

SNAG Membership Meeting Memphis, TN, June 14 & 16, 2007

The first session of the annual membership meeting of SNAG was called to order at 2 P.M. on Thursday, June 14, 2007, at the Peabody Hotel in Memphis, Tennessee, the President being in the chair.

Verification of a quorum (95)

The Board of Directors was introduced to the membership.

Executive Director Report (Singer)

Nominations & Elections Committee Report (Wood)

Joe Wood encouraged voters to write in possible names for Presidential candidates for the 2008 election as well as to vote in the current election. All information about the candidates and general election procedures is available at the Voting Table.

Database transfer from Complete Conference Coordinators (Singer, Shaw)

During the course of the 2005 audit report conducted by our CPA, some irregularities were discovered regarding information given to us while we were finishing working with Complete Conference Coordinators. Dana and the executive committee have been working on this since December 2006. Communications with CCC began in earnest starting in January 2007. It is intricate, and continues to reveal itself. The crux of the discussion appears to be the condition of the database that the SNAG office received from CCC, and prior to that, the condition of the database that CCC received from Association Solutions Limited (ASL). The board will be brought up to date at Memphis with the most complete information, as well as the impact it has had on the membership and our organization.

Questions from the membership followed with responses from the Board.

Adjourned Thursday, June 14, 2007 at 3 P.M.

The second session of the annual membership meeting of SNAG was called to order at 1:15 P.M. on Saturday, June 16, 2007, at the Peabody Hotel in Memphis, Tennessee, the President being in the chair.

Verification of a quorum

Nominations and Elections Committee Report - Election Results (Wood)

The results of the current election were announced. Stewart Thomson was elected as Treasurer, John Rais and Evan Larson were elected to the Board, Billie Jean Thiede to the Nominations and Elections Committee, and the Proposed By-Law Change passed. The By-Law change reads as follows:

“Article III, Section 3: “the Lifetime Achievement Award is conferred upon any individual by the Society of North American Goldsmiths in recognition of

extraordinary service to the field of metalsmithing. One person per year may be selected for the Lifetime Achievement Award. Awardees are entitled to all voting rights and privileges of membership in the society for life. Dues for awardees are waived. Recommendations for the Lifetime Achievement Award may be submitted by any member.”

Editorial Advisory Committee Report (Zilker)

Lifetime Achievement Award Committee (Zilker, LaRoche)

Adjourned Saturday, June 16, 2007 at 2:15 P.M.