

OFMC

General Board Meeting
West Linn Market of Choice
July 20, 2012 - 10:00 to 12:00

President Aaron Bloom called the meeting to order at 10:09 a.m.

Attendance: President Aaron Bloom, Irina Burkett, Pauline Eidemiller, Jill Foster, Melissa Hatcher, Cindy Peterson-Peart, Ruth Sadilek, Jo Ann Widmer

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

President's Report: Aaron read the president's report. It will be posted on the OFMC website.

Financial Report: Aaron distributed copies of Lisette's treasurer's reports. Expenses exceeded income and Aaron explained that we had to pay two years of Festival fees because the 2010 fees were not paid and we lost money on the Fall Conference. Funds were transferred from the Money Market account to cover the shortage. Current checking account balance is \$3,445.51. Ruth suggested we look into getting a financial advisor. Aaron will discuss it with Lisette.

Gold Cup Chairman's Report: Aaron read Fen-Fang Tsao's report. She reported that it was an easier process to order cups this year because we could use e-mail ordering. She also noted that there are not any 5th or 6th cups. They are called Grand Cup and President's Cup. She also asked that clubs double check their cup orders as it costs \$13 shipping for any extra orders. If any club has issues with damaged cups or late orders, they should contact Jennifer Griffin at NFMC headquarters rather than the trophy company.

Festival Supplies Report: Aaron read Sarah Bisceglia's report. Some of the ribbons were misspelled and Aaron will attempt to get a credit from the ribbon company for next year. If anyone has incorrect ribbons, please get them to Aaron.

Festival Report: Oliver is out of the country and did not submit a report. Aaron will get a report for a future meeting.

Bylaws Revision Committee Report: Jill reported that she spent some time looking at the Bylaws Revisions. She found several issues she felt needs to be addressed. Aaron suggested that we attempt to discuss and approve revisions a few sections at a time, since the total bylaws revision is such a big project.

Composition Chair Report: Aaron read Dan Brugh's report that the Junior Composers Event will be held January 26, 2013 at George Fox. The adjudicator will be Brent Weaver. Deadline for submission of scores will be January 4, 2013. Aaron will send out an e-mail announcement.

Senior Club Reports: Senior club reports were given for Salem, South Metro, Beaverton, West Hills, Tillamook, Willamette Valley and PMIVC clubs. Reports are on file. Gold Cup

recitals were discussed and it was clarified that Gold Cup recitals are optional and at the discretion of individual clubs.

Continued Business:

Senior Club Money: Aaron reported that no clubs applied for the \$200 grants. Aaron suggested that we suspend the Senior Club grants at this time since no one applied for it and we don't currently have a budget surplus. Instead, Aaron suggested that individual clubs use their own club account surpluses to fund continuing education events for their members.

Directory Update: Aaron will try to have the 2013 directory out by e-mail by November.

NFMC Conference, 2014: Aaron and Cindy will meet with Carolyn in September to discuss the possibility of combining the OMTA state conference with the 2014 National Conference in Portland. Jill suggested that each Senior club should volunteer a member as a conference liaison for their club.

OFMC Conference, October, 2013: Aaron shared that we need a general chairman. Aaron suggested we make the conference planning the job of the OFMC Vice-President. Pauline suggested Wilma Hawkins and Aaron will contact her.

NFMC Festival Management Program: NFMC has found someone to design the program. A test program should be available Spring, 2013. Hopefully it will be a National program by 2015.

Competitive Scholarship Chair needed: Aaron will set the date and venue for the competitive scholarships but he needs a scholarship chair. He asked for suggestions of people to approach.

Bylaws Revision: Jill brought several sections of the revised bylaws to discuss. Ruth moved that we accept the proposed changes to the bylaws and present them to the next board meeting for a vote. Cindy seconded. The motion was passed.

New Business:

Adjudicator Fees, 2012-2013: It was decided to leave adjudicator compensation at \$40 per hour for this year in order to avoid raising entry fees.

OFMC 2013-2015 Positions: Aaron shared the list of positions that will need to be filled for 2013-2015. He asked for suggestions of people to fill the necessary openings.

Meeting adjourned at 12:18 p.m.

Minutes by Recording Secretary Cindy Peterson-Peart