:** B. Ponton  
**Date:** 7/28/1987

**Second by:** Severn  
**Vote:** Motion passed

**Motion:** Accept the Treasurers Report

**Motion by:** Bob Singer  
**Date:** 11/12/1993

**Second by:** David Daenzer  
**Vote:** Motion Passed

**Motion:** Accept Treasurers report as presented by Treasurer David Daenzer BOD meeting 6/16/85.

**Motion by:** Harmon  
**Date:** 6/16/1985

**Second by:** J. Merritt  
**Vote:** Motion passed

**Motion:** I motion to accept the treasurer's report as given

**Motion by:** Joseph S Gregor  
**Date:** 6/15/1997

**Second by:** Barry W Lafler  
**Vote:** Unanimous

**Motion:** I move that the Treasurer's report be accepted as written and distributed.

**Motion by:** P. Clark  
**Date:** 11/13/1992

**Second by:** B. Ponton  
**Vote:** Passed unanimously

**Motion:** I move that we accept the report of the Treasurer.

**Motion by:** D. Chandler  
**Date:** 11/4/1988

**Second by:** D. Wilt  
**Vote:** Motion passed

**Motion:** I move that we accept the Treasurer's report as submitted.

**Motion by:** P. Clarke  
**Date:** 11/2/1990

**Second by:** D. Searle  
**Vote:** Motion passed

**Motion:** I move that we accept the treasurer's report for fiscal year ending May 31, 1993

**Motion by:** Edwin Powell  
**Date:** 6/27/1993

**Second by:** Scott Bankroff  
**Vote:** Passed unanimously,

**Motion:** I move the Treasurer's report be accepted as printed and presented.

**Motion by:** A. Seal,  
**Date:** 6/24/1990

**Second by:** F. Kennedy  
**Vote:** Motion passed

**Motion:** I move the Treasurer's Report be approved as submitted to the Board, June 21, 1992

**Motion by:** A. Seal,  
**Date:** 6/21/1992

**Second by:** G. Coyne  
**Vote:** Motion passed

**Motion:** I move to accept the Treasurer's report as read.

**Motion by:** L. Novak  
**Date:** 11/9/1984

**Second by:** D. Moody  
**Vote:** Motion passed

**Motion:** Motion to accept the treasurer's report as submitted.

**Motion by:** W. Wilt  
**Date:** 11/17/1989

**Second by:** S. Bankroff  
**Vote:** Motion passed

**Motion:** Motion to accept the Treasures report as written.

**Motion by:** Jack Korfhage  
**Date:** 11/1/1997

**Second by:** Hans Rohner  
**Vote:** Unanimous

**Motion:** Motion to accept Treasurer's Report as read.

**Motion by:** Tim Drier  
**Date:** 6/16/1996

**Second by:** Larry Circosta  
**Vote:** Motion Passed

**Motion:** Motion to accept Treasurers Report

**Motion by:** Daniel Wilt  
**Date:** 6/22/1999

**Second by:** Michael Palme  
**Vote:** Unanimous

**Motion:** Move the Treasurer's report be accepted as presented.

**Motion by:** A. Seal,  
**Date:** 6/23/1991

**Second by:** D. Chandler  
**Vote:** Motion passed

**Motion:** Moves to accept the treasurer's report as presented by treasurer Daenzer.

**Motion by:** Harmon  
**Date:** 11/13/1987

**Second by:** D. Wilt  
**Vote:** Motion passed

**Motion:** That Ian Duncanson's budget for F.Y. 1988-89 be accepted as amended.

**Motion by:** W. Shoup  
**Date:** 6/26/1988

**Second by:** P. Clarke  
**Vote:** Motion passed

**Motion:** That the Treasurer's report be accepted as presented to Board of Directors.

**Motion by:** A. Walrod  
**Date:** 3/20/1964

**Second by:** Russler  
**Vote:** Motion passed

**Motion:** That the Treasurer's Report be accepted as read

**Motion by:** Owen Kingsbury  
**Date:** 6/22/1994

**Second by:** Bill Shulze  
**Vote:** Motion passed

**Motion:** That the Treasurer's report be accepted as read.

**Motion by:** Sean Adam  
**Date:** 6/29/1995

**Second by:** Sally Prasch  
**Vote:** Motion passed

**Motion:** That the Treasurer's report be accepted as read.

**Motion by:** H. Drechsel  
**Date:** 11/4/1977

**Second by:** W. Schulze  
**Vote:** Motion passed

**Motion:** That the Treasurer's Report for the Fiscal Year ended May 31, 1995 be Accepted.

**Motion by:** Bob Singer  
**Date:** 6/25/1995

**Second by:** David Wise  
**Vote:** Motion passed

**Motion:** To accept budget for fiscal year ended May 31, 1995 (final draft).

**Motion by:** David Daenzer  
**Date:** 6/19/1994

**Second by:** Wayne Martin  
**Vote:** Motion passed

**Motion:** To accept budget presented by Dave Daenzer at the Board of Directors meeting of June 22, 1986.

**Motion by:** Harmon  
**Date:** 6/26/1986

**Second by:** B. Ponton  
**Vote:** Motion passed

**Motion:** To accept Fiscal Report for Quarter ending August 31, 1994.

**Motion by:** Wayne Martin  
**Date:** 11/4/1994

**Second by:** David Wise  
**Vote:** Motion passed

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**Motion:** To accept the Treasurer's Report

**Motion by:** Joe Gregar  
**Date:** 7/1/1993

**Second by:** Ted Bolan  
**Vote:** Motion passed

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**Motion:** To accept the Treasurer's report and also to accept the suggestions of the Fink and Lebovitz accounts to number all cards of all members.

**Motion by:** J. Old  
**Date:** 6/14/1975

**Second by:** L. Ryan  
**Vote:** Motion passed

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**Motion:** To accept the Treasurer's report as read as of August 31, 1991.

**Motion by:** A. Brown  
**Date:** 11/1/1991

**Second by:** B. Lafler  
**Vote:** Motion passed

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**Motion:** To accept the Treasurer's Report as read.

**Motion by:** Sean Adams  
**Date:** 10/27/1995

**Second by:** Wayne Martin  
**Vote:** Motion Passed

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**Motion:** To accept the Treasurer's report as stated.

**Motion by:** R. Ryan  
**Date:** 6/25/1984

**Second by:** R. Schlott  
**Vote:** Motion passed

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**Motion:** To accept the Treasurer's report as submitted (a small typing error corrected).

**Motion by:** A. Spaan  
**Date:** 6/21/1981

**Second by:** O. Safferling  
**Vote:** Motion passed

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**Motion:** To accept the Treasurer's report. [Annual Business Meeting].

**Motion by:** Cristaudo  
**Date:** 6/19/1977

**Second by:** J. Old  
**Vote:** Motion passed

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**Motion:** To accept the Treasurers report

**Motion by:** Daniel Wilt  
**Date:** 11/5/1999

**Second by:** Joseph Gregar  
**Vote:** Unanimous

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**Motion:** To accept the Treasurers report as amended (line item for exec-sec in budget and Junior member workshop line item in budget)

**Motion by:** Gary Coyne  
**Date:** 5/30/2000

**Second by:** A Ben Seal  
**Vote:** Unanimous

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**Motion:** To accept the Treasurers report as presented.

**Motion by:** D. Moody  
**Date:** 11/12/1982

**Second by:** R. Schlott  
**Vote:** Motion passed

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**Motion:** To accept Treasurer's Report Amendment May 31, 1994.

**Motion by:** Bob Singer  
**Date:** 11/4/1994

**Second by:** Doni Hatz  
**Vote:** Motion passed

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**Motion:** To accept treasurer's report as presented by John Pirolo on Nov. 2, 1996.

**Motion by:** Rick Gerhart  
**Date:** 11/2/1996

**Second by:** Fred Leslie  
**Vote:** Unanimous

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**Motion:** To accept Treasurer's report presented on November 14, 1986.

**Motion by:** F. Kennedy  
**Date:** 11/15/1986

**Second by:** J. Merritt  
**Vote:** Motion passed

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**Motion:** To accept Treasurer's Report.

**Motion by:** Jim Merritt  
**Date:** 6/21/1998

**Second by:** Edwin Powell  
**Vote:** Unanimous

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**Motion:** To accept Treasurers Report as presented.

**Motion by:** Michael Palme  
**Date:** 11/14/1998

**Second by:** Joseph S Gregar  
**Vote:** Unanimous

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**Motion:** To approve the Treasurer's report.

**Motion by:** C. Nyman  
**Date:** 6/22/1980

**Second by:** W. Mateyka  
**Vote:** Motion passed

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**Motion:** To refer the Treasurers report of the June 2005 BOD meeting to the Audit Committee.

**Motion by:** Bob Singer  
**Date:** 06/28/2005

**Second by:** Michael Morris  
**Vote:** Unanimous

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**Treasurer Emeritus**

**Motion:** Motion to pay half of all reasonable and customary expenses to attend the June 2005 ASGS Symposium for Randolph Searle "Treasurer Emeritus." Further understood that the Southeastern section will agree to pay for the second half of all expenses.

**Motion by:** Frank Hedges

**Second by:** Curt Sexton

**Date:** 06/28/2005

**Vote:** Unanimous

**Motion:** That the BOD name charter member Randy Searle, Treasurer Emeritus of the ASGS.

**Motion by:** Michael Morris

**Second by:** Victor Matthews

**Date:** 06/28/2005

**Vote:** Unanimous

**Videos & Films**

**Motion:** For the Education Committee to furnish a copy of the 28th Symposium workshop films "to each section".

**Motion by:** Luisi

**Second by:** D. Moody

**Date:** 6/25/1984

**Vote:** Motion passed

**Motion:** That on a continuing year to year basis, the Education Committee be in charge of taping of technical/educational sessions taking place at the various Symposia, and that the funds for said taping and duplication be made available from Symposium funds.

**Motion by:** R. Carew

**Second by:** O. Kingsbury

**Date:** 11/11/1983

**Vote:** Motion passed

**Motion:** That the A.S.G.S. purchase the film made by John Legge of the University of Toronto. The film will be a part of our film library. Funds will be made available either by the Board of Directors or from the budgeted moneys of the Methods and Materials Committee.

**Motion by:** W. Gilhooley

**Second by:** J. Old

**Date:** 10/27/1972

**Vote:** Passed unanimously

**Motion:** That the Board authorize the expenditure of funds up to the amount of approximately fifteen hundred dollars for the editing and reproduction Of the Tenth Symposium Workshop Films. The acting Chairman did not vote since a tie did not develop. Ten were for the motion (yeas), one opposed (nays) and two abstained.

**Motion by:** W. Wilt

**Second by:** J. West

**Date:** 2/18/1966

**Vote:** Motion passed

**Motion:** That the Dow Chemical Co., Freeport Texas, be given permission to video tape ASGS sponsored films. Such tapes are to be used for in house training programs only, and all ASGS credits are to be retained. In return for this permission, Dow Chemical will supply the ASGS with one (1) free copy (video tape) of each film.

**Motion by:** W. Stein

**Second by:** Legge

**Date:** 2/22/1979

**Vote:** Motion passed

**Motion:** That the Education Committee would like to recommend that Symposium Workshop tapes should be available for purchase at current duplication cost plus handling charges.

**Motion by:** Luisi

**Second by:** R. Russell

**Date:** 6/25/1984

**Vote:** Motion passed

**Motion:** That the policy of releasing the ASGS glassblowing films be as presented in Mr. Langbein's report.

**Motion by:** Langbein

**Second by:** J. West

**Date:** 10/15/1971

**Vote:** Passed unanimously

**Motion:** That the Society purchase the film "Glass" for our library, at the cost of \$235.00.

**Motion by:** C. Nyman

**Second by:** O. Safferling

**Date:** 11/4/1977

**Vote:** Motion passed

**Motion:** That we consolidate our films to 8 tapes on VHS at a cost of \$200.00.

**Motion by:** D. Moody

**Second by:** O. Kingsbury

**Date:** 6/25/1984

**Vote:** Motion passed

**Motion:** To accept a correction letter to the June 20th meeting by Al Walrod which reads as follows: Jackson McVey does not have the masters in his vault. The only thing he has belonging to the Society is some regrinding and cutting equipment valued at approximately \$100.00 which he has been asked to return to the Home Office [National Office - Ed.], but to my knowledge he has not done so. The Masters to our films are in two different laboratory vaults, one in Los Angeles and one in San Jose.

**Motion by:** J. Baum

**Second by:** J. Old

**Date:** 11/15/1974

**Vote:** Motion passed

**Motion:** To rescind the motion on selling our eight films. Only lend them out with cost of shipping, handling and insurance paid in advance. This applies to non-members and everyone outside of US and Canada.

**Motion by:** O. Kingsbury

**Second by:** F. Kennedy

**Date:** 11/9/1984

**Vote:** Motion passed

**Motion:** To sell the Japanese Glassblowing Society the 8 Films on training for the amount of \$300.00 to repay our cost.

**Motion by:** O. Kingsbury

**Second by:** R. Schlott

**Date:** 6/25/1984

**Vote:** Motion passed

**Web Site**

**Motion:** That a Members Only section of the ASGS site be created that requires a password. The old password will be deleted by the first day of March each year while a new password will have been initiated at the time that membership forms are shipped.

**Motion by:** Gary Coyne

**Second by:** Hans Rohner

**Date:** 5/30/2000

**Vote:** Unanimous

**Motion:** That past articles of Fusion can be placed (in HTML format) in a Members Only section of the ASGS site. Titles and initial paragraphs of these articles can be placed in the public viewing section of the ASGS site with links going to the protected articles.

**Motion by:** Gary Coyne

**Second by:** Gary Farlow

**Date:** 5/30/2000

**Vote:** Unanimous

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#### Web Site - advertising

**Motion:** That Advertisers in Fusion be given an option to pay for a web link in the ASGS site. Such payments would be in addition to, and conditional upon their regular advertisements (with formats maintained). Final fees and respective sizes for said ads would be decided upon by the Publications Committee. Sizes and rates would have to be approved by a board motion prior to Web posting.

**Motion by:** Gary Coyne

**Second by:** Daniel Wilt

**Date:** 5/30/2000

**Vote:** 15 for, 1 against

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#### Web Site - ASGS Bulletin Boards

**Motion:** The ASGS Discussion Group will be discontinued. All ASGS bulletin boards will be restricted to Q&A and for announcements related to ASGS events or business.

**Motion by:** Scott Bankroff

**Second by:** Daryl Smith

**Date:** 06/22/2004

**Vote:** motion passed seven for, six against

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#### Web Site - Weblinks

**Motion:** I move that the ASGS offer advertisers in Fusion the opportunity to purchase a link on the ASGS web site to their web site.

**Motion by:** Frank Meints

**Second by:** Daniel B. Edwards

**Date:** 05/28/2002

**Vote:** Unanimous

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#### Yellow Pages

**Motion:** To develop a members "yellow pages" list to be used as a resource guide. Any member can list his/her place of employment or private business to help those looking for glassblowers in their area. Once completed, lists may be sent via self-addressed stamped envelope to anyone who request said list.

**Motion by:** David Wise

**Second by:** None

**Date:** 11/01/2002

**Vote:** no vote taken

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