



GREETINGS: The Board of Directors meeting of the Society of North American Goldsmiths was called to order at 3:00 pm on April 23, 2020 by Brian Ferrell, SNAG President.

PRESENT:

Brian Ferrell - President (E 2015-2018; E 2018 - 2021) - Chair Executive Committee
Michael Brehl - Treasurer (May 2018) Chair - Finance Committee, Executive Committee
Becky McDonah – Secretary (E 2013-17; E 17-2020), Executive Committee, Programming Committee

Terri Baybutt – (A 2020 -)
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
Jeff Georgantes (A 2019 - 2021) Fundraising
Anne Havel (A 2020 -)
Nicole Jacquard - May 2019 (E 17- 2020) - Executive Committee, Programming Committee
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
April Wood (E 2015-2018; E 18-2021) - Co-Chair -Programming Committee
Kee-Ho Yuen (E 2019-2022) Fundraising

ABSENT:

OTHERS IN ATTENDANCE:

Welcome and confidentiality reminder from the President.

<p>Minutes – vote</p> <p>April 20, 2020 SNAG Board Meeting</p>	<p>Motion: (Elizabeth Shypertt) To approve the minutes from the April 20, 2020 Board Meeting. Seconded: Dominique Bereiter. Opportunity for discussion. The President called for a vote: All In Favor- 14, Opposed- 0, Abstentions- 1</p> <p>Minutes Approved.</p>
<p>Executive Session</p>	<p>The Board went into Executive Session from 3: 15 – 4:51pm for discussion over the proposed budget, which included staff changes and/or reductions as a possibility.</p>
<p>The Board came out of executive session and the meeting resumed –</p> <p>vote on the proposed budget</p>	<p>Motion: (Nicole Jacquard) To approve the revised budget as presented. Seconded: Dominique Bereiter After an opportunity for discussion the board members were able to voice their vote as roll was called.</p> <p>Results: Yes, In favor-15; No, Against-0; Abstain-0</p> <p>The motion passed unanimously.</p>
<p>Other business</p>	<p>The Board was asked to prepare for the upcoming changes to the Board of Directors responsibilities as it enters into a period of Emergency Management Mode.</p>

Meeting adjourned 4:55pm