

OFMC
General Board Meeting
Beaverton Library
March 15, 2013 - 10:30 to 12:00

President Aaron Bloom called the meeting to order at 10:40 a.m.

Attendance: President Aaron Bloom, Sarah Bisceglia, Shirley Christensen, Annette Demsey, Pauline Eidemiller, Jill Foster, Wilma Hawkins, Cindy Peterson-Peart, Lisette Sage, Linda Taylor, JoAnn Widmer, Joanne Zenger

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

Treasurer's Report: Lisette reported that the current checking account balance is \$33,721 (includes \$25,110.48 from the Sampley-Conn CD). The current savings account balance is \$16,064.00. The current investments balance is \$53,342.00. Lisette reported that almost all Gold cups have been paid for but Festival Entry fees have only come in from five clubs so far. Lisette met with a financial advisor about the investment account, to get advice on what is the best thing to do with the Sampley-Conn CD. She determined that transferring those funds from checking to the investment account was the best plan. Lisette moved that we take the Sampley-Conn scholarship funds and move them from the checking account to the general scholarship fund. Jill seconded and the motion passed. Lisette moved that we reimburse the checking account with \$2,154.00 from the investment fund for scholarship awards. Pauline seconded and the motion passed.

Supplies Report: Sarah reported that she's still waiting to receive some orders. She also suggested people be careful with the thicker certificate paper as it tends to jam in printers.

Festival Report: Aaron reported that we will need birth dates for students once we begin with the online registration process and suggests that clubs begin collecting that information now. The development of the online registration and histories program is on schedule for implementation in 2015.

New Business:

OFMC Scholarship Event, 2013: Aaron read Wilma's report on the Scholarship Competition which was held January 19th, 2013 at Classic Pianos. Results from the competition will be posted on the OFMC website. Aaron proposed changes for the 2014 competition. Pauline moved that we remove the American Composer requirement from the 20th Century portion of the OFMC scholarship application. Cindy seconded. The motion was passed. Aaron discussed restricting entrants to one event per year. It was determined that students may only enter one event per instrument per year. Aaron suggested that first place winners should be ineligible to compete in the same

scholarship again. The new restrictions will be added to the 2014 Scholarship Competition application.

OFMC Members to NFMC Conference: Aaron, Jill and Shirley will attend the NFMC Convention in Greenville, SC June 25-29, 2013. Cindy moved that OFMC will pay the expenses for Aaron, Jill, and Shirley to attend the 2013 NFMC Conference, up to \$5000. Pauline seconded and the motion passed.

Continued Business:

OFMC Conference, October, 2013: Aaron shared a proposed program for October 12, 2013 at Marylhurst University. Carolyn Nelson will present the opening address and the guest clinician will be Akiko Kinney. Based on expenses, we'd need 55 participants at \$50 per person to break even.

NFMC Conference, 2014: Advertisement for the 2014 Conference needs to be placed in the Greenville conference program. Aaron shared three possible ads from the graphic designer and one was chosen. The cost for the ad will be approximately \$275. Pauline moved that we pay the cost for placing the ad in the NFMC conference program. Annette seconded and the motion passed.

Aaron shared an e-mail from Carolyn Nelson listing the necessary positions to run the 2014 NFMC Conference. Cindy volunteered to arrange pianos, Lisette volunteered to work on the Finance Committee, Sarah volunteered to work on the Hospitality Committee. Aaron will reach out to specific members for different tasks and will have more detailed information about specific tasks after the conference in Greenville.

OFMC Positions: Aaron has agreed to continue as President for two more years. Aaron has asked Jill to serve as vice-president. Pauline will serve as the nominating committee chair and collect nominations, including Directors, for July elections. She will send Aaron an e-mail with the names of nominees to forward to members at least 30 days before the July meeting.

Meeting adjourned at 12:10 p.m.

Minutes by Recording Secretary Cindy Peterson-Peart