Business Meeting CMS NE Regional Chapter Conference March 20, 2021 Agenda/Minutes

Board Members in Attendance: Karen Becker, Adrian Carr, Ke-Chia Chen, David Davies, Josh Groffman, Aaron Keebaugh, Amber Liao, Lisa Miller, Sean Millman, Alisha Nypaver, Melinda Perttu, Carol Shansky, Tim Winfield **Absent:** None **Also in attendance:** Bill Pelto CMS National

Meeting called to order at 4:46 pm

- 1. Karen Becker welcomed everyone
- 2. Treasurer's Report Tim Winfield
 - a. Reports that we basically broke even for this conference due to very low costs
 - b. Healthy amount in the bank
- 3. Karen introduced and welcomed the incoming board members and thanked the outgoing board members for their service.
 - a. Introduced our new student representative, Sean Millman
- 4. Elections and Board Positions:
 - Lisa Miller explained the duties of the Performance Representative and announced the March 5 - 6 2022 Conference in Syracuse, NY at Onondaga Community College
 - b. Karen Becker explained the music education and music industry roles
 - c. Alisha Nypaver explained the secretary role
 - d. Karen Becker explained the president role
 - e. A sign up form for potentially interested candidates was distributed
- 5. Bill Pelto spoke about the revamped platform for the music vacancy list
 - a. Full steam ahead for Rochester National Conference October 2021, planning for an in-person conference
- 6. Ralph Lewis is interested in helping to recruit/develop meaningful relationships between CMS and grad students.
 - a. Alisha will follow up with him
- 7. Meeting called to an end at 5:17 pm

Minutes approved via email March 30, 2021