

VSA Board Teleconference Meeting

February 6, 2018, 7:00 PM ET

Minutes

Present:

Richard Dodson, Rebecca Elliott, Christopher Germain, Sarah Gray, Nicholas Lampo, Ryan P. McLaughlin, Joyce Miller, Zak Moen, Kate Mohr, Bruno Price, Sharon Que, Fan Tao, Vito Vissicaro, Marilyn Wallin, Ted White.

Jay VandeKopple (Ex-Officio)

Absent:

William Sloan

Staff:

Allegra Hale

Call to Order – Fan Tao

Roll Call – Ted White: Quorum declared.

Approval of Minutes of 10/3/17 and 11/9/17 BOD Meetings – Ted White

In the 11/9/2017 Minutes under the Competition Committee section, the role of Chris Dungey was corrected from "assistant Chair" to "Scribe."

Resolution to Approve the Minutes of 18/3/17 and 11/9/17 as Amended:

1. a. Moved by Ted and seconded by Marilyn
- b. Discussion: none
- c. Assenting: all; Dissenting: none; Abstaining: none
- d. Passed

Management Report – Allegra Hale

(see attached Membership Report Summary)

The dip in odd-year membership seemed consistent with 2 years ago. Fan noted that the report may not reflect all the renewals yet.

Executive Committee Report – Fan Tao

(see attached Report of EC meeting 1/30/2018)

The EC had reviewed our committees and provided an updated list of committees and appointment of chairs.

As amendment, the Scholarship Committee was renamed Scholarship and Grants Committee.

Rebecca noted that they will seek additional members, to help with the added role.

Resolution to Approve the Committee List and Appointed Chairs as Amended

2. a. Moved by Ted and seconded by Rebecca
- b. Discussion: none
- c. Assenting: all; Dissenting: none; Abstaining: none
- d. Passed

Treasurer's Report – Rich Dodson

(see attached Treasurer's Report, Income Statement, and Balance Sheet)

Rich noted that we broke even for the 2017 Convention, though had hoped to do better.

The English Bow book did very well, as costs were recovered in the first year.

Investments did very well last year. Dividends and investments were put into the accounts and unrealized gains reflect market changes. Member dues are above budget, though the member report shows low.

Rich will get Jay the CAS Forum budget information.

Fan would like to get members back to odd-year conventions, and noted that the hotel costs were a bit high, but good quality.

We need budget figures for the upcoming competition.

Publications Committee Report – Ted White

(see attached Publications Committee Report)

Jay suggested that it be easy to get print-on-demand copies. Sharon would like to see a regular Journal schedule.

Ted said that the Journal is now full online and available in Google search. Sean is reviewing options for the login process, and see if it can be integrated with the VSA login. Sarah asked for more clarity on the Cozio connection.

Chris Jacoby has lots of material for the Scroll. Fan would like a publication schedule for the Scroll. Ted said that there are additional articles that may be put into Papers. Jay reminded that we need to connect with convention presenters to encourage publication. Ted assigned this task to the Publications Committee.

Governance Committee – Ted White

(See attached Governance Committee Report)

Ted add that we will put out a call to members for volunteers.

Competition Committee – Ryan McLaughlin

No report, but are working on the upcoming competiton.

Scholarship Committee – Rich Dodson

After recent discussions, it is recommended that we keep with \$1000 as the standard amount for full-time schools. Rich noted that income for scholarships has been good.

Resolution to Increase the Scholarship Budget to \$16,000.

3. a. Moved by Rich and seconded by Ted
- b. Discussion: none
- c. Assenting: all; Dissenting: none; Abstaining: none
- d. Passed

Old Business

None

New Business

Rich suggested sending ideas for programming for the November convention.

Resolution to Adjourn

4. a. Moved by Ted and seconded by Rich
- b. Discussion: none
- c. Assenting: all, Dissenting: none, Abstaining: none
- d. Adjourned at 8:06pm

Respectfully submitted,

Ted White, Secretary

Jay VandeKopple, Asst. Secretary

Violin Society of America

3/31/2018