



## NATIONAL FEDERATION OF MUSIC CLUBS

Michael R. Edwards, President

### FIRST MEETING OF BOARD OF DIRECTORS

Milwaukee, Wisconsin

Wednesday, June 20, 2018

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| <b>1. CALL TO ORDER</b>                                      | The meeting was called to order by President Michael R. Edwards at 10:25 AM on Wednesday June 20, 2018. Jeanne Hryniewicki, Recording Secretary, and Louis William Rose, Parliamentarian, were present.  |
| <b>2. INVOCATION</b>   | Connie Randall gave the invocation.  |
| <b>3. ROLL CALL</b>  | <p>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 Moffatt, Gloria Lien, Dr. George Keck, Jodie Jensen, Lisa Smith, Debra Hughes, Judy Prescott, Virginia Kleeberg, Arlene Lewis, Linda Vollen, Laura Steidle, Melanie Perez, Mary Jane Timmer, Sarah Twedt, Christine Vitt, Donna Gerber, Lavonna Whitesell, Jill Foster, Barbara Murray, Helena Meetze, Savannah Turner, Sandra Preysz, Cathy Paquette, Dr. Zuill Bailey, Lori Jessen, Sue Breuer, Connie Randall, Dee Blaser, Karl Morris, Suzanne Carpenter, Pat Howle, Ann Kay, Karen Greenhalgh, Ellen Leapaltd, Elaine Knight, Lana Bailey</p> <p>Excused: Bobbye Guyton, June Knox, Pat Grantier, Sally Palmer, Carole Flatau, Gay Dill, Lucinda Lear, Ann Stockton, Elizabeth Paris</p> <p>Absent: Shirley Carroll</p> |
| <b>4. RESIGNATIONS, APPOINTMENTS, AND ELECTION WORKSHEET</b> | President Edwards distributed the resignations and appointments page along with the election worksheet that will be voted on at the Saturday Board meeting.  |
| <b>5. APPROVAL OF AGENDA</b>                                 | <p>Barbara Hildebrand moved to approve the agenda.</p> <p>Motion was seconded and adopted.</p>   |
| <b>6. READING COMMITTEE</b>                                  | President Edwards appointed Frances Nelson, Harriet Coker, Deborah Freeman and Louis William Rose to the reading committee.  |

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| <b>7. TELLERS</b>             | Tellers Group A – Linda King, Lisa Smith, Dr. George Keck<br>Tellers Group B – Melanie Perez, Elaine Knight, Dr. Zuill Bailey.<br>Doorkeeper – Ruth Ann McChesney  |
| <b>8. APPROVAL OF MINUTES</b> | Recording Secretary, Jeanne Hryniewicki announced that the 2017 minutes were approved by President Edwards, Louis William Rose, Parliamentarian, and the reading committee after the 2017 Convention.  |
| <b>9. FESTIVAL PROJECT</b>    | Sandra Preysz discussed progress with the new online team and developer. She recommended that everyone attend the online meeting at 4:00 PM on Wednesday, June 20. All agree that security is the main concern. There are three committees: the Steering Committee, the Practical Committee, and the Technical Committee.  |
| <b>10. PROPOSED BUDGET</b>    | Frances Nelson distributed the proposed budget that will be voted on at the Saturday Board Meeting. The Budget Committee met in May to develop the proposed budget.  |
| <b>11. RESIGNATIONS</b>       | <p>President Michael Edwards announced that the following chairs have resigned from their positions:</p> <p><b>ADMINISTRATIVE DIVISION</b><br/> Arts Advocacy Committee<br/> PA: Louis Tamplin<br/> PA: Carole Flatau<br/> PA: Sally Palmer</p> <p><b>ARTS DIVISION</b><br/> <i>Together We Sing</i><br/> Carole Flatau</p> <p><b>COMPETITION AND AWARDS DIVISION</b><br/> Glad Robinson Youse Adult Composition Award<br/> Brenda Lewis<br/> Marrowstone Music Festival<br/> Dan Schmitt</p> <p><b>FINANCE DIVISION</b><br/> Finance Committee<br/> PA: Suzanne Carpenter</p> |
| <b>12. APPOINTMENTS</b>       | President Michael Edwards presented the following list of new Committee Chairs for approval.   |

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|   | <p><b>ADMINISTRATIVE DIVISION</b><br/> Art Advocacy Committee<br/> PA: Jeannine Morris<br/> PA: Dawn Steggerda</p> <p><b>ARTS DIVISION</b><br/> <i>Together We Sing</i><br/> Barbara Murray</p> <p><b>COMPETITIONS AND AWARDS DIVISION</b><br/> Glad Robinson Youse Adult Composition Award<br/> Cheryl Constantino<br/> Marrowstone Music Festival<br/> Alex Kyger<br/> Miami University (Ohio) Representative<br/> Jeannine Morris</p> <p><b>FINANCE DIVISION</b><br/> Finance Committee<br/> PA: Chuck Blazer</p> |
| <p><b>13. SPECIALIZED POSITIONS</b></p>       | <p>President Edwards has specialized the following Chair:</p> <p><b>ARTS DIVISION</b><br/> Music in Poetry<br/> NC Region Chair – Alpha Roeszler (2014)</p>  |
| <p><b>14. ELECTION WORKSHEET</b></p>          | <p>President Edwards distributed the election worksheet that will be voted on at the Board Meeting on Saturday, June 23<sup>rd</sup>.</p>  |
| <p><b>15. NOMINATING COMMITTEES</b></p>       | <p>President Edwards announced that two nominating committees need to be elected at the Saturday Board Meeting. The first is the Nominating Committee for Officers and the second is the Nominating Committee for Board Members-at-Large.</p>  |
| <p><b>16. APPROVAL OF 2019 CONVENTION</b></p> | <p>Jodie Jensen moved to approve Lisa Smith as 2019 Jacksonville Convention Chair.</p> <p>Motion was seconded and adopted.</p>   |
| <p><b>17. ANNOUNCEMENTS</b></p>               | <p>Jeanne Hryniewicki asked that all action items and recommendations be submitted electronically as word documents.</p> <p>President Edwards announced that the Florida Federation of Music Clubs has created a new Junior Convention Piano Performance Award. The new award is the Carmen Schentrup Memorial Award. Carmen lost her life during the attack at Stoneman Douglas High School in Parkland</p>   |

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|                                 | <p>Florida on February 14, 2018. Funds collected will be permanently restricted to endow the award. The award will be given annually at the FFMC Junior Convention to the first-place winner of the Piano Solo Very Difficult II event. Carmen entered VDII at the Royal Poinciana District festival center in February, ten days before her death.</p> <p>Gloria Lien suggested that NFMC should develop a non-violence policy for its festivals and other competitions. President Edwards suggested that Gloria put a proposed policy in writing for the Saturday Board of Directors meeting.</p> |
| <b>18. STATE PRESIDENTS DAY</b> | <p>Carole Langley announced that the second State President's Day was very successful. There were 25 State Presidents in attendance. They created a vision statement and a mission statement. They also had a long discussion and have 2-3 action statements in the works.</p>  |
| <b>19. ADJOURNMENT</b>          | <p>Meeting adjourned at 10:55 AM.</p>   |

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