

**CMS Rocky Mountain Chapter  
Greeley, UNC, Saturday, March 19, 2016  
Annual Business Minutes**

**I. Call to Order, Tracy Carr**

- Called to order at 11:25 am
- Welcome to the meeting/luncheon

**II. Approval of Minutes (3/21/15)**

- Moved by Emily Ondracek-Peterson, seconded by Janie Dickensheets.

**III. Treasurer's Report**

- Current balance at \$5354.25, will be updated after conference expenses are totaled

**IV. Conference Acknowledgements**

- Dr. Leo Welch, Dean and School of Music, UNC, Greeley
- Dr. Michael Alexander, Director SOM, UNC, Greeley
- Local Arrangements Co-chairs:  
    Janice Dickensheets Michael Oravitz
- 2016 Rocky Mountain Regional Conference Program Committee:  
    Janice Dickensheets, Dawn Grapes, Bonnie Jacobi, Michael Oravitz
- 2016 Rocky Mountain Regional Conference Composition Review Committee:  
    Dominic Dousa, Eric Alexander, Cherise Leiter
- 2016 Keynote: Larry Livingston
- UNC Greeley administration, staff, and student assistants

**V. President's Report, 2015 National Conference**

- Nov. 4-7, 2015, JW Marriott, Indianapolis
- Chapter attendees (presenters, composers, panel members, session chairs)  
    Tracy Carr, David Montano, Dawn Grapes, John Davis, James Brody, Jeffrey Nytech,  
    Domenic Dousa, Brenda Romero, Emily Ondracek-Peterson, Brian Casey, Peter Schimpf
- Other highlights: Daniel Sheehy (Curator and Director, Smithsonian) and  
    J. Peter Burkholder

**VI. Future RMC Regional Conferences**

- **2017 Rocky Mountain Chapter Conference: (Reflect-Celebrate-Innovate)**  
    March 24-25, 2017 (Friday – Saturday)  
    Eastern New Mexico University, Portales, NM  
    Keynote Speaker: Dr. Lynn Brinckmeyer
- **2018:** TBD, Carr requested members consider hosting

**VII. New Business**

- **Social Media (Facebook: CMS RMC).**  
    Carr shared and recommended site for increased communication, activity, and  
    exposure among members
- **Constitution and Bylaws**  
    Carr summarized National's views of the Constitution and the need for all  
    chapters to have Bylaws. She also shared National's desire for term limits for all

Board Members and for the disillusion of all area representatives except for three (Program Committee Chair, Score Committee Chair, and Student Award Chair). Motion to approve new Bylaws and amend one element of Constitution for alignment, Michael Oravitz, seconded Emily Ondrachek-Peterson. Approved by all, all in favor.

**VIII. Announcements**

- **Round Table Discussion on Transformation.**  
Conference Attendees discussed the transformation.....

**X. Keynote Address, “It’s Time”, Mr. Larry Livingston**

**XI. Adjourn**