

The Indiana Federation of Music Clubs Board of Directors met at Indiana University Purdue University Indianapolis on January 12, 2019. In attendance were Sandra Lehman, Paula Alles, Kim VanVorst, Stephen Gruoner, Les Bryan, Peg Bryan, Kathy Elkins, Catherine Kling, Andrea Schweizer, Ginny Jones, Laraine Hudson, Ronda Rosenbaum, Marta Hassfurder, Vicki King, Debbie Griswold, Karri York, Thomas King, Virginia Kleeberg, Lisa Cremer, and David Mannell

Lisa Cremer called meeting to order and read the Collect.

Virginia Kleeberg led members in singing the National anthem.

Ronda Rosenbaum gave the invocation

Catherine Kling reported on acceptance of the minutes of the September 8, 2018 meeting.

David Mannell presented the Treasurer's report (attached). Catherine Kling moved to accept the Treasurer's report, Stephen Gruoner second and the Treasurer's report was accepted.

Les Bryan gave the Investment report (attached). Stephen Gruoner moved to accept the Investment report, Catherine Kling seconded. Investment report accepted.

Regarding resignations and appointments, Lisa advised that Becky Sorley is resigning as Collegiate Membership Awards Chair as of June 2019. Peg Bryan agreed to replace her.

Kathy Elkins reported on the Essay contest. The deadline for registration was January 10th. The judge is set up. She is not sure how many entries have been submitted. A google form is collecting all of the Indiana entries. Kathy Elkins also said the Poetry deadline is February 1. She has a judge lined up for this as well. Lisa Cremer received an email from Janie Gilliam, National Poetry Chair, advising that National requires submissions to be in Word format. Lisa suggests students in poetry contests submit entries in both PDF and Word and to make sure they put their name and teacher's name & state on the document submitted.

Karri York reported on the junior composer contest. The Composition entry deadline is January 31st.

David Mannell as Treasurer will send a check for \$2.50 for each Composition, Poetry & Essay entry to each district to cover cup fees. For Essay, there is no national fee so \$10 is collected for Indiana, for Composition (\$10) all registration fees are channeled through national. The poetry contest has a National fee of 5.00 and a 10.00 state fee. Marta moved to ratify the Executive Committee recommendation that district areas are to be paid \$2.50 for cup fees for each entry in Essay, Poetry, and Composition contests which sum is taken from the application fee for each of those events. Motion passed.

Poetry, Essay, and Composition entries may earn Gold Cup points but they are not festival events. Area Gold Cup Chairs need a separate column to track these contests.

Regarding the newsletter, Stephen Gruoner said the newsletter went out. The deadline for the next newsletter is April 15th, so it can go out May 1st.

Lisa reported that she will take care of the Sweeny award, making a google form available in the next week or two.

Sandra Lehman had no new news on competitions and awards – everything is done through web now. Kathleen Guillaume applications are due February 1st.

Marta Hassfurder reported on changes to Bylaws and Standing Rules (attached)

Bylaws changes that were required since last meeting discussed. Andrea Schweizer moved to accept changes, Catherine Kling seconded. Changes were adopted by unanimous vote.

Standing Rules changes that were required since last meeting were also discussed. Stephen Gruoner moved to accept standing rule changes, Andrea Schweizer seconded. Standing Rules changes adopted by unanimous vote.

Vicki King gave a presentation on Federation Festival applications, ratings and judge's forms:

JR 3-9

JR 3-8

JR 3-5

JR 3-6

Reporting on Festivals, the June convention and the sightplaying event, Virginia Kleeberg said the Bulletin does not allow sightplaying below Primary III. Lisa said that for this year, we should allow sightplaying at all levels as we have been in the past. Festivals must use the applications and ratings sheets required by National. If using computer registration, must use JR 3-8. For Ratings sheets, use JR 3-9. If not using computer, teachers must fill out applications. Ginny Jones converted JR3-8 from PDF to word file, so teachers can use that. Next year, on the national program, the forms should be embedded in national online system.

A nominating committee was formed for the next slate of officers due in June, in particular, President and Vice President. The committee consists of Stephen Gruoner, Andrea Schweizer and Ginny Jones.

Respectfully Submitted,

Catherine Kling, secretary, IFMC