Annual Business Meeting
College Music Society
Northeast Regional Chapter Conference
April 5, 2014, 12:50pm

Minutes

The meeting was called to order at 12:56pm

Board Members Present:

Holly Roadfeldt, president
Dan Perttu, president-elect
Bill Pfaff, treasurer
Kirk O’Riordan, secretary
David Feurzeig, board member for composition
Michelle Kiec, secretary elect
Patti Riley, board member for music education
Jose Garcia-Leon, board member for performance
Carol Shansky, 2015 program chair

I. Welcome
   a. Thanks to Don George (host), Dan Perttu (program chair), Kirk O’Riordan
      (secretary) and the many people who helped with the conference
   b. Welcome to new board members: Dan Perttu (president), Michelle Kiec
      (secretary), Jose Garcia-Leon Garcia-Leon (board member for performance)

II. Approval of minutes
    a. Motion to approve by Jose Garcia-Leon; motion seconded by Patti Riley. The
       minutes from the previous meeting were approved by voice vote.

III. President’s Report
    a. 62 conference attendees
    b. Many opportunities for scholarship
    c. Words of thanks by Brian Gayette, Crane CMS student chapter treasurer

IV. Treasurer’s Report
    a. Total income this year = $7079; additional expected due to on-site registrations
    b. Revenue after expenses = $5049
    c. Thanks to Kirk O’Riordan for work on program book
    d. Thanks to Holly Roadfeldt and other board members
    e. Welcome to Dan Perttu (new president)

V. Bylaws
a. Introduction by Holly Roadfeldt: National Office wants clarity, which was impetus for changes
b. Discussion: number of emails, clear emails through National Office, bylaws to serve needs of chapter, monthly chapter emails would be acceptable, social media for communication
c. Announcement: Student paper prize named for Diane Follett (Muhlenberg College), unanimous board vote
d. Thanks: Diane Follett and Elliot Schwarz for their support
e. Motion to vote by Dan Perttu; seconded by Patti Riley
f. Vote: Passed unanimously (27 members present)

VI. Introduction of new CMS NE chapter president
   a. Dan Perttu was introduced to chapter
   b. Thanks and information shared

VII. 2015 Conference
   a. Program chair, Carol Shansky
   b. Dwight Manning, Victoria von Arx, Joe Darby = program committee
   c. March 20-21, Boston University, Richard Bunbury and John Wallace (co-hosts)
   d. Submissions due in the fall
   e. Look for updates on social media

VIII. 2014 Elections
   a. Positions open: president elect, treasurer, board member for music education, board member for musicology
   b. Nominating committee will be named soon

IX. New business from the floor
   a. David Feurzeig and Kirk O’Riordan presented composition award to Tyler Kapp
   b. Kirk O’Riordan presented student paper award to Jessica Rudman and Bridgid Bergen (honorable mention)
   c. Discussion of common topic will follow the business meeting

Business meeting concluded at 1:19pm