



## NATIONAL FEDERATION OF MUSIC CLUBS

Michael R. Edwards, President

### BOARD OF DIRECTORS ELECTION MEETING

Jacksonville, Florida

Friday, June 21, 2019

<b>1. VOTING BODY</b>	The newly elected Board (State Representatives, newly elected Board Members-at-Large, Past National Presidents), State Presidents, and NFMC President.
<b>2. CALL TO ORDER</b>	The meeting was called to order by President Michael R. Edwards at 8:29 AM on Friday, June 21, 2019. Jeanne Hryniewicki, Recording Secretary, and Louis William Rose, Parliamentarian, were present.
<b>3. ROLL CALL</b>	<p>Roll Call showed the following in attendance: Michael Edwards, Dr. Ouida Keck, Carolyn Nelson, Carol Larkins, Dr. George Keck, Lisa Smith, Debra Hughes, Judy Prescott, Regina Einig, Virginia Kleeberg, Lucinda Lear, Linda Vollen, Laura Steidle, Melanie Perez, Mary Jane Timmer, Mary Wescott, Julie Watson, Cecil Fox, Norma Alexander, Robyn Vinje, Christy Smith, Wilma Hawkins, Barbara Murray, Sara Kellar, Arlene Lewis, Savannah Turner, Carla Johnson, Sandra Preysz, Susan Tury, Hallee Viniotis, Heidi Hong, Linda King, Lana Bailey, Gloria Lien, Vicki Carr, Cheryl Poe, Nancy Eckert, Robyn McDonnell, Lisa Cremer, Dawn Steggerda, Melba Maechtlen, Gwen Redding, Laurie Marshall, Lee Ann Cummings, Connie Craig, Joel Adams, Alpha Roesler, Ron Marenchen, Linda Maurhoff, Daryl Jessen, Lois Armor Susan Schofield, Dr. Elaine Brady, Fiona Hatfield, Cathy Paquette, Deborah Freeman, Dr. Zuill Bailey, Jeanne Hryniewicki, Starla Blair, Wendell Anderson, Barbara Hildebrand, Sandra Anderson, Suzanne Carpenter, Carole Langley, Harriet Coker, Lori Jessen, Dee Blaser.</p> <p>Excused: Elizabeth Paris</p> <p>Absent: Donnette Joyal, Barbara Herbener, Gilda Hendricks</p> <p>25 State Presidents were in attendance.</p>
<b>4. INVOCATION</b>	Connie Randall gave the invocation.
<b>5. TELLERS</b>	<p>Tellers Group A – Linda King, Mary Jane Timmer, Barbara Murray</p> <p>Tellers Group B – Lisa Smith, Ellen Leapaldt, Laurie Jessen</p>

	Doorkeeper – Ruth Ann McChesney
<b>6. ELECTION OF OFFICERS</b>	<p>NFMC President – Frances Nelson Frances Nelson was elected by acclamation.</p> <p>The nominees for First Vice-President are: Deborah Freeman and Starla Blair.</p> <p>68 votes cast</p> <p>Deborah Freeman - 44 Starla Blair – 24 Deborah Freeman is elected First Vice-President</p> <p>Recording Secretary – Linda Lind Linda Lind was elected by acclamation. Treasurer – Suzanne Carpenter Suzanne Carpenter was elected by acclamation.</p> <p>The nominees for the Regional Vice-Presidents are as follows:</p> <p>North Central Region Vice President – Sarah Twedt South Central Region Vice President – Lavonna Whitesell Northeastern Region Vice President – Ruth Ann McChesney Southeastern Region Vice President – Marcia Chaplin Western Region Vice President – Judy Prescott</p> <p>Since there were no nominations from the floor the nominations were closed.</p> <p>All were elected by acclamation.</p>
<b>7. APPOINTMENT OF CODA CHAIR</b>	President Frances Nelson appointed Harriet Coker as CODA Chair. She now serves on the Board of Directors.
<b>8. PARLIAMENTARIAN</b>	Louis William Rose was accepted as Parliamentarian for the 2019-2021 biennium.
<b>9. COUNCIL OF STATE PRESIDENTS</b>	The State Presidents were dismissed.
<b>10. ELECTION OF DIVISION CHAIRS</b>	<p>Debra Hughes moved to accept Frances Nelson as Administrative Division Chair. Motion adopted.</p> <p>Karen Bourne is the nominee for the American Music Division Chair. Motion adopted.</p>

	<p>Dr. Ouida Keck is the nominee for Arts Division Chair. Motion adopted.</p> <p>Laurie Marshall is the nominee for the Competition and Awards Division.</p> <p>Dr. Zuill Bailey nominated Dr. George Keck for Competitions and Awards Chair.</p> <p>50 votes were cast which resulted in a tie. On the second vote, 51 votes were cast:</p> <p>Dr. George Keck 27 Laurie Marshall 24 Dr. George Keck is elected as Competitions and Awards Chair.</p> <p>Carolyn Nelson is the nominee for Finance Division Chair. Motion adopted.</p> <p>Michael Edwards is the nominee for Junior Division Chair. Motion adopted.</p> <p>Natlynn Hayes is the nominee for Membership and Education Chair. Motion adopted.</p> <p>Julie Watson is the nominee for Public Relations Chair. Motion adopted.</p> <p>Lucinda Lear is the nominee for Student/Collegiate Division Chair. Motion adopted.</p> <p>All were elected by acclamation</p>
<b>11. ELECTION OF COUNCIL OF STATE PRESIDENTS CHAIR</b>	<p>Jeanne Hryniewicki is the nominee for Council of State Presidents Chair. Motion adopted.</p>
<b>12. REPLACEMENT MEMBERS-AT-LARGE</b>	<p>The remaining eight newly elected members-at-large are added to the board.</p>
<b>13. CHAIR ELIGIBILITY WORKSHEET</b>	<p>Frances Nelson distributed the 2019-2021 election worksheet.</p>
<b>14. ADJOURNMENT</b>	<p>Meeting adjourned at 9:36 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