

The Indiana Federation of Music Clubs Board of Directors met on May 18, 2020 via Zoom. In attendance were Lisa Cremer, Catherine Kling, Vicki King, Tom King, David Mannell, Ginny Jones, Marta Hassfurder, Stephen Gruoner, Anna Stumpf, Virginia Kleeberg, Kathy Elkins, Paula Alles, Ronda Rosenbaum, and Sarah Strickland.

Lisa Cremer called meeting to order and led members in recitation of the collect. David Mannell delivered the invocation.

Catherine Kling reported on the acceptance of the minutes from January 11, 2020.

David Mannell provided the Treasurer's Report (attached). Catherine Kling moved to accept the Treasurer's Report and Marta Hassfurder seconded. All members voted to accept the report.

Anna Stumpf gave the Investment Report (attached). Catherine Kling moved to accept. Stephen Gruoner seconded. All members voted in favor of the motion.

Concerning appointments Lisa Cremer introduced Anna Stumpf, new chair of the Investment Committee. She replaces Les Bryan who retired after many years of service. Stephen Gruoner moved to accept Anna Stumpf as Investment Committee chair; Marta Hassfurder seconded. All members voted in favor of Anna Stumpf as Investment Committee chair.

Another appointment was the IFMC representative to the NFMC board. Virginia Kleeberg's term is ending and she is willing to continue for another two years. Stephen Gruoner moved to nominate Virginia Kleeberg as IFMC representative to NFMC and David Mannell seconded. All in favor. Lisa Cremer will provide NFMC with the results of the election. Marta Hassfurder will also make the necessary change in the Standing Rules and/or By-Laws regarding deadline for reporting to NFMC which was November 1<sup>st</sup> and is now October 1<sup>st</sup>.

Lisa reported on Loxea Hipsky as winner of Wendell Irish Viola Competition award. Indiana matches the award up to \$200. David Mannell sent her the matching award of \$200 and a letter.

Kathy Elkins reported on the poetry and essay competitions. There were many fun entries and the winners have received their checks. The entry procedure was much smoother this year.

Karri York was not in attendance, so Lisa Cremer reported on the Junior Composers contest. The contest was adjudicated by Dr. Jody Nagel. There were eight participants.

Marta Hassfurder reported on the proposed bylaw change which reads as follows:

Article XVIII. DISSOLUTION OF INDIANA FEDERATION OF MUSIC CLUBS  
In the event of the dissolution of the Indiana Federation of Music Clubs, Inc. (hereafter referred to as "IFMC"), the Board of Directors shall, after paying or making provision for the payment of all liabilities of the IFMC, distribute the assets of the IFMC in such manner or to such organization or organizations organized and operated exclusively for charitable or education purposes, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Judge of the Circuit Court of Marion

County, Indiana, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Stephen Gruoner moved to accept the change. All members voted in favor of the motion and the bylaws amendment was approved.

Stephen Gruoner reported on the newsletter. The next newsletter is our fall newsletter. This will need to go out on November 1<sup>st</sup> so the deadline for submission to Stephen will be October 15<sup>th</sup>.

Since Sandra Lehman was not present, nor had she provided a report, Competitions and Awards were generally discussed. Marta Hassfurder stated that she will need a description of the Mary Alice Cox Music Education award to include it in standing rules.

David Mannell reported on collegiate membership. We currently have three collegiate members: Butler University, Indiana State and IUPUI. David would like to get names of new music department chairs from Bloomington and Ball State to send the recruitment letter to them. Vicki King suggested David contact Carol McGregor at Bloomington. Virginia Kleeberg said she will investigate who to contact at Ball State.

Lisa Cremer reported on the Sweeney award. There were two applicants, and both were awarded a Sweeney scholarship. These two students have the option of going to camp virtually this year or deferring the scholarship to go live in 2021.

The Membership report was given by David Mannell. Mark Weidenmeyer is no longer Assistant Treasurer, so junior and senior dues information goes directly to David. He shared the membership form which is due October 1<sup>st</sup>. The current membership list will go out to club presidents and treasurers. They will not need to redo their lists. Just add new members and then report at bottom who is no longer a member. Also be sure to indicate the number of students each member has and what instruments the teachers teach.

Lisa Cremer reported on the recent discussion about festivals. Because of COVID-19, the festival chair meeting could not take place this year yet. So, Lisa made decision to give every festival a \$50 honorarium, and if chairs attend the meeting in September, their festivals will get another \$50 honorarium.

Virginia Kleeberg also reported on festivals. She hopes to have more information from national about online entries. There is supposed to be a new bulletin coming out. The hope is everyone is live on the new festival entry system. It is unknown if this will occur.

National meeting will not take place, but some committee meetings will take place virtually. The Indianapolis national convention will most likely not take place in 2021 but it will hopefully take place in 2022 because Michigan has not picked a location or hotel at this point.

September 12 will be the date of the annual required festival chairs meeting. David noted that, because we might be in the same situation next year, it might be helpful for festival chairs to

report what worked and what did not this year concerning dealing with COVID-19. Virginia Kleeberg stated perhaps everyone submit reports even if their festival was cancelled.

Marta Hassfurder noted that June Brumley passed away this spring. We would like to get an award named after her for next year's honors recital.

The meeting dates for next year were set:

September 12<sup>th</sup>, 2020

January 9<sup>th</sup>, 2021

June 4-5, 2021

Locations to be announced.

Stephen Gruoner moved to adjourn. Lisa Cremer adjourned the meeting.