

Business meeting reconvened **NDFMC State Convention 2013**

9:00 am April 26-27, 2013

Ramada Inn, Grand Forks, ND

Pledge of Allegiance

National Anthem

Federation Collect

Federation Hymn

Hymn of the Month

Invocation by Diana Randall

Welcome by Margy Gabrielson

Welcome from City of Grand Forks, Kevin Dean GF Public Information Officer

State President's Hymn - "Tis a Gift to be Simple, sung by Karen Dalager

Presentation of the Official Convention Program by Mavis Ness to Pat Grantier

Report of Credentials by Thursday Music Club of Grand Forks

9 clubs in the state

5 represented at this convention

21 club delegates, 4 guests = 25 attendees

Introductions by Pat Grantier

Minutes approved at the board meeting on the day prior. Darcy read minutes for information of the attendees.

Treasurer's Report:

- Financial Report from 2011-2012 was read for information only - audited
- 2011-2012 Junior Division report was presented. For info only audited
- Financial Report 6/1/2012 - 4/22/2013 (incomplete)
- Partial Festival report
- Kris moved that reports for 2012-2013 be accepted for audit, second by Carma Kulish. Motion passed.
- Discussion about breakdown of dues.

Officers' reports:

- Lana Simons reported on technology possibilities for online attendance of meetings. Not many ITV or online options are feasible or affordable for us.
- Sharon Westbrook read a child's poem "April Comes and April Goes"
- Sharon Westbrook gave her reports: JCI, Composition room, NFMFC delegate from ND, Young Artists Presentations.
- Odee Maier gave her reports: Summer Music Centers Awards, Carolyn's Scholarship fund raising.
- Gordie Maier reported on Evelyn Sampson Fund. JCI scholarship for students of ND teachers.
- Mavis Ness IMC report Kristine and Tim Bauman are new directors of the camp. July 26, 2013 is festival day at camp.
- Margy Gabrielson gave highlights of her club report.

Lunch

- Entertainment: Thursday Music Club Chorus
- Keynote address by Gloria Lien
- Tribute to 50 year members
- Acknowledgement of National Board Members by Vivian Acuff
- Tribute to Eileen Jackson by Doris Lambie

Business meeting reconvenes at 2:00 pm:

- a. Em Laskey performed Polonaise by Telemann and Tamborin by Johann Adolph Hassee
- b. Kris presented the proposed budget and moved to accept the budget. All in favor, motion carried.
- c. Jan Stoffel presented nominations from the nominating committee
President: Vivian Acuff
VP: Robyn Vinje
Recording Secretary: Darcy Lackman
Treasurer: Kris Brugamyer
VP – East Region: Carole Flatau
VP – West Region: Lana Simons
Past President: Pat Grantier
Odee Maier/Roene Hulsing moved to cease nominations and cast unanimous ballot for the above names. motion carried.
In discussion, it was questioned whether Lana Simons is eligible to run for Western Region VP because she has served 2 terms. 2 two year terms are the term limits for this position. By Gordie/Darcy motion to table Odee's motion to cast unanimous ballot until we can get the ballot right. Motion amended to table only the west VP election by Kris/Gordie. Amendment approved unanimously. Motion to be voted on includes President: Vivian Acuff
VP: Robyn Vinje
Recording secretary: Darcy Lackman
Treasurer: Kris Brugamyer
VP East Region: Carole Flatau
All in favor of the unanimous ballot. Officers are elected. No new person was found to serve as VP West Region. Lana Simons will continue to serve until another person can be elected or appointed
Kris Brugamyer moved, Sharon Westbrook seconded to untable the election of West VP election. All in favor. Board has power to appoint a West Region VP in the vacancies
Endowment funds were discussed.

President's Banquet

- a. Installation of officers by Gloria Lien
- b. Diamond pin presented to new president, Vivian Acuff
- c. Pin and vase presented to outgoing president, Pat Grantier

Saturday, April 27, 2013

- a. Department chair report: State Gold Cup report by Pat Grantier
- b. Resolutions Committee: Thank you to Grand Forks for graciously and generously hosting the convention.
- c. Jan Stoffel invited the NDFMC to come to the next convention in Fargo in conjunction with the National Convention in 2015. Vivian Acuff accepted the invitation.

Lunch

- d. Guest speaker: Natasha Thomas, M.S., MT-BC "Music for Wellness, Music Therapy to Life" by Gloria Lien
- e. Tribute to 50 year members
- f. Acknowledgement of National Board Members by Vivian Acuff
- g. Tribute to Eileen Jackson by Doris Lambie