

OFMC

General Board Meeting
Tigard United Methodist Church
November 9, 2012 - 10:00 to 12:00

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

Attendance: President Aaron Bloom, Sarah Bisceglia, Dan Brugh, Shirley Christensen, Beth Crobsy, Jill Foster, Loretta Green, Wilma Hawkins, Cindy Peterson-Peart, Oliver Poida, Ruth Sadilek, Lisette Sage, Fen-Fang Tsao

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

Treasurer's Report: Lisette reported that the Sampley-Conn CD matured in September. We had a 10 day grace period to do something with it or it would renew for 4 years at a lower interest rate. At that time, Aaron and Lisette decided to hold it in the checking account. It was determined it will eventually be combined with the other scholarship funds. Lisette will research whether Chase is the best place to keep the scholarship funds. The current checking account balance is \$3,426.81. The current savings account balance is \$16,059.42. The current investments balance is \$52,136.84.

Festival Report: Oliver reported that there were 3,382 total participants in 2012 Festival. It was up about 85 entries from 2011. There were 2,339 Piano entries. 223 Teachers participated, down 5 from 2011. If anyone knows of good, potential adjudicators, please send their names to Oliver. Oliver will maintain a list of adjudicators, but Aaron encouraged Senior Clubs to handle finding their own adjudicators.

Composition Report: Dan reported that Brent Weaver will be the adjudicator and it will be held January 26, 2013 at George Fox University. Aaron will send out an e-mail to promote the event. It was not held in 2012 because no one submitted scores.

Supplies Report: Sarah reported that last year was successful and she feels well prepared for 2013. She intends to get supplies out no later than one month before the Senior Club's Festival date.

Gold Cup Report: Fen-Fang Tsao reported that the Gold Cup order form needs to be changed because it lists 5th and 6th cups instead of Grand and President's Cup. If there are any issues with damaged cups or late orders, contact Jennifer Griffin at NFMC, not the trophy company directly.

New Business:

OFMC Scholarship: Aaron was contacted by an OFMC member who teaches in Oregon but their student lives in Clark County Washington. The teacher wants to enter their student in the scholarship competition, but the entry form currently says the entrant needs to be a resident of Oregon. Shirley suggested that we change the requirement so that the student does not need to be an Oregon resident, but that the teacher needs to be a member of OFMC. Discussion about the pros and cons ensued. Aaron suggested that we expand the scholarship requirement so that the teacher needs to be an OFMC member and the student must be an Oregon resident or live in a bordering county. Jill moved that we change the requirement for the OFMC scholarship to read that the applicant must be either a resident of Oregon or a resident of a bordering county. Lisette seconded. The motion was passed.

Continued Business:

Directory Update: Membership is closed. Jerry Crosby will be sending the membership information soon.

NFMC Conference, 2014: The 2014 National Conference will be held at the Portland Airport Sheraton Hotel.

OFMC Conference, October, 2013: Aaron shared that we still need a conference chair or the conference won't happen. He's willing to secure the venue, but someone else still needs to organize it. It was suggested that we scale back and have a smaller event with a lecturer and lunch and that the event be chaired by a small committee. Dan Brugh and Oliver Poida offered their help.

OFMC Competitive Scholarships: Wilma Hawkins is the new Chair. Scholarship auditions will be January 19, 2013 at Classic Pianos. The application deadline is December 8th.

Bylaws Revision: Jill brought suggested revisions to the bylaws (see attached bylaws). The following actions were taken: 1. Changes tabled pending further discussion on the role of the OFMC Secretary. 2. Wilma moved that we accept the change. Shirley seconded. The motion passed. 3. Cindy moved that we accept the change. Lisette seconded. The motion passed. 4. Shirley moved that we accept the change. Ruth seconded. The motion passed. 5. Ruth moved that we accept the change. Lisette seconded. The motion passed. 6. Cindy moved that we accept the change. Lisette seconded. The motion passed. 7. Beth moved that we accept the change. Shirley seconded. The motion passed. 8. Ruth moved that we accept the change. Lisette seconded. The motion passed. 9. Beth moved that we accept the change. Ruth seconded. The motion passed. 10. Ruth moved that we accept the change. Shirley seconded. The motion passed. 11. Changes tabled pending further discussion on the role of the OFMC Secretary. 12. Beth moved that we accept the change. Ruth

seconded. The motion passed. 13. Changes tabled pending further discussion on the role of the OFMC Secretary. 14. The changes in the portion regarding the Secretary were tabled. The changes in 14.g were discussed. Ruth moved that we accept the change. Cindy seconded. The motion passed. 15. Dan moved that we accept the change. Lisette seconded. The motion passed. 16. Sarah moved that we accept the change. Cindy seconded. The motion passed. 17. Oliver moved that we accept the change. Lisette seconded. The motion passed. 18. Changes tabled pending further discussion on the role of the OFMC Secretary. 19. Wilma moved that we accept the change. Lisette seconded. The motion passed. 20. Changes tabled pending further discussion on the role of the OFMC Secretary. 21. Changes tabled pending further discussion on the role of the OFMC Secretary.

Meeting adjourned at 12:05 p.m.

Minutes by Recording Secretary Cindy Peterson-Peart