

**VIRGINIA FEDERATION OF MUSIC CLUBS**  
**Virtual Meeting Organized by Jennifer Griffin, NFMC**  
**Executive Board Meeting**  
**September 16, 2020**

The meeting was called to order by **President** Dr. Elaine Brady at 1:09 pm.

**Roll Call:** Present were: Dr. Elaine Brady, Kathryn Peters, Judy Barger Edgell, Nathalie Steinbach, Lana Bailey, Dr. Zuill Bailey, Mary Kay Plath, Sandra Anderson, Marcia Chaplin, Jean Frazier, Susan Tury, Dr. Cheryl Davis, Wendell Anderson

The Minutes Approval Committee:

District I: Judy Barger Edgell

District II: Kathryn Peters

District III: Dr. Cheryl Davis

**Treasurer's Report:** Lana Bailey reviewed her report from the Finance Committee meeting. The 2019 VFMC Federal Tax Return was filed on July 22<sup>nd</sup>. Dues statements were emailed to Senior Club Presidents/Treasurers and Junior counselors on August 15<sup>th</sup>. All Dues Forms and Associate membership forms are available on the VFMC Website.

Dr. Zuill Bailey mentioned our investments with Edward Jones and stated that the Finance Committee recommended keeping our investments conservative until January because of Covid-19 and the election.

Lana Bailey presented the 2020-21 budget of \$71,341.00 and stated that there is \$23,000 Covid Carryover from 2019-20 which is set aside to pay Festival and Gold Cup bills that have not come in due to Covid-19. **Approved**

**Recommendations Approved by the Finance Committee** were presented by Chairman Wendell Anderson for a vote.

1. Propose that contributions to the Mildred Thompson & Julia Fuqua Ober memorials be designated to support the VFMC Student/Collegiate performer allocation at the VFMC Convention.
2. Propose that VFMC approve the current honoraria for 2020-21.
3. Reduce the amount of the Junior Composers incentive awards to \$25 in all categories. Total \$300.
4. Eliminate "Music for the Blind" at the state level as it is available at the national level. There being no objections, the recommendations of the Finance Committee were **Approved**.

**Additional Recommendations:**

1. Discard/shred Recording Secretaries' VFMC meeting minutes and Treasurers' records through 2010. **Approved**
2. Honoraria vote to be biennially rather than annually. **Approved**

**The Nominating Committee** for VFMC Officers was selected. Members are:  
Chairman – Judy Barger Edgell, Jean Frazier - District I, Cynthia Elmore - District II, Susan Tury - District III and Linda Thomason.

**Election of VFMC Representative to the NFMC Board:** Susan Tury nominated Cynthia Elmore. **Approved**

**Election of nominees for Member(s) At Large to the NFMC Board:** Three VFMC members Dr. Zuill Bailey, Sandra Anderson and Wendell Anderson were nominated. **Approved**

**Other Business:** Kathryn Peters, District II director, stated that the 2021 VFMC convention is in a holding pattern as hotels are not taking reservations at this time due to Covid-19. A tentative date would be May 2021.

The meeting was adjourned at 2:40 pm.

Mary Kay Plath  
Recording Secretary