



SNAG Board Meeting  
June 1, 2020  
Video conference call via Zoom

GREETINGS: The Board of Directors meeting of the Society of North American Goldsmiths was called to order at 1:07pm on June 1, 2020 by Kat Cole, Interim SNAG President.

PRESENT:

Michael Brehl - Treasurer (May 2018) Chair - Finance Committee, Executive Committee  
Kat Cole - Interim SNAG President, (E 2015-2018; E 18-2021) Executive Committee,  
Dominique Bereiter (A 2015-2018; A 2018-2021) - Fundraising Committee, Programming Committee, Finance  
Anne Havel (A 2020 - ) – left meeting early at 2:07p  
Patricia Madeja (E 2019-2022) Programming, Finance – left meeting early at 1:55p  
Elizabeth Shypertt (E 2016 -2019; 2019-2022) - Co-Chair - Fundraising Committee  
April Wood - Secretary (E 2015-2018; E 18-2021) – Executive Committee, Co-Chair -Programming Committee  
Kee-Ho Yuen (E 2019-2022) Fundraising  
Dianne Debeixedon (E 2014-17; A 17-2020) Co-Chair - Fundraising Committee, Finance Committee, Programming Committee

ABSENT:

OTHERS IN ATTENDANCE:

Nicole Jacquard – Presidential Advisor

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Welcome and confidentiality reminder from the Interim President.

<p>Discuss fiscal policies &amp; accounting procedures</p>	<ul style="list-style-type: none"> <li>• Brief discussion about fiscal policies &amp; accounting procedures doc, which needs to be approved.</li> <li>• Including changing the bylaws to allow the board to accept loans/go into debt.</li> <li>• Changes need to be made to the document to change ED to Managing Director.</li> <li>• Decided to wait to vote on the policy via Google Form &amp; then it will be shared with the MD.</li> </ul>
<p>Executive Session</p>	<p>Board went into Executive Session from 1:35 – 2:00p to discuss staff structure</p>
<p>Meeting resumed</p>	<p>Will share the MD description with board via Google Form to approve. MD will also be shared with the person who will be taking this position. The board will vote to accept him as MD once the description is shared and approved. Policies will be voted on by end of day Tuesday. Voting to accept MD position by end of day Thursday.</p>
<p>Other business</p>	<p>Discussed new committee assignments and structures to help board and staff to work closely together. Board is tasked to set meetings with respective committees.</p> <p>Brief update regarding conference reimbursements. Will have the list for the next round of emails this week.</p> <p>Fred Woell movie event – has booklet and dvd for sale. They also are new incentives for people who are donating their conference fees. Board was asked to share and email. Discussed opening up the event to non-SNAG members.</p>

Meeting adjourned 2:40pm