



NATIONAL FEDERATION OF MUSIC CLUBS

Michael R. Edwards, President

FIRST MEETING OF BOARD OF DIRECTORS

Jacksonville, Florida

Wednesday, June 19, 2019

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| 1. CALL TO ORDER | The meeting was called to order by President Michael R. Edwards at 10:16 AM on Wednesday June 19, 2019. Jeanne Hryniewicki, Recording Secretary, and Louis William Rose, Parliamentarian, were present. |
| 2. INVOCATION | Connie Randall gave the invocation. |
| 3. ANNOUNCEMENT OF SLATE OF OFFICERS | <p>Dr. George Keck announced the Slate of NFMC Officers for 2019-2021:</p> <p>President: Frances Nelson First Vice-President: Deborah Freeman</p> <p>Secretary: Linda Lind Treasurer: Suzanne Carpenter</p> <p>Regional Vice-Presidents: Northeastern Region – Ruth Ann McChesney Southeastern Region - Marcia Chaplin North Central Region – Sarah Twedt South Central Region – Lavonna Whitesell Western – Judy Prescott</p> <p>President Edwards asked for any nominations from the floor. Dee Blaser nominated Starla Blair for First Vice-President.</p> <p>There were no additional nominations from the floor. Therefore, all nominations were closed.</p> |
| 4. COUNCIL OF STATE PRESIDENTS | The State Presidents were dismissed. |
| 5. ROLL CALL | Roll Call showed the following in attendance: Michael Edwards, Frances Nelson, Marcia Chaplin, Starla Blair, Linda King, Karen Bourne, Jeannine Morris, Jeanne Hryniewicki, Barbara Hildebrand, Deborah Freeman, Natlynn Hayes, Dr. Ouida Keck, Carolyn Nelson, Linda Lind, Jan Hill, Ruth Ann McChesney, Sandra Anderson, Harriet Coker, Carole Langley, Jean |

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| | <p>Moffatt, Dr. George Keck, Lisa Smith, Debra Hughes, Judy Prescott, Regina Einig, Virginia Kleeberg, Lucinda Lear, Arlene Lewis, Linda Vollen, Laura Steidle, Mary Jane Timmer, Sarah Twedt, Julie Watson, Norma Alexander, Robyn Vinje, Christy Smith, Lavonna Whitesell, Jill Foster, Barbara Murray, Sara Kellar, Savannah Turner, Sandra Preysz, Hallee Viniotis, Heidi Hong, Dr. Zuill Bailey, Lori Jessen, Sue Breuer, Connie Randall, Dee Blaser, Karl Morris, Gay Dill, Suzanne Carpenter, Pat Howle, Ann Kay, Karen Greenhalgh, Ann Stockton, Ellen Leapaldt, Elaine Knight, Lana Bailey, Jodi Jensen, Pat Grantier.</p> <p>Excused: Melanie Perez, Carole Flatau, Elizabeth Paris</p> <p>Absent: Bobbye Guyton</p> |
| 6. APPROVAL OF AGENDA | <p>Jan Hill moved to approve the agenda.</p> <p>Motion was seconded and adopted.</p> |
| 7. READING COMMITTEE | <p>President Edwards appointed Frances Nelson, Harriet Coker and Deborah Freeman to the reading committee. Louis William Rose serves as Consultant.</p> |
| 8. TELLERS | <p>Tellers Group A – Linda King, Mary Jane Timmer, Barbara Murray Tellers Group B – Lisa Smith, Ellen Leapaldt, Elaine Knight Doorkeeper – Ruth Ann McChesney</p> |
| 9. APPROVAL OF MINUTES | <p>Recording Secretary, Jeanne Hryniewicki announced that the 2018 minutes were approved by President Edwards, Louis William Rose, Parliamentarian, and the reading committee after the 2018 Conference in Milwaukee, Wisconsin.</p> |
| 10. NOMINATING COMMITTEE FOR MEMBERS-AT-LARGE | <p>The bylaws state that additional nominees for Board Member-at-Large will be accepted if their information is received one week prior to the start of the Convention. Suzanne Carpenter, Nominating Committee Chair, received one nomination within the accepted time, Sandra Anderson.</p> <p>Jean Moffatt moved to accept Sandra Anderson as a nominee for Board Member-at-Large.</p> <p>Motion was seconded and adopted.</p> |
| 11. PRESIDENTIAL APPOINTMENTS | <p>Frances Nelson distributed the list of the following Presidential Appointments:</p> <p>CODA – Harriet Coker Parliamentarian – Louis William Rose American Festival Chorus Director, Assistant/Accompanist & Librarian</p> |

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| | <p>TBA</p> <p>Archives Chair – Dr. George Keck</p> <p>Arts Advocacy Chair – Lee Ann Cummings Arts Advocacy Committee – Ruth Fleming, Karen Herndon, Jeannine Morris, Dawn Steggerda.</p> <p>Audio Visual Chair – Dr. Zuill Bailey</p> <p>Bylaws and Rules Chair – Lana Bailey</p> <p>Chaplain – Karen Herndon</p> <p>Citations Chair – Beth Harrison</p> <p>Convention/Conference Appointees – Lisa Cremer and David Mannell</p> <p>Directory Chair – Office Staff</p> <p>Editor, <i>Music Clubs Magazine</i> – Jean Moffatt</p> <p>Editor, <i>Junior Keynotes Magazine</i> – Jeanne Hryniewicki</p> <p>Festival Online Project Chair – Sandra Preysz</p> <p>Founders’ Day Chair – Cynthia Elmore</p> <p>Finance Committee – 3 chosen from Board: Ellen Leapaltd, Chuck Blaser, Michael Edwards</p> <p>Historian – Christy Smith</p> <p>International Music Relations Committee – TBA</p> <p>National Affiliates Chair – Office Staff</p> <p>Office Committee Chair – Carolyn Nelson</p> <p>Outgoing National President’s Award – Cecil Fox</p> <p>Policy Resolutions Committee – TBA</p> <p>Protocol Chair – Marcia Chaplin</p> <p>Public Relations Committee – Karen Greenhalgh, Connie Randall, Marschnee Strong, Rich Westcott</p> <p>Sergeants-at-Arms Chair – Chuck Blaser</p> <p>Sergeants-at-Arms Vice Chair – William Elmore</p> <p>United Nations Representative – Dr. Liana Valente</p> <p>Young Artists Category Chair – Strings – Dr. David Hays</p> <p>Young Artists Category Chair – Piano – Dr. Leon Whitesell</p> <p>Young Artists Category Chair – Man’s Voice – Daniel Seigel</p> <p>Young Artists Category Chair – Woman’s Voice – Suzetta Glenn</p> <p>Periodicals Chair – Susan McDonald</p> <p>NFMC Endowments Earning Chair – Carolyn Nelson Committee – Treasurer, First Vice President, Harriet Coker, Naomi Sanchez</p> |
| <p>12. SPECIALIZED POSITIONS</p> | <p>Frances Nelson distributed the list of the following specialized chairs:</p> <p>ADMINISTRATIVE DIVISION</p> <p>Arts Advocacy Chair – Lee Ann Cummings</p> <p>Bylaws and Rules Chair – Lana Bailey Committee – Dr. Ouida Keck</p> <p>Headquarters Chair – Laurel Ince Committee – Dr. George Keck, Lana Bailey</p> <p>Archives – Dr. George Keck</p> <p>Office Committee Chair – Carolyn Nelson</p> |

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| | <p>CODA- Harriet Coker</p> <p>ARTS DIVISION Chamber Music Chair – Lorraine Peery Long Music in Poetry Chair – Marguerita Harvey SE Region Chair – Jeri Landry SC Region Chair – Karen Grillk Noorani Choral Music Chair – Victor Klimash National Music Week NE/SE Region – Nathalie Steinbach National Music Week SC/NC/W Region – Donna Kinslow National Music Week Essay Chair W/SC/NC Region – Jan Hansen Opera Department Chair – Margaret Ulmer NE Region Chair – Donna Gerber SC Region Chair – Connie Craig</p> <p>JUNIOR DIVISION NFMC Festival Chair – Lisa Smith Junior Composers Western Region Chair – Jodie Jensen Mary Alice Cox Award Chair – Matt Miller TARBA – Gay Dill Claire Ulrich-Whitehurst Piano Award Chair – Suzanne Carpenter Music for the Blind Composition Benzinger Awards Chair – Lee Ann Cummings</p> <p>PUBLIC RELATIONS DIVISION Media Chair – Valerie Harris Centennial Chamber Music Award – Dr. Zuill Bailey Audio-Visual Equipment Manager Chair – Dr. Zuill Bailey Public Relations Committee – Karen Greenhalgh <i>Music Clubs Magazine</i> Editor – Jean Moffatt Periodicals NE Region Representative – Mary Ellen Ulmer</p> |
| 13. PROPOSED BUDGET | Frances Nelson distributed the proposed 2019-2020 budget. The budget will be approved at the Board of Directors meeting on Saturday. |
| 14. BOARD ELECTION MEETING | President Edwards announced the voting body for the Board Election Meeting: State Representatives Members-at-Large Past National Presidents State Presidents NFMC President |
| 15. ANNOUNCEMENTS | Jeanne Hryniewicki asked that all action items and recommendations be submitted electronically as word documents. |
| 16. ADJOURNMENT | Meeting was adjourned at 10:45 AM. |

Jeanne F. Hryniewicki, NFMC Recording Secretary

APPROVED BY THE READING COMMITTEE:

Frances Nelson
Harriet Coker
Deborah Freeman

Louis William Rose (Consultant)

ATTEST:

Michael R. Edwards, President