

Minutes

SFBAC-NATS Board Meeting

Saturday, April 27th, 11:00 AM, Lee Strawn's Studio

Present: Alison Collins, Victoria Rapanan, Lee Strawn, Katie Tupper
Absent: Sue Field, April McNeely, Justin Montigne, Frank Ryken, Jenny Sandusky

Victoria called the meeting to order at 11:30 am.

- I. President's report: Victoria
 - A. Victoria made a motion to offer scholarships in the amount of \$200 for members to attend the NATS workshop in Spokane or other NATS events other than the bi annual convention, limiting the offer to members who have never attended a NATS workshop before. Lee seconded the motion. Members voted electronically and the motion was approved.
 - B. We would like to pay up to \$1000 for the president to attend the national convention.
 - C. The annual general meeting is 6/15 at 12:00 pm at NDNU Taube Center.
 - D. Online festival registration is needed. Justin and Theresa will develop it for next year.

- II. Membership report: Frank
 - A. 2 New members have been added to our active list.
 - B. We would like to start an online membership form.

- III. Newsletter report: Alison
 - A. Deadline for submitting material for post festival newsletter is May 5th.
Newsletter to follow.

- IV. Corresponding Secretary report: Alison
Nothing to report.

- V. Recitals: Katie
 - A. We are ready to set up more recitals including a teachers' recital.

- VI. Webmaster's report: Justin
 - A. Google Analytics is now on the website.
 - B. We have added a link to the Facebook page in the newsletter.
 - C. Justin is working on online registration for the festival.

- VII. Singing Festival Report: April
 - A.

- VIII. Treasurer's report: Lee
 - A. After accounting income and expenses, the 2013 festival cost the chapter \$1108.

- IX. Program report: Sue
 - A. Victoria is looking for options for a venue for a Lisa Popeil workshop in Fall 2013.

- X. New Business
 - Next meeting is June 15th.

Meeting adjourned at 12:20 pm.

Board Member	Vote	Comments
Victoria Rapanan	ok, but pls adjust B of my report to read >>>>>>>>>>>>.	for the president to attend the bi-annual national convention.
Sue Field		
Katie Tupper		
April McNeely		
Frank Ryken		
Alison Collins	Yes, pending removing note about Lino	This was mentioned, but I don't think should be included in the notes
Lee Strawn		
Jennifer Cowgill Sandusky		
Justin Montigne	Aye	