

SGGEE  
MINUTES OF BOARD OF DIRECTORS  
To August 10, 2001

January 23, 2001, 7:00 PM (Pacific)

Meeting of the Directors of SGGEE via Telephone conference call.

Present: Bill Fife, Gary Warner, John Marsch, Irwin Feldcher, Howard Krushel, Jan Butler and Rose Ingram.

Meeting was called to order by Bill Fife.

Dale Mattis resigned as a Director of the Society. Bill Fife moved and Jan Butler seconded the appointment of Rose Ingram as Director of the Society to fulfill the unexpired portion of Dale's term of office. Carried unanimously.

Nelson Itterman resigned as a Director of the Society. In view of the resignation of Nelson Itterman as Director and Library chairman, Howard Krushel was appointed Librarian and he will make arrangements for transfer of the library holdings. A replacement Director for Nelson will be appointed at a later date.

In discussion it was also agreed to have a Nominating Committee appointed to ensure there are enough candidates for Director at the elections to be held at the Annual General Meeting.

Meeting was adjourned.

---

June 6, 2001 7:10 PM (Pacific DS)

Meeting of the Directors of SGGEE via Telephone conference call.

Present: Bill Fife, Irwin Feldcher, Howard Krushel, Gary Warner, John Marsch, Rose Ingram and Karl Lenz. Absent: Jan Butler.

Meeting was called to order by Bill Fife.

-Karl Lenz has agreed to fill the vacancy on the Board of Directors. Rose Ingram moved and Irwin Feldcher seconded the appointment of Karl Lenz as Director of the Society to fulfill the unexpired portion of Nelson Itterman's term of office, Carried Unanimously.

-Gary Warner moved and John Marsch seconded to offer a 5 year Honorary Membership to Edith Riske in recognition of her research contributions. Carried unanimously.

-John Marsch reported that the Nominating Committee now has three nominees for Directors and is working on getting at least one more.

Meeting was adjourned.

---

Minutes of Meeting of Directors held at Tacoma, WA. on August 10, 2001  
held at 12:15 pm

Present: Bill Fife, Gary Warner, John Marsch, Jan Butler and Rose Ingram.

A quorum was declared and the meeting was called to order by Bill Fife.

As the Executive Committee recommended to the Directors that the Annual Limit for Expense Reimbursement in the Research Committee Guidelines, e.1, be increased from CDN\$500.00 per fiscal year to CDN\$1,500.00 per fiscal year, and after discussion Rose Ingram moved and John Marsch seconded that the Annual Limit for Expense Reimbursement in the Research Committee Guidelines, e.1, be increased from CDN\$500.00 per fiscal year to CDN\$1,500.00 per fiscal year. Carried unanimously.

As the Executive Committee recommended to the Directors that they authorize the reimbursement of Al Muth's total research expenses of US\$1,700.00 for this fiscal year, as shown in the July 1, 2001 report from the Research Committee, and after discussion Rose Ingram moved and John Marsch seconded that reimbursement be made to Al Muth for a total to US\$1,700,.00. Carried unanimously.

Meeting adjourned at 12:25 pm.