

Spring Board Meeting
ND Federation of Music Clubs
April 14, 2012 10:00 am
Foss Hall at Valley City State University

Present: Pat Grantier, National President Carolyn Nelson, Vivian Acuff, Kris Brugamy, Darcy Lackman, Alpha Roeszler, Carole Flatau, Lila Gienger, Sharon Westbrook, Louise Zuern, Jan Stoffel, Doris Lambie, Sally Nordlie, Bonnie Stromme, Mavis Ness, Joyce Westfall, Carma Kulish

Meeting was called to order at 9:52 by Pat Grantier. Updates to the Board Roster posted.

Introductions

1. Minutes: Lila Gienger moved, Joyce Westfall gave the second to approve the minutes as corrected from Fall Board meeting. All in favor, motion carried.

Sharon Westbrook moved to pay for Jr. Key notes for Bonnie Stromme, current state gold cup chairperson. Second by Louise Zuern. All in favor. Motion carried.

2. Treasurer's Report: Kris Brugamy read correspondence from Donna Koppenhaver. Kris read Treasurer's report (incomplete report); books will close May 31, 2012. Discussed Jr. Division funds and whether NFMC will question those funds being held in the amounts we have in accounts.

Carole Flatau moved, Vivian Acuff seconded to approve the Treasurer's Report. All in favor, motion carried.

3. Audit Committee volunteers were Darcy & Vivian Acuff. Motion to approve audit committee by Carolyn Nelson, second by Lila Gienger. All in favor, motion carried.

4. Reports:

A. Pat gave the State President's report:

- reported on her contacts to different clubs,
- Recommendation to send well prepared items in to the Prairie Rose Notes which will come out late this time.
- Mentioned Frostfire.
- Need to fill positions on Board.

Chaplain-will contact a Fargo member Kari Jo

Choral music-contact Jill Post

Louise Zuern accepted the Chamber Music Chairmanship in addition to her Crusade for Strings position.

B. Carolyn Nelson gave a report on Junior Composer's Institute.
Noted Noella Utgaard's obituary.

C. Carolyn Nelson - National Pres. Report:

- Monthly newsletters available online.
- Report on retreat.
- Meetings held in June, then magazines and publications can be ready by August.

- Talked about publishers.
- Clavier made us the organization of the month in March.
- National archives have been moved and are beginning to be sorted and organized and archiving will begin.
- President's loft has been carpeted and painted.
- Essay contest report.
- Stillman Kelley winner chosen – 14 yr. old.
- NCR 12 yr old winner.
- Festival chorus will be performing “And All Who Listened” by Agnes Jardine and Carrie Kraft.
- New website was launched this past week. Many computers go to the old url. Delete browsing history to get to the new site.

D. Carole Flatau gave an oral report on Music in Poetry and handed out Together We Sing reports and Music in Poetry reports for club presidents to fill out and return to her.

E. Sharon Westbrook reported as a board member for JCI, Junior Composer Chair, Indianapolis board meeting planning, Young Artists,

April 25-27, 2013 Ramada Inn Spring Convention in Grand Forks. Invite national representative, discussed costs & funding.

F. Mavis Ness reported on Federation day 2012 and IMC. Dickinson will host.

G. Carma Kulish gave a festival report. Not all sites had reported their numbers to Carma. Lila gave Pat some blank festival certificates.

5. Other Business: Nominating committee Sharon Westbrook & Carma Kulish appointed.

Discussed how to raise funds for Carolyn's outgoing president's scholarship in 2015. Doris Lambie moved, Bonnie Stromme seconded to donate \$250 to Carolyn's outgoing president's Scholarship for the year 2011-12 from Evelyn Sampson fund. All in Favor, motion carried.

Carma Kulish moved, Doris Lambie seconded to provide \$300 from Jr. Division funds to pay instructor, Mike Whitgraf at JCI with the requirement that the money be returned to NDFMC if the instructor is not able to attend. All in favor. Motion carried.

As Pat Grantier suggested, Carolyn Nelson moved, Darcy Lackman seconded the motion for Kris attend the National fall meeting in place of Pat Grantier and receive the president's stipend. All in favor, Motion passed.

When elections take place in senior clubs, the state president should be notified of any new board member.

Next meeting tentatively Sept 29, 2012 in Valley City.

Respectfully submitted by Darcy Lackman, Secretary.

