

IWCS - Meeting of the Board of Trustees

Commencing at 1605 hours (4.05pm EST USA), 27 July 2025

MINUTES

1. Welcome
2. Present: John Tillack (President Elect/Chair), Violet Oman (Vice President), Willem Hurkmans, (Publications Chair), Eric Krum (Secretary/Treasurer), Gireesh Ghooray (USA Southwest Trustee), Christopher Cook (Archivist), Jack Stumph (USA Great Lakes Trustee), Robert Brulotte (USA Southwest Trustee), Jim Gryte (USA Northwest Trustee), Daryle Layton (Endowment Fund Chair), Mark Duff (Past President), Mark Hauser (USANE Trustee), Rejean Drouin (Canadian Trustee)

3. Apologies: Rick Long (President)

The Chair sought leave of the meeting to bring forward Items 6 and 7. Leave granted.

6. Acknowledgement of the resignation of Rick Long from the position of President and acknowledgement of his exemplary service.

Moved – Willem Hurkmans, Seconded – Violet Oman

That the Board receives and acknowledges the resignation of Richard Long as President of IWCS. The Board extends its sincere thanks to him for his past services and dedication to the Society and wishes Richard and Rhonda the best in these difficult times.

CARRIED

7. Acknowledgement of John Tillack #10303 as the incoming President

Moved – Eric Krum, Seconded – Violet Oman

That the Board acknowledges John Tillack #10303 as President of IWCS

CARRIED

4. Minutes of the meeting held on June 7th, 2025.

Moved - Daryle Layton, Seconded - Violet Oman

That the minutes of the Board of Trustees' Meeting held on 7 June 2025 be accepted as a true and accurate record of the meeting.

CARRIED

5. Business arising from the minutes

a. Eric to send email for confirmation vote to Board members on Northwest and Great Lakes region trustees. **COMPLETED**

b. Eric to update draft budget to include income details and send for email vote within a week. **PENDING**

c. Eric to send tax filing (reconciliation report) next week when the accountant returns from vacation. **PENDING/FOLLOW UP REQUIRED**

d. Eric to share QuickBooks reports with John for informational purposes. **PENDING**

e. Violet to follow up on Central region trustee nomination and potentially ask Eric to send out an email for confirmation. **Email sent. Violet will advise the Executive of who the new trustee will be when appropriate.**

f. Willem to send Rick a proposal for editing the President's message. **SUPERCEDED BY RECENT EVENTS**

g. Eric to ask Jack to acknowledge receipt of all emailed votes. **COMPLETED**

8. Immediate Past President – Mark Duff to continue in the role.

Moved – Eric Krum, Seconded – Mark Hauser

That Mark Duff continue in the role of Immediate Past President until John Tillack assumes this role.

CARRIED

9. Election of President Elect – discussion on timeframe and other matters

Moved – Daryle Layton, Seconded – Eric Krum

That the Secretary send an email to all members asking for nominations for the position of President Elect with expressions of interest to close on 30 August 2025.

CARRIED

10. Tenure of President and President Elect – including possible amendment to current procedure PR09.

Moved – Eric Krum, Seconded – Jack Stumph

That amendment 1 to PR09 dated April 2025 be adopted.

CARRIED

11. New Archivist

Chris Cook is now the Archivist having taken over from Dennis Wilson in the past couple of weeks.

12. Continuation/discontinuation of IWCS patches

Moved – Mark Duff Seconded – Willem Hurkmans

That the Society continue with cloth IWCS patches. The Secretary is to contact all members by email requesting their input as to whether the original design is to be continued or submissions for a new design. Submissions to close on 30 August 2025. New patches to be funded by a generous donation from Mark Duff.

CARRIED

13. Australasian Regional Trustee – update on filling the vacancy

John Lyons, Australasian Regional Trustee 2017 – 2019 and IWCS President October 2024 to March 2025 will be confirmed as the new Australasian Regional Trustee in mid-August 2025 when all procedural requirements have been completed. Despite extensive lobbying over a protracted period only one candidate was identified thus no election is required.

14. Planning for the future of IWCS

The President informed the Board that the upcoming Australasian Regional Conference (Aldinga Beach SA 19 to 26 October 2025) has a session devoted to developing ideas on how the IWCS can be made more attractive to a much wider audience. Other members

contributed to the discussion on how they promote IWCS. Regional Trustees were asked to canvas their members on how IWCS should be marketed.

15. Regional meetings for 2025 to 2027

List to be developed

16. Items for future discussion. Board members asked to register any items they have for future discussion.

17. John Tillack expressed his thanks to David Munzberg, Eric Krum and Mark Duff for their assistance in supporting him in his rapid rise through the Society. Regional Trustee in June 2025 to President Elect and then President by the end of July 2025.

18. Willem Hurkmans confirmed that he will be stepping down as Chair of the Publications Committee in 2026 but is willing to continue as a committee member. The Secretary is to contact all members by email asking for expressions of interest (EOI) in taking on the role of Publications Committee Chair. EOI close on 30 August 2025.

19. Eric Krum asked whether executive and Board meetings will be schooled or held on an ad hoc basis. John Tillack stated meetings will be scheduled, executive meetings monthly and board meetings quarterly. Dates of meetings to be advised.

20. Closure – meeting closed at 1703 hours (5.03pm) EST

IWCS Board of Trustees

ACTION LIST

As at 2 August 2025

<i>Reference</i>	<i>Action</i>	<i>By whom</i>	<i>Timeline</i>	<i>Date Completed</i>
B27Aug25 - 5 b	Update draft budget with income details and conduct email vote	Eric Krum	10 August 2025	
B27Aug25 - 5 c	Distribute tax filing (reconciliation report)	Eric Krum	10 August 2025	
B27Aug25 - 5 d	Send Quick Books report to John Tillack	Eric Krum	10 August 2025	
B27Aug25 - 5 e	Follow up on Central Region Trustee Eric has sent email. One member willing to take on role. Violet will advise the Executive of who the new trustee is when it has been finalised	Violet Oman	TBA	
B27Aug25 - 9	Call for nominations for President Elect by email	Eric Krum	31 July 2025	29 July 2025
B27Aug25 - 10	Update PR09 and post on website	Eric Krum	10 August 2025	
B27Aug25 - 12	Members to be asked for their preference on keeping the old patch design or submitting new designs by 30 August 2025	Eric Krum	31 July 2025	29 July 2025
B27Aug25 - 13	Executive to be advised when process to appoint John Lyons as Regional Trustee Australasia is completed	John Tillack	20 August 2025	
B27Aug25 - 14	Regional Trustees to report on ideas for planning for the future of IWCS	Regional Trustees	On-going	
B27Aug25 - 15	Regional Trustees to advise Secretary of planned dates for regional meetings	Regional Trustees	On-going	
B27Aug25 - 16	List items for future discussion	All Board Members	On-going	
B27Aug25 - 18	Canvas members for expressions of interest to become the new Publications Committee Chair	Eric Krum	31 July 2025	29 July 2025

B27Aug25 - 19	Schedule Board and Executive meetings	John Tillack	10 August 2025	
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