

OFMC

General Board Meeting
Beaverton Library Conference Room
February 22, 2016 – 10:00 a.m. to 12:00 p.m.

President Wilma Hawkins called the meeting to order at 10:07 a.m.

Attendance: President Wilma Hawkins, Sarah Bisceglia, Aaron Bloom, Annette Demsey, Pauline Eidemiller, Jill Foster, Carma Glausi, Cindy Peterson-Peart, Lisette Sage, Alice Siah, Nancy Stone, Fen-Fang Tsao,

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

Treasurer's Report: Lisette reported that she contacted the CPA about how the scholarship funds are managed and that she hasn't yet heard back. She will also ask about adding Pauline's scholarship to the Money Market account. Lisette reported that we were charged a \$90 late fee by NFMC for our membership dues this year. Lisette shared a detailed report of our accounts. The balance in the checking account is \$43,177.35, but that includes \$20,000 for the Pauline Eidemiller scholarship which will eventually be moved to the Money Market account. The balance in the Money Market account to date is \$74,197.82 and the balance in savings is \$10,093.53. The investment account balance is down a little because of the stock market. Lisette will present an accounting for the OFMC state conference at the next meeting.

Gold Cup Report: Fen-Fang reported that Sherrene Walker had a student receive a President's Cup last year. Orders for this year's gold cups are on track.

Supplies Report: Gayle reported that she's already received some supplies orders for this year's festivals. Cindy mentioned that clubs should be reminded that they need to use the new grade cards which have the new OFMC and NFMC presidents' names and our new festivals chair's name.

Festivals Report: Sarah reported that she's still in the process of learning the job and that everything is going well. Sarah reminded everyone that all adjudicator's should fill out and sign the adjudicator contract and send it to Lisette. Wilma and Sarah will work on developing a protocol for making sure adjudicators have a signed contract on file before the festival.

Continued Business:

Vacant Positions: Wilma is still looking for someone to chair the Junior Composers event as well as a Communications Chair.

Scholarship Competition Results:

Pauline Eidemiller: The first annual competition was held January 16th, with two entrants. Wilma read a thank you card from the winner. Mingqian Tan, student of Pauline Eidemiller, received first place (\$500) and Allen Zhang, student of Grace Waites, was awarded second place (\$250).

Suzanne Raines: Nathan Kim, student of Ron Fabbro, received first place (\$600) and Tristan Peng, student of Irene Huang, was awarded second place (\$300)

Marjorie Trotter: Benjamin Gim, student of Barbara Parker, received first place (\$600) and Serenity Wade, student of Barbara Parker, was awarded second place (\$300).

Junior Composer Results: Aaron reported that there were 5 entrants with a mix of instrumentation. The adjudicator was Gina Pruitt. We did not hold a workshop this year, the scores were adjudicated and comments were sent back. Students are required to submit a recording but any form, including YouTube links, is allowed. Four students were selected to go on to the regional competition.

Archives: Aaron reported that the archives have been put on a thumb drive and that he's in the process of putting them on the website.

New Business:

Letter from Suzanne Carpenter: Lisette received a letter from Suzanne Carpenter, the chair of the Outgoing National President Fund, asking each state to contribute a minimum of \$250 each year to fund the Michael R. Edwards Graduating Senior Performance Award scholarship. It was decided to table the issue and vote on it at the August meeting.

Fee Increases: Lisette reported that national club membership dues will increase for 2016/2017. Senior club fees will increase by \$3 per teacher. Junior club national fees would change to \$22 base rate (for up to 16 students). Over 17 students would be \$1.00 per student. This would result in a significant increase to our state fees as well, since the bylaws dictate that our state fees are

charged as a percentage of the National fees. It's unclear whether we necessarily want to raise our state fees at this time, but not raising them would require changing the bylaws. Jill suggested that we hold an executive board meeting to decide if the bylaws need to be revised. Aaron will get a detailed accounting of the junior club fee structure before the meeting.

Club Merger: Portland Metro Instrumental and Vocal Club will merge with Sunset Club. The bylaws dictate that the balance from a club's dissolution be transferred to the state. The board felt that the balance should go to Sunset Club, since they're merging and the money should really go with them to the new club. Jill moved that we give the money from Portland Metro to Sunset Club. Nancy seconded. The motion passed.

National Conference: The NFMC Conference will be held June 21-25 in Tulsa, OK. Wilma, Carma, and Jill will be attending. The approximate total cost will be \$3,000. Aaron moved that we approve \$3,000 to send Wilma, Carma and Jill to conference this year. Pauline seconded and the motion passed.

Online Registration System:

Jerry Crosby is willing to transfer Senior Clubs' data to the new online registration system. He will charge a \$75 base fee plus 25 cents per record. Wilma asked whether the state should pay for the conversion of the data. Sunnyside incurred an unexpectedly high expense due to the transfer of the data that Jerry did for them. Carma moved that the state cover the one-time expense for Sunnyside. Gayle seconded. The motion passed. Wilma will notify the Senior Clubs that they need to be prepared to pay for the data transfer, if they choose to have Jerry do it. She'll also let them know that it's not necessary to transfer all archived records. We also discussed how certificates and paperwork would be printed from the national online registration program. Aaron and Wilma will look into it.

Child Protection Act & Insurance: Wilma reported that every club president needs to sign an annual form stating that they've read the child protection form. Each club needs to be aware of the rules in the form and abide by them.

Composition Incentive Award: Aaron suggested that the first place winner at the state level of the Junior Composer event should get some sort of financial award. He moved that the first place winner receive a \$25 award. Pauline seconded. The motion passed.

Meeting adjourned at 12:00 p.m.

Minutes by Recording Secretary Cindy Peterson-Peart

