



## Agenda

1. Greetings – Brian Ferrell
2. Confidentiality - Brian Ferrell
3. Mission Moment- Dominique
4. Minutes Review and **Vote** – Becky McDonah (might miss meeting)
5. Committee updates-
  - a. Executive
    - i. Board/Chair Responsibilities and by-law change
  - b. Programming
  - c. Resource Development
  - d. Finance - **VOTE**
    - i. 2020 [Budget](#)
      1. [ED's Budget memo](#)
      - ii. 2018 [Financial Review](#)
      - iii. 2018 [990](#)
      - iv. Fee increase [scenarios](#)
      - v. [Rate increase proposal](#)
      - vi. [Cash flow projections](#)
6. New Business
  - a. Annual Appeal- Brooke Marks-Swanson
  - b. SOFA update?

**GREETINGS:** The Board of Directors meeting of the Society of North American Goldsmiths was called to order at 6:00pm on November 4, 2019 by Brian Ferrell, SNAG President.

**PRESENT:** Gwynne Rukenbrod Smith – Executive Director  
Brian Ferrell - President (E 2015-2018; E 2018 - 2021) - Chair Executive Committee  
Michael Brehl - Treasurer (May 2018) Chair - Finance Committee, Executive Committee

Dominique Bereiter (A 2015-2018; A 2018-2021) - Fundraising Committee, Programming Committee, Finance  
Kat Cole (E 2015-2018; E 18-2021) - Volunteer Committee, Fundraising Committee, Co-Chair - Programming Committee  
Dianne Debeixedon (E 2014-17; A 17-2020) Co-Chair - Fundraising Committee, Finance Committee, Programming Committee (Joined 6:20)  
Jeff Georgantes (A 2019 - 2021) Fundraising  
Nicole Jacquard - May 2019 (E 17- 2020) - Executive Committee, Programming Committee (joined 4:51pm)  
Patricia Madeja (E 2019-2022) Programming, Finance  
Elizabeth Shypertt (E 2016 -2019; 2019-2022) - Co-Chair - Fundraising Committee  
Emily Stoehrer (E 2017- 2020) - Co-Chair -Programming Committee  
Kee-Ho Yuen (E 2019-2022) Fundraising

**ABSENT:** Becky McDonah – Secretary (E 2013-17; E 17-2020), Executive Committee, Programming Committee  
April Wood (E 2015-2018; E 18-2021) - Co-Chair -Programming Committee

**OTHERS IN ATTENDANCE:**







New Business - <ul style="list-style-type: none"><li>● Annual Appeal</li><li>● SOFA update</li></ul>		The Executive Director gave a recap of these items that were covered earlier in the meeting.
--	--	--

Meeting adjourned: 7:33pm

Mission

The Society of North American Goldsmiths advances jewelry and metalsmithing by inspiring creativity, encouraging education, and fostering community.

Vision

SNAG envisions a diverse jewelry and metals community engaging in thoughtful conversation and critical discourse while preserving tradition and embracing innovation.

Values

- *Dedicated:* We are committed to the advancement of jewelry, metalsmithing, and community.
- *Informative:* We nourish and share knowledge about jewelry and metalsmithing both inside and outside of our organization.
- *Innovative:* We support, encourage and advance ideas that lead to creative approaches, unique solutions, and crossing boundaries.
- *Inclusive:* We celebrate the rich diversity and history of our field and value a variety of viewpoints through supportive, respectful, and ethical interaction.