

## Draft

### Greater Cincinnati Chapter AOSA

#### Board Meeting Minutes

Saturday June 2, 2018

1. President Tim Fuchtman called the meeting to order at 9:15 a.m.
2. Members in Attendance: Lissa Ray, Theresa McKnight, , Allison Croskey, Amy Enloe, Melanie Sherby, Nancy Etter, Leslie Hicks, Adam Depew, Tim Fuchtman,, Scott Roether, Christina Reardon, Katie Christenberry, Julie Froude, Kay Tyler, Janell Roper
3. Minutes from the January 27, 2018 meeting were presented. Theresa moved that the minutes be approved. Christina seconded the motion. Minutes were approved.
4. A financial report was presented by Leslie Hicks, treasurer. Leslie pointed out an error – we need to change the date to 6/2/2018. Overall, the 2017-18 expenditures were a little larger than our income. This was offset by earnings on our investments. The figure for total income is larger than last year – mostly due to money from Koenneman sale. The Koenneman scholarship fund has approx. \$4700. During the 2018-19 year, we will not have a booth from West Music. Kay Tyler moved to accept the treasurer’s report. Allison Croskey seconded the motion. Motion carried.
5. Standing Committees
  - A. Program – Katie Christenberry – Katie will continue to need help with picking up clinicians, and returning them to the airport.  
  
2018-19 workshop schedule  
September 22 – Tiffany English, AOSA National President  
October 13 – Brian Burnett (free workshop that goes along with hosting the conference)  
February 9 – Drue Bullington  
March 2 – Brian Hiller – extended workshop  
Next year’s workshop package (2018-19) will be different because Brian Burnett’s workshop is free to everyone. Brian Hiller’s workshop will be extended.  
Future – October 26, 2019 – Andrew Ellingsen
  - B. Publicity – Allison Croskey – Allison will work on revamping registration for 2018-19.
  - C. Boutique – Melanie Sherby & Nancy Etter – Nancy and Melanie showed new boutique items - instrument sort game, booklet of ideas for manipulatives, flying pig bean bags, game for

composer names, new finger puppets, finger lights, wristlet key chains, rhythm game with jenga pieces, gift tags. Leslie showed bedazzle mallets and signs she is working on.

D. Hospitality – Janell Roper – asked that board members bring food to the February workshop.

E. Scholarship – Christina Reardon. Christina will get information to Allison and Dale about the scholarship (particularly the deadline) for the 2018 national conference scholarship. There have been some changes in the scholarship committee membership. Christina needs at least one more committee member. She will reach out to past scholarship recipients.

F. Membership – Welcome to Kay Tyler and Kristen Planeaux, our new membership chairs. Kristen was unable to attend today's meeting.

## 6. Old Business –

A. Workshop package for 2018-19. There was discussion about a plan for communicating the workshop package, and details for the 5 workshops. A flyer will need to go out in July. Allison Croskey will work on this, and Theresa McKnight will help her. Because of the differences in this year's workshop package, some changes will be made to the online registration forms. Allison will send a google doc with the information.

Also Kay Tyler share information about how the Tri City Kodaly organization has coordinated with the Central Ohio Orff Chapter. We will look at doing this next year. Allison will send a google doc with the information.

B. Extended workshop, March 2<sup>nd</sup>. – This is, in essence, a double workshop. There was discussion that 9-5 is a really long day. Could the day be shortened somewhat by making breaks and lunch shorter? Could it be divided into 2 parts, morning and afternoon? Katie will discuss this idea with the clinician, Brian Hiller. We would make box lunches available. Janelle will check with restaurants near the school to get information about box lunches. When session notes are sent out, people can make a reservation for lunch, and will pay the day of the workshop.

C. Paypal – we have an account, but Tim had trouble linking it to our checking account. Someone from paypal told him our bank is not compatible with paypal. Tim will investigate with the bank. Another account may need to be opened.

D. New banner – Tim sent out an email to the chapter looking for ideas, and received some ideas from members. Lissa knows a group of quilters from her church who might be willing to design and create a banner, and have it done by the conference. Leslie Hicks moved that a small group would be formed to work on this project, and that they could spend up to \$500. Motion was seconded by Lissa Ray. Motion carried. The banner group is Leslie Hicks, Lissa Ray, and Theresa McKnight, and Julie Froude. When there is a design for the new banner, Allison would like to update the website to coordinate with the new banner.

E. Conference – There was discussion of other chapters that have volunteered to help. They have contacted Lissa and Leslie. Central Ohio will be asked to help with registration (Dawn Bruestle). Northern KY will help with hospitality (Amy Enloe). Northern Ohio will be assigned to

help as session hosts (Julie Froude)..Outside of this meeting, Leslie and Lissa will meet to talk to individuals about conference items.

F. The retreat date has changed to Friday July 27<sup>th</sup>, 9a.m. - 4 p.m. It will be at Lissa Ray's home - 7835 Jolain Drive, Cincinnati 45242. Meat will be provided. Board members bring a side dish. We will read the bylaws and work on job descriptions for the coming year.

G. Endowment – Julie will write something to give people the opportunity to contribute to the banner project

H. Video library– Adam Depew – There was \$46 in income from renting videos this year, which was a great increase. Adam is leaving this position because he is now president elect. He will recruit someone to take over the video library.

## 7. New Business

A. Amy Beegle sent an announcement about the Alliance for Active Music Making (AAMM). This is a group that works largely with pre-service teachers, and has meetings around the time of the AOSA national conference. There is a Symposium on Wednesday afternoon, November 7<sup>th</sup>. The topic is diversity. Speakers are:

Jacki Kelly-McHale from Depaul University ?

Kathy Robinson from University of Alberta

Christopher Roberts from the University of Washington

The cost for the symposium is \$25.

There is a roundtable discussion for anyone interested in music teacher education issues on Wednesday evening.

AAMM annual meeting is also Wednesday evening, and is open to anyone interested.

Times for these events are in the conference schedule on guidebook.

B. Dale Poling shared new information. His new email address is [PoleCat2@me.com](mailto:PoleCat2@me.com) Dale reported that GoDaddy had contacted him about our website being hacked. We were already aware, because some strange registrations had popped up. He suggested some changes to registration and our website.

C. Welcome to Scott Roether and Kay Tyler, who join us as new board members today!

D. Theresa McKnight thanked Tim Fuchtman for his leadership as president over the last two years.

8. Adjournment – Leslie Hicks moved that the meeting be adjourned. Janelle Roeper seconded the motion. Motion carried. The meeting was adjourned 10:40 a.m

Respectfully submitted,

Amy Enloe

Greater Cincinnati Chapter AOSA Secretary

