



**GREETINGS:** The Board of Directors meeting of the Society of North American Goldsmiths was called to order at 2:00pm EST on May 4, 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  
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

**ABSENT:**

Kee-Ho Yuen (E 2019-2022) Fundraising  
Jeff Georgantes (A 2019 - 2021) Fundraising – Resignation Announced

**OTHERS IN ATTENDANCE:**

Welcome and confidentiality reminder from the President.

Announcements: The President announced that Jeff Georgantes had resigned from the Board.

<p>Possible Budget Scenarios</p>	<p>The Treasurer presented three possible budget scenarios to the board for discussion.</p> <p>The documents were shared with the board prior to the meeting to review. Board members asked questions and discussed the possible scenarios along with other potential income and expense items, and actions.</p> <p>After discussion the Board felt the next step would be to meet with staff to get their input on the operating budget.</p>
<p>Current Operations</p>	<p>The Board was notified of tasks that need attending to for the organization during the transition to a working Board. Some current tasks included social media, programming, and award announcements.</p> <p>Board members volunteered to cover tasks presented.</p>
<p>Other Business</p>	<p>The Board discussed the drafting of a message to address the membership.</p> <p>Nicole and Elizabeth shared information about the H21 J. Fred Woell technical handouts fundraiser and their willingness to fund the project. Kat noted that she was prepared with other fundraising options to roll out once the organizational path forward had been decided. It was noted that these will call for Board involvement.</p>

Meeting adjourned 3:33pm