

## **CMS Business Meeting Minutes March 17, 2018**

### 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 Lorelee
- 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, how 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 Lorelee

Motion to Adjourn by Bruce Kelly, second by Scott Muntering

Submitted by Angela Miller-Niles, Secretary