

Spring NDFMC Convention 2013
Executive Board Meeting
3:00 pm Augustana Lutheran Church , April 25, 2013
520 University Avenue, Grand Forks, ND

Present: Gloria Lien, National Guest, Pat Grantier, Vivian Acuff, Kris Brugamy, Darcy Lackman, Lana Simons, Doris Lambie, Margy Gabrielson, Mavis Ness, Sally Nordlie, Robin Vinge, June Skuza, Jan Stoffel, Kathy Hall, Sharon Westbrook, Julie Brorby

Darcy Lackman read Fall Board Meeting minutes. Sharon Westbrook moved and Vivian Acuff gave the second to approve minutes from the Sept. meeting. All in favor, minutes approved.

Kris Brugamy read the Treasurer's report. Discussed proposed budget. There was discussion on increase in dues. Kris Brugamy made a motion, Carma seconded the motion to accept Kris's 7 page Treasurers Report to be presented to the convention tomorrow. All in favor, motion carried.

Discussed open state festival chair position.

Corrections to roster.

We need an International Music Camp liason for 2014-2015. Job involves working with people at camp. Odee needs a name sent to National by June 15

Old business: In Grand Forks 4 years ago at preconvention board meeting passed resolution to encourage teachers to have their own clubs but would allow umbrellaing. National person says umbrellaing is not allowed. Kris suggested that we find it in writing before acting on it.

New Business: Kris requested to have treasurer's report added to agenda at convention after the meeting minutes.

Odee is fundraiser for Carolyn's outgoing presidents fund. We are at \$15,000, creeping up to \$20,000. Carolyn wants \$35,000.

Vivian Acuff added to Music outreach report that Williston had 600+ hours. Vivian is also doing choral and opera reports.

Carole Flatau requested reports from Sr. clubs.

Carma moved to adjourn the meeting, Vivian seconded. All in favor, meeting adjourned at 5:30.