

SUMMARY OF MEETING OF BOARD OF DIRECTORS
JUNE 2012 - INDIANAPOLIS

Announcement of changes:

Toni Winters : Northeastern Region VP
Kathleen Guillaume : Board Member Indiana
Beth-Ann Wolfson: New president Colorado
Brian Preston: New President New York

Executive Committee approval via e-mail:

- * \$501.80 from Development Committee for 2011 Strategic Planning Retreat Group
- * Kathleen Guillaume - 2012 NFMC Fall Session Chairman
- * Gave President authority to implement recommendations of Strategic Planning Committee
- * Approved that new officers and chairman retain documents from previous administration and forward documents of policy nature to archives.
- * Approved NFMC Memorial and recognition Chairman receive ALL donations and prior to each national meeting send NFMC chaplain list of all +\$25.00 donations. All Memorial and Recognition funds support FAMA.
- * Approved Bylaws and Standing Rule changes

Online Festival:

- * new contract with TM Carter Engineering
- * system will be in place for all festivals 2016

Liability Insurance:

- * Change to City Securities - better coverage
- * Local cost the same

Ellis Duo Competition:

- * Place Belhaven University, Jackson, Mississippi
- * April 5 and 6, 2013

Archives:

- * Ashley Geer ,a PHD student, is working with Dr. George Keck.

Together We Sing:

- * Carole Flatau was elected as chairman
- * The position was specialized by Executive committee (at their meeting)

Young Artist Presentation:

- * Sharon Wesbrook was elected chairman

Photographer:

- * Richard Hryniewicki
- * All photos will be available on DVD
- * Letter of permission will allow for private use
- * cost \$20.00

Election of Nominating Committee for member-at large:

- * Starla Blair, Chairman
- * Linda King, Secretary

Election of Nominating Committee of officers:

- * Karen Greenhalgh, appointed Chairman
- * Ruth Ann McChesney, appointed Secretary
- * Committee members: Ann Harrington, Patricia Boots, Gloria Grilk, Jeanne Hryniewicki, Shirley Christensen

Northeastern Regional Junior Composers:

- * James Kessler, elected Chairman

NFMC Biennial Convention Chairman:

- * Patricia Howle, elected Chairman
- * Registration fee approved at \$100.00

Changes to Standing Rules were approved

Recommendations from Competitions and Awards: (all approved)

- * Redistribute Wendell Irish Awards:
\$1,000.00 first place; \$750.00 second place; and 5 regional awards of \$250.00 each
- * Stillman Kelley Award:
Change age limit to 18 to coincide with Junior Division.
- * Competitions requirement statement to be added to applications of American Music:
"a legally published and obtained composition by a United States composer"
- * Combine NFMC Music for the Blind Award with Benzinger Awards:
one Chairmanship and 2 regional chairman: NE/SE and NC/SC/W
- * Accept Martha A. Mack bequeath.

Recommendations from Finance Committee: (all approved)

- * Transfer of \$100,00.00 to MCM Fund if excess in general fund is more than \$400,000.00
- * Use Martha Mack Endowment earnings for full vocal awards to:
Chautauqua, Ruth Ann McChesney, chairman and IPFAC, Carla Johnson, chairman
- * Transfer obligation for the Junior composition Awards from FAMA to Valentin account.
- * Remove all 10% administrative fees from endowment and transfer the 10% to General fund.
- * Continue with Edward L. Krielow as CPA 2012-2013.
- * Transfer 10% Festival fees to Regional Junior Composer Fund
- * Approval to pay current photographer a salary of \$1000.00 and sell DVDs at \$20 cash/\$21 credit card
- * Approval of 2012-2013 budget
- * Change structure of Student/Collegiate Auditions:
one \$3000.00 first place in each of the 13 categories
- * Set up structure for disbursement of up to 1/2 of Endowment earnings
- * Establish 2nd place awards in dance Junior 1 and 2 in the amount of \$100.00 each. (To be taken from the Fowler Endowment)
- * Award changes (see Competitions and Awards chart)

Magnetic name tags are available for \$10.00 each

SUMMARY OF EXECUTIVE COMMITTEE MINUTES

New Committee chairman: (all approved)

- * Angie Greer Music in Poetry, Dr. Marie Speece, Chairman
- * Rose Fay Thomas Fellow: Kay Hawthorne, Chairman
- * Rose Fay Thomas Fellow: Rheba King, Vice Chairman
- * Advertising: Jennifer Griffin, Chairman
- * Advertising: Tonya Engel, Vice Chairman

Recommendations from Office Chairman: (all approved)

- * New job descriptions for Headquarters employees and acceptance of salary increases
- * Position name change: Jennifer Griffin, Executive Director
- * Tonya Engel will assist Jennifer and has been moved to full time employee
- * Carolyn Fidler will continue as Clerk at a hourly wage.