

Agenda International Wood Collectors Society

Board of Trustees Quarterly Meeting by Zoom on Monday, 25 January 2026

Meeting to Open at 4pm UEST with John Tillack, President in the Chair.

1. Present: John Tillack (President), Mark Duff (First Past President), Jim Dominick (President Elect), Violet Oman (Vice President), Willem Hurkmans (Publications Chair), Paula Krum (Treasurer), Patti Dickherber (Secretary), Daryle Layton (Endowment Fund Chair), Chris Cook (Archivist), John Lyons (Australasian Trustee), Rejean Drouin (Canadian Trustee), Joey Montagut (EuroAfrica Trustee), Bob Goddard (UK Trustee), Jack Stumph (USA Great Lakes Trustee), Mark Hauser (USA NE Trustee), Giresh Ghooray (USA SW Trustee), Jeff Nasser (USA Central), Jim Gryte (USA North West), Robert Brulotte (USA South East).

2. Apologies: No apologies received.

3. Acknowledgements The Board acknowledges the contributions of Rick Long (President) and Eric Krum (Secretary/Treasurer) who sadly passed away whilst in office in 2025.

Welcome by the Chair

4. Minutes of the AGM by Zoom on 2 November 2025

Resolution: It was moved by and seconded by that the minutes be accepted as a true & accurate record of the meeting.

5. Trustees and Officers Reports

Annual reports from Board members and officers have been distributed. They are taken as read by Board Members. Questions on any of the reports are welcome.

Resolution: It was moved byand seconded bythat the annual reports from members of the Board of Trustees and officers be accepted.

6. Financials & Budget

See attached Budget, Balance Sheet and Activity Statements.

Article 5 of the Bylaws which came into effect on February 27, 2024 which allows the transfer of funds from the Endowment Fund into the General Fund in the event of a foreseeable shortfall in the Society's operations.

8. Endowment Fund

The President referred members to the reports of the Endowment Fund Review Sub Committee posted on the IWCS website and invited questions.

Resolution: It was moved by and seconded by that the report of the Endowment Fund Review Sub Committee be accepted

9. 5 Year Business Plan

The Executive has approved the establishment of a sub committee to develop a five-year business plan for the IWCS. The President has appointed Jim Dominick (President Elect) as Chair of the sub committee with John Lyons, Mark Hauser and Gary Roux as members, John Tillack (President) will be an ex-officio member of the sub committee. The sub committee will report to the Executive on an as needs basis. Minutes from meetings to be posted on the IWCS website. Board Members are requested to encourage feedback from members when called for.

Resolution: It was moved by and seconded by that the report on the 5 Year Business Plan Sub Committee be received.

7. Banking

The Bank of America and Regents Bank accounts now have multiple independent signatories to the accounts. The Chair of the Endowment Fund Committee is working on establishing the same for the Vanguard account.

10. World of Wood Delays

Resolved – back on track.

11. Location for the Annual Meeting

The annual meeting for 2026 will be at the .

12. Other business

Items raised here can only be discussed ie no decisions will be made as members are not aware of items to be discussed.

13. Next meeting

The next meeting of the Board of Trustees will be held at 4.00pm (USEST) on Sunday, 26 April 2026.
The next Executive meeting is scheduled for 22 February 2026.

Meeting closed.