

The Indiana Federation of Music Clubs Board of Directors met on June 4, 2021, via Zoom. In attendance were Lisa Cremer, Catherine Kling, Stephen Gruoner, Karri York, Kim VanVorst, Paula Alles, David Mannell, Ginny Jones, Debbie Griswold, Ronda Rosenbaum, Sarah Strickland, Kathy Elkins, Sara Kreilein, Virginia Kleeberg, Andrea Schweizer and Carolyn Lorenzoni.

Lisa Cremer called meeting to order. Catherine Kling moved to adopt agenda, and Stephen Gruoner seconded.

Ronda Rosenbaum gave the invocation.

Lisa Cremer reported on acceptance of the minutes from the January meeting.

David Mannell presented the Treasurer's report (attached). Catherine Kling moved to accept the Treasurer's report, Stephen Gruoner seconded. All voted in favor of accepting Treasurer's report.

Andrea Schweizer reported on Indiana deaths 2020-21. They included Joyce Carlisle (Bloomington), Joan Lauer (Bloomington), Sister Helen Maurer (Jasper), Sister Theresita (Jasper), and June Yates McKinniss (West Lafayette).

David Mannell provided the Investment report on behalf of Anna Stumpf (attached).

Lisa Cremer's term as president is at its end. The new officers slate consists of Ronda Rosenbaum, president and Karri York, vice president. There were no other nominations from the floor. They will be inducted at our next live meeting. Stephen Gruoner moved to accept the slate, Andrea Schweizer seconded, and all members voted in favor of slate.

For appointments, Lisa Cremer will fill in rest of Catherine Kling's term as secretary. Sara Kreilein will become the composition chair. Stephen moved to accept the appointments and Catherine Kling seconded.

Lisa Cremer reported on the Executive Committee's discussion on meeting requirements. We expect to go live again in September, but we will keep the Zoom option available for attendance. All members are required to attend the annual convention.

Virginia Kleeberg explained the Mary Alice Cox award. It is an award for a Junior majoring in Music Education (\$300). The criteria are the same as the national award (Gretchen E van Roy Music Education Scholarship). The executive committee recommended we increase the award to \$500 for one recipient per year to a junior in Music Education and to promote it on our web page. Stephen Gruoner moved to accept the Executive committee recommendation. All members voted in favor of the motion.

Lisa Cremer noted that senior club music summaries (Form ME7-1) were due on April 30th. The presidents of senior clubs all need to send these to Lisa by the end of April.

Loxea Hipsky won first place in the Wendell Irish Viola Competition award. David sent the \$250 check to her from IFMC to match the National award.

Committee reports:

Kathy Elkins reported on poetry and essay. 25 students submitted essays. Winners were from Indy North (Amy Luo) and Kokomo (Anastasia Spahr). 28 students entered poetry. Winners were from Indy North (Kavya Patel) and Kokomo (Audrey Haerr). We had a national essay winner from our state.

Karri York reported that there were nine composition participants. The new judge this year was Dr. Caroline Ahn from Anderson University who took over for Jody Nagle.

Lisa Cremer presented bylaws report for Marta Hassfurder. We need a bylaws vote on the spending policy presented in January meeting. Stephen Gruoner moved to accept Executive Committee's recommendation on the spending policy. All members voted in favor and the motion passed.

Stephen Gruoner reported on the newsletter. The spring newsletter went out. He would like Mary Alice Cox award information and senior club music summaries information. He would like information on the Essay and Poetry contests. The deadline will be October 15th for the November newsletter.

There were no new reports on Competitions and awards.

We have 3 collegiate members: IUPUI, Butler University and Indiana State. David Mannell suggested that if you have a personal contact with a university, speak with them about membership and available scholarship money for students.

For the Sweeney Award, we had one new applicant this year and 2 deferrals from last year (due to pandemic closures). We have ten \$300 awards for scholarships for kids to apply for summer camps each year.

David Mannell reported that membership information requests will go out in July for senior and junior club members.

Catherine Kling moved to ratify the appointment of Stephen Gruoner on Investment Committee and all members were in favor.

In other business, Lisa reported that Auditionware was used to enter participants. The honors recital will be by YouTube video link tomorrow. The program will be updated and sent to members.

The NFMC convention in 2022 is June 13-18. We need many volunteers.

Meetings next year are as follows:

September 11, 2021

January 8, 2022

June 3 & 4, 2022

Locations TBD.

David moved to adjourn, and Stephen seconded. The meeting was adjourned.