

The Indiana Federation of Music Clubs Board of Directors met in room 057 of the Informatics building, IUPUI, Indianapolis, on September 21, 2019. Present were Leslie Bryan, Peg Bryan, Lisa Cremer, Catherine Kling, Ronda Rosenbaum, Debbie Griswold, Marta Hassfurder, Virginia Kleeberg, Jennifer Derr, Ginny Jones, Carolyn Cassidy (in for Kathy Elkins), David Mannell and Stephen Gruoner (via facetime)

Lisa Cremer called meeting to order and led members in reciting the collect. Peg Bryan led members in singing the National Anthem. The invocation was given by Jennifer Derr.

Catherine Kling reported on acceptance of the minutes from the May 31, 2019 meeting.

David Mannell gave the Treasurer's report (attached). Catherine moved to accept the Treasurer's report and Jennifer Derr seconded. The Treasurer's report was accepted.

Les Bryan provided the Investment report (attached) including a recommendation by the Windsor Group that instead of taking 80% of income, we follow the lead of most of his clients who take a percentage of the asset's value. He recommends 4-5% of the total, rather than 80% of income. Lisa Cremer noted that the Standing Rules provide for taking 80% of the income for the general expense account. Therefore, the question arose whether following the Windsor advice requires a change in standing rules. Les will draft a change to standing rules and we will send to members via email and vote via email. David Mannell moved to accept the Investment Report and Stephen Gruoner seconded. The Investment Report was accepted.

Lisa circulated some items from Chautauqua, including emails/thank you notes from students we sponsored for the honors recital, and bios from national. She also mentioned that Frances Nelson is sponsoring a trip to Poland and she circulated a flyer from that.

Virginia Kleeberg reported from National and Chautauqua (attached).

Stephen Gruoner stated that the newsletter for convention went out. He needs Virginia to forward to him the Chautauqua report. Lisa Cremer will forward photos to him as well.

Regarding Competitions and awards there was no report from Sandra Lehman. Virginia Kleeberg noted that the Sweeney application should state in the title that it is for summer camps. Lisa Cremer said we need to change the Guillaume flute award to a google form and she will make the change. It is for a senior in high school who plays the flute and is going to college (not necessarily for music). The award is \$500. The application fee is \$10. David Mannell moved that we change the application fee to \$20, Catherine Kling seconded. Members voted unanimously to change the application fee to \$20 for the Kathleen Guillaume flute award.

For the 2020 state convention, IUPUI is set for the Saturday honors recital. Ronda is checking for a place for Friday night. The dates are May 29-30, 2020.

June 16-20, 2020 are the dates for the National Convention at the Sheraton, City Center Hotel. Lisa Cremer and David Mannell met with Frances Nelson. The Hospitality Committee will arrange pick up of people from the airport (6 to 8 people anticipated). We are responsible for

local performers, meal planning, welcome baskets, manning the registration table, table decorations, goody bags, and novelty items. David Mannell talked with Chase Bank for freebies and sponsoring the convention. Lisa Cremer asked the Northeast Region for \$1,500 for one reception. Their executive board is reviewing our request. Someone could look into grants for fund us and do grant writing. If anyone knows vendors (jewelry people etc.) who want to display items in booths, the cost would be \$25/day.

The winter deadline for submission to Music Clubs Magazine and Junior Keynotes is November 1st and the deadline for the spring/summer magazine is February 1st.

Karri York provided a report on Junior Composers: Jody Nagel will judge again next year, and said that when he lets go of doing this he will send names of potential judges for future. Everything seemed to go smoothly last year, but please remember that Junior Composers Contest need both applications submitted for National level and Indiana level. Deadline is the same January 31, 2020. The Indiana level is found through a google form located on the IFMC website. This step helps Karri organize each uploaded composition and additional information needed to submit to National as well as keeping teachers, addresses, compositions, etc. in one location. There was confusion last year about this, since it was the first year we went through National too. Karri will make sure that it's understandable and clear that you need to fill out both National and Indiana applications separately online. Thank you in advance for all of your talented students who participate in this contest.

For the Essay and Poetry contest, people need to send applications to National and Indiana as well.

Virginia Kleeberg provided the festivals report (attached).

Marta Hassfurder reported that the Article 13 change was sent and that we vote on it today. The new language states: "Upon the dissolution of the IFMC and payments for all liabilities, the Board of Directors shall determine distribution of the remainder of the assets and funds." David Mannell moved to ratify committee recommendation. The motion passed unanimously.

The NFMC National Convention 2020 Invitation to Indianapolis Video was shown.

Catherine Kling moved to adjourn, David Mannell seconded. The meeting was adjourned.