WEBVTT

1
00:00:21.060 --> 00:00:27.469
Erich Moraine (President): Yeah, interesting, yeah, no, no word from Garrett. Sorry, I've not heard from him, I have not reached out to him.

2
00:00:27.990 --> 00:00:28.850
Andy Gibbs: Oh, right.

3
00:00:29.330 --> 00:00:30.659
Andy Gibbs: Southern California?

4
00:00:32.400 --> 00:00:38.199
Erich Moraine (President): Been trying to get a hold of Phil Slobosky, and there's just no reaction yet. So, at this point…

5
00:00:38.500 --> 00:00:42.620
Erich Moraine (President): Nathan has stepped over into president-elect, so I don't…

6
00:00:42.620 --> 00:00:43.360
Andy Gibbs: Sorry, I

7
00:00:43.470 --> 00:00:49.879
Andy Gibbs: Totally, forgot about that and didn't mark him down for president-elect, so, Nathan, I got you here.

8
00:00:50.250 --> 00:00:55.329
Nathan (Pres Elect): Yep, here, present. And I texted Phil again, I'll let you know if I hear anything.

9
00:00:55.330 --> 00:01:04.390
Erich Moraine (President): Yeah but I think that means the Southern California seat is empty at this point and the president-elect seat is filled so.

10
00:01:06.340 --> 00:01:07.610
Andy Gibbs: Alright, southeast.

11
00:01:08.560 --> 00:01:09.870
Risk Smith, Southeastern Section Director: Rick Smith here.

12

00:01:11.080 --> 00:01:12.030
Andy Gibbs: And Southwest.

13
00:01:12.720 --> 00:01:13.930
Randall Strait Southwest: Randall's straight here.

14
00:01:15.030 --> 00:01:17.410
Andy Gibbs: Do we have any guests here tonight?

15
00:01:19.540 --> 00:01:21.220
Erich Moraine (President): Not that I can see.

16
00:01:21.320 --> 00:01:23.509
Andy Gibbs: I'm not noticing anyone…

17
00:01:23.630 --> 00:01:24.639
Erich Moraine (President): All right.

18
00:01:24.640 --> 00:01:28.150
Andy Gibbs: Well, 3, 4, 5, 6.

19
00:01:28.430 --> 00:01:29.730
Andy Gibbs: We have a quorum.

20
00:01:31.340 --> 00:01:32.290
Erich Moraine (President): Hooray!

21
00:01:33.040 --> 00:01:34.789
Erich Moraine (President): I'm relieved, good.

22
00:01:35.180 --> 00:01:37.100
Erich Moraine (President): Alright, thank you.

23
00:01:38.100 --> 00:01:39.540
Erich Moraine (President): So.

24
00:01:39.670 --> 00:01:51.090
Erich Moraine (President): First thing I would ask is a request for a motion to approve or amend the agenda as submitted. I hope you all had a chance to see that last night.

25

00:01:51.340 --> 00:01:53.340
Erich Moraine (President): Can I have a first for that?

26
00:01:54.270 --> 00:01:58.210
Erich Moraine (President): Kevin Firsts, and… Harold Seconds.

27
00:01:59.050 --> 00:02:04.009
Erich Moraine (President): Any discussion changes or additions to the agenda for tonight's meeting?

28
00:02:07.370 --> 00:02:12.449
Erich Moraine (President): Okay, hearing none, then I will call that and ask for a vote.

29
00:02:12.630 --> 00:02:13.690
Erich Moraine (President): So,

30
00:02:14.210 --> 00:02:28.030
Erich Moraine (President): please use your react button. Again, a green check for yes, a red X for no, or a coffee cup for abstain. If you're on a phone, like Sean, you're gonna have to unmute.

31
00:02:28.380 --> 00:02:31.529
Erich Moraine (President): And, let us know which way you're voting, Sean.

32
00:02:41.250 --> 00:02:42.859
Erich Moraine (President): Hopefully Sean's around.

33
00:02:47.270 --> 00:02:49.140
Erich Moraine (President): I'm not sure what to do, Andy.

34
00:02:53.610 --> 00:02:54.170
Erich Moraine (President): How do we.

35
00:02:54.170 --> 00:02:54.850
Andy Gibbs: Boom.

36
00:02:56.470 --> 00:03:01.879
Erich Moraine (President): So there's 11 yeses, and there's 1 vote that is not cast.

37

00:03:01.880 --> 00:03:03.540
Kevin Moeller (BOD) Treasurer: Would that just be an abstention?

38
00:03:03.850 --> 00:03:05.149
Erich Moraine (President): Oh, there he is!

39
00:03:05.640 --> 00:03:10.889
Sean: Yeah, sorry guys, I… Trying to figure out the self-hosting, it's a little.

40
00:03:11.120 --> 00:03:14.119
Andy Gibbs: Yeah, I'm doing that myself, Sean, actually.

41
00:03:14.900 --> 00:03:21.159
Andy Gibbs: You're good. Do you see at the bottom of your phone, does it have a three dots that says more?

42
00:03:22.690 --> 00:03:23.979
Sean: Yes, I see that.

43
00:03:24.450 --> 00:03:36.140
Andy Gibbs: If you click that, at the top right, there's another three dots, and if you click it a second time, you can see the list where it shows the check mark, the red X, and the raise hand options.

44
00:03:37.390 --> 00:03:38.700
Andy Gibbs: Could you try that out?

45
00:03:43.220 --> 00:03:45.960
Erich Moraine (President): Hey, there he is! Fabulous.

46
00:03:45.960 --> 00:03:48.940
Sean: Thank you, Andy, and sorry for the disruption, everyone.

47
00:03:49.350 --> 00:03:53.940
Andy Gibbs: No, no worries, everyone's gotta get used to the, electronic format.

48
00:03:53.990 --> 00:03:56.230
Erich Moraine (President): At some point, well, that…

49
00:03:56.230 --> 00:03:57.710

Andy Gibbs: Passes unanimously.

50
00:03:57.830 --> 00:04:00.070
Erich Moraine (President): Good, all right, I'm gonna.

51
00:04:00.490 --> 00:04:02.750
Erich Moraine (President): Remove all your X's.

52
00:04:02.980 --> 00:04:06.400
Erich Moraine (President): The next item then is a request for a motion.

53
00:04:07.080 --> 00:04:15.380
Erich Moraine (President): To approve or amend last month's board meeting from June 20th, and I sent that out yesterday,

54
00:04:15.890 --> 00:04:22.449
Erich Moraine (President): So I'd ask for a first and a second on that. Jill Korgamagi first, Devin Shields second.

55
00:04:22.750 --> 00:04:27.969
Erich Moraine (President): Discussion, any adjustments or changes on those meeting minutes?

56
00:04:31.500 --> 00:04:45.690
Erich Moraine (President): The change that I made, between what Andy sent to me and what I posted last night, one of the votes was not captured, who had firsted it and who had seconded. So I looked at the Zoom transcript.

57
00:04:45.790 --> 00:04:47.809
Erich Moraine (President): And I added those names in.

58
00:04:48.660 --> 00:04:52.399
Erich Moraine (President): Based on the Zoom transcript, so what you received was complete.

59
00:04:53.410 --> 00:04:54.360
Erich Moraine (President): Oh!

60
00:04:54.590 --> 00:05:00.880
Erich Moraine (President): Okay, so, a vote to approve, those minutes from the June board meeting as submitted.

61
00:05:08.170 --> 00:05:09.110
Erich Moraine (President): All right.

62
00:05:10.030 --> 00:05:13.449
Erich Moraine (President): And we're still working on Sean.

63
00:05:17.050 --> 00:05:22.609
Erich Moraine (President): And Sean is in, awesome, thank you, kind people, we are.

64
00:05:22.890 --> 00:05:24.790
Erich Moraine (President): We have that agenda.

65
00:05:25.730 --> 00:05:30.050
Erich Moraine (President): Accepted as well. President's report.

66
00:05:30.850 --> 00:05:38.929
Erich Moraine (President): I feel like it's a broken record, it's been another busy month, but there's good things that are happening, so.

67
00:05:39.920 --> 00:05:51.360
Erich Moraine (President): Thanks to Don, all the last of the missing fusions have been found, and for the first time, we have the entire fusions collection available on our website, which is awesome.

68
00:05:51.870 --> 00:05:58.849
Erich Moraine (President): I've had a phone call and so Don is going to continue to work on.

69
00:05:59.040 --> 00:06:06.630
Erich Moraine (President): reworking the files that are on the website, so that in time, all of those Fusion issues are going to be available for reprint.

70
00:06:07.290 --> 00:06:10.220
Erich Moraine (President): Right now, that's pretty limited.

71
00:06:10.580 --> 00:06:16.389
Erich Moraine (President): Every one of those files has to be opened, and we need to adjust the file format

72
00:06:17.030 --> 00:06:33.140

Erich Moraine (President): and basically tear off the cover of the document, and then create two files, one that has all the cover information, and the other has all the content information, and then get the margins and formatting correct. And that's what the print-on-demand supplier needs.

73
00:06:33.140 --> 00:06:37.950
Erich Moraine (President): So, that has to be manually done for every file. It's gonna take a while.

74
00:06:38.210 --> 00:06:39.839
Erich Moraine (President): But he's working on it.

75
00:06:40.220 --> 00:06:57.090
Erich Moraine (President): So, there… I had a, a phone call, a work group has gotten started with, trying to update and migrate, the glossary and table of contents that Gary Coyne started many years ago for fusions.

76
00:06:57.660 --> 00:07:03.149
Erich Moraine (President): So we had a nice working group meeting. Andy was part of that.

77
00:07:03.320 --> 00:07:11.430
Erich Moraine (President): And, Aaron Kirchhoff, Nick Carpenter, Gary Coyne, and then Bryce Thomas from Canada is kind of taking point on it.

78
00:07:11.640 --> 00:07:25.930
Erich Moraine (President): So, it was an involved conversation, and a fair amount of it was kind of around tech minutiae, but we've gotten a start on it, and there's an agreement that step one is to, kind of look at

79
00:07:26.050 --> 00:07:34.960
Erich Moraine (President): Gary structure, what he had created years ago, and just contribute to that, all the missing, issues, because I think he stopped…

80
00:07:35.250 --> 00:07:41.989
Erich Moraine (President): help me remember and yet did he stop in 2018 something like that I want to say it.

81
00:07:41.990 --> 00:07:45.049
Andy Gibbs: It was, earlier than that, like, 2009, maybe?

82

00:07:45.460 --> 00:07:47.150
Erich Moraine (President): Okay, okay, okay.

83
00:07:47.150 --> 00:07:52.799
Andy Gibbs: Like, a little over a decade that is, needing to be added.

84
00:07:52.800 --> 00:08:00.910
Erich Moraine (President): Yeah, so we get started with adding the current fusion issues into the structure that Gary has and then I'm.

85
00:08:01.170 --> 00:08:08.190
Erich Moraine (President): doing this bigger exploration. Well, we are all looking into this larger project of database management.

86
00:08:08.950 --> 00:08:15.549
Erich Moraine (President): And what do we do to make the content that we have accessible and searchable and available?

87
00:08:15.700 --> 00:08:21.050
Erich Moraine (President): And this kind of slaps over from Fusion into Proceedings, and then also into Videos.

88
00:08:21.220 --> 00:08:27.469
Erich Moraine (President): So we have a pretty large information technology project here, and…

89
00:08:28.470 --> 00:08:35.360
Erich Moraine (President): I think we need to learn what to do, first to have a good structure in place, and then we go ahead and proceed with it.

90
00:08:35.620 --> 00:08:48.029
Erich Moraine (President): But it's underway, and for the time being, what Gary has put together is up on the website, and it is available for people to use. So, I'm pleased, it feels like a good step forward, and there's work to be done.

91
00:08:48.790 --> 00:09:04.160
Erich Moraine (President): Bryce Thomas has also stepped up to, be the lead administrator for the discussion groups, and he's working closely with Celeste and Don in the home office, so that as we get new members in, they will automatically get,

92
00:09:04.180 --> 00:09:13.270

Erich Moraine (President): asked if they'd like to join the discussion groups and get listed quickly. No more waiting 3 months, 5 months before you get added to stuff.

93
00:09:13.350 --> 00:09:16.200
Erich Moraine (President): That'll happen within a matter of a few days.

94
00:09:16.290 --> 00:09:19.050
Erich Moraine (President): So, I'm pretty excited about that.

95
00:09:20.660 --> 00:09:32.760
Erich Moraine (President): the existing member lists for the discussion groups are pretty old, and I have a suspicious feeling that there are a number of people there on those lists that are no longer members.

96
00:09:32.990 --> 00:09:46.140
Erich Moraine (President): So, again, working and collaborating with, with Celeste, and Devin also in, in membership committee, we're gonna have to start to look at that list of people that are on, the membership list.

97
00:09:46.470 --> 00:09:57.400
Erich Moraine (President): And see what we can do. If there are some folks that have aged out of their membership, let's see what… I'm hoping we can find ways to recruit them and to sign up again.

98
00:10:00.020 --> 00:10:19.330
Erich Moraine (President): The video library went live during the symposium and that was kind of fun to unveil that, to do a ribbon cutting. That was pretty cool. And I haven't really heard much feedback since then about it. So, I'm going to decide that no news means good news and people are not complaining.

99
00:10:19.860 --> 00:10:33.650
Erich Moraine (President): There's plenty more to be done, and I'll be continuing to talk with Jill. In fact, we have a conversation scheduled for after this meeting to continue to look at how do we work the video library and all the content that we have.

100
00:10:33.770 --> 00:10:36.470
Erich Moraine (President): So there'll be an ongoing project.

101
00:10:37.860 --> 00:10:43.239
Erich Moraine (President): There is some question about, do we have more than one search function? How do we

102
00:10:43.500 --> 00:10:56.660
Erich Moraine (President): combine the search functions? If they are combined, how are they combined? And then the… the tables, the lookup tables of information behind all of that, how does all that work? So this… it's a…

103
00:10:57.430 --> 00:11:08.370
Erich Moraine (President): it's a fun project. It's going to take a little while to get it sorted out, but I think we're moving in the right direction. I'm very excited about the quality of the content that we're going to be able to offer.

104
00:11:08.840 --> 00:11:26.099
Erich Moraine (President): Because, I don't know anywhere else you'll be able to go where you can get information of this caliber, kind of, at this kind of professional level. And I think that will really set us apart from other YouTube channels and other content providers, regardless of where they're at.

105
00:11:26.220 --> 00:11:33.229
Erich Moraine (President): I'm hoping that we can kind of identify ourselves as a very high-quality source for information.

106
00:11:34.120 --> 00:11:37.589
Erich Moraine (President): That will help, maybe, to draw members in, to bring in new members.

107
00:11:39.050 --> 00:11:54.840
Erich Moraine (President): the 26th Symposium follow-up, seems good. I think we got 9… 8 or 9 surveys back, and they were all universally positive. I tried to share the link, so that you could see them directly, and…

108
00:11:55.180 --> 00:12:10.800
Erich Moraine (President): I failed at that. You need permission to have access to that Google account, and I will go there, harvest the information, and then put together a little table of results so that we can share it directly.

109
00:12:10.850 --> 00:12:27.950
Erich Moraine (President): The short answer is everybody really liked it. There were some issues with tech stuff, some of the video playback was a little glitchy at times. I've had conversation with Tiffa and with Don. We have a document that we are working on adding our notes into that will live in Dropbox.

110
00:12:27.950 --> 00:12:35.010
Erich Moraine (President): In terms of things that worked, things that didn't work, what to do differently the next time, and some of that is tech-related stuff.

111
00:12:35.050 --> 00:12:40.710
Erich Moraine (President): So, when we do another virtual one in the future, we're not gonna have to start from scratch.

112
00:12:41.580 --> 00:12:48.210
Erich Moraine (President): And probably the biggest issue is just trying to get the tech thing running smoothly so that the videos play.

113
00:12:48.600 --> 00:13:01.940
Erich Moraine (President): easily. And, and then the translation side of it, the, the subtitles and, captions. So we've got, we've got some stuff to work on, but we don't have to solve it right away either.

114
00:13:03.280 --> 00:13:17.210
Erich Moraine (President): 27 symposium update, there is a draft schedule. I don't know if anybody has had a chance to take a look at it. This is all written in pencil at this point, and I'm hoping later in the meeting, to get some feedback.

115
00:13:17.600 --> 00:13:28.800
Erich Moraine (President): And some suggestions of what looks really dumb and this is going to be a problem or what looks really great and let's figure it out. I did talk with Don this afternoon.

116
00:13:29.170 --> 00:13:36.350
Erich Moraine (President): Just before the call, he is waiting for a revised, contract from the hotel. It's the…

117
00:13:36.620 --> 00:13:40.990
Erich Moraine (President): Wyndham, I think it is, in the Denver Tech Center.

118
00:13:41.140 --> 00:13:58.650
Erich Moraine (President): because we've added a few days onto the front and back of the normal symposium schedule, so now the hotel has to update its contract with us. He said that will not affect room rates. Our room rate is $135 at this point.

119

00:13:59.040 --> 00:14:07.839
Erich Moraine (President): And our food and beverage budget is very low, so that's a really good thing for us. I think food and beverage requirement was $3,000.

120
00:14:07.960 --> 00:14:15.500
Erich Moraine (President): And typically, we spend somewhere $6,000 to $10,000 on food and beverage. So that gives us a lot of

121
00:14:15.690 --> 00:14:18.590
Erich Moraine (President): Operating room of margin, so that's…

122
00:14:18.720 --> 00:14:21.329
Erich Moraine (President): A real positive, in our favor.

123
00:14:21.970 --> 00:14:25.140
Erich Moraine (President): Don has also contacted the local fire marshal.

124
00:14:25.980 --> 00:14:37.310
Erich Moraine (President): and gotten a verbal green light from them. They are issuing a permit, but he… Don has not yet received it. The fire marshal's office seems to be slow in replying.

125
00:14:37.500 --> 00:14:48.729
Erich Moraine (President): But he didn't think there were any problems at all. He said, if we can handle the group that they had recently at that same hotel, which was apparently firewalkers?

126
00:14:49.510 --> 00:14:54.059
Erich Moraine (President): He said, then we will have no problem with you folks, because you're professionals.

127
00:14:54.630 --> 00:15:08.820
Erich Moraine (President): So… so that's good, and we do not have a requirement of needing, a fire watch person in each room where the flames are lit. I don't know if you… if any of you were at Raleigh last year, that was a bit of a pain in the butt.

128
00:15:08.820 --> 00:15:24.959
Erich Moraine (President): we needed to have someone watching in the room anytime a flame was lit. We had to have an extra person. So that's not a requirement. So things are looking really good, in that regard. Once Don gets that other contract back, and now that Jerry's back home again.

129

00:15:25.260 --> 00:15:37.030
Erich Moraine (President): I'm gonna schedule, some conversation with Jerry, and with Ron Beeler, and with Kevin, and myself, and Don, to try to hammer out some of the financing and get this locked in.

130
00:15:37.050 --> 00:15:56.289
Erich Moraine (President): So that I can bring it to the board, and you have all the numbers we're gonna need. Room rates, registration fees, exhibitor booth costs, all of that needs to be discussed and approved by the board. And I feel very confident we'll have that all locked in place by next month.

131
00:15:56.950 --> 00:16:00.740
Erich Moraine (President): So… Umm.

132
00:16:01.320 --> 00:16:12.150
Erich Moraine (President): the website, I don't know if any of you have been on it recently, I changed the main menu, the main home menu, because I had a conversation with a member

133
00:16:12.150 --> 00:16:22.490
Erich Moraine (President): Who asked me to do what the VDG does. Why don't we have a spot where all the advertiser logos are, so we can go and look at the logos?

134
00:16:22.490 --> 00:16:38.570
Erich Moraine (President): And I said, well, it's actually been up there for a year, but it apparently wasn't very easy to find. So, the main tab across, the main menu bar across the top of the home page, I've redone that now, and there are two blue buttons on the left side.

135
00:16:38.570 --> 00:16:44.010
Erich Moraine (President): And one of those, I think, is exhibitors and sponsors, or sponsors and advertisers, that's what it

136
00:16:44.110 --> 00:16:47.360
Erich Moraine (President): And that takes you to the benefactors page.

137
00:16:47.760 --> 00:16:48.460
Erich Moraine (President): And.

138
00:16:48.950 --> 00:16:56.010
Erich Moraine (President): So I'm hoping that that will be a helpful thing for our advertisers and exhibitors, provide a little more visibility.

139
00:16:57.120 --> 00:17:07.900
Erich Moraine (President): That is an ongoing challenge, you know, exhibitors, advertisers, sponsors want more visibility from us, and we need to figure out how to provide that.

140
00:17:09.319 --> 00:17:25.339
Erich Moraine (President): We do have two premier advertising spots that are currently available, but are empty. The logos to the right and left of the big red center logo at the top of the homepage, each of those is a spot for potentially, an advertiser's logo.

141
00:17:26.220 --> 00:17:29.530
Erich Moraine (President): So, I'm going to continue to work with Dennis and the exhibitors

142
00:17:29.790 --> 00:17:38.940
Erich Moraine (President): To see what we can do to make things more interesting and more appealing. I think, historically, the ASGS has not done as much as we could to,

143
00:17:39.100 --> 00:17:44.409
Erich Moraine (President): cultivate that relationship with our exhibitors and our advertisers.

144
00:17:45.090 --> 00:17:48.299
Erich Moraine (President): Excuse me, that'll be an area of interest this coming year.

145
00:17:48.900 --> 00:17:50.739
Erich Moraine (President): To really focus on that.

146
00:17:51.160 --> 00:17:53.900
Erich Moraine (President): I'm going to get another visit in.

147
00:17:54.320 --> 00:18:13.699
Erich Moraine (President): The Pacific Northwest has invited me to participate in their section meeting coming up and I'll do a seminar on glass fracture analysis, strain and fracture analysis, how and why the strain forms and then to do kind of an autopsy of the piece of broken glass to try to understand why did it break.

148
00:18:13.990 --> 00:18:20.940

Erich Moraine (President): You know, what was it that the glass experienced, and how might you want to change its experience so that the next one doesn't break?

149
00:18:23.100 --> 00:18:26.429
Erich Moraine (President): We have a contract from the home office.

150
00:18:26.630 --> 00:18:37.809
Erich Moraine (President): And, that's also waiting, has been kind of waiting for Jerry to come back, so that Jerry and Kevin and I will kind of review that. There are a number of things that need to be…

151
00:18:38.210 --> 00:18:52.760
Erich Moraine (President): maybe a few things that need to be added, there's old language in there. The important part is that, we're currently paying about $48,000 a year, and they are wanting to raise it to $51.8 a year.

152
00:18:53.500 --> 00:19:01.239
Erich Moraine (President): When Kevin and I built the budget, we actually budgeted for $55 a year, not knowing for sure where it was gonna go.

153
00:19:01.560 --> 00:19:06.879
Erich Moraine (President): So I'm… I'm relieved. It looks like we're gonna be able to continue to afford them.

154
00:19:07.860 --> 00:19:19.329
Erich Moraine (President): So that's great news. We do have some cleanup to do on the contract, and once Jerry and Kevin and I are good with that, then that'll be another thing that's brought to the board for review.

155
00:19:19.790 --> 00:19:22.660
Erich Moraine (President): And then, and ultimately a vote.

156
00:19:22.910 --> 00:19:32.219
Erich Moraine (President): We have the option of extending this contract to 5 years. The two prior contracts we had with them were only 3 years each.

157
00:19:32.410 --> 00:19:38.680
Erich Moraine (President): And that's, I think, something to discuss. I don't know if that makes sense to do or not.

158
00:19:39.230 --> 00:19:41.819

Erich Moraine (President): But, we're making progress on it.

159
00:19:42.050 --> 00:19:42.900
Erich Moraine (President): So.

160
00:19:43.250 --> 00:19:48.500
Erich Moraine (President): I think that's it, questions for me on any of this stuff?

161
00:19:49.400 --> 00:19:50.950
Erich Moraine (President): Nathan, yes sir.

162
00:19:51.130 --> 00:20:04.670
Nathan (Pres Elect): Would it be possible… I know you kind of emailed me, and we're gonna start looping me in, would it… if those are Zoom calls about the symposium and the contract with IMG, would it be possible for me just to get added to that?

163
00:20:05.060 --> 00:20:13.939
Erich Moraine (President): 100%, thank you for the reminder. Yeah, I would, it's my preference to loop you in on everything I do at this point, and…

164
00:20:14.200 --> 00:20:19.060
Erich Moraine (President): I appreciate the reminder, it's gonna take me a little bit to change my habits.

165
00:20:19.200 --> 00:20:20.030
Erich Moraine (President): So.

166
00:20:20.410 --> 00:20:23.920
Erich Moraine (President): Yeah. Good. Thank you for that. Keep bugging me.

167
00:20:24.420 --> 00:20:25.319
Erich Moraine (President): Thank you!

168
00:20:25.650 --> 00:20:30.250
Erich Moraine (President): Other questions or areas of concern?

169
00:20:32.360 --> 00:20:33.630
Erich Moraine (President): Harold, yes sir.

170
00:20:34.700 --> 00:20:43.209
Harold Lasswell PNW: Yeah, so with the new IMI contract, right, you said you could extend it out to 5 years. Would that lock in the price for 5 years?

171
00:20:43.990 --> 00:21:02.309
Erich Moraine (President): It would. Part of what they have proposed, I'm trying to remember what it was, it's either, I think it's like a 3% increase each year? Either 3% or 4% increase annually. They did that for us with the current contract as well.

172
00:21:02.330 --> 00:21:12.990
Erich Moraine (President): and that was one of the things that Jerry negotiated with them and in the end they ended up dropping that annual increase so that's going to be part of the bargaining

173
00:21:13.400 --> 00:21:16.599
Erich Moraine (President): That we'll need to do with them.

174
00:21:17.030 --> 00:21:22.809
Erich Moraine (President): And I don't know where any of that stands. Jerry is our secret weapon in that regard.

175
00:21:24.590 --> 00:21:26.739
Erich Moraine (President): Jerry, can you speak to that at all?

176
00:21:27.290 --> 00:21:28.350
Jerry Cloninger: Bye.

177
00:21:28.630 --> 00:21:33.070
Jerry Cloninger: Last… the last contract came in at around.

178
00:21:33.300 --> 00:21:51.840
Jerry Cloninger: We started out at about 42 a year. They wanted 51 plus 3% per year, and we negotiated after a lot of back and forth for a week at the Vancouver Symposium.

179
00:21:51.910 --> 00:21:56.899
Jerry Cloninger: We negotiated it down to, like, 46.3.

180
00:21:57.410 --> 00:22:12.760

Jerry Cloninger: per year without a per annum increase, which saved us quite a bit of money. And when you start adding, I had the numbers already figured out, 3% per year, it

181
00:22:13.010 --> 00:22:21.390
Jerry Cloninger: it gets up… it mounts up pretty quick. So, that's one thing I would definitely like to see us remove from that.

182
00:22:21.610 --> 00:22:28.820
Jerry Cloninger: Yeah. And come in somewhere where we can sort of middle of the road and something we think we can live with.

183
00:22:36.310 --> 00:22:39.000
Erich Moraine (President): Yeah, thank you, Jer Umm.

184
00:22:39.570 --> 00:22:41.149
Erich Moraine (President): What else? Anything else?

185
00:22:45.680 --> 00:22:56.590
Erich Moraine (President): Good, well, let's, let's go ahead and move on, then. Kevin, I don't know if you've got anything to offer as far as a treasurer's update or report, anything worth talking about?

186
00:22:57.170 --> 00:22:59.010
Kevin Moeller (BOD) Treasurer: Yeah. Hi, Eric. Sorry.

187
00:22:59.150 --> 00:23:02.779
Kevin Moeller (BOD) Treasurer: Sorry, I don't have my camera on, I've been sick for the last couple weeks.

188
00:23:02.780 --> 00:23:03.620
Erich Moraine (President): Oh, gosh.

189
00:23:03.620 --> 00:23:10.470
Kevin Moeller (BOD) Treasurer: I may not last through the entire meeting, just if you see me drop off, it's because I fell asleep and probably…

190
00:23:14.980 --> 00:23:18.000
Kevin Moeller (BOD) Treasurer: Yeah, as Eric had mentioned,

191
00:23:18.400 --> 00:23:32.029
Kevin Moeller (BOD) Treasurer: You know, the IMI contract will be going over here the next week or two, whenever we can all get together. We'll

work on that, and along with the hotel contract for the symposium next summer.

192
00:23:32.250 --> 00:23:39.699
Kevin Moeller (BOD) Treasurer: And, just a… Give some quick, numbers on the symposium here.

193
00:23:40.010 --> 00:23:44.000
Kevin Moeller (BOD) Treasurer: So we had a total… Income.

194
00:23:44.280 --> 00:23:50.040
Kevin Moeller (BOD) Treasurer: Just shy of $16,000, $15,871.

195
00:23:50.180 --> 00:24:04.690
Kevin Moeller (BOD) Treasurer: Income for the, for the symposium, and that's registration, of just shy of 5,000, sponsors, and, symposium sponsors of $7,200.

196
00:24:04.810 --> 00:24:09.479
Kevin Moeller (BOD) Treasurer: The auction, the art auction brought in, $2300.

197
00:24:09.800 --> 00:24:14.039
Kevin Moeller (BOD) Treasurer: And then poster sales brought in another, $1,200.

198
00:24:15.400 --> 00:24:25.750
Kevin Moeller (BOD) Treasurer: So all totaling $15,871. And then the expenditures for the symposium came out to $2,909.

199
00:24:26.080 --> 00:24:28.850
Kevin Moeller (BOD) Treasurer: So there were.

200
00:24:29.980 --> 00:24:34.370
Kevin Moeller (BOD) Treasurer: In the plus there, you know, for $13,000, roughly.

201
00:24:34.470 --> 00:24:38.580
Kevin Moeller (BOD) Treasurer: So, very well done, and again,

202
00:24:39.170 --> 00:24:43.490
Kevin Moeller (BOD) Treasurer: I thought the symposium was great, wow.

203
00:24:44.120 --> 00:24:47.100
Kevin Moeller (BOD) Treasurer: And, you know…

204
00:24:47.610 --> 00:24:58.409
Kevin Moeller (BOD) Treasurer: I think it's a good template for… for future, if we have to do that again in the future. So, everybody did a great job, Eric in particular, again, a wonderful job, as always.

205
00:25:00.520 --> 00:25:02.060
Kevin Moeller (BOD) Treasurer: And that's it for me.

206
00:25:03.020 --> 00:25:05.389
Erich Moraine (President): Thank… yeah, thank you, Kevin.

207
00:25:10.510 --> 00:25:15.490
Andy Gibbs: Kevin, could you just real quick repeat the expenditures for the symposium?

208
00:25:15.990 --> 00:25:19.749
Kevin Moeller (BOD) Treasurer: Expenditures, was $2,909.

209
00:25:20.420 --> 00:25:21.679
Andy Gibbs: Got it. Thank you. Y.

210
00:25:24.530 --> 00:25:43.430
Erich Moraine (President): Yeah, what I forgot to mention was the positive reviews from the symposium. Everybody said they want another virtual symposium. And one person said I want it every year, even if there is an in-person symposium. And everybody else said every other year would be just fine.

211
00:25:44.450 --> 00:25:51.420
Erich Moraine (President): So, I'm happy with that. You know, we didn't have as large a participation, I think we had 72?

212
00:25:51.700 --> 00:26:04.500
Erich Moraine (President): signed up for it. So looking at our total membership percentage, that's not all that high a number, right? But for a first-time experiment, I thought it was really good, and…

213
00:26:05.280 --> 00:26:09.279
Erich Moraine (President): We'll, we'll have to sit down and see what happens going forward.

214
00:26:09.840 --> 00:26:17.570
Erich Moraine (President): The other piece that I'd forgotten to add about next year's symposium is that I'm having conversation with,

215
00:26:18.000 --> 00:26:22.130
Erich Moraine (President): With Don, I want to explore the idea of having a phone app.

216
00:26:22.520 --> 00:26:31.979
Erich Moraine (President): that we can use for our symposium. I don't know if you've ever gone to a larger conference that uses a phone app. It makes life so easy.

217
00:26:31.980 --> 00:26:46.169
Erich Moraine (President): In terms of where you have to be, what's the overall schedule, what is the map, where are those buildings, and they most often will include a way of messaging people that are attending the symposium.

218
00:26:46.170 --> 00:27:05.040
Erich Moraine (President): So, let's say I met Dan Walker at the opening night mixer, but all I knew was his name, and I don't have an email or a phone number. Inside the app, I can message Dan and say, hey, it was great to meet you, and, you know, I'd like to talk some more, could we meet for lunch tomorrow in the lobby? Something like that.

219
00:27:05.740 --> 00:27:10.550
Erich Moraine (President): They can be really, really helpful, so he says there are a number of them.

220
00:27:11.010 --> 00:27:23.329
Erich Moraine (President): At least two, he says, that might be reasonable for us, and he's gonna go ahead and set up, kind of, demonstration calls, with their marketing people for these…

221
00:27:23.450 --> 00:27:42.830
Erich Moraine (President): So that we can look at it together and see what would meet our needs, but I would be really pleased if we could do that. That would handle all of the registration and sign up as well. That would be kind of a one-stop event. You start out on the website, but then you, once the symposium is going.

222
00:27:42.960 --> 00:27:48.550

Erich Moraine (President): Everything is there on your phone. So, we'll see. That might be nice.

223
00:27:48.990 --> 00:27:50.499
Kevin Moeller (BOD) Treasurer: Eric, sorry, real quick.

224
00:27:50.500 --> 00:27:50.870
Erich Moraine (President): Yes.

225
00:27:50.870 --> 00:28:07.509
Kevin Moeller (BOD) Treasurer: Things I forgot to mention. You had brought up the contract for the hotel for next year and the low food and beverage requirement of, I think you said 3,000. Correct. And I just happen to have it up here.

226
00:28:08.990 --> 00:28:14.980
Kevin Moeller (BOD) Treasurer: This number seems really high, but according to my sheet here, last year's

227
00:28:15.470 --> 00:28:20.140
Kevin Moeller (BOD) Treasurer: Food and beverage bill came out to just over $29,000.

228
00:28:20.480 --> 00:28:21.140
Erich Moraine (President): Right.

229
00:28:21.630 --> 00:28:28.780
Kevin Moeller (BOD) Treasurer: So, big difference. And then the second thing, was…

230
00:28:28.980 --> 00:28:39.560
Kevin Moeller (BOD) Treasurer: With, you know, we had planned on the budget for $55,000 for the home office, and if we are gonna, you know, come in at that $51,800,

231
00:28:39.920 --> 00:28:46.219
Kevin Moeller (BOD) Treasurer: That's, you know, $3,200 that we, in a sense, are saving.

232
00:28:46.520 --> 00:28:53.289
Kevin Moeller (BOD) Treasurer: Getting back on our budget, and that puts us roughly $300 in the red.

233

00:28:53.330 --> 00:28:54.230
Erich Moraine (President): Okay.

234
00:28:54.230 --> 00:28:59.520
Kevin Moeller (BOD) Treasurer: For the budget, so we're getting closer to that black number, which is great.

235
00:28:59.930 --> 00:29:01.520
Erich Moraine (President): Sounds good.

236
00:29:01.830 --> 00:29:07.649
Kevin Moeller (BOD) Treasurer: That's why we estimate high on expenditures and low on income and we're already seeing benefit of it.

237
00:29:10.090 --> 00:29:13.640
Erich Moraine (President): Thank you, Kevin Umm.

238
00:29:14.710 --> 00:29:27.060
Erich Moraine (President): Next, I would, I would turn to Jill and ask for kind of a recap closure of, you know, the gas conference booth. This was an amazing thing that we were able to do and.

239
00:29:27.220 --> 00:29:33.599
Erich Moraine (President): In closing, any other thoughts? What do you want to do going forward? What's our next step?

240
00:29:34.710 --> 00:29:51.119
Jill Korgemagi: So, yeah, we finished everything. I think it was a really good turnout, it was a great success. We got to, speak to a lot of people. I was looking at the Instagram today, and since the gas booth, it looks like we've had a lot more people viewing our videos, which is amazing.

241
00:29:51.120 --> 00:30:00.329
Jill Korgemagi: There's been a lot more hits on our stuff, so I think having some visibility and letting people know that we're here, I think was a really good success.

242
00:30:00.370 --> 00:30:16.309
Jill Korgemagi: We were able to meet the fusion deadline, and I had all the volunteers give a little blurb about their experience and how they felt, the whole event went, and I kind of put that together in one article, so it'll be in the August fusion.

243

00:30:17.240 --> 00:30:29.539
Jill Korgemagi: And, we'll… I don't know. We'll see how next year goes. I think we should definitely do it again. We got one person this year and two people for the symposium.

244
00:30:29.610 --> 00:30:40.329
Jill Korgemagi: Maybe we get 5 next year, maybe we get 10. I think it's important to work on our reputation, and I think it's important to get out there and let people know that we're here.

245
00:30:40.710 --> 00:30:50.569
Jill Korgemagi: So I think people were into it, and it will be in a different state every time, but I heard that it might be international next year. That might be a bit challenging.

246
00:30:50.630 --> 00:31:07.429
Jill Korgemagi: But if, you know, if ASGS people want to go, they should definitely wear an ASGS t-shirt and, you know, still hand out stickers and, like, chat with people. So I think there can still be a presence. We just have to network on who is available and who wants to go.

247
00:31:08.300 --> 00:31:09.320
Jill Korgemagi: Andy?

248
00:31:11.360 --> 00:31:12.090
Andy Gibbs: Oh.

249
00:31:12.230 --> 00:31:14.630
Andy Gibbs: Yeah, where were you seeing,

250
00:31:15.010 --> 00:31:19.210
Andy Gibbs: You said we've been getting more hits since the booth, is that, like, on YouTube, or…

251
00:31:19.210 --> 00:31:20.199
Jill Korgemagi: On Instagram.

252
00:31:20.200 --> 00:31:21.010
Andy Gibbs: Instagram? Okay.

253
00:31:21.010 --> 00:31:31.080
Jill Korgemagi: Instagram, you can look at how many views there are on each of the videos. And since June, like about the last five videos, one of the videos, I think we had 200 hits.

254
00:31:31.080 --> 00:31:31.880
Erich Moraine (President): Which is…

255
00:31:32.110 --> 00:31:33.560
Jill Korgemagi: Better than 30.

256
00:31:34.730 --> 00:31:35.200
Andy Gibbs: Awesome.

257
00:31:37.120 --> 00:31:41.140
Jill Korgemagi: So, yeah, next year, Randall just commented that it's in Sweden.

258
00:31:41.640 --> 00:31:46.369
Jill Korgemagi: So that's my dad's home country. He'd be so happy if I went there.

259
00:31:46.570 --> 00:31:47.550
Erich Moraine (President): Nice!

260
00:31:47.550 --> 00:31:48.620
Jill Korgemagi: Let's see.

261
00:31:48.830 --> 00:31:52.330
Erich Moraine (President): Let's pass the hat and send Jill to Sweden.

262
00:31:52.770 --> 00:31:54.330
Jill Korgemagi: Okay, let's start.

263
00:31:55.040 --> 00:31:56.919
Jill Korgemagi: So yeah, that's all I have.

264
00:31:57.430 --> 00:32:01.019
Erich Moraine (President): It looks like Rick had a comment to make for you.

265
00:32:03.830 --> 00:32:09.260
Risk Smith, Southeastern Section Director: Okay, so, approved the first, draft of Fusion today.

266

00:32:09.880 --> 00:32:17.769
Risk Smith, Southeastern Section Director: And tomorrow morning, jim and I get together and compare the stuff we find wrong with it.

267
00:32:18.130 --> 00:32:24.009
Risk Smith, Southeastern Section Director: And then we'll get back to Maryland. But anyway, so the article is in there and the pictures.

268
00:32:24.230 --> 00:32:35.330
Risk Smith, Southeastern Section Director: And I don't recall seeing any mistakes in it. And it looks real good. So, kudos to the crew. It's.

269
00:32:35.610 --> 00:32:40.750
Risk Smith, Southeastern Section Director: It looks really good in fusion, and This issue is,

270
00:32:41.350 --> 00:32:48.870
Risk Smith, Southeastern Section Director: looking really great. Lots of section reports in it. and no obituaries, which is great.

271
00:32:49.390 --> 00:32:50.260
Erich Moraine (President): Yay.

272
00:32:50.260 --> 00:32:52.970
Jill Korgemagi: Oh, thanks, Rick. Thanks so much for that feedback.

273
00:32:55.820 --> 00:32:56.520
Jill Korgemagi: Awesome.

274
00:32:57.100 --> 00:32:57.920
Erich Moraine (President): Nice.

275
00:32:58.180 --> 00:32:59.189
Erich Moraine (President): Thank you, Jill.

276
00:33:01.930 --> 00:33:08.929
Erich Moraine (President): Next, I want to go to, unfinished business, we have…

277
00:33:09.180 --> 00:33:12.470
Erich Moraine (President): Three bylaws that were voted on.

278

00:33:13.120 --> 00:33:18.229
Erich Moraine (President): Months ago, and they are now ready for the second vote.

279
00:33:19.080 --> 00:33:37.739
Erich Moraine (President): they all require… these are bylaws changes, so by our rules, they have to be presented to the board from the bylaws committee, and be voted and approved twice, and then they become bylaws. So, the first is the president-elect replacement bylaw change.

280
00:33:37.950 --> 00:33:46.090
Erich Moraine (President): And there is a motion resolution for that from, I think it was May? I forget, it was April or May that these were done.

281
00:33:47.200 --> 00:33:48.570
Andy Gibbs: Looks like April.

282
00:33:48.570 --> 00:33:49.530
Erich Moraine (President): April, okay.

283
00:33:50.200 --> 00:33:51.930
Erich Moraine (President): So, what I'd like to do…

284
00:33:52.590 --> 00:33:59.830
Erich Moraine (President): is read that motion as it was approved in April, and then ask for a motion and a second so that we can discuss

285
00:33:59.940 --> 00:34:04.119
Erich Moraine (President): This potential bylaws change, and and then have a vote.

286
00:34:04.650 --> 00:34:18.810
Erich Moraine (President): So, it is motion resolution 0416202603R, and the idea is to add to the… add the following language to Article 5, Section J of the bylaws.

287
00:34:19.010 --> 00:34:24.580
Erich Moraine (President): If a president-elect is unable to continue or resigns during their term of office as president-elect.

288
00:34:24.780 --> 00:34:29.659
Erich Moraine (President): The president will present a suitable replacement candidate to the board for a two-thirds majority vote.

289
00:34:29.770 --> 00:34:31.929
Erich Moraine (President): To approve as new president-elect.

290
00:34:32.139 --> 00:34:33.280
Erich Moraine (President): If approved.

291
00:34:33.540 --> 00:34:40.089
Erich Moraine (President): They will complete the term of office of the prior president-elect, after which they will assume the office of president.

292
00:34:40.440 --> 00:34:46.520
Erich Moraine (President): If the candidate is not approved, a second candidate is presented by the presidents for a two-third majority vote.

293
00:34:47.100 --> 00:34:56.349
Erich Moraine (President): If the second candidate is rejected, or not approved, then the executive secretary presents a candidate to the board for a simple majority vote.

294
00:34:57.520 --> 00:35:01.829
Erich Moraine (President): So I'd like to ask for a first and a second so we can discuss.

295
00:35:03.390 --> 00:35:06.989
Erich Moraine (President): Nathan first and Harold seconds.

296
00:35:10.080 --> 00:35:13.430
Erich Moraine (President): Any, any thoughts, any conversations?

297
00:35:15.320 --> 00:35:16.100
Erich Moraine (President): Devin.

298
00:35:18.140 --> 00:35:22.099
Devin Shields (Midwest): Sounds good to me. My thoughts is, can Nathan vote for this?

299
00:35:23.800 --> 00:35:42.249
Erich Moraine (President): I think he can. Yeah, because he is now president. He's now president-elect. I'm not jumping the gun here. But the idea is to solve the problem that existed last year when Klaus had to resign for medical reasons.

300
00:35:42.550 --> 00:35:47.010
Erich Moraine (President): And there was nothing written in the bylaws for how to replace the president-elect.

301
00:35:47.410 --> 00:35:53.490
Erich Moraine (President): There was stuff in there for how to replace the president, and a variety of other people, but the president-elect was missing.

302
00:35:53.670 --> 00:35:57.180
Erich Moraine (President): And so I cobbled together this wording.

303
00:35:57.600 --> 00:36:03.400
Erich Moraine (President): from some of the other instructions for how do you replace the President, how do you replace the Treasurer.

304
00:36:04.120 --> 00:36:10.380
Erich Moraine (President): So hopefully we don't have a hole in this. But I believe Nathan is totally good with being able to vote.

305
00:36:10.790 --> 00:36:11.620
Erich Moraine (President): on this.

306
00:36:12.980 --> 00:36:13.590
Erich Moraine (President): Oh, oh.

307
00:36:13.590 --> 00:36:17.459
Andy Gibbs: I believe that the only position that doesn't…

308
00:36:19.410 --> 00:36:25.359
Andy Gibbs: The president doesn't typically… er, we don't usually have the president vote, and then,

309
00:36:25.690 --> 00:36:28.789
Andy Gibbs: Executive Secretary is not a voting position.

310
00:36:28.920 --> 00:36:29.660
Erich Moraine (President): That's correct.

311
00:36:29.660 --> 00:36:31.950
Andy Gibbs: Is that right? Yeah. So,

312
00:36:32.590 --> 00:36:36.349
Erich Moraine (President): I think there's some deal where if there's somehow, like, a tie or something.

313
00:36:36.350 --> 00:36:42.650
Andy Gibbs: Yes, that… The president casts tie-breaking votes, but they don't vote as, like, a normal.

314
00:36:42.650 --> 00:36:43.710
Erich Moraine (President): Right.

315
00:36:43.710 --> 00:36:44.819
Andy Gibbs: By default.

316
00:36:44.820 --> 00:36:45.530
Erich Moraine (President): Yep.

317
00:36:47.710 --> 00:36:49.109
Erich Moraine (President): Anything else?

318
00:36:49.240 --> 00:37:02.349
Erich Moraine (President): to discuss? Any other questions? No? Okay. Well then, I will… I will call the question and ask for a vote to approve as submitted motion resolution 0416202603R.

319
00:37:02.990 --> 00:37:06.380
Erich Moraine (President): The president-elect replacement bylaw change.

320
00:37:07.920 --> 00:37:09.759
Erich Moraine (President): And use your react buttons.

321
00:37:09.950 --> 00:37:14.539
Erich Moraine (President): The green check for yes, the red X for no, and the coffee cup for abstain.

322
00:37:15.500 --> 00:37:18.300
Erich Moraine (President): And it looks like it passes unanimously.

323
00:37:18.500 --> 00:37:26.599
Erich Moraine (President): so thank you we have our first bylaw change done well first bylaw change of this board's term so thank you

324
00:37:27.900 --> 00:37:30.429
Erich Moraine (President): Let me clear those votes.

325
00:37:33.350 --> 00:37:37.019
Erich Moraine (President): The second, is a membership bylaw change.

326
00:37:37.530 --> 00:37:40.570
Erich Moraine (President): And that was also approved unanimously.

327
00:37:41.230 --> 00:37:46.919
Erich Moraine (President): Motion resolution 0416202604R.

328
00:37:47.230 --> 00:37:52.909
Erich Moraine (President): And that would be, to add additional language to Article 3, Section 1,

329
00:37:53.020 --> 00:38:01.630
Erich Moraine (President): of the bylaws, so the new wording would be, all membership of the ASGS is at the pleasure of the Board of Directors.

330
00:38:01.780 --> 00:38:03.839
Erich Moraine (President): With a two-thirds majority vote.

331
00:38:04.000 --> 00:38:12.809
Erich Moraine (President): The board has the authority to deny, revoke, not renew, or not reinstate ASGS membership without public explanation.

332
00:38:14.590 --> 00:38:17.850
Erich Moraine (President): So I'd like to ask for a first and a second.

333
00:38:18.310 --> 00:38:22.419
Erich Moraine (President): so that we can discuss. Jewel Korgamage first, and Nathan seconds.

334
00:38:24.180 --> 00:38:25.829
Erich Moraine (President): And Devin, yes sir.

335
00:38:27.940 --> 00:38:37.350
Devin Shields (Midwest): For this one, I just wanted to, I guess, get a clarification on why, for maybe remind me, is this just to add in a function so we can remove someone if there is an issue?

336
00:38:37.620 --> 00:38:44.069
Erich Moraine (President): That's correct. At present, there is no mechanism for canceling someone's membership.

337
00:38:44.280 --> 00:38:48.420
Erich Moraine (President): If they make it through the membership application process.

338
00:38:49.430 --> 00:38:55.059
Erich Moraine (President): They are a member for as long as they want to be. They can act up, they can act out, they can…

339
00:38:55.830 --> 00:39:01.239
Erich Moraine (President): Be as rude or insolent or threatening as they'd like, we cannot remove their membership.

340
00:39:01.870 --> 00:39:02.560
Erich Moraine (President): Umm.

341
00:39:02.880 --> 00:39:13.399
Erich Moraine (President): In talking with Jim Cornell, what has happened in the past was that we allowed their membership to expire, and they just didn't renew their membership?

342
00:39:14.200 --> 00:39:21.170
Erich Moraine (President): But if a person would want to renew their membership, we could not prevent them from continuing to be member.

343
00:39:22.510 --> 00:39:38.060
Erich Moraine (President): And this gives us an emergency stop, right? This would not be used just because someone disagrees politically with what to do. But we had a member last fall request that their membership be terminated.

344
00:39:39.130 --> 00:39:54.250
Erich Moraine (President): and there isn't a mechanism for doing it we don't have the means even if the member asks for it there was no process for removing a person's membership so this gives us that tool should we choose to do it

345
00:39:54.620 --> 00:40:07.369

Erich Moraine (President): I could see that this would be a rare event, right? The only other one that I know of, that this would have been necessary for was the past director of the Rocky Mountain section.

346
00:40:07.990 --> 00:40:22.159
Erich Moraine (President): And he had… he had a mental health crisis, is just the short, polite answer, and was… was really unpleasant and uncomfortable, and sent a lot of, kind of threatening emails to members.

347
00:40:22.350 --> 00:40:25.060
Erich Moraine (President): It was not a good experience.

348
00:40:26.450 --> 00:40:29.529
Erich Moraine (President): So we did what we could to try to prevent him from…

349
00:40:30.400 --> 00:40:33.469
Erich Moraine (President): Kind of continuing to perpetrate like that.

350
00:40:33.870 --> 00:40:38.159
Erich Moraine (President): But we did not have a mechanism for removing his membership.

351
00:40:38.450 --> 00:40:44.009
Erich Moraine (President): And if he wanted to, he could hop on the website, pay his money, and be a member again.

352
00:40:44.320 --> 00:40:48.129
Erich Moraine (President): So this, this gives us the ability, should we need to.

353
00:40:48.820 --> 00:40:51.579
Erich Moraine (President): To say, no thank you, this is not a good fit.

354
00:40:52.790 --> 00:40:56.349
Erich Moraine (President): Right. And if you want to come back, I, you know,

355
00:40:56.460 --> 00:41:13.430
Erich Moraine (President): let's, you know, please apply for membership again, right? And see if you can be re-approved, right? That would be up to the board to have some conversation. Has this person shown that they are able, more or less, able to play nice with others? Would we like to invite them back? Yes, Rick?

356
00:41:16.120 --> 00:41:18.350
Risk Smith, Southeastern Section Director: Okay, you know, I hate to…

357
00:41:19.500 --> 00:41:24.499
Risk Smith, Southeastern Section Director: to put this off, or whatever, because I think it's a good bylaw change.

358
00:41:24.720 --> 00:41:32.629
Risk Smith, Southeastern Section Director: But it occurred to me, maybe we should have the same process if this has been done to somebody.

359
00:41:33.250 --> 00:41:35.430
Risk Smith, Southeastern Section Director: And they make commands, and…

360
00:41:36.000 --> 00:41:44.680
Risk Smith, Southeastern Section Director: get their their mind right, or whatever you know, mental health crisis over. Maybe there should be the same process.

361
00:41:44.860 --> 00:41:46.929
Risk Smith, Southeastern Section Director: if they want to rejoin.

362
00:41:47.130 --> 00:41:48.570
Erich Moraine (President): That the board…

363
00:41:48.650 --> 00:41:51.830
Risk Smith, Southeastern Section Director: Would do the same process for them to rejoin.

364
00:41:51.830 --> 00:42:00.559
Erich Moraine (President): Yeah, so that would be a two-thirds majority vote of the board. That would be the vote that's required to remove their membership.

365
00:42:00.980 --> 00:42:06.869
Erich Moraine (President): I would entertain that. If someone is willing to entertain a change on the motion.

366
00:42:07.430 --> 00:42:11.460
Erich Moraine (President): that we add the additional language. Would you be willing to do that, Rick?

367
00:42:11.460 --> 00:42:16.350
Risk Smith, Southeastern Section Director: Yeah, sure. Basically, the exact same process.

368
00:42:16.770 --> 00:42:22.099
Risk Smith, Southeastern Section Director: To reinstate somebody that has been banned by the board.

369
00:42:22.300 --> 00:42:23.100
Erich Moraine (President): Right!

370
00:42:24.310 --> 00:42:26.490
Risk Smith, Southeastern Section Director: I hate, I hate to muddy it up.

371
00:42:26.490 --> 00:42:33.199
Erich Moraine (President): Oh, no, I think you're filling a hole there, I agree, I think that's… I support that change.

372
00:42:33.370 --> 00:42:37.930
Erich Moraine (President): Thank you. That's an oversight that should have been included initially already.

373
00:42:38.390 --> 00:42:39.510
Erich Moraine (President): Devin.

374
00:42:40.970 --> 00:42:57.680
Devin Shields (Midwest): I agree with the change, but my question that comes up with that is, how would they approach the board if they've just been disbanded from the group? Like, is it just word of mouth is how they want to approach, or they can be given a link, or… because they're not in the group.

375
00:42:57.960 --> 00:43:06.809
Erich Moraine (President): You can call, text, or email the home office. The email, all that contact information is at the bottom of every page.

376
00:43:06.810 --> 00:43:20.060
Erich Moraine (President): And if you go to the website, there is a Contact Us page there that lists all the officers, all the board directors, and everyone's email is on there. So, even if someone has

377
00:43:20.260 --> 00:43:24.669

Erich Moraine (President): Is not a member, or has had their membership revoked.

378
00:43:25.450 --> 00:43:30.939
Erich Moraine (President): they could email any one of us board members and say, hey, you know, I've, you know.

379
00:43:31.550 --> 00:43:34.520
Erich Moraine (President): Forgive me, I screwed up. I was having a bad day.

380
00:43:34.830 --> 00:43:38.990
Erich Moraine (President): I'd like to reapply for membership. So they have a way for reconnecting.

381
00:43:41.570 --> 00:43:42.930
Erich Moraine (President): Yeah, Nathan.

382
00:43:43.260 --> 00:43:46.350
Nathan (Pres Elect): I would also just kind of imagine in that scenario, they would…

383
00:43:46.770 --> 00:43:53.230
Nathan (Pres Elect): probably reapply first, and then, you know, Celeste or the Home Office would notify the board that

384
00:43:53.370 --> 00:43:56.700
Nathan (Pres Elect): This person is, you know, trying to come back and…

385
00:43:56.870 --> 00:44:00.969
Nathan (Pres Elect): Then, you know, some conversations could happen, you know, and see kind of where they're at.

386
00:44:02.120 --> 00:44:08.700
Andy Gibbs: That would be my assumption, is that that'd be the main way the conversation gets started, is they apply for membership.

387
00:44:08.790 --> 00:44:09.340
Erich Moraine (President): With or without.

388
00:44:09.340 --> 00:44:17.130
Andy Gibbs: without some comment about, like, hey, I'd like to rejoin. But either way, membership committee can flag it and let the board know.

389
00:44:22.520 --> 00:44:24.640
Erich Moraine (President): Jerry, did you have a thought?

390
00:44:24.890 --> 00:44:36.259
Jerry Cloninger: Just a, statement, keep in mind that you are changing a motion, therefore it will have to come back for a second vote.

391
00:44:36.820 --> 00:44:38.289
Jerry Cloninger: Because it's changed.

392
00:44:39.080 --> 00:44:40.649
Erich Moraine (President): Good point, thank you.

393
00:44:41.880 --> 00:45:01.480
Erich Moraine (President): So I would support this. I think that makes a lot of sense to offer a way back in again, right? We do not have a crisis right now. There is no issue that needs solving. So I think I'm okay with changing it and then resetting the clock and then we have to revisit this again.

394
00:45:04.710 --> 00:45:08.169
Erich Moraine (President): So maybe we'll go ahead and do that.

395
00:45:08.290 --> 00:45:17.429
Erich Moraine (President): Jerry, help me out with the administrative process here. Do we need to ask for a friendly amendment to the motion? Is that how it works?

396
00:45:17.760 --> 00:45:20.820
Erich Moraine (President): Or do we just change the language of the motion?

397
00:45:21.280 --> 00:45:22.500
Erich Moraine (President): How do we do it?

398
00:45:23.100 --> 00:45:29.140
Jerry Cloninger: Well, if you don't have a second vote on the original motion, it dies.

399
00:45:29.830 --> 00:45:31.530
Jerry Cloninger: There's a bylaw change.

400
00:45:31.710 --> 00:45:35.860
Jerry Cloninger: So, now you are creating a new bylaw change.

401
00:45:36.270 --> 00:45:36.900
Erich Moraine (President): Got it.

402
00:45:36.900 --> 00:45:42.740
Jerry Cloninger: It will require a 60-day period before it's voted for the second time.

403
00:45:42.740 --> 00:45:50.110
Erich Moraine (President): Correct. Okay, good. So, what I'll do is I'll call a vote on this motion.

404
00:45:50.650 --> 00:45:54.979
Erich Moraine (President): And if that is not approved, that's the end of that motion.

405
00:45:55.630 --> 00:46:00.099
Erich Moraine (President): And now we can create a new motion with the added language.

406
00:46:00.220 --> 00:46:05.889
Erich Moraine (President): And have another discussion and see if the board votes to approve that, and then the timer starts over.

407
00:46:06.420 --> 00:46:16.919
Erich Moraine (President): Does that sound right? Okay, good. So, I will ask for a vote on the motion as submitted, which does not include a mechanism for re-engagement again.

408
00:46:17.120 --> 00:46:19.599
Erich Moraine (President): All in favor?

409
00:46:19.960 --> 00:46:27.020
Erich Moraine (President): Again, vote with a green checkmark in favor, a red X for opposing. Nathan, did you have a question?

410
00:46:27.020 --> 00:46:29.000
Nathan (Pres Elect): Yeah, before… so we wanna…

411
00:46:29.250 --> 00:46:37.750

Nathan (Pres Elect): The idea is to let… so vote no or abstain, and let this die, and then we'll come back with the new… the new language and restart the whole thing, yeah.

412
00:46:37.750 --> 00:46:44.440
Erich Moraine (President): That's correct. And the new language would be the addition that Rick had suggested, which should have been there all along.

413
00:46:44.630 --> 00:46:55.619
Andy Gibbs: And I will note in the minutes as well that Rick had commented wanting this change so that that's the context for what looks like a failing vote at this point.

414
00:46:55.620 --> 00:46:57.679
Erich Moraine (President): Yeah. Devon, question?

415
00:46:59.030 --> 00:47:04.059
Devin Shields (Midwest): Could we not just pass this original one, get it locked in so there's a way to do it, and then…

416
00:47:04.250 --> 00:47:08.380
Devin Shields (Midwest): I guess start the process for the second half, going forward.

417
00:47:09.070 --> 00:47:10.690
Devin Shields (Midwest): Or is that just too complicated?

418
00:47:12.510 --> 00:47:25.279
Erich Moraine (President): At this point, procedurally, we can't do that, because there is a vote underway for this motion already, and so we need to finish the vote that is currently happening.

419
00:47:25.400 --> 00:47:32.069
Erich Moraine (President): And once that process is done, then we can start something else. So, you are 3 minutes too late with your idea.

420
00:47:32.650 --> 00:47:34.879
Erich Moraine (President): Rick, you had a question or comment.

421
00:47:37.110 --> 00:47:44.460
Risk Smith, Southeastern Section Director: Just wanted to say that… You know… People have… Problems in…

422
00:47:44.610 --> 00:47:49.819
Risk Smith, Southeastern Section Director: Things can happen. I, I just believe anybody's redeemable.

423
00:47:50.030 --> 00:47:53.930
Risk Smith, Southeastern Section Director: Yes. And shouldn't be banned for life, and there should be a,

424
00:47:54.360 --> 00:47:59.900
Risk Smith, Southeastern Section Director: You know, a process for them to be able to rejoin.

425
00:48:00.100 --> 00:48:11.969
Erich Moraine (President): I agree completely, and I apologize, it is my oversight that the original motion language did not include that. I didn't think of it, and when you suggested it, it's like, bing.

426
00:48:12.350 --> 00:48:20.289
Erich Moraine (President): So, we need to finish the current vote. Has everyone cast a vote at this point? I'm looking for Dennis and Sean.

427
00:48:20.530 --> 00:48:22.650
Erich Moraine (President): To vote.

428
00:48:23.090 --> 00:48:25.209
Erich Moraine (President): Devin is abstaining.

429
00:48:25.860 --> 00:48:40.099
Erich Moraine (President): And Dennis and Sean are not yet voting. Dennis is voting in favor, and Sean is abstaining. All right, Andy, so I can read these, unless you can see them. There are two, three… I'm sorry?

430
00:48:40.100 --> 00:48:43.680
Andy Gibbs: I was gonna say, I just need a count for the no's. It looks like…

431
00:48:43.680 --> 00:48:44.280
Erich Moraine (President): Okay.

432
00:48:44.280 --> 00:48:44.650
Andy Gibbs: or…

433

00:48:44.660 --> 00:48:49.800
Erich Moraine (President): 1, 2, 3, 4, 5, 6, 7, there are 8 nodes.

434
00:48:50.670 --> 00:48:52.229
Erich Moraine (President): One yes.

435
00:48:52.900 --> 00:48:54.420
Erich Moraine (President): and 2 abstentions.

436
00:48:56.480 --> 00:48:58.509
denniswargo: Sorry, I'm gonna switch my vote.

437
00:48:59.770 --> 00:49:02.400
Erich Moraine (President): I don't know, that'll cost you extra, Dennis.

438
00:49:03.470 --> 00:49:08.159
Erich Moraine (President): Alright, can you, let me see if I can clear your.

439
00:49:10.420 --> 00:49:29.160
Erich Moraine (President): I think you have to do that from your end I don't know how to do it from mine okay there you go so now there are three four five six seven eight nine oh a couple of other votes have changed so now we have ten no votes and Devon I'm not seeing a vote from you

440
00:49:29.540 --> 00:49:31.230
Erich Moraine (President): Devin is abstaining.

441
00:49:31.410 --> 00:49:35.499
Erich Moraine (President): Okay, so we have 10 nos and 1 abstention. The motion fails.

442
00:49:40.050 --> 00:49:44.520
Erich Moraine (President): are we good to go Andy should do we need to redo that?

443
00:49:45.060 --> 00:49:45.840
Andy Gibbs: Nope, I got.

444
00:49:47.020 --> 00:49:48.900
Erich Moraine (President): Good, so.

445
00:49:49.150 --> 00:50:05.860
Erich Moraine (President): I cannot do that right now. We cannot create the new motion now, because we're still working on unfinished business, so the new motion will go into new business as soon as we're done. We have one more, bylaw that was approved in April.

446
00:50:06.370 --> 00:50:14.969
Erich Moraine (President): And so… That is the waiting period bylaw change, motion resolution 0416202605R.

447
00:50:15.110 --> 00:50:27.809
Erich Moraine (President): Make the following changes to Article 5… I'm sorry, Article 4, Section C. This is the section that talks about how much time gets spent between votes.

448
00:50:27.920 --> 00:50:32.489
Erich Moraine (President): And traditionally, we have had 4 months of wait time.

449
00:50:32.720 --> 00:50:37.360
Erich Moraine (President): This motion changes the 4-month wait time to 2 months wait time.

450
00:50:38.300 --> 00:50:55.890
Erich Moraine (President): So I will read the motion as submitted. The Board of Directors shall constitute the governing body of the Society and shall be vested with the 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 majority vote.

451
00:50:55.890 --> 00:51:04.289
Erich Moraine (President): at two consecutive BOD meetings, separated by at least two months. That's the change. It used to be four months, now it's two months.

452
00:51:04.300 --> 00:51:19.529
Erich Moraine (President): The Board of Directors may make, alter, or amend bylaws 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.

453
00:51:19.530 --> 00:51:34.129
Erich Moraine (President): Exercise general supervision over receipts and expenditures of the society. Appoint employees and other agents of the

society. Define their duties and define the duties of officers other than defined herein. Fix compensation of employees and agents of the society.

454
00:51:34.500 --> 00:51:43.109
Erich Moraine (President): And do all other acts which it may deem to be in the best interest of the society. So I'd like to ask for a first and a second, and then we can discuss.

455
00:51:44.640 --> 00:51:48.050
Erich Moraine (President): Sean firsts, and Devon seconds.

456
00:51:48.190 --> 00:51:55.969
Erich Moraine (President): So, now it's open for discussion. My conversation with, Bob Ponton and Jim Cornell

457
00:51:56.740 --> 00:52:07.369
Erich Moraine (President): And, and, and Jerry as well. Historically, we had 2 board meetings a year, one in June, and one in, like, November, December, and they were separated by 6 months.

458
00:52:07.660 --> 00:52:24.700
Erich Moraine (President): The intention with this 4-month delay, and this is the story I got from Bob Ponton, he said at times things would get a little contentious, and there was a concern that a president might want to try to sneak in a secret board vote in between the normal board meetings.

459
00:52:25.500 --> 00:52:39.370
Erich Moraine (President): And so, this was put into place to make sure that the… that if there were an extra board meeting called, the bylaws change had to wait for at least 4 months, and you could not slip something in

460
00:52:40.030 --> 00:52:42.260
Erich Moraine (President): In a sense, without people noticing.

461
00:52:42.740 --> 00:52:46.479
Erich Moraine (President): Well, times have changed, and we now meet on a monthly basis.

462
00:52:46.870 --> 00:52:51.610
Erich Moraine (President): Right, so the idea back in April was that,

463
00:52:51.950 --> 00:53:00.730

Erich Moraine (President): In some regards, we have our hands tied a little bit by having to wait for 4 months in between votes, and that perhaps 2 months in between votes is adequate.

464
00:53:02.720 --> 00:53:04.289
Erich Moraine (President): Dear, you had a comment?

465
00:53:04.520 --> 00:53:07.200
Jerry Cloninger: I just need a clarification.

466
00:53:07.330 --> 00:53:17.360
Jerry Cloninger: These bylaws that we just voted, or not we, I didn't, that you guys voted on was made in April.

467
00:53:17.670 --> 00:53:18.480
Erich Moraine (President): Yes!

468
00:53:18.900 --> 00:53:19.830
Jerry Cloninger: Okay.

469
00:53:20.040 --> 00:53:27.139
Jerry Cloninger: We are not 4 months out from that original… it's only 3 months.

470
00:53:27.590 --> 00:53:29.969
Erich Moraine (President): Oh my gosh!

471
00:53:30.990 --> 00:53:36.060
Jerry Cloninger: So everything we have done to this point is moot.

472
00:53:36.240 --> 00:53:37.140
Erich Moraine (President): Yes.

473
00:53:37.420 --> 00:53:39.000
Erich Moraine (President): I think you're right.

474
00:53:39.000 --> 00:53:39.590
Jerry Cloninger: Sorry.

475
00:53:45.330 --> 00:53:47.370
Jerry Cloninger: I guess that's why they pay me the big bucks.

476
00:53:47.660 --> 00:53:49.510
Erich Moraine (President): Yeah, no, I think you're right.

477
00:53:51.510 --> 00:53:53.550
Erich Moraine (President): Okay,

478
00:53:55.140 --> 00:54:03.350
Erich Moraine (President): So, there will not be a vote on this, because it's not actually available for voting, I guess.

479
00:54:03.990 --> 00:54:15.219
Erich Moraine (President): I don't know how you want to record that, Andy. You can just record it as a screw-up by the president, but the rest of the details, I'm not sure what you want to say. Harold, did you have a thought?

480
00:54:17.270 --> 00:54:20.390
Harold Lasswell PNW: So when were they specifically voted on? What day?

481
00:54:21.060 --> 00:54:25.080
Harold Lasswell PNW: Because it's the 16th, if they were voted on on the… you know.

482
00:54:25.080 --> 00:54:26.550
Erich Moraine (President): I can tell you.

483
00:54:26.550 --> 00:54:34.409
Andy Gibbs: No, it was the… was it the 17th or something? It's real close. We're, like, right at exactly 3 months and change.

484
00:54:37.700 --> 00:54:41.669
Erich Moraine (President): So, we're nowhere close to 4 months, is the point, right?

485
00:54:42.210 --> 00:54:48.989
Erich Moraine (President): Whether we're in 3 months or not, yeah, April, it was, April 16th.

486
00:54:49.390 --> 00:54:56.590
Erich Moraine (President): So, May is 1 month, June is 2 months, July is 3 months. I am off by a whole month.

487

00:54:57.990 --> 00:55:02.279
Erich Moraine (President): Held bells. Okay. Well, I apologize for wasting all your time.

488
00:55:02.390 --> 00:55:03.400
Erich Moraine (President): Umm.

489
00:55:04.670 --> 00:55:08.299
Erich Moraine (President): But, we can… oh, I'm sorry, Rick? Yeah.

490
00:55:09.820 --> 00:55:11.649
Risk Smith, Southeastern Section Director: We can do it next month.

491
00:55:11.780 --> 00:55:13.260
Erich Moraine (President): We can do it next month.

492
00:55:13.260 --> 00:55:17.009
Risk Smith, Southeastern Section Director: Yeah, the exact date, I mean, roughly 4 months.

493
00:55:17.010 --> 00:55:17.690
Erich Moraine (President): Yep.

494
00:55:17.690 --> 00:55:18.290
Risk Smith, Southeastern Section Director: Thank you very much.

495
00:55:20.750 --> 00:55:21.640
Erich Moraine (President): Jerry.

496
00:55:22.040 --> 00:55:30.700
Jerry Cloninger: So, the two previous one or 2 previous bylaws. Those just are will be

497
00:55:31.740 --> 00:55:35.360
Jerry Cloninger: I don't know what the word I'm looking for, but

498
00:55:35.360 --> 00:55:37.090
Erich Moraine (President): Nullified those votes?

499
00:55:37.090 --> 00:55:41.810
Jerry Cloninger: and voted at the next board meeting.

500
00:55:42.100 --> 00:55:43.910
Andy Gibbs: So, Jerry…

501
00:55:44.410 --> 00:55:53.409
Andy Gibbs: My interpretation of that is I just won't, like, the, the motion numbers, I'm deleting those, and it's like the votes didn't even happen.

502
00:55:53.700 --> 00:55:56.179
Andy Gibbs: Because we couldn't validly vote on them.

503
00:55:56.530 --> 00:55:57.250
Jerry Cloninger: Right.

504
00:55:57.450 --> 00:55:58.120
Andy Gibbs: Gotcha.

505
00:55:58.370 --> 00:56:00.199
Erich Moraine (President): And Rick has a comment.

506
00:56:05.260 --> 00:56:12.080
Risk Smith, Southeastern Section Director: Well, I had a thought that we could make a new motion. I mean, a new, motion for a bylaw tonight.

507
00:56:12.430 --> 00:56:15.300
Erich Moraine (President): Yes, that is on the agenda.

508
00:56:15.300 --> 00:56:18.959
Risk Smith, Southeastern Section Director: We'd be stuck with four months, wouldn't we, if we did it tonight?

509
00:56:19.420 --> 00:56:19.969
Erich Moraine (President): Yeah, but.

510
00:56:19.970 --> 00:56:26.549
Andy Gibbs: Well, technically, Next month, the change will go down to 2 months. Right.

511
00:56:27.630 --> 00:56:32.089
Andy Gibbs: So, I don't know if you want to get tricky with the math and say that after that motion passes.

512
00:56:32.090 --> 00:56:33.990
Erich Moraine (President): That…

513
00:56:35.760 --> 00:56:42.829
Andy Gibbs: Essentially, that if we prioritize that motion, that anything that's been waiting for 2 months is ready to go. So, we can start…

514
00:56:43.310 --> 00:56:53.009
Andy Gibbs: The… the revised… Bylaw change tonight for, the edit that Rick suggested, Jerry, go ahead.

515
00:56:53.850 --> 00:56:59.660
Jerry Cloninger: I understand what you're saying, Rick, but just to be…

516
00:56:59.870 --> 00:57:08.230
Jerry Cloninger: clear and transparent. I think we should hold off on anything new until after the The two-month…

517
00:57:08.530 --> 00:57:14.480
Jerry Cloninger: time delay has passed. That way, there'll be no confusion to the membership.

518
00:57:14.480 --> 00:57:20.520
Risk Smith, Southeastern Section Director: I agree. I thought of that and then I thought, well, it's kind of fuzzy math, but.

519
00:57:20.670 --> 00:57:22.600
Risk Smith, Southeastern Section Director: Yeah, I think we've gotta wait.

520
00:57:24.320 --> 00:57:25.150
Erich Moraine (President): Alright.

521
00:57:25.880 --> 00:57:31.780
Erich Moraine (President): So, if I'm understanding right, we're not going to make a motion tonight.

522
00:57:31.830 --> 00:57:46.460
Erich Moraine (President): to change that bylaw, to include Rick's language for how to reinstate a member. We're gonna hold off on all of that, because next month, we're gonna be able to vote on switching from 4 months down to 2 months. Wait…

523
00:57:46.650 --> 00:57:52.320
Erich Moraine (President): And once that… if that passes, then we can make a new motion.

524
00:57:52.920 --> 00:57:58.029
Erich Moraine (President): Which would include Rick's language change, and we wait 2 months on that one. Right.

525
00:57:58.030 --> 00:58:01.490
Andy Gibbs: So, so we're looking at, this should be ready to go in Octo.

526
00:58:02.540 --> 00:58:06.589
Risk Smith, Southeastern Section Director: And let's make sure we do the two month motion first.

527
00:58:06.590 --> 00:58:07.060
Andy Gibbs: Right.

528
00:58:07.430 --> 00:58:08.870
Erich Moraine (President): That sounds…

529
00:58:09.030 --> 00:58:09.919
Andy Gibbs: Sounds good to me.

530
00:58:12.470 --> 00:58:17.019
Erich Moraine (President): All right, well, I apologize for wasting so much time.

531
00:58:17.480 --> 00:58:17.850
Jerry Cloninger: Okay.

532
00:58:18.600 --> 00:58:24.350
Erich Moraine (President): And, thank you, Jerry, for keeping us clean and transparent and on track, and…

533
00:58:24.350 --> 00:58:28.940
Andy Gibbs: I'm glad Jerry caught it now rather than a couple votes from now.

534
00:58:28.940 --> 00:58:29.520
Erich Moraine (President): Right.

535
00:58:29.520 --> 00:58:34.709
Risk Smith, Southeastern Section Director: Well, I don't think we wasted any time. We got a lot of discussion.

536
00:58:34.710 --> 00:58:35.180
Erich Moraine (President): Okay.

537
00:58:35.180 --> 00:58:39.849
Risk Smith, Southeastern Section Director: and some rethinking about things. So I don't think it's a waste of time at all.

538
00:58:40.740 --> 00:58:43.269
Erich Moraine (President): Well, that's kind of you, Rick, thank you.

539
00:58:46.050 --> 00:58:59.049
Erich Moraine (President): I would, so I think we're done with old business, and the only new business, that I have on the schedule at this point is discuss some of the ideas for the 2027 symposium.

540
00:58:59.330 --> 00:59:19.319
Erich Moraine (President): And in order to do that, I think what I would like to do is screen share so that you can see the schedule that's currently up on the website that shows where those ideas are living. So hang on just a second.

541
00:59:20.980 --> 00:59:23.329
Erich Moraine (President): And let me pull that up.

542
00:59:27.200 --> 00:59:45.229
Erich Moraine (President): So all of you got that link in your email last night it's the home page asgs-glass.org and then forward slash 2027 2027 and that way it's available for everyone to read. So now let me share my screen.

543
00:59:46.030 --> 00:59:52.580
Erich Moraine (President): Find out which one there we are Okay.

544
00:59:53.680 --> 00:59:58.949
Erich Moraine (President): Can all of you see that now? We've got a couple of boxes with a whole bunch of text in it.

545
01:00:00.160 --> 01:00:05.229

Erich Moraine (President): So, one of the things I wanted to try to do was,

546
01:00:05.240 --> 01:00:15.059
Erich Moraine (President): have pre- and post-events. In Vancouver, Ron Beeler and Bob Singer had a pre-event. They did a quartz workshop.

547
01:00:15.060 --> 01:00:30.940
Erich Moraine (President): prior to the symposium starting, and it turned out to be very popular, not with members as much, but with local folks in the Vancouver area who are not members and wouldn't have participated in the symposium. So…

548
01:00:32.520 --> 01:00:40.800
Erich Moraine (President): I've got a Sunday… pre-event, and then also at the back end, I have a Saturday.

549
01:00:40.800 --> 01:00:57.569
Erich Moraine (President): post-event. So the Sunday pre-event would be a half-day, the ASG is the, so the first thing that would be happening on Sunday, or potentially all day, would be equipment load-in, and potentially exhibitors loading in, and we'd need to get,

550
01:00:57.670 --> 01:01:07.860
Erich Moraine (President): some gear set up so that we can do… I'm proposing a quartz workshop, just because that was really popular, in Vancouver.

551
01:01:08.400 --> 01:01:25.099
Erich Moraine (President): But perhaps there are other ideas for other workshops, and the target audience… I mean, members could certainly participate, but really the target audience is the, the glassblowing community within maybe 100 or 150 miles of Denver.

552
01:01:25.770 --> 01:01:30.489
Erich Moraine (President): So that would include the metro Denver area as well as Colorado Springs and

553
01:01:30.840 --> 01:01:43.770
Erich Moraine (President): my understanding is there are hundreds and hundreds of artistic glassblowers that are out there. So if we could find some content that would be appealing, we could pull in a bunch of people.

554
01:01:45.060 --> 01:02:04.829

Erich Moraine (President): So you can see the schedule here on the left-hand side. I'm looking at Sunday morning, afternoon, and evening. And then on the right-hand side are explanations for what it is that might be happening. So the first thing that would happen on Sunday night would be, I just called it a bridge building night.

555
01:02:05.370 --> 01:02:23.950
Erich Moraine (President): believing that we might have artistic folks or non-members showing up for the workshop. Then afterwards, let's have a… have a open bar, or drink tip… tickets, or maybe a corporate sponsorship, so that the folks that participated in that event

556
01:02:24.200 --> 01:02:29.740
Erich Moraine (President): Would have a chance, potentially, to mingle with some early arrivals, for our symposium.

557
01:02:32.200 --> 01:02:47.320
Erich Moraine (President): Monday, I wanted to start, some breakfast meetups. Part of the reason for having an in-person symposium is to meet people. The networking, the socializing, and you're either gonna meet your current pals, or maybe you're gonna make some new pals.

558
01:02:47.570 --> 01:02:59.290
Erich Moraine (President): So, Monday morning's breakfast meetup I called Plums and Prunes. The plums are the people that are fresh off the tree. This is your first or second, symposium.

559
01:03:00.060 --> 01:03:09.209
Erich Moraine (President): And the prunes are the ones that have been around the block, like me, right? People that have been at Symposia for 10 or 20 years. Some of the established members.

560
01:03:09.450 --> 01:03:16.189
Erich Moraine (President): And you would have a chance to meet in the same room, the symposium would pay for your breakfast.

561
01:03:16.340 --> 01:03:20.490
Erich Moraine (President): Don says, breakfasts are the cheapest meal we can provide.

562
01:03:20.790 --> 01:03:23.870
Erich Moraine (President): We need to work out the details on all this pricing stuff.

563
01:03:24.050 --> 01:03:40.119

Erich Moraine (President): But the idea is to bring these folks together, and so that the newer folks coming in get a chance to meet with some of the older folks. What do I do? I've never been to a symposium. What am I supposed to do? Is it okay to approach someone if they don't talk to me? Oh, there's somebody who's important.

564
01:03:40.120 --> 01:03:55.830
Erich Moraine (President): Should I ask for their autograph? Should I ask for details about the technique that they're going to be demonstrating? If someone did a demo, is it okay to talk to them afterwards? How do I make the most out of participating at a symposium?

565
01:03:56.080 --> 01:03:59.069
Erich Moraine (President): And… some networking as well, of course.

566
01:03:59.770 --> 01:04:18.680
Erich Moraine (President): The seminars would be, as usual, Allen Brown and the Gregor, Allen Brown Regular and the Gregor Junior, and then I would like to have, potentially 4 seminars that would run in addition to Allen Brown and the Gregor. The only one that I can think of that might be helpful is a town hall meeting.

567
01:04:18.810 --> 01:04:35.490
Erich Moraine (President): And I'm willing to do that, or not. I'm open to suggestions. It's not a technical seminar, but to have an opportunity for members to show up, ask questions, voice complaints, and to not have to do that on a Zoom call. They could potentially do it in person.

568
01:04:35.590 --> 01:04:38.170
Erich Moraine (President): If there wasn't anything else they wanted to do.

569
01:04:39.150 --> 01:04:45.660
Erich Moraine (President): I would like to have high-quality presentations, so it's going to take a while.

570
01:04:46.020 --> 01:04:48.509
Erich Moraine (President): To kind of figure out how to recruit people.

571
01:04:49.280 --> 01:04:50.669
Erich Moraine (President): And to be.

572
01:04:50.810 --> 01:04:56.879
Erich Moraine (President): A little bit selective about asking who will do a seminar, who will do a presentation.

573
01:04:56.980 --> 01:05:12.500
Erich Moraine (President): Right? We really want to put our best and brightest forward. Traditionally, historically, we were kind of running short of people willing to demonstrate. And so, more or less, anybody who was willing had an opportunity.

574
01:05:13.650 --> 01:05:24.460
Erich Moraine (President): part of what I want to do here is make it a little bit easier to be a demonstrator. Do we have the finances to be able to waive your registration fee if you're a demonstrator?

575
01:05:24.690 --> 01:05:32.910
Erich Moraine (President): Right, if you're leading a seminar. I would love… I really, really want to offer something to all the people that are providing content.

576
01:05:34.020 --> 01:05:51.199
Erich Moraine (President): And I… this is part of what I have to work out with Jerry and with Don once we get the hotel stuff kind of locked in. One possibility is to waive your registration, another possibility is to offer you a gift card of some sort, you know, a Visa debit card with some cash on it.

577
01:05:51.200 --> 01:05:55.369
Erich Moraine (President): Another possibility would be to comp your room for you.

578
01:05:55.370 --> 01:06:08.199
Erich Moraine (President): for some of the nights, or all of the nights. I don't know what the right way is, I don't know what the right amount is, but I really want to explore a way to show gratitude and recognition for the people that are

579
01:06:08.420 --> 01:06:10.369
Erich Moraine (President): That are building content for us.

580
01:06:12.340 --> 01:06:29.939
Erich Moraine (President): evening. This is the welcome reception. This is the first time you get to meet up. Everybody show up at the bar at 7 o'clock, right? And you can drink chocolate milk and Sprite, or sparkling water, or do shots of tequila, but it's an opportunity to connect and reconnect

581
01:06:30.090 --> 01:06:39.530

Erich Moraine (President): Maybe some of the plums and prunes who were there the first morning breakfast that morning, maybe they'll be brave enough to come back.

582
01:06:39.680 --> 01:06:41.239
Erich Moraine (President): And meet some more folks.

583
01:06:43.050 --> 01:06:48.460
Erich Moraine (President): Tuesday morning, the breakfast meet-up, is women in scientific glass.

584
01:06:48.570 --> 01:06:59.979
Erich Moraine (President): While we do everything we can to make it a pleasant and comfortable experience, that is sometimes not the case for women in this field.

585
01:07:00.190 --> 01:07:14.610
Erich Moraine (President): And I thought it would be a worthwhile and important thing to give them a breakfast opportunity to meet and talk amongst themselves about what the experience is like, both working in scientific glass or being a member of the ASGS.

586
01:07:17.190 --> 01:07:18.480
Erich Moraine (President): So.

587
01:07:18.670 --> 01:07:28.379
Erich Moraine (President): then the, the seminars would continue, Alan Brown and Joe Greger for the second day. We're still looking for, I need to build out some, some seminars, some content.

588
01:07:28.460 --> 01:07:42.829
Erich Moraine (President): This would also be exhibitor setup. We have two extremely large banquet halls, plus seminar rooms, smaller breakout rooms. We have the entire hotel to ourselves.

589
01:07:43.780 --> 01:07:50.000
Erich Moraine (President): And there is no extra cost in using additional rooms. So we have all the space we could ever want.

590
01:07:50.370 --> 01:08:02.619
Erich Moraine (President): But this would be an opportunity to get, the exhibitors to start setting up some of their wares. The afternoon, so this is a little different, we're going to have the board of directors meeting and the annual business meeting earlier.

591
01:08:02.620 --> 01:08:11.189
Erich Moraine (President): Historically, we've done that later in the week. People are a little fried, people are a little hungover, people are a little frazzled.

592
01:08:11.220 --> 01:08:25.069
Erich Moraine (President): Let's do it up front, and get it out of the way, and hopefully have healthy, productive conversations. And then after that, a field trip to Coors Brewery. It's apparently about 15 minutes away.

593
01:08:25.859 --> 01:08:26.609
Erich Moraine (President): Oh!

594
01:08:26.729 --> 01:08:33.210
Erich Moraine (President): With continued exhibit setup, because that evening is the opening of the exhibit hall.

595
01:08:33.380 --> 01:08:48.079
Erich Moraine (President): So I think that might work out well if we go to the Coors Brewery Tour and everybody gets plenty of free samples and gets to ride home on the bus. Then you go upstairs, you shower and shave and change into your fancy duds and come down for the exhibit hall opening night.

596
01:08:49.979 --> 01:09:08.910
Erich Moraine (President): All of this is subject to change in input, right? This is just a first pass. Wednesday morning, student and junior members sign up. I know that when I was first in this organization, it was a little intimidating to see those old school, old guard folks that seemed to know everything about everything.

597
01:09:08.910 --> 01:09:17.869
Erich Moraine (President): And I didn't know much of anything at all. It was… it was hard to have conversation. So it might be nice to hook up the younger folks with each other.

598
01:09:19.870 --> 01:09:22.850
Erich Moraine (President): For for the breakfast meet up.

599
01:09:23.800 --> 01:09:34.220
Erich Moraine (President): All day will be demo day and trunk show, so this is a little different. Historically, we've done demos for 2 or 3 hours on,

600
01:09:34.550 --> 01:09:45.379
Erich Moraine (President): I think Thursday afternoon, and then it would kind of bump up against the art auction, and sometimes there were fights there that would happen, because the

601
01:09:45.380 --> 01:09:58.280
Erich Moraine (President): Art auction folks, didn't get enough time to get things set up, and the open flame demo people didn't have enough time to finish cooling their thing off, and they're running it over to the art auction while it's still hot.

602
01:09:58.330 --> 01:10:06.169
Erich Moraine (President): So we're gonna separate the two, and the art auction happens on Thursday, so everything can run through the oven. Demo day…

603
01:10:06.690 --> 01:10:14.859
Erich Moraine (President): is a full day of demonstrations, 9 to 5, and I would like to run 2 to 3 demonstrations simultaneously.

604
01:10:15.220 --> 01:10:22.120
Erich Moraine (President): And that is different from how we've done this in the past. Historically, our demonstrations have been one after another.

605
01:10:22.440 --> 01:10:24.300
Erich Moraine (President): And.

606
01:10:24.440 --> 01:10:30.829
Erich Moraine (President): if that's the only thing that's being demonstrated, everyone has to watch that, because there is no Plan B.

607
01:10:31.290 --> 01:10:36.680
Erich Moraine (President): what I'd like to do here is have, like I said, at least 2, maybe 3 demos running.

608
01:10:37.060 --> 01:10:43.189
Erich Moraine (President): We'll have enough cameras to record this stuff, and we'll have to have a schedule built out in advance.

609
01:10:43.350 --> 01:10:45.710
Erich Moraine (President): So that you know.

610

01:10:46.150 --> 01:10:50.620
Erich Moraine (President): when that demo is happening for building a Soxhlet extractor.

611
01:10:50.650 --> 01:11:08.630
Erich Moraine (President): And that might be an hour and a half long demo. And it starts at 11 o'clock. There might be a number of demos that happen before that that are short. There might be just a 10 minute demo, or a 15 minute demo. So, we'll need to spend some time building this schedule.

612
01:11:09.030 --> 01:11:18.859
Erich Moraine (President): That allows us to do things that historically were too short for a demonstration, but also allow us to do things that were too long for demonstrations.

613
01:11:19.050 --> 01:11:21.030
Erich Moraine (President): Build a Schlenk line.

614
01:11:21.220 --> 01:11:31.800
Erich Moraine (President): A double stopcock, double manifold Schlenk line, start to finish. You begin by taking the stopcocks out of the boxes, right? That's a 4-hour operation for two people.

615
01:11:32.560 --> 01:11:33.260
Erich Moraine (President): All right.

616
01:11:33.390 --> 01:11:49.470
Erich Moraine (President): But if we have everything running simultaneously, you can wander away for the parts that you don't want to see. And if what you're interested in is how to do the double-stick seal, great! Come on back, keep an eye on that during the course of the demo, and then come on back later.

617
01:11:50.100 --> 01:12:05.220
Erich Moraine (President): Some of the demonstrations I would like to have kind of flip over into, mini-workshops, and they would need to be written up and pre-assigned that way. One of them could be… I'm seeing Harold nodding, so I'm gonna pick you out, Harold.

618
01:12:05.580 --> 01:12:09.239
Erich Moraine (President): Potentially a glass to metal seal demo.

619
01:12:09.830 --> 01:12:16.580

Erich Moraine (President): That as soon as the demo is done, there might be room for maybe 5 people, 6 people.

620
01:12:16.740 --> 01:12:29.780
Erich Moraine (President): who have pre-signed up for it in advance, and have paid a little extra in advance, to then be able to sit down at the same machine that Harold was at, with the same tools, the same equipment, and have Harold look over his shoulder.

621
01:12:29.880 --> 01:12:43.839
Erich Moraine (President): or her shoulder, and say, yeah, you're doing great, you know, start the job on Monday. Or, my gosh, the flame's a little bit too hot, back it down, right? So, it's somewhat hybrid. It's a hands-on mini-workshop, but also demos.

622
01:12:44.980 --> 01:12:45.980
Erich Moraine (President): I'm.

623
01:12:46.500 --> 01:12:59.420
Erich Moraine (President): I could see that the end of the demo day slowly starts to filter over into doing some artistic demos. That this is, that towards the end of demo day, we have open flame time.

624
01:13:01.120 --> 01:13:17.159
Erich Moraine (President): The other thing that would be happening during the same time period is a trunk show, and this is an opportunity for local artists to come in. We'd charge them $100 to have a table. They would also have to donate an object to the art auction.

625
01:13:17.410 --> 01:13:30.380
Erich Moraine (President): And they could be selling their wares. It would be a reason for them to come in. We would have more for the art auction, and we would get some visibility in the local artistic community.

626
01:13:33.190 --> 01:13:43.650
Erich Moraine (President): the second… so in the evening, the exhibit halls are open again, so it's exhibit, exhibitor night part two. I want to talk with the… the exhibit,

627
01:13:43.770 --> 01:14:02.929
Erich Moraine (President): booth holders and find out, one of the complaints has been there's not enough contact time. So, they would like more time where the hall is open and there are people in there that they can chit-chat with and sell product to. So, I've added a number of extra locations for some of that.

628
01:14:02.930 --> 01:14:12.220
Erich Moraine (President): And I don't know if they want them all. We'll have to figure out. Like this one, this is an afternoon open exhibit hall that would kind of overlap with Demo Day.

629
01:14:12.900 --> 01:14:19.889
Erich Moraine (President): I think that would be very good. I would like to have Demo Day available, with a day pass as well.

630
01:14:19.890 --> 01:14:33.219
Erich Moraine (President): So that you… if you sign up for the whole symposium, you are welcome to participate. If you are a local glassblower who is not an ASGS member, you could purchase a day pass and just show up for demo day.

631
01:14:33.700 --> 01:14:42.309
Erich Moraine (President): We'd need to charge them enough, to make it serious, because they're gonna get some really serious, training and exposure here.

632
01:14:42.440 --> 01:14:58.599
Erich Moraine (President): But there is a… there's an intimidation factor that goes with participating with the entire symposium, and I'd like to find a way to… to give folks a way to slide in and give it a try, and maybe next year they'd want to come back for the whole symposium.

633
01:14:59.740 --> 01:15:00.420
Erich Moraine (President): Up.

634
01:15:01.070 --> 01:15:15.289
Erich Moraine (President): Thursday, breakfast meetup, international and artistic members, same idea, you know, these are subgroups that sometimes struggle with feeling engaged and connected, within the larger community, and so they have breakfast on their own.

635
01:15:15.830 --> 01:15:19.179
Erich Moraine (President): I would like to… See what happens with that.

636
01:15:19.590 --> 01:15:39.499
Erich Moraine (President): technical papers in the morning technical posters in the afternoon both of those as well as a few other options here can be sponsored so if an exhibitor wants more visibility in the symposium you know if you throw 250 bucks at it then it is named it is the you know the

637
01:15:40.080 --> 01:15:50.999
Erich Moraine (President): Whale Apparatus Technical Papers Presentation of 2027, and there could be a representative from Whale who would stand up and say, thank you for being here, and I'll be available to answer questions.

638
01:15:51.050 --> 01:16:02.300
Erich Moraine (President): Another way of being seen a little bit more. We have an invitation to visit Precision Glass for a field trip. I've got it penciled in for, Thursday afternoon.

639
01:16:02.880 --> 01:16:14.759
Erich Moraine (President): to run at the same time… So there'd be a bus provided for that, right? To run at the same time as a workshop that we've never done before. Intro to lamp working for the non-glass blower.

640
01:16:15.490 --> 01:16:28.659
Erich Moraine (President): We have partners, we have sales associates, we have vice presidents in charge of really important things that have been involved with scientific glass for years, but have never really had a chance to try their hand at it.

641
01:16:29.230 --> 01:16:31.720
Erich Moraine (President): And I think this is gonna go.

642
01:16:31.860 --> 01:16:37.340
Erich Moraine (President): This is an opportunity for someone who's not a glassblower, but is involved.

643
01:16:37.350 --> 01:16:52.869
Erich Moraine (President): to try their hand at it, right? Which end of the torch does the fire come out of, right? What do I have to think about when I hold a piece of glass in the flame? How do I know if that's the right fire? How do I even light the torch, right? We're starting really, really at square one.

644
01:16:53.350 --> 01:17:11.500
Erich Moraine (President): by the end of that half-day workshop, they will have a chance to heat some glass, melt some stuff, and maybe go home with, I don't know what, a snowman, or a caterpillar, or a heart pendant, or have tried their hand at doing some scientific work. Pull a point on something. Try to do a round bottom on a piece of tubing.

645
01:17:11.580 --> 01:17:17.609

Erich Moraine (President): These things that they may have had a chance to watch others do but have never had a chance to try.

646
01:17:18.800 --> 01:17:32.239
Erich Moraine (President): Evening is the Art Auction and Awards Banquet, as has always been in the past. I would like to try to lift up people that are relatively new, so… to offer some kind of recognition.

647
01:17:33.060 --> 01:17:35.880
Erich Moraine (President): If this is your first or second symposium.

648
01:17:36.060 --> 01:17:50.369
Erich Moraine (President): We need to get you to stand up and everybody gets a chance to applaud you, right? Things like that. Opportunities for people who've done presentations, you know, let's get them stood up and give them recognition and appreciation.

649
01:17:51.540 --> 01:17:54.899
Erich Moraine (President): So, I want to work on what all happens during the banquet.

650
01:17:55.570 --> 01:18:04.469
Erich Moraine (President): we've got plenty of, you know… it's not that I want to do away with the existing awards, I would like to supplement that with some other recognition.

651
01:18:05.830 --> 01:18:13.880
Erich Moraine (President): Friday, non-members and associates, breakfast. And Friday is going to be kind of an art day.

652
01:18:15.520 --> 01:18:22.820
Erich Moraine (President): In part… Targeting our own members, but in part… Targeting the larger community.

653
01:18:23.420 --> 01:18:25.089
Erich Moraine (President): Big Name Art Demos.

654
01:18:25.880 --> 01:18:32.629
Erich Moraine (President): At the symposium this year, we had demos done by Ryan Fitt, who's quite a name, I guess, in the pipe world.

655
01:18:33.290 --> 01:18:43.779

Erich Moraine (President): We had demos done by Chris Hurley, who is… who I identify as a crossover person. Whoops, Jerry got kicked out. I'm gonna let Jerry back in again.

656
01:18:44.050 --> 01:18:50.520
Erich Moraine (President): There we go. Chris is one of those crossover people who has a reputation in the art world, but also the scientific world.

657
01:18:50.730 --> 01:18:59.260
Erich Moraine (President): And then a demo by Tim Dreyer, who is retired from Dow, and a well-known scientific glassblower, but also has quite a following in the art world.

658
01:19:00.030 --> 01:19:02.959
Erich Moraine (President): I'd like to see if we can get some of those folks in to do dem

659
01:19:03.290 --> 01:19:08.340
Erich Moraine (President): And then the afternoon, hands-on class with a big-name artist.

660
01:19:09.670 --> 01:19:20.069
Erich Moraine (President): People spend crazy sums, my judgment, crazy sums of money to take a class with a big-name artist. It is nothing to spend $1200 for a day.

661
01:19:20.450 --> 01:19:21.990
Erich Moraine (President): To be in a studio.

662
01:19:22.690 --> 01:19:34.820
Erich Moraine (President): with the big-name guy, and you're one of… or gal, and you're one of 5 people that get to participate. I want to see if we can kind of carve out a little bit of that market share.

663
01:19:36.020 --> 01:19:39.360
Erich Moraine (President): I don't know who that would be yet, I don't know, but I'd

664
01:19:39.670 --> 01:19:47.370
Erich Moraine (President): something where we charge a little bit more and this is targeted to the local community as well as our membership

665
01:19:49.250 --> 01:19:59.700

Erich Moraine (President): A bus field trip to local glass shops. Don Gossard put together a list of, I don't know, 3 or 4 or 5 places that are furnace shops where we could do a field trip.

666
01:20:00.130 --> 01:20:06.299
Erich Moraine (President): potentially do some furnace work. So, I figured that would run concurrent with the hands-on art class.

667
01:20:06.920 --> 01:20:19.919
Erich Moraine (President): Evening, so the hands-on art class would flip over into open flame, anybody who wants to play, try some of the techniques they've learned, in the art class, and the exhibit hall would continue to be open.

668
01:20:21.690 --> 01:20:34.150
Erich Moraine (President): Saturday's exhibit hall loadout. Friday… actually, Friday evening, the exhibit hall also closed… is still open. So, Saturday it loads out, so we're done.

669
01:20:34.820 --> 01:20:50.989
Erich Moraine (President): And Saturday's a little more relaxed. The only class that I've got lined up so far is an artistic glassblower reboot. There are lots of people in the art world that would like to become scientific glassblowers, but don't know where to go to learn the skills.

670
01:20:51.160 --> 01:20:57.359
Erich Moraine (President): We don't offer any job retraining. The only opportunity they have is to go to Salem for 2 years.

671
01:20:57.990 --> 01:21:03.180
Erich Moraine (President): But, that is not very appealing. If you've been blowing glass for 15 years already.

672
01:21:03.460 --> 01:21:08.459
Erich Moraine (President): And you've got years and years under your belt in front of a lathe making.

673
01:21:08.970 --> 01:21:23.630
Erich Moraine (President): pipey, smoky things, and it's done to print, and it's done to tolerance, and it's done to spec, right? There is a very significant amount of skill there, but they are not the same kind of skills that what you'd need to do scientific work.

674
01:21:24.510 --> 01:21:39.310

Erich Moraine (President): So I'd want to work with some of the crossover people, Kyle Meyer, Chris Hurley, Randall Strait is another perfect example. What would we need to do to build a curriculum that would at least start people on that path of.

675
01:21:39.310 --> 01:21:44.610
Erich Moraine (President): Here's some stuff I need to know if I want to be done making pipes and move into the scientific world.

676
01:21:44.830 --> 01:21:47.820
Erich Moraine (President): I think that could be a very, very popular thing.

677
01:21:48.950 --> 01:21:52.840
Erich Moraine (President): We'll see.

678
01:21:54.050 --> 01:22:05.799
Erich Moraine (President): I talked with, Don Gossard this afternoon. He's been in touch with HVO Oxygen, High Volume Oxygen, out of Lincoln, Nebraska. They are going to provide oxygen for us for the entire symposium, no

679
01:22:06.170 --> 01:22:17.560
Erich Moraine (President): We will comp them, an exhibit booth, plus I don't know what else. We'll have to figure out some plaques or signs or something. But, we're not going to be hauling oxygen bottles around this year.

680
01:22:17.860 --> 01:22:22.990
Erich Moraine (President): Which would be awesome. We'll still need methane, we'll still need hydrogen, but no oxygen.

681
01:22:24.020 --> 01:22:33.200
Erich Moraine (President): And then I'm looking at other ideas, like, what can we do to help entice members to show up? Can first-timers get a price break on registration?

682
01:22:33.380 --> 01:22:39.490
Erich Moraine (President): Alright, what can we offer to students to help make it a little bit easier to participate?

683
01:22:39.650 --> 01:22:46.499
Erich Moraine (President): I don't know, I want to kick some things around. I don't know how the money's going to play out. If you stay in the hotel.

684
01:22:46.600 --> 01:22:48.890
Erich Moraine (President): Can you get a discount on your registration?

685
01:22:49.710 --> 01:22:54.520
Erich Moraine (President): What I saw happening in Raleigh, and what I saw happen at Corning also.

686
01:22:55.140 --> 01:23:09.849
Erich Moraine (President): was that people who didn't really have the funds to spend, they did not stay in the primary hotel. In Corning, they camped. There was a campsite out of town, and people were sleeping in their tents out there because they didn't want to spend the money for the hotel.

687
01:23:10.160 --> 01:23:21.929
Erich Moraine (President): And at Raleigh, there were folks staying down the street, or up the street, and would walk over, or Uber over in the morning to try to save the cost of the hotel room in the primary hotel.

688
01:23:22.200 --> 01:23:23.390
Erich Moraine (President): So…

689
01:23:23.620 --> 01:23:39.819
Erich Moraine (President): maybe we can give them a little bit of a price bump, and give them a break on their registration, if they sign up for a hotel room. Because we really, really have to meet our room block for the hotels. I mean, that means we have to have enough people booking enough room nights.

690
01:23:41.020 --> 01:23:46.089
Erich Moraine (President): So that the math for the hotel contract works out, so.

691
01:23:47.410 --> 01:23:52.559
Erich Moraine (President): I'm exploring ideas. There's been a lot of interest in having a contest of some sort.

692
01:23:52.570 --> 01:24:07.470
Erich Moraine (President): So I've got a couple ideas. I'm open to suggestion. A decanter and vessels, either for beer, wine, or bourbon, right? You have a larger container, and you have to be able to pour some of the fluid in question into a smaller, serving-sized container.

693

01:24:07.720 --> 01:24:09.860
Erich Moraine (President): How about an all-glass coffee maker?

694
01:24:10.430 --> 01:24:14.890
Erich Moraine (President): I don't care what kind of coffee it is, a mocha pot, an espresso, a pour-

695
01:24:15.530 --> 01:24:17.140
Erich Moraine (President): It has to be all glass.

696
01:24:17.720 --> 01:24:34.749
Erich Moraine (President): The Garflumkin apparatus is a reboot of what, Bob Ponton did at the Milwaukee Symposium, and I can get from him the actual list. I'm not completely sure what it was, but it was all technical. You could have it be any shape you wanted.

697
01:24:35.260 --> 01:24:49.459
Erich Moraine (President): a graded seal, two glass-to-metal seals, a coil, three ring seals, and then it gets scored on artistic creativity and technical merit. A Frankenstein piece. How many people can you get to collab on one piece?

698
01:24:50.310 --> 01:24:54.509
Erich Moraine (President): And if it survives for one hour, unannealed.

699
01:24:54.810 --> 01:25:00.649
Erich Moraine (President): And you have the largest number of collaborators on your piece, then that one ends up being the winner.

700
01:25:01.610 --> 01:25:07.109
Erich Moraine (President): Six-piece table service. Plate, bowl, cup, fork, knife, spoon. All made out of glass.

701
01:25:07.500 --> 01:25:21.180
Erich Moraine (President): And this one I found, just a couple days ago. The Polish, Scientific Glass Blower Society just held a glass bridge building contest. And it's up on Instagram. And they seem to have a ton of fun.

702
01:25:21.180 --> 01:25:27.590
Erich Moraine (President): they built bridges out of, like, I don't know if it was 4mm or 5mm rods, something like that.

703
01:25:27.630 --> 01:25:41.639

Erich Moraine (President): And they started loading chunks into a bucket, and the bridge that survived the greatest amount of weight was the winner. And they were giving away table benchtop torches and stuff, so… I'm gonna get in touch with them and see what they did.

704
01:25:42.290 --> 01:25:55.800
Erich Moraine (President): It might be fun to try that. I have talked with Don, his wife does, some videotaping for weddings and, and public events. She is tentatively scheduled to be our videographer.

705
01:25:55.890 --> 01:26:04.839
Erich Moraine (President): She's gonna do it for cheap. I don't know what cheap means. We need to find out what that is. We need to find out what she's got in terms of equipment.

706
01:26:04.940 --> 01:26:11.929
Erich Moraine (President): We're gonna need multiple cameras in multiple places at the same time, so it's gonna take a little bit of planning.

707
01:26:12.130 --> 01:26:23.399
Erich Moraine (President): The other thing I want to do is see if we can have an Instagram or a live feed presence from, like, the demo day, where we have a couple of static cameras set up at a demonstration table.

708
01:26:24.500 --> 01:26:30.900
Erich Moraine (President): And those are all feeding into the same Zoom call. So, if you can't be there in person for Demo Day.

709
01:26:31.120 --> 01:26:39.380
Erich Moraine (President): you could pay some money, and then hop on that Zoom call, and you could watch all of the live feeds that day, if you wanted to.

710
01:26:40.550 --> 01:26:44.800
Erich Moraine (President): There's a lot of stuff that's still here, kind of.

711
01:26:44.960 --> 01:26:56.770
Erich Moraine (President): up for debate, up for conversation, but we've got to start, anyway, on some ideas, and I would love to hear reactions or thoughts. Who's got… who's got, something they could help me out with?

712
01:26:59.680 --> 01:27:00.610
Erich Moraine (President): Nathan.

713
01:27:01.280 --> 01:27:08.110
Nathan (Pres Elect): I think it all sounds good, real good. I really liked the longer format,

714
01:27:08.590 --> 01:27:17.740
Nathan (Pres Elect): demos where you could do multiple things. You mentioned possibly having…

715
01:27:18.450 --> 01:27:35.849
Nathan (Pres Elect): some sponsorship for, like, tech papers and posters? Would it… maybe, like… I was thinking if… let's say for, like, the Schlenk line, right? Like, Chem Glass sells a lot of Schlenk lines. Like, would… you know, if… if we make a Chem Gl… or we're gonna make one of, like, the style of Schlenk lines that Chem Glass sell

716
01:27:36.220 --> 01:27:43.520
Nathan (Pres Elect): would it be possible to have them sponsor that as well? Like, I don't know how it would work with them having, you know.

717
01:27:43.700 --> 01:27:49.520
Nathan (Pres Elect): They would have to approve the people who are gonna do it to know that it's gonna be, like, to their spec and everything, but,

718
01:27:49.710 --> 01:27:59.280
Nathan (Pres Elect): Again, it could be any of those demos, like, if there's something a company makes that this is, like, their product, you know, and then they sponsor, kind of, that demo.

719
01:27:59.500 --> 01:28:03.500
Erich Moraine (President): Or potentially even provide somebody from the company.

720
01:28:03.630 --> 01:28:04.080
Nathan (Pres Elect): Yo.

721
01:28:04.080 --> 01:28:08.430
Erich Moraine (President): Should demo it for us so that we can see it done properly. I think it's a super idea.

722
01:28:08.670 --> 01:28:13.590
Nathan (Pres Elect): And it could even, like, especially with, like, the exhibitors, like, you know, if they're…

723
01:28:14.100 --> 01:28:24.979
Nathan (Pres Elect): I don't know exactly the timing, but like, hey, we have all this stuff on the table, like, come see us make this tomorrow, you know, like, or come see us, you know, whatever it could be, joints from VM, or.

724
01:28:24.980 --> 01:28:26.250
Erich Moraine (President): Yeah, yeah.

725
01:28:26.600 --> 01:28:31.870
Erich Moraine (President): I think that's a fabulous idea, I've got it written down, thank you Thank you, thank you.

726
01:28:33.730 --> 01:28:35.000
Erich Moraine (President): Harold, yeah.

727
01:28:37.730 --> 01:28:43.090
Harold Lasswell PNW: So if you are looking for volunteers for people to demo, I am willing to demo.

728
01:28:43.180 --> 01:28:45.890
Erich Moraine (President): You're on the A-list, yep.

729
01:28:46.130 --> 01:28:53.760
Harold Lasswell PNW: And I'm sure Vic would be into it, too, so, I know you need some workshops and some, some extra demoing on the side.

730
01:28:54.080 --> 01:28:54.770
Harold Lasswell PNW: Bye.

731
01:28:54.910 --> 01:28:56.560
Harold Lasswell PNW: Chomp me in.

732
01:28:56.560 --> 01:29:08.270
Erich Moraine (President): Cool, thank you. Do you have any feedback in terms of the structure? Some of the content, right? The way it's organized. Any suggestions, changes, improvements?

733
01:29:09.200 --> 01:29:15.279
Harold Lasswell PNW: I like the full day of demo day, that makes a lot of sense, and moving it away from the end of the week.

734

01:29:15.480 --> 01:29:22.920
Harold Lasswell PNW: It does give the art auction the ability to set up and nobody dressing around. I really like that.

735
01:29:23.040 --> 01:29:24.420
Harold Lasswell PNW: Oh, really good.

736
01:29:24.790 --> 01:29:30.290
Harold Lasswell PNW: But the, there's not much difference, I mean, the only thing would be the…

737
01:29:30.660 --> 01:29:37.730
Harold Lasswell PNW: How would breakfast go about? Like you were saying, would it just be those groups of people that would attend?

738
01:29:37.740 --> 01:29:39.699
Erich Moraine (President): Or would that mean…

739
01:29:39.700 --> 01:29:41.790
Harold Lasswell PNW: Other teachers from other groups of travelers.

740
01:29:42.140 --> 01:29:48.009
Erich Moraine (President): So if you're not the target group, you're gonna have to cook breakfast for the ones that get free breakfast.

741
01:29:49.140 --> 01:29:54.410
Erich Moraine (President): Now, so I talked with Don about it, and he said, we have lots of room.

742
01:29:56.620 --> 01:30:01.299
Erich Moraine (President): Lots of space for people. So, if you are part of the target group for that day.

743
01:30:01.730 --> 01:30:11.189
Erich Moraine (President): Your breakfast is comped for you, if you would like to make use of that, and you have a separate room that you can meet in as your target group.

744
01:30:11.420 --> 01:30:28.270
Erich Moraine (President): the internationals and artistics, the students, right? You can all meet in one room where you don't have to put up with any of the rest of us. Anybody else who's not part of the target group would still be able to purchase breakfast, and we would all sit in some other room somewhere else.

745
01:30:29.530 --> 01:30:33.889
Erich Moraine (President): Yeah, at least that's the, that's the way it's currently looking.

746
01:30:34.220 --> 01:30:39.460
Harold Lasswell PNW: So the $135 a night does not include breakfast.

747
01:30:39.660 --> 01:30:40.370
Harold Lasswell PNW: Right.

748
01:30:40.420 --> 01:30:46.239
Erich Moraine (President): I don't know yet. Until we get the revised contract from the hotel.

749
01:30:46.500 --> 01:31:02.380
Erich Moraine (President): And start trying to play with numbers in terms of what the registration cost is. So, I don't think the hotel provides a breakfast. So, that was the case in Raleigh. With your room, you got a free breakfast.

750
01:31:02.570 --> 01:31:11.060
Erich Moraine (President): I do not believe that's currently the case with the hotel that we have. But Don says all of these things are negotiable.

751
01:31:11.730 --> 01:31:26.579
Erich Moraine (President): So, we could potentially use that as a negotiating point, or we figure out how to finance the breakfast kind of on our own, and, you know, give somebody a breakfast ticket, so to speak, and comp them.

752
01:31:26.800 --> 01:31:33.249
Erich Moraine (President): that's all the kind of details that I have not had a chance yet to really work out, and that'll be Jerry and…

753
01:31:33.350 --> 01:31:36.340
Erich Moraine (President): Ron and Don and myself and Kevin.

754
01:31:37.380 --> 01:31:38.570
Erich Moraine (President): Rick.

755
01:31:44.900 --> 01:31:52.390

Risk Smith, Southeastern Section Director: You're not gonna be able to comp exhibit, people that are doing demonstrations, for room nights.

756
01:31:52.900 --> 01:31:57.080
Risk Smith, Southeastern Section Director: You know, in the past, we… we do that for the president.

757
01:31:57.470 --> 01:32:14.910
Risk Smith, Southeastern Section Director: We do it for the person from the national office. We used to do it for the editor of Fusion, which we don't do that anymore. And there are just so many of these freebies that we can afford.

758
01:32:15.710 --> 01:32:34.560
Erich Moraine (President): I understand, I don't know what we can afford. I just wanted to have a list of possible things, right? And so maybe we could… if you're the big-name artist demo, maybe we could give you one night, or… I don't know what. I really don't understand how the money works out.

759
01:32:35.100 --> 01:32:38.819
Erich Moraine (President): Or maybe we can't afford… I actually, with this hotel, I…

760
01:32:38.820 --> 01:32:41.800
Risk Smith, Southeastern Section Director: Hey, a big name artist,

761
01:32:42.360 --> 01:32:47.179
Risk Smith, Southeastern Section Director: Who's to say who's a big-name artist that deserves a free night? I mean…

762
01:32:47.440 --> 01:32:49.199
Erich Moraine (President): That's all a matter of conversation.

763
01:32:49.200 --> 01:32:52.190
Risk Smith, Southeastern Section Director: Are we gonna lose money on this, or not?

764
01:32:52.620 --> 01:32:57.579
Erich Moraine (President): No, we cannot afford to lose money. We cannot give away.

765
01:32:58.070 --> 01:33:03.659

Erich Moraine (President): Enough that we risk running in the red. This symposium has to go in the black.

766
01:33:04.160 --> 01:33:05.660
Erich Moraine (President): Without question.

767
01:33:06.060 --> 01:33:08.079
Erich Moraine (President): So I don't really understand.

768
01:33:08.620 --> 01:33:19.379
Erich Moraine (President): Once we start poking away at the… at these costs and at fees for what are we going to be charging for what, then we'll understand a little better of what is it that we have available.

769
01:33:20.000 --> 01:33:25.560
Erich Moraine (President): I'm not completely sure. The Wyndham may have been… One of those.

770
01:33:25.740 --> 01:33:33.900
Erich Moraine (President): I think 2 of the hotels that we looked at, for every 40 room nights you booked, you got 1 room night for free.

771
01:33:35.180 --> 01:33:39.369
Erich Moraine (President): Apparently, historically, we've used that, like, for the home office person.

772
01:33:40.080 --> 01:33:51.250
Erich Moraine (President): Right? Or possibly for the president, or whatever. So, these are things that are available to us, and I'm thinking I'd like everything on the table for conversation and discussion.

773
01:33:51.390 --> 01:34:05.199
Erich Moraine (President): And we'll have to then make reasonable, prudent financial choices, but I'd like… I'd like to have everything evaluated up front to start with. Andy and then Nation… Oh, Rick, keep going.

774
01:34:05.200 --> 01:34:08.579
Risk Smith, Southeastern Section Director: One of our problems in Raleigh was.

775
01:34:08.830 --> 01:34:09.490
Erich Moraine (President): A lot of…

776
01:34:09.490 --> 01:34:13.610
Risk Smith, Southeastern Section Director: symposium attendees did not stay at the hotel.

777
01:34:13.850 --> 01:34:14.780
Erich Moraine (President): Correct.

778
01:34:15.400 --> 01:34:17.500
Erich Moraine (President): Agreed. And…

779
01:34:17.750 --> 01:34:28.550
Erich Moraine (President): That was part of the idea of, if we can give you… I don't know, again, is it possible to give you a price break on registration to entice you to stay at the primary hotel?

780
01:34:28.690 --> 01:34:46.929
Erich Moraine (President): Don says that our price of $135 a night is very, very competitive, so we need to look around at what else is available in that neighborhood. There may not be a whole lot of other places that are going to be able to

781
01:34:47.410 --> 01:34:49.469
Erich Moraine (President): Have it be any less expensive.

782
01:34:50.620 --> 01:34:55.099
Erich Moraine (President): I don't actually know, but I really do want to find a way to…

783
01:34:55.890 --> 01:35:01.289
Erich Moraine (President): Seriously encourage people to stay in the hotel, so that we can fill that room block.

784
01:35:01.500 --> 01:35:05.060
Erich Moraine (President): Because we start to run into trouble when that doesn't get filled.

785
01:35:08.060 --> 01:35:08.930
Erich Moraine (President): Umm.

786
01:35:09.090 --> 01:35:12.369
Erich Moraine (President): Andy is next, and then I think Nathan…

787

01:35:12.590 --> 01:35:18.159
Erich Moraine (President): And then I… I don't know, Jerry and Rick, you're up for more? So, Andy's next.

788
01:35:18.160 --> 01:35:30.300
Andy Gibbs: So, two things, real quick. One, $1.35 a night does seem really competitive to me compared to what we've had for the last several symposia, so I think that's definitely working in our favor.

789
01:35:30.550 --> 01:35:32.009
Erich Moraine (President): I would love.

790
01:35:32.010 --> 01:35:44.450
Andy Gibbs: to aspire to at least giving, like, one night to our demonstrators in the future, but for something that seems more accessible on our current budget, I think

791
01:35:44.740 --> 01:36:02.340
Andy Gibbs: you know, you mentioned, like, a $50 gift card. I think that that's a really nice gesture that will be appreciated, by all of the presenters. So, so doing something now just to show them, like, hey, we care, and then, you know, we can work towards those loftier goals as our financial footing gets better.

792
01:36:02.340 --> 01:36:08.489
Erich Moraine (President): Yeah. What I'd like to do is, once the planning crew has kind of worked this thing through.

793
01:36:08.600 --> 01:36:25.790
Erich Moraine (President): then come back to the board. Ideally, I'd like to do that next month, and then we can hash out some of these details. We could either do this or do that, right, and see what the board chooses to do in terms of some of these options. At present, I'd like to

794
01:36:25.820 --> 01:36:31.139
Erich Moraine (President): Try to have everything on the table as a possibility, and then we'll see where it goes.

795
01:36:31.250 --> 01:36:33.029
Erich Moraine (President): Nathan, you were next.

796
01:36:33.310 --> 01:36:37.920
Nathan (Pres Elect): Umm… Yeah, just cut, if, if…

797

01:36:38.120 --> 01:36:51.629
Nathan (Pres Elect): I… you mentioned, you know, some people paying… this is not my world, so I don't know, but, like, some people paying, you know, 1 to 1.5K, let's say, for, like, a big-name artist to spend all day with them. I mean, if we have…

798
01:36:51.660 --> 01:37:07.190
Nathan (Pres Elect): you know, if there's half a dozen people that sign up for that class, like, I feel like we could comp the room for one night for that artist to do that. I mean, that seems like, you know, 130… I mean, I don't know if it's the same rate, but, like, even if it's more for one…

799
01:37:07.190 --> 01:37:07.910
Erich Moraine (President): I don't.

800
01:37:07.910 --> 01:37:09.730
Nathan (Pres Elect): That's… fair.

801
01:37:11.460 --> 01:37:17.079
Nathan (Pres Elect): The… The only other thing is, I didn't… are we not doing…

802
01:37:17.590 --> 01:37:26.479
Nathan (Pres Elect): the, an in-person board meeting the day before the symposium, like, a big… where it's, like, 8 hours. I didn't see that on here.

803
01:37:27.310 --> 01:37:36.120
Erich Moraine (President): So, no, we are done with 8-hour board meetings forever. That caused too much brain damage, we can't afford to pay that insurance.

804
01:37:36.840 --> 01:37:47.799
Erich Moraine (President): But we have… where is it? Tuesday morning is the Board of Directors meeting. I'm sorry, Tuesday afternoon, so immediately after lunch, is the BOD meeting and the annual business meeting.

805
01:37:48.110 --> 01:38:01.299
Erich Moraine (President): So they're back-to-back, and that's kind of what we did this year, with the symposium, with the virtual. So that's what I have it penciled in as. Maybe that's not right. Maybe we need to adjust that. I'm open to input.

806

01:38:07.410 --> 01:38:17.080
Erich Moraine (President): What else? We're running awfully late tonight, I apologize for that, but I do appreciate being able to roll this stuff out and, hopefully get some feedback from you.

807
01:38:18.770 --> 01:38:27.189
Erich Moraine (President): what else for now? If there's more that comes up, maybe you want to just post it to the discussion list. There's a lot that got covered here, so…

808
01:38:27.410 --> 01:38:29.820
Erich Moraine (President): You've got additional thoughts or ideas?

809
01:38:30.460 --> 01:38:33.049
Erich Moraine (President): Let's, let's put it into the board discussion list.

810
01:38:36.940 --> 01:38:49.239
Erich Moraine (President): Good. Thank you all for being patient. This was a meeting that was a little bit off the rails tonight here for a number of reasons. So I would like to ask for a motion to

811
01:38:49.420 --> 01:38:54.699
Erich Moraine (President): conclude tonight's meeting. Is there a first? Harold firsts. Nathan seconds.

812
01:38:55.100 --> 01:38:56.210
Erich Moraine (President): Discussion.

813
01:39:01.040 --> 01:39:10.740
Erich Moraine (President): Thank you. I'm sorry, we need to vote. I apologize. All in favor, green… Check…

814
01:39:11.020 --> 01:39:12.549
Erich Moraine (President): and a red circle.

815
01:39:13.510 --> 01:39:16.310
Erich Moraine (President): Let's see where we're at here. We are…

816
01:39:18.670 --> 01:39:26.650
Erich Moraine (President): Rick Smith, Sean is voting, and Rick is not yet voting. I'm assuming, Rick, you're okay with closing the meeting?

817

01:39:33.470 --> 01:39:34.959
Erich Moraine (President): Maybe he's going to the bath

818
01:39:39.910 --> 01:39:45.720
Erich Moraine (President): So it's, it's unanimous with, with Rick not casting a vote, so.

819
01:39:46.650 --> 01:39:52.949
Erich Moraine (President): Andy, I'm not sure how you want to do that. Should we have… list him as abstaining, or… what do you want to do?

820
01:39:55.080 --> 01:40:01.120
Andy Gibbs: I will note that down for now, but I can just shoot him an email tomorrow. Okay.

821
01:40:02.270 --> 01:40:04.270
Andy Gibbs: That way we can wrap this up.

822
01:40:06.900 --> 01:40:13.780
Erich Moraine (President): I just realized there's a couple of chats that I completely overlooked.

823
01:40:13.960 --> 01:40:33.479
Erich Moraine (President): Harold Laswell entered into the chat that bridge building for the Polish… for the Polish Glass Society was pretty cool. Randall mentions, I can't remember what Raleigh cost last year, but it was going to be over $1,200 for us. We had to get an Airbnb to be able to attend, and in spite of that, my wife was a presenter.

824
01:40:33.980 --> 01:40:41.319
Erich Moraine (President): So, we're not doing as much as we could, I think, to give our respects to the people that are… that are doing the work.

825
01:40:41.680 --> 01:40:53.959
Erich Moraine (President): So I want to explore that and see how much is available. As I said at the beginning, we cannot afford to lose money on a symposium. We kind of have to make money on this. There's just no other way around it.

826
01:40:54.070 --> 01:40:58.980
Erich Moraine (President): But I would like to see what we can do to establish a culture of generosity.

827

01:40:59.170 --> 01:41:10.830
Erich Moraine (President): So that we don't continue to burn out our volunteers and our presenters. I think that's why we're kind of at this low ebb that we have now. People are just fried.

828
01:41:11.400 --> 01:41:15.549
Erich Moraine (President): And we need to find a way to not keep doing that to our presenters.

829
01:41:16.420 --> 01:41:17.200
Erich Moraine (President): So…

830
01:41:17.450 --> 01:41:30.839
Erich Moraine (President): The work continues. If you've got more thoughts or ideas, please post them into the discussion list. If I make changes on that proposed, on that draft schedule, I'll post something, into the, into the discussion list as well.

831
01:41:30.840 --> 01:41:42.589
Erich Moraine (President): We really need to do… we need to keep going with building this up, because part of the reason, if it's going to be successful, part of the reason will be that we are doing a lot of marketing very early.

832
01:41:42.920 --> 01:41:47.170
Erich Moraine (President): So we have to know what it is we're offering so we can start to get the word out.

833
01:41:49.250 --> 01:41:50.400
Erich Moraine (President): Thank you, everyone.

834
01:41:51.690 --> 01:41:53.130
Erich Moraine (President): Appreciate your time.

835
01:41:53.900 --> 01:41:56.640
Erich Moraine (President): and your willingness to support the ASGS.

836
01:41:58.000 --> 01:42:01.750
Erich Moraine (President): You don't have to go home, but you can't stay here. We're done.

837
01:42:02.090 --> 01:42:08.689
Erich Moraine (President): And Jill, if you'd be willing to hang on for just a few minutes, then we can continue to talk about video.

838
01:42:09.180 --> 01:42:11.490
Erich Moraine (President): And I will stop the recording.