

## Post Business Meeting Board Meeting

Call to Order – 12:20

### Pat Allen – 2014 conference

Introduction of the vergers from Canada – St. Luke's – Burlington Ontario

Problem with October is Canadian Thanksgiving

Conference will be around September 19

The later you go the more weather becomes a factor

All meals are right now at the church – if it can be worked in we would like to have it in the community

Part of the joy of a conference is to learn about the local area – the food and sights

Budget concerns will be run with coordination with the Guild

For those flying – it's best to fly into Toronto because shuttle drivers coming from Buffalo are subject to border processes.

The conference chair will serve on the board (ex-officio) during the 2013 year

### Future Conferences

The general consensus is that the Guild has a responsibility to work with the future conference host so that they do not have to constantly "reinvent the wheel". Budgets should also be run through the Guild.

Potential host conferences (we are at the point where we will begin looking at returns)

Trinity Cathedral in Portland – exhibited an interest and we will actively pursue them

Spokane

Dallas

Virginia – Yorktown area

We are going to poll the membership to see where they might be interested in going.

There needs to be more board control of conferences

Conference sub-committee headed by Vice president

Guild shop – Bill Gleason

Communications – Scott Smith

Treasurer - Duke

**Motion: (Scott/Pat) Vice-President will chair a subcommittee for conference oversight.**

Advice from current conference chairs

Past histories are very helpful – spent this on that etc.

Create a database for the Vice-President containing expenses in various areas of past conference experiments

Check list by topics with positives and negatives which cause them to think

Board meeting in Nashville –April 5 – 6, 2013 (tentative)

Begin around noon and ending Saturday afternoon

### By-Laws Conversation

David Jette – chair bylaws committee

Bill White

Kate Pendzuk

**Adjourn – 1:51 P.M.**