GREETINGS:
The Board of Directors meeting (via conference call) of the Society of North American Goldsmiths was called to order at 10:00am on September 28, 2016 by Nicole Jacquard, SNAG President.

PRESENT:  Gwynne Rukenbrod Smith – Executive Director
Nicole Jacquard - President, Chair - Executive Committee, Strategic Planning Committee, Impact & Evaluation Committee
Anne Havel – Treasurer, Chair - Finance Committee, Programming Committee, Executive Committee
Brigitte Martin - President-Elect, Chair - Fundraising Committee, Strategic Planning Committee, Impact & Evaluation Committee
Jill Baker-Gower (E 2016-2019)- Impact Evaluation Committee, Strategic Planning Committee
Chris Balch - (A 2015-2018 Nov) Co-Chair - Strategic Planning Committee, Chair - Impact Evaluation Committee, Executive Committee
Kat Cole (E 2015-2018) - Finance Committee, Fundraising Committee, Programming Committee
Dianne Debeixedon (E 2014-2017) Chair - Program Committee, Finance Committee
Brian Ferrell (E 2015-2018) - Fundraising Committee, Programming Committee
Becky McDonah (E 2013-2017) – Secretary, Executive Committee, Strategic Planning Committee
Tedd McDonah (A 2014-2017) - Conference Coordination Committee, Fundraising Committee
Ezra Satok-Wolman (E 2016-2019) - Strategic Planning Committee, Fundraising Committee
April Wood (E 2015-2018)- Impact Evaluation Committee, Programming Committee

ABSENT:  Dominique Bereiter (A 2015-2018 ) - Fundraising Committee, Programming Committee
Elizabeth Shypertt (E 2016-2019) - Finance Committee, Fundraising Committee

MISSION MOMENT: Kat Cole
*The Society of North American Goldsmiths advances jewelry and metalsmithing by inspiring creativity, encouraging education, and fostering community.*
Kat shared her recent experience with a founder of the San Francisco non-profit Center for Enamel Art. They discussed how SNAG could help them to reach a larger audience and connect with a wide variety of art centers and educators. They were excited to become an organizational member of SNAG and take advantage of the opportunities and services SNAG provides.
ANNOUNCEMENTS:
a. Confidentiality - The Board was reminded that everyone is encouraged to speak their minds during these meetings, and that opinions and comments are to remain confidential. This also applies to future projects and programs that have not yet been announced to the membership.

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<tr>
<th>DISCUSSION ITEM</th>
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<td>APPROVAL OF MINUTES:</td>
<td>After a recap/discussion of the Meeting minutes a motion was called for.</td>
<td>Becky</td>
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<td>The minutes for the following meetings were distributed via google docs and were presented to the Board for a vote of approval:</td>
<td><strong>Motion:</strong> (Nicole) To approve the minutes from the <strong>August 25, 2016</strong> Board Meeting. Seconded: Dianne The President called for a vote. All in favor: Unanimous <strong>Minutes Approved.</strong> Send approved minutes to Tara to post on SNAG website.</td>
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<td>August 25, 2016 Board Meeting</td>
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<td>COMMITTEE REPORTS: Programming – Gwynne Rukenbrod Smith</td>
<td>The executive director introduced the document previously shared with the board: <strong>Metalsmith Changes and Cost Savings Proposals - 2016</strong> The board discussed the changes and savings covered in the five proposals. Topics included pages, paper, proofing, content, advertising, digital formats, and the mailing list. These proposed changes suggest a total savings of $28,500 - $31,600. A vote for the 2017 changes was called for. Future changes for 2018 were tabled and will be revisited in November.</td>
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| COMMITTEE REPORTS: Programming – cont.              | **Motion**: Chris - to approve the format changes to Metalsmith magazine with item four being to drop the iPad digital edition as noted in discussion. With this notation the motion is to approve all five items in whole as recommended.  
**Seconded**: Nicole  
The President called for a vote.  
All in favor: Unanimous  
**Motion Approved.**  
Gwynne acknowledged John Garbett and Suzanne Ramljak with a special thank you for working really hard to come up with great solutions and thinking outside the box on these proposals.  
In order to collect more information from the membership it was decided that the Programming Committee would work on creating a 7 - 10 question survey on Metalsmith magazine to be distributed to the membership at a later date. Revisiting the Editorial Policy will also be put on the November agenda. | All Board Members         |
| survey creation                                     |                                                                                                                                                                                                                                                                                                                                                          |                          |
| COMMITTEE REPORTS: Nomination and Elections Committee | The board was reminded to look at the list of potential 2017 candidates shared by the Nominations and Elections Committee and respond.                                                                                                                                                                                                                          |                          |
| CURRENT ISSUE OF THE MOMENT: BoMA - Open Studio’s Litigation | The board discussed possible ways that SNAG could help support the Boulder Metalsmithing Association. It was agreed that the executive director could consult with SNAG’s lawyer to determine other ways, besides financially, for SNAG and/or its members to help.                                                                                                         |                          |
### OTHER ITEMS:

**Upcoming Deadlines**

The Board was reminded of upcoming deadlines:
- Committees are to submit policies for review in November.
- Board Reports will be due on Monday, October 3rd.
- Mid October - Programming Committee will distribute survey results to the Board.

Board members were asked to respond to Gwynne’s email about the one-of-a-kind annual appeal items.

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<td>Call for Entries</td>
<td>Everyone was asked to help promote SNAG’s online exhibition (Up)Setting the Stone.</td>
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Meeting was adjourned at 11:00am