

**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