

**VIRGINIA FEDERATION OF MUSIC CLUBS**  
**BOARD OF DIRECTORS**  
**August 23, 2019**

The meeting was called to order by **President** Dr. Elaine Brady at 12:50 pm.

**Chaplain** Cynthia Elmore gave the invocation.

**Roll Call:** Present were: Cynthia Abernathy, Sandra Anderson, Wendell Anderson, Judy Barger-Edgell, Dr. Elaine Brady, Paul Brady, Judy Caudill, Marcia Chaplin, Dr. Cheryl Davis, Cynthia Elmore, Elin Havrilla, Brenda Hayth, Judy Kemp, Elizabeth Kennedy, Naomi Levison, Ron Levison, Linda Lind, Rebecca Padrick, Kathryn Peters, Mary Kay Plath, Suzanne Smith, Nathalie Steinbach, Lisa Thomas, Nancy Turner

**Minutes Approval Committee:**

District I – Judy Barger-Edgell – District I Director

District II – Kathryn Peters – District II Director

District III – Nancy Turner – District III Director

**President** Dr. Elaine Brady introduced all meeting attendees and their NFMC and VFMC board positions. She believes everyone is important in this organization and hopes that they will continue to come to these meetings and help promote music throughout this country especially in our communities.

**Finance Chairman** Wendell Anderson presented recommendations from the Finance Committee:

1. Propose that the VFMC Stillman Kelley Award serve as the preliminary step to the NFMC Stillman Kelley competition with a \$100 award for the applicant selected to proceed. **Approved**
2. Propose that two volunteers serve in a voluntary capacity on the panel to select the VFMC Stillman Kelley preliminary level applicant to proceed to the NFMC Stillman Kelley Competition. **Approved**
3. Propose that the VFMC Representative to the NFMC Board receive a maximum of two honoraria per two-year term. **Not Approved**
4. Propose that each VFMC Member-at-Large elected to the 2019-20 NFMC Board receive a \$500 honorarium after attending the 2020 national meeting. **Approved**
5. Propose that the second place VFMC Dance Award be eliminated. **Approved**
6. Propose that the VFMC Dance Award be set at \$300. **Approved**
7. To reduce expenditures to the VFMC Composer Competition and to allow the event to become self-sustaining, decrease 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place awards by \$25 each. **Approved**

**Chairman of Bylaws & Standing Rules** Linda Lind presented changes and additions to Standing Rules & Procedures:

1. Proposed change: Standing Rule No. 1 The Virginia Federation of Music Clubs (VFMC) shall hold its Annual convention in a location to be determined by the hosting District, with the approval of the VFMC President. **Approved**
2. Proposed change: Standing Rule No. 2 The Board of directors shall meet annually at the VFMC Convention with the option to meet additionally at the call of the President. **Approved**
3. Addition: Standing Rule No. 11 The Recording Secretary shall send a draft of the complete minutes to each member of the Reading Committee for approval before the final draft is prepared for distribution and/or publication on the VFMC website. Following receipt, the Reading Committee shall then have a one week time frame in which to read and return them via e-mail with any recommended corrections. **Approved**
4. Addition: Standing rule No. 12 Standing Rules may be adopted/rescinded/amended by a majority vote at any business meeting without previous notice. **Approved**

**Old Business:** none

**New Business:**

President Dr. Elaine Brady read a letter from NFMC President Frances Nelson concerning the NFMC 2021 Convention to be held in Norfolk at The Waterside, a Sheraton hotel. Dr. Liana Valente, a VFMC member, is the Convention Chairman. The dates are June 15-19, 2021.

The 100<sup>th</sup> Anniversary of VFMC is in 2020. The 1<sup>st</sup> Convention was held February 23-28, 1920.

**The invitation to the 2020 Convention** was issued by District II. The convention will be May 7-9, 2020 at the Hilton Garden Inn in Woodbridge, Virginia 22191.

**President** Dr. Elaine Brady

- announced that VFMC needs a Together We Sing Chair, Dr. Cheryl Davis volunteered
- noted that the VFMC Sr. Club Report Chart is available on line for club presidents
- the VFMC website has personnel listed alphabetically and also by VFMC chair position
- insurance forms for Sr. Club presidents are available on the website
- presented certificates/awards of merit from NFMC

Memorial & Recognition Chairman Paul Brady stated that donations go to support our scholarships. \$500 was given last year.

Insurance Chairman Cynthia Elmore noted that clubs must have insurance for programs. She has copies of regulations and forms.

The meeting was adjourned at 3:00 pm.

Mary Kay Plath, Recording Secretary

