

VSA Board Teleconference Meeting
April 3, 2018, 7:00 PM ET
Minutes

Present:

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

Absent:

William Sloan
Jay VandeKopple (Ex-Officio)
Kate Mohr

Staff:

Allegra Hale

Call to Order – Fan Tao

Roll Call – Ted White: Quorum declared.

Approval of Minutes of 02/06/18 BOD Meeting – Ted White

Resolution to Approve the Minutes of 02/06/18:

1. a. Moved by Ted and seconded by Fan
- b. Discussion: none
- c. Assenting: all; Dissenting: none; Abstaining: 3 (Ryan, Vito and Sarah)
- d. Passed

Management Report – Allegra Hale

(see attached Membership Report Summary)

Rich recommended discussing the membership expiration timings at the next Executive meeting.

Executive Committee Report – Fan Tao

(see attached Report of EC meeting 03/27/2018)

The board indicated general support for the idea of reducing costs to the members of attending the awards banquet.

Treasurer's Report – Rich Dodson

(see attached Budget)

Ryan indicated there are significant competition expenses appear missing from the budget. Approximately \$13,000 for judge's travel appears missing. Rich amended the budget accordingly.

Resolution to Approve the Budget as Amended of 02/06/18:

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

Programming Committee report - Nick Lampo

Fan asked what the deadline for submission of call for presentations was. (May 21st.)

Publications Committee Report – Ted White

Publications Committee will meet before the next board meeting.

Governance Committee – Ted White

Governance Committee will meet next week.

Competition Committee – Ryan McLaughlin

(see budget discussion)

Scholarship Committee – Rich Dodson

(see Scholarship Committee Report)

Resolution: Revise the Scholarship Guidelines so that amounts for full time programs of less than three years will be "no less than \$500," while those of three or more years continue to be "no less than \$1000."

3. a. Moved by Rich and seconded by Ted

b. Discussion: none

c. Assenting: all; Dissenting: none; Abstaining: Ryan

d. Passed

Old Business

Nick reminded the board that we need to review the Strategic Plan.

New Business

Marilyn proposed that the Site Selection Committee work directly with the Executive Committee to book a site.

Resolution: That the Executive Committee be empowered to authorize the President to sign a hotel contract for 2020.

4. a. Moved by Fan and seconded by Marilyn

b. Discussion: none

c. Assenting: all; Dissenting: Zak; Abstaining: Beck, Chris and Nick.

d. Passed

Resolution to Adjourn

5. a. Moved by Ted and seconded by Becky

b. Discussion: none

c. Assenting: all, Dissenting: none, Abstaining: none

d. Adjourned at 8:36pm

Respectfully submitted,

Ted White, Secretary

Violin Society of America

4/03/2018