

OFMC
General Board Meeting
Beaverton Library
February 17, 2012 - 10:00 to 12:00

President Aaron Bloom called the meeting to order at 10:05 a.m.

Attendance: President Aaron Bloom, Shirley Christensen, Jill Foster, Cindy Peterson-Peart, Ruth Sadilek, Lisette Sage, Fen-Fang Tsao, Joanne Zenger

Minutes read from last board meeting, approved and put on the OFMC website.

Financial Report: Lisette presented the treasurer's report and the 2011/2012 budget report through 2/15 (on file). The checking account balance is \$5,340.51. Lisette also presented the final Biennial Conference report. Conference income was \$2,040.00 and conference expenses were \$4,707.02.

Competitive Scholarship Report: Aaron reported that only four students entered the scholarship competition: 3 in the Marjorie Trotter and 1 in the Suzanne Raines. First place winners were awarded \$600 and second place received \$300. The third Marjorie Trotter entrant received Honorable Mention. Giving a monetary award for Honorable Mention was discussed and it was decided that it would not be a good precedent to set. Honorable Mention will continue to be awarded as a certificate only.

Junior Composers Event: Aaron read the Junior Composers event report. There were no entries this year. It was decided that more would be done to promote the event next year.

Gold Cup Chairman's Report: Fen-Fang reported that she has already placed and received a few gold cup orders. There were some questions about shipping fees, but it's been resolved with NFMC. NFMC is using a new vendor, so the cup sizes will be consistent.

Bylaws Revision Committee Report: Jill reported that she has looked over the bylaws revision and will continue to work on it over the summer. She hopes to be ready to present to the general board meeting in the Fall.

Biennial Conference: Aaron read a thank you note from Carolyn Nelson regarding her attendance at our conference.

Continued Business:

Supplies Chair: Sarah Bisceglia has volunteered to be Festival Supplies Chair.
Money for Senior Clubs: Senior Club Presidents will be e-mailed a reminder about the \$200 available to their clubs. They can use the money any time this fiscal year.

Directory Update: Jerry Crosby and Aaron have produced a new membership directory which has been e-mailed to all OFMC members.

National Conference, 2014: It has been proposed that OMTA combine their 2014 State Conference with the NFMC National Conference, which will be held in Portland. Cindy will draft a proposal for Aaron to send to Carolyn Nelson.

Communication via Facebook and Email: Aaron will forward information for upcoming events through mass e-mails. Please send information to Aaron.

New Business:

National Music Week information was sent out to all members via an e-mail from Aaron.

OFMC Sign: Aaron requested reimbursement for the framing of our new OFMC sign. Shirley moved that we approve reimbursement. Jill seconded the motion and it was passed.

OFMC Representatives at the NFMC Biennial Conference: Jill moved that OFMC send Aaron, Shirley, JoAnn, and Lisette to the NFMC Biennial Conference in Indianapolis, June 19-23. Ruth seconded the motion and it was passed.

Adjudicator Fees: Raising adjudicator pay rates was discussed. The contracts have already been sent out for this year, so any changes would be in effect for 2013. Discussion was tabled until the summer board meeting when final Festival reports are available.

National Data Base: The pilot project is on hold until NFMC can find a new person to design the program.

OFMC 2013 Biennial Conference: Aaron needs someone to be chairman for 2013. He asked for recommendations and will send an e-mail requesting volunteers.

OFMC Scholarship Chair: Aaron and Molly Wheeler will no longer be Scholarship Chairs. Aaron is looking for volunteers and will send an e-mail.

Meeting adjourned at 12:00 p.m.

Minutes by Recording Secretary Cindy Peterson-Peart