

The Board of Directors of the Indiana Federation of Music Clubs met on September 8, 2018 at Indiana University-Purdue University, Indianapolis. In attendance were: Karri York, Les Bryan, Peg Bryan, Stephen Gruoner, Kathy Elkins, Ginny Jones, Virginia Kleeberg, Paula Alles, Kim Van Vorst, Stacey Montank, Sue McClary, Jenna Dodson, Vicki King, Jennifer Derr, Sarah Sabatino, Mark Sabatino, Andrea Schweizer, Ginny Jones, Marta Hassfurder, David Mannell and Lisa Cremer.

Lisa Cremer called the meeting to order and Peg Bryan led the members in singing the National Anthem. Members read the NFMC Collect. Andrea Schweitzer gave the invocation. Members were told that the meeting was being video and audio taped.

The report of approval by the reading committee of the minutes from the June 1, 2018 meeting was provided.

David Mannell provided the Treasurer's report (attached). David needs to get reports in for membership. There are two required donations in addition to dues. David needs to complete membership forms for Junior Clubs by October 1<sup>st</sup>. He read the proposed budget, which includes \$5,000 for the 2020 National Conference. The Conference will be held in Indianapolis. Stephen Gruoner moved to approve the Treasurer's report and Marta Hassfurder seconded. The Treasurer's report was approved.

Vicki King & Les Bryan volunteered to review the treasurer's records with David. It is a requirement to have two members review the treasurers records each year.

Les Bryan provided the Investment Committee Report. The investment committee recommends that we transfer 80% of total income from both investment accounts to the General Fund for awards within the next 30 days. Virginia Kleeberg moved to accept this recommendation and Stephen Gruoner seconded. Motion approved unanimously.

Virginia Kleeberg shared notes from the NFMC Conference that was held in Milwaukee, WI this past June, and the NE Region Meeting in Chautauqua, NY in July.

Stephen Gruoner talked about the Newsletter. Members should please get local information to him on events such as winners from playoffs, things senior clubs are doing, etc. These are due September 30<sup>th</sup> or October 1<sup>st</sup>.

There may be a new festival site. At this time, members are working on an Indy Central site. More information will be available soon.

Ideas are welcome for presenters for the 2020 NFMC Conference as well as donations for welcome bags. If you know of any corporate sponsorship, please let the President or the Treasurer know.

There are new award application procedures and they are coming through National now. Social Security numbers for winners must be given to Barbara Hildebrand, the national treasurer, by phone.

Kathy Elkins reported on the poetry event and the essay contest. Last year there were 39 essay entries. Look for instructions to be on the website by Oct. 1<sup>st</sup>.

Marta Hassfurder reported on proposed changes to the Bylaws. There was much objection from Indy South Representatives about voting on Bylaws at this meeting. [For the record: All festival areas are only allowed one vote. Indy South had a non-IFMC member along with them and that attendee was also voting.] Some last minute changes were made to our bylaws so the document will be sent out after the final proposed copy is made. An email to the board will be sent out with the said document. 30 days after that, IFMC will have an email vote to accept these bylaw changes. IFMC is warranted in doing so as this meeting was classified as a "Special Meeting". A notice was given at least 30 days in advance stating that Bylaw Revisions were going to be made at the Sept. 8<sup>th</sup> meeting. This is in accordance with Bylaws Section XX.

Marta Hassfurder read through the Standing Rules proposed changes. At this time, a member of Indy South stated to the IFMC President that she had no authority to even have Standing Rules because there are no references to Standing Rules in the Bylaws. According to NFMC rules, all organizations are governed by Bylaws, Standing Rules and Rules of Order. After said member's objection, a vote was taken by the IFMC President to see if the board was in favor of moving forward with the Standing Rule Changes. 13 board members were in favor of the Bylaws/Standing Rule Committee revisions and the members of Indy South were opposed. Only one vote recorded for that area. After completing the document proposed changes, Stephen Gruoner made a Motion to accept and Peg Bryan seconded the motion. By vote, the Standing Rules proposed changes were approved by all except the members from Indy South who opposed.

Stephen Gruoner moved to approve Virginia Kleeberg as State Festival Chair and continue as Indiana's Representative to NFMC Board of Directors. All were in favor, except one (one Indy South non-voting member).

The State Convention will be May 31-June 1, 2019 and held at Ball State University.

The next meeting will be January 12<sup>th</sup>, 2019. Location TBD

The meeting was adjourned.

Submitted by,

Kathy Elkins