

**NDFMC BOARD MEETING MINUTES - Draft
SEPTEMBER 28, 2019**

Attendees: Alpha Roeszler, Carol Tschakert, Robyn Vinje, Bonnie Stromme, Kris Brugamy, Carma Kulish, Deb Eraas, Effie Carr, Carolyn Nelson, Eileen Geske, Elaine Einarson, Glenna Leedahl, Sharon Westbrook, Nancy Weiser, Denise Anderson, Jill Post.

Call to Order – Alpha Roeszler

National Anthem

Pledge of Allegiance

Opening Song – “Shenandoah” Jill Post, piano

Introduction of Attendees

Minutes of Spring Board Meeting – Jill Post

Robyn Vinje moved and Bonnie Stromme seconded to approve the minutes.

Approved.

Minutes as amended

Kris Brugamy moved and Denise Anderson seconded to approve the amended minutes.

Approved as amended.

Audit Report – Carol Tschakert

Year end financial report: The books were correct, except for a \$10 difference in the Junior Division reporting on two different reports.

Compliments to Kris for her excellent job as treasurer.

Robyn moved and Effie seconded to approve the Audit report.

Approved.

Financial Report – Kris Brugamy

We made a little money this past year: \$1,640.26

Overall Non Budget change: \$6,439.28

We had \$78,832.00 in our account at the end of the year.

Total change in Jr. Division -\$4,050.92

NDFMC Convention Financial Report - total Income \$1,818.75

Convention loss -\$133.67 paid from NDFMC's misc. funds

Young Artist Kevin Ahfat: Total expenses: \$1,323.36

Loss – \$1,023.36 paid from NDFMC's misc. funds

Financial Report for 06/01/19 through 09/27/19

So far two clubs have sent in dues

We are now –(\$181.54)

We have \$78,333.46 in our account right now.

Kris moved and Robyn seconded to move \$413.10 to the Carolyn Nelson Double Reed Scholarship Fund.

Approved.

Continuing Business

Jill moved and Carol seconded that Glenna and Elaine become the Eastern Vice Presidents.

Approved.

Payment to delegates for the NDFMC Convention in Jacksonville.

Robyn attended and got \$600.

Pat should get \$600

Bonnie Stromme, Andrea Vinje, Jill Post, and Alpha Roeszler also attended.
Carma moved and Carolyn seconded to pay Jill and Alpha \$500 each, and Andrea and Bonnie \$100 each.
Approved.

Umbrella Policy Review

Original policy from 2001: allow it when necessary.

2016 Policy: Umbrella-ing teacher must pay \$10 to NDFMC.

Michelle Kallod, Carma Kulish, Arnola Levenson were on the committee

Suggestions: There should be some limitations in numbers or years that it would be allowed.

Kris suggested one year for umbrella-ing. Individual members \$13.

Suggestions: \$14 instead of \$10 - \$6 for Junior Keynotes and \$8 to state.

Kris moved and Robyn seconded this motion:

Beginning January 1, 2021, only teachers new to the festival program who wish to be mentored in the program by an experienced teacher may umbrella their students under that teacher's junior club. (The experienced teacher will become the new teacher's mentor.) Qualifying teachers may umbrella an unspecified number of their students for two consecutive years. To do so, they will pay \$14 to the NDFMC which will cover \$8 in state umbrella dues and \$6 for Junior Keynotes. In addition, the umbrella-ing teacher will be responsible to pay any additional junior dues required if the total club membership exceeds 16 after adding in their students. Teachers who have previously umbrella-ed, but do not qualify to umbrella under these new guidelines, will need to either: 1) form their own junior club, or 2) have their students become individual members of the Junior Division.

Motion passed

Junior Festival people will inform the teachers of this new policy.

Federated Colleges – Robyn

Concordia is now federated. She passed out forms for members to try to federate their local college/universities.

Effie Carr passed out a sheet of Festival Information.

New Business

The Role of the Historian – Carma Kulish

Do we want a central location where we want all of our material and information archived?

Do we want some archival information put on our website?

What should the Historian's role be? Carma was asked to finish the Historical part on the website.

Discussion of 2021 State Convention in Fargo.

2019-2020 Roster

We cleaned up mistakes.

Prairie Rose Notes deadline for possible fall issue. Deadline from Pat Grantier is November 1.

Standing Rule Amendments – Kris Brugamyer

Current government rate - Hotel reimbursement for 2020 judges for Festival will be \$97.

Page 6 of Standing Rules – Kris suggests we add round trip reimbursement to our standing rules. Whenever club Festival chairs come to our state board meetings they should also receive mileage.

a-7 Elected officers and past state presidents who drive to attend state board meetings are entitled to round trip reimbursement as allotted in the current NDFMC budget.

p9 3rd paragraph

Whenever the state Festival chairs/State cup chair drive to attend state board meetings, they shall be entitled to round trip mileage reimbursement at the same rate as for elected officers, and it shall be paid from the Jr. Division Fund.

Kris moved and Robyn seconded to adopt the above changes.

Approved

Junior Composer Update – Sharon Wesbrook sent a report.

Junior Composer Institute is now paperless. She will send a letter to communicate with the North Dakota teachers and put information in the Prairie Rose Notes.

Dates for next summer are: Studio - July 13 - 25.

Institute - July 19 - 25

Songwriters - July 19 - 25

Melody Bober will be up for the Foundation Fellow Award for MMTA.

Gold cup Report – Bonnie Stromme

Federation Cup orders no longer go through the NFMC office!

No pre-orders before your Festival date.

Cups will be ordered directly from Crown Awards website, by the Festival Chair or Festival Cup

Chair of each Festival site or the state Festival Cup Chair.

It's going to be a two person task. Bonnie will online shop, and she will send the order to Kris.

Then Kris will send an online check to the NFMC online payment.

IMC Federation Day - Deb Eraas

Last Friday of July – This year there was a band for young people 14 – 18. Their conductor had been at IMC previously. Reception followed. The Jamestown club (Eileen Geske) provided a nice lunch. July 24, 2020 is the date for next year.

International Music Camp

Founders Day at IMC next summer is June 27, 2020.

The rate for next year is \$450 Early Bird and \$475 for regular. Enrollment was down this past year. The deadline for scholarship application is April 10. There are needs based scholarships.

Tim Baumann sent a report.

We gave \$1290 to 4 students this past year which was \$322.50 for each student.

Kris will write a report on IMC for the Prairie Rose Notes for fall.

NCR Report – Robyn Vinje

Carolyn, Alpha, & Robyn attended - July 19, 2019 at the University of Minnesota.

The meeting is always held in conjunction with JCI.

Robyn is the new Secretary/Treasurer and also chair of Music in Schools and Colleges.

Endowment Fund has \$14,000 in it.

Junior Festival Bulletin is being worked on.

Heidi Hong is writing a new course of study coordinating Poetry and Together We Sing.

NFMC Updates – Carolyn Nelson

Many awards are still going unclaimed.

In 2021, the 1st prize for Young Artist will be \$20,000 and 2nd prize will be \$5,000. No third place will be awarded.

There were 33 performances this past year for the Young Artists.

Website – Carol Tschakert

She still has to send several emails to our webmaster to get any changes done. The roster is updated.

Fargo Moorhead Area Music Club Centennial supplement – Alpha displayed our new supplement to our Centennial booklet.

Jacksonville NFMC Convention – Bonnie Stomme & Jill Post reported.

State Spring Board meeting – April 25, 2020

Short workshop of how to write reports for Divisions in NFMC – Alpha Roeszler

She passed out directions and a list of awards. There are two forms for most divisions: one for the club and one for the state. Outreach also has an individual report.

Meeting adjourned.

Respectfully submitted,
Jill Post, Secretary NDFMC