Officers present
Loralee Songer (President)
Paul Lombardi (Treasurer)
Angela Miller-Niles (Secretary)
Dave Moskowitz (program committee)
(Other CMS members also present)

Loralee called to order
Called for motion to accept minutes
Dave Moskowitz made motion, Paul Lombardi second

Treasurer Report (Paul L)
-thinks funds are up so can do something with student funding
-has incomplete info at the moment (in middle of transferring from previous treasurer)

2018 conference
-Loralee thanked everyone who helped with the conference
-Scott M and everyone at Wartburg, program committee (Lynn Worcester and Dave M), Paul L, composition chair
Registrations totaled 32 this year, with almost half students

Regional meeting report (Loralee)
-board trying to build culture of philanthropy
-national position created in music industry
-can’t hold national and regional positions at same time
-trying to make common topic more robust
-make symposium more peer-reviewed, higher quality
-regional chapters can help fund the President to go to Nationals

2019 Conference
-Lynn Worcester volunteered as possible host at UNI
-Paul mentioned USD could possibly to 2019 or 2021 (not 2020)
-if interested in being program chair or composition chair, let her know
-other locations also discussed as back-up options

Ideas for Keynote Presentations
-Delta David Geyer suggested
-Dave Moskowitz suggested
-other suggestions should be sent to Loralee
-suggested to try to include/incorporate the common topic into keynote
Discussion about using the common topic
-discussion on how formally/specific the chapter needed to address the common topics
-any additional thoughts can be sent to Loralee
-Dave M: changes in recruiting directions due to incoming faculty at USD from different countries
-Dave and Paul: more women on the faculty at USD has changed recruiting as well

New Business
-Create President-elect position to help make transitions easier?—General agreement, a call will be made for nominations
-Paul: need to decide exactly what to do with student money—if increasing, now much?
  -no records of specific amount decided in the past, only that it was agreed to increase
-Dave: suggestion that if money is available, give collegiate student money towards registration if accepted to present at national conference
-By-laws in process of being reviewed by Loralee

Motion to Adjourn by Bruce Kelly, second by Scott Muntering

Submitted by Angela Miller-Niles, Secretary