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Virtual Meeting (via Zoom) of the College Music Society Board of Directors
February 11, 2018
MINUTES

Present: Sabrina Clarke, Richard Dammers, Alicia Doyle, Karen Fournier, Eileen Hayes, Eric Hung, Aida Huseynova, Nicole Molumby, Peter Park, William Pelto, James Perone, Michelle Kiec, Ann Sears, Keith Ward

Absent: Amanda Soto

I. Call to Order (2:07 pm)

II. Approval of the Agenda

Motion: Karen Fournier; Seconded: Jim Perone; approved

III. Approval of the Minutes of the Board of Directors Meeting, October 29, 2017

Motion: Karen Fournier; Seconded: Jim Perone; approved

IV. Welcome New Board Members: Sabrina Clarke (Composition), Eileen Hayes (President Elect), Aida Huseynova (General Studies), Michelle Kiec (Secretary)

V. Updates: Budget, Operations, Conferences

- Budget: higher account balances; more contributions to savings and less debt; increased income stream from MVL, online directory, professional notices; should increase future reserves;
- Operations: reduced part-time staff to just one; restored full time staff salaries to 2016 levels; in future, restructure website to better serve current membership, possibly redesign MVL
- 2019 international conference: Nicholas Philips (chair) and Peter Park visiting 6 cities in 9 days
- 2018 national conference: 538 proposals received; integrated ATMI and NACWPI for collegial environment; PKL not partnering, due to anniversary; perhaps add PAS as partner in future

VI. Proposed bylaws changes

#1 Expand the Board to include a representative for music industry

- Motion: Alicia Doyle; Seconded: Jim Perone
- Discussion: charge Committee on Engagement with Business & Industry to define position and develop slate of candidates; add to slate of positions for this year
- Motion: Alicia Doyle; Seconded: Eileen Hayes; approved

#2 CMS Board members restricted from serving on other governance or programming committees

- Motion: Eric Hung; Seconded: Alicia Doyle

- Discussion: typical organizational SOP; avoid potential conflict of interest; engage participatory membership; distribute workload; need procedure for board members to exit conflicting positions
- Motion: Eric Hung; Seconded: Alicia Doyle; Tabled: send to executive committee to develop recommendations for consideration by the Board

VII. Common Topic

- Shift Common Topic to a two-year cycle that follows a national president?
- Discussion: president proposes common topic and brings to board; removes “inherited” topic in current structure; option for one topic per president or change after one year of service
- Keith Ward and Eileen Hayes to present ideas at next board meeting

VIII. ATMI Keynote

- Potential ATMI keynote speakers shared for reference and comment
- Discussion: nice variety, strong accomplishments, diversity present
- Motion: Rick Dammers; Seconded: Alicia Doyle; list accepted

IX. 2019 National Conference Program Committee

- Motion: Jim Perone; Seconded: Karen Fournier
- Discussion: review and approve program committee; Conference Engagement & CMS Initiatives added later; Performance, Scholarship, Pedagogy proposed by Jennifer Snodgrass; program chairs appoint sub-committees
- Motion: Jim Perone; Seconded: Karen Fournier; committee accepted

X. Reorganization of the *Symposium*

- Proposal from current *Symposium* editor
- Motion: Karen Fournier; Seconded: Jim Perone; passed
- Discussion: clarify role and scope; repository; peer reviewed and non-reviewed sections; elevate to top tier journal; organize for ease of viewing; video and text formats; executive staff and Symposium board collaborate; revisit as technology evolves
- General agreement; Executive Director to converse with Symposium editor regarding future changes

XI. Announcements

- Two online board meetings (April, July/August); full day meeting at Vancouver conference
- Basecamp for board business; share agenda items; committee reports
- Encourage culture of philanthropy
- Rick Dammers and Keith Ward discussing role of at-large board position
- Trotter Lecturer (Carolyn Calloway Thomas) highly recognized speaker on common topic
- CMS leadership certificate (articles, meeting sessions, webinars) to prepare for academic leadership positions; charge Committee on Academic Leadership and Administration to explore concept

XII. Adjournment (4:02 pm)

- Motion: Karen Fournier; Seconded: all present; approved