

Minutes of Virginia Federation of Music Clubs (2015-2016)

VFMC CONVENTION

Executive Board Meeting

May 19th, 2016

The meeting was called to order by **President Jean Frazier** at 2:23 pm.

Roll Call: Present were Liana Valente, Nancy Turner, Sandra B. Anderson, Marcia Chaplin, Wendell Anderson, Patricia Boots, Elaine Brady, Cynthia Elmore, Linda Lind, Jean Frazier, Mary Kay Plath

Linda Lind, **Parliamentarian**, read from the VFMC Bylaws Article 5, Section 5: Members allowed to vote in this meeting and the purpose of the Executive Board.

Sandra Anderson, **Virginia Representative to NFMC**, will give her report on Friday.

Wendell Anderson, **Finance** chair, presented 5 recommendations from the Finance committee:

1. That the VFMC portion of the Junior Club Counselor dues be set at \$10 to go into effect on July 1, 2016. This will bring the total amount of dues for **16 members or less** to \$32.00. **Approved**

2. The late fee for Junior Club Counselors who miss the October 20 deadline be set at \$25.00. It is currently \$10 which is not much of a deterrent for the Junior Club Counselors.

Approved

3. That the Junior Composers Contest Chair be a member of the Finance Board. That chair deals with money and awards. It was **Approved** in August 2015 but needs a Bylaws change.

4. The late fee for Senior Clubs who miss the October 20 deadline be set at \$25.00. It is currently \$10 which is not much of a deterrent for the delinquent clubs.

Approved

5. We donate \$500 to each of the following YOUTH ORCHESTRAS as soon as they pay their Federation Junior Organization dues: Roanoke Youth Orchestra, Youth Orchestra of Prince William County, Rappahannock Youth Orchestra, Musikfest Ensemble.

Approved

Linda Lind made a recommendation to include all the Past Presidents on the Executive Board. It was voted to have them on the Finance Board last August. Wendell Anderson made a motion.

Approved

The meeting was adjourned at 2:45 pm.

Mary Kay Plath

Recording Secretary

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VFMC CONVENTION

Board of Directors

May 19, 2016

The meeting was called to order by President Jean Frazier at 3:33 pm.

Roll Call: Present were: Patricia Boots, Marcia Chaplin, Sandra Anderson, Liana Valente, Judy Caudill, Martha Windley, Pam Kelly, Charlene Gray, Cynthia Elmore, Elaine Brady, Paul Brady, Wendell Anderson, Joan Blatterman, Linda Lind, Jean Frazier, Mary Kay Plath

Linda Lind, **Parliamentarian**, read from Article 1, Section 4 of the VFMC Bylaws. 20 members constitute a quorum for voting for this meeting. Since there are not 20 members present at this time, no voting can occur. Linda recommends that we look at quorums required for each VFMC meeting.

Wendell Anderson presented the **Treasurer** €™s report with a list of outstanding items to be paid by June 30, 2016. He reported Nackie said, "We are in good financial shape right now."

The meeting was adjourned at 3:50 pm.

Mary Kay Plath, Recording Secretary

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VIRGINIA FEDERATION OF MUSIC CLUBS 95th Annual Convention Formal Opening and Business Meeting May 20, 2016

Formal opening of the convention as listed in the Program

Recognition of NFMC Officers and Distinguished Guests

The meeting was called to order at 10:20 am by President Jean Frazier.

Members in attendance were: Charlene Gray, Ruth W. Reams, Sylvia D. Greene, Judy Kemp, Judy Caudill, Liana Valente, Rebecca Ford, Elaine Brady, Paul Brady, Sandra B. Anderson, Muriel Shumate, Pam Kelly, Martha Windley, Susan Tury, Linda Thomason, Rosie Troxel, Nancy Turner, Joan Blatterman, Louise Ogburn, Frances Nelson, Marcia Chaplin, Patricia Boots, Jean Frazier, Richard Lind, Linda Lind, Cynthia Elmore, Wendell Anderson, Valerie Harris

Rules of the Convention were read by Linda Lind.

The Official Program was presented by Louise Ogburn and accepted.

Reports from Officers:

President Jean Frazier included information from the NFMC meeting in Fargo, ND. She attended the NFMC meeting in Fargo, ND, 3 VFMC District meetings and will be in Tulsa for the NFMC meeting June 21-25.

1st Vice President, Valerie Harris, no report

3rd Vice President, Linda Thomason

Corresponding Secretary, Elin Havrilla

VA Representative to the NFMC Board, Sandra Anderson

Chaplin, Rebecca Ford

NFMC Board Member at Large, Marcia Chaplin

Parliamentarian, Linda Lind

Finance Chair, Wendell Anderson, presented 5 recommendations approved by the Finance Committee and the Executive Board.

5 Recommendations:

1. That the VFMC portion of the Junior Club Counselor dues be set at \$10 to go into effect on July 1, 2016. This will bring the total amount of dues for **16 member or less** to \$32.00.
2. The late fee for Junior Club Counselors who miss the October 20 deadline be set at \$25.00. It is currently \$10 which is not much of a deterrent for the delinquent Junior Club Counselors.
3. That the Junior Composers Contest Chair be a member of the Finance Board. That chair deals with money and awards.
4. The late fee for Senior Clubs who miss the October 20 deadline be set at \$25.00. It is currently \$10 which is not much of a deterrent for the delinquent clubs.
5. We donate \$500 to each of the following YOUTH ORCHESTRAS as soon as they pay their Federation Junior Organization dues: Roanoke Youth Orchestra, Youth Orchestra of Prince William County, Rappahannock Youth Orchestra, Musikfest Ensemble.

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Treasurer, Wendell Anderson gave the report for Nathalie Steinbach, Treasurer.

Committee Reports:

Valerie Harris read the following reports:

Calligrapher

Gold Cup

Composition Cup

Yearbook

Jean Frazier read Parade of American Music

Reports read by chairman:

American Women Composers, Linda Thomason

Music Outreach, Charlene Gray

Ouida Keck Award, Linda Thomason

Poetry, Linda Thomason

Nancy Hoback Milne Award, Susan Tury

Insignia, Judy Caudill

National Music Week, Judy Caudill

The list of club presidents was distributed.

Loan Fund, Wendell Anderson

PPA, Marcia Chaplin

Founders €™ Day, Cynthia Elmore

Achievement Books, Cynthia Elmore

Stillman Kelly, Nancy Turner

Individual Membership, Linda Lind

Senior Club Yearbook, Pam Kelly

Senior Rating and Evaluation, Nancy Turner

Break for Awards Luncheon 11 am

Business resumed at 2 pm

Reports:

Arts Advocacy, Liana Valente

Music in Poetry Award, Linda Thomason

Unfinished Business:

Linda Lind presented a VMFC Scholarship Increase Proposal. A motion was made to approve this proposal. It was accepted by the membership.

A committee was appointed by the president to study the bylaws. Linda Lind, Chairman; Pam Kelly, Cynthia Elmore and Judy Caudill, members. The report is to be ready by the Fall Board meeting in August.

The Fall Board meeting will be held August 24 and 25 in Charlottesville.

Formal Resolutions were presented by Dr. Elaine Brady.

District II Director, Dr. Elaine Brady announced that District II will host the 2017 VFMC Convention.

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The meeting was adjourned at 2:15 pm.

Minutes were recorded by Cynthia Elmore

And transcribed by Mary Kay Plath, Recording Secretary