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College Music Society
Meeting of the Board of Directors
April 7, 2018
Virtual Meeting via Zoom Conference

-MINUTES -

Present: Sabrina Clarke, Richard Dammers, Eileen Hayes, Eric Hung, Aida Huseynova, Nicole Molumby, William Pelto, James Perone, Michelle Kiec, Keith Ward

Absent: Alicia Doyle, Karen Fournier, Ann Sears, Amanda Soto

I. Call to Order (3:35 pm)

II. Approval of the Agenda

Motion: Jim Perone; Seconded: Rick Dammers; approved
Friendly amendment: addition of Item IX to agenda

III. Approval of the Minutes of the Board of Directors Meeting, February 11, 2018

Motion: Eric Hung; Seconded: Rick Dammers; approved

IV. Accept reports from committees

Motion: Eric Hung; Seconded: Jim Perone; approved

Discussion regarding follow-up with committees

- Develop procedure to minimize overlapping regional conference dates (Bill Pelto, Peter Park, develop draft guidelines)
- Encourage consideration of using manifesto in shaping discussions
- Examine sharing selected National conference presentations as webinars (Bill Pelto, Keith Ward, National office staff, examine feasibility)
- Subcommittees prioritize recommendations (executive committee, review and report)
- Develop culture of charging committees with specific initiatives

V. Bylaws change: CMS Board members restricted from serving on other governance or programming committees

Motion: Nicole Molumby; Seconded: Rick Dammers; passed (9 votes yes, 0 votes no)

Friendly amendment: wording change to non-binary gender

Discussion: affected board members and regions have been consulted

VI. The Common Topic: shifting to a two-year cycle that follows a president

Motion: Nicole Molumby; Seconded: Rick Dammers; passed
Discussion: opportunity for president to define topic; board approves topic

VII. Proposed location for the 2021 national conference: Eastman School of Music

Motion: Eric Hung; Seconded: Eileen Hayes; passed
Discussion: Eastman Centennial in 2021; interested in sponsoring noteworthy events; experience hosting national conferences; Peter Park charged to examine feasibility of venue and hotels

VIII. Update on keynote speakers for the 2018 national conference

Carolyn Calloway-Thomas (Indiana University) – Trotter Lecturer
Kylie Peppler (Indiana University) – ATMI Keynote Speaker
John Kao (entrepreneur/innovation specialist) – Keynote Speaker (negotiation in progress)

IX. Keynote speakers for the 2019 national conference

Motion: accept proposed slate of three individuals as presented for consideration by program committee
Discussion: slate does not appear to contain diversity reflective of membership
Nicole Molumby; Seconded: Jim Perone; failed

Motion: Approve Ken Bain as Keynote Lecturer
Jim Perone; Seconded: Rick Dammers; passed

Motion: Charge program committee to recommend Trotter Lecturer to board, working in conjunction with ATMI to identify a diverse pool of potential speakers
Eric Hung; Seconded: Sabrina Clarke; passed

X. Approval of Program Committee Chair for the 2020 national conference in Miami

Pamela Pike nominated as program chair
Discussion: qualifications; chair serves as program committee member in prior year
Motion: Rick Dammers; Seconded: Eileen Hayes; passed

XI. Culture of philanthropy in the CMS Board

- Board giving valued in non-profits; essential for grant submissions
- 100% board participation is goal; sets tone for all members of organization
- Strongly encouraged to consider donating to CMS Fund annually
- Further discussion at June board meeting

XII. New Business

None.

XIII. Adjournment

Motion: Eric Hung; Seconded: Jim Perone
Adjourned (5:02 pm)