



SNAG Board Meeting
June 22, 2020
Video conference call via Zoom

GREETINGS: The Board of Directors meeting of the Society of North American Goldsmiths was called to order at 1:05 pm on June 22, 2020 by Kat Cole, Interim SNAG President.

PRESENT:

John Garbett – Managing Director, joined at 1:47p

Michael Brehl - Treasurer (May 2018) Chair - Finance Committee, Executive Committee

Kat Cole (E 2015-2018; E 18-2021) – Interim President, Executive Committee, Volunteer Committee, Fundraising Committee, Co-Chair - Programming Committee

Dominique Bereiter (A 2015-2018; A 2018-2021) - Fundraising Committee, Programming Committee, Finance

Anne Havel (A 2020 -)

Patricia Madeja (E 2019-2022) Programming, Finance – left meeting early at 2:00p

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

Dianne Debeixedon (E 2014-17; A 17-2020) Co-Chair - Fundraising Committee, Finance Committee, Programming Committee

Nicole Jacquard - May 2019 (E 17- 2020) - Presidential Advisor

ABSENT:

Kee-Ho Yuen (E 2019-2022) Fundraising

OTHERS IN ATTENDANCE:

Demi Thomloudis (visiting member)

Stacey Rodgers (visiting member)

Sharon Massey – Nominations and Elections Committee Chair

Welcome and confidentiality reminder from the Interim President.

<p>Welcome guests</p>	<ul style="list-style-type: none"> • Board introduced themselves to the visiting members and NEC Chair • Kat Cole gave a brief update about what the board has been working on since the start of the pandemic and the cancellation of the conference.
<p>Refund and cash flow update – Anne Havel</p>	<ul style="list-style-type: none"> • Anne Havel gave an update on the status of refunds. Have had great success with asking people to retain their money with SNAG instead of being refunded. Have retained between \$10 – 15K. Still have about \$20K to be processed. The group of members to be emailed will be ready this week. • A compiled list of lapsed members was also emailed • Cash flow update – the worst month is projected to be November (end of Oct. – Nov.). • Michael Brehl mentioned holding off on the financial review and only filing 990 to save money. John Garbett will research if this would affect SNAG’s chances to receive grant funding.
<p>Diversity, Equity, & Inclusion Committee Update</p>	<ul style="list-style-type: none"> • Kat Cole gave an update regarding the committee meeting. Kee-Ho Yeun and John Garbett both sat in on the committee meeting, which was the first meeting in several months. • The committee discussed having diversity focused In Conversations. The board discussed the best way to create space for these questions and conversations. • Kat Cole will have follow up meeting with a member of the committee. This was the first meeting of the committee in several months. Discussed scheduled some diversity focused In Conversations. • John Garbett also gave an update • Laritza Garcia volunteered to be the Chair of the committee.

