

Business Meeting
CMS NE Regional Chapter Conference
March 20, 2017

Agenda/Minutes

1. Welcome
 - Dan Perttu welcomed attendees to the conference. Meeting called to order at 12:08pm.
2. Approval of 2016 minutes
 - Approved without change
3. President's report
 - Dan Perttu spoke to the community aspect of conference, high level of proposals, and engagement by membership. Pleased with collaborative aspect of CMS, and invited members to help in efforts to continue growing membership.
4. Treasurer's Report
 - Notes provided by Carolyn Lord. Conference should be approximately \$80 in the black. Expenses for 2018 conference will be higher. Discussion.
5. Future Conferences
 - March 24-25, 2018 at University of Delaware; Chris Nichols will host.
 - Hosts for 2019 and beyond needed. Suggestions solicited.
6. 2017 elections
 - Congratulations to newly elected board members: Tim Winfield, Treasurer; Bill Pfaff, Composition; Radio Cremata, Music Education; Carol Shansky, Musicology
 - Nominations for positions and service on nominating committee currently sought. Self-nominations welcomed.
7. Bylaw amendment
 - "The Board Member for Musicology represents the interests of CMS Northeast members in the sub-discipline of Musicology, as well as those who teach or are involved in music as it fits into a general studies curriculum."
 - Discussion. Motion passed.
8. New business from the floor
 - Discussion.
9. Common Topic Theme: Reflect, Celebrate Innovate
Possible ideas for future:
 - Advertise student prizes for papers and compositions
 - Upgrade branding
 - Start mentorship program
 - Increase advocacy
 - Celebrate fortunate to be musicians
 - Develop career building courses and skills in undergraduate programs
 - Reformat ensemble concerts and recitals to reach into other areas of study
 - Recruit new members (2 per current member)
 - Host CV/cover letter reviews at conferences
 - Speed interviews at conferences
 - Adjunct faculty price to encourage involvement in conference

Meeting adjourned at 1:29pm.