

**Washington Conservation Guild 2016-2017 season  
4 May 2017 Member Meeting**

WCG President Jane Klinger opened the meeting.

Minutes from May 2016 Business meeting were distributed. Amber Kerr made a motion to approve the minutes and Heather Rardin has seconded. The motion passed.

The financial report for the business year 2016-2017 was reviewed and the proposed budget for 2017-2018 discussed. We currently have a small surplus for the year. Donations from individuals were slightly lower this year than they were in the past. Donations from vendors and organizations slightly increased. Logistics chair provided food and beverages for the meetings and stay within budget. The budget for the upcoming year's 3-ring circus includes additional fees that may not be covered by the Smithsonian Institution. Linda Edquist motioned to approve and Jahanvi Desai and Connie Stromberg seconded. The budget passed.

Jane Klinger summarized the guild's activities for the 2016-2017 year, including meetings, field trips, symposiums, parties, and intern activities. The 3-ring circus had a record number of exhibitors and was entirely comprised of talks submitted by members. Jane Klinger extended a huge thank you to the people who worked behind the scenes to make meetings possible and to those who provided venues. She also extended acknowledgements to the communication chair (Eliza Gilligan), web content editor (Anne Kingery-Schwartz), and web administrator (Erin Blake). Pre-program intern Anna Erkensal will be attending Buffalo State's Art Conservation program next year.

Steven Pickman announced the winners of the election:

President: Diana Galante

Vice President: Shannon Brodgon-Grantham

Treasurer: Lauren Iwanow

Recording Secretary: Rebecca Beyth

Directors: Meghann Girard, Rachel Green berg, Rebecca Kennedy, Amanda Malkin, Erin Stephenson

Meeting adjourned at 6:25pm.