

**GREATER CINCINNATI CHAPTER AOSA**  
**Board Meeting Minutes**  
**May 27, 2010**

1. President John Crandall called the meeting to order at 6:51 p.m., after dinner at Mary Ellen Haynes' house.
2. Members present were Dianne Kronour, John Crandall, Corrie Graham, Michael Merry, Lois Baratko, Mary Ellen Haynes, Leslie Hicks, LiGaya DeLeon, Lissa Ray, Dale Poling, Melanie Sherby, Ben Schneider, Lorrie Hagar, Kay Edwards and Tracey Book.
3. Mary Ellen Haynes moved to accept the minutes from the March, 2010 meeting. Lois Baratko seconded. Motion carried.

**4. COMMITTEE REPORTS**

A. **Treasurer** – Dianne Kronour passed out a Financial Activity report. The report showed that dues are up \$1,000 this year from last year. The total anticipated income for 2010-2011 is \$17,190.76. The total anticipated expenses are \$14,144.08. Therefore, we have a profit of \$3,000. West Music brought in \$780 in profit in 2009-2010. The boutique brought in over \$2,200 in profit. The boutique profit will cover \$1500 in scholarships that we spent this year, leaving \$713.92 remaining for the endowment account. The checkbook has \$7191.03 available. The Income Fund of America account has \$15,620.41 which is about \$4,000 higher than last year. Franklin Fund is also up about \$3,000. The Pimco Bond has made \$119.19 in 6 months. Our total assets are \$45,260.33. Michael Merry moved to make three \$100 donations to the AOSA TAP Fund, Shields-Gillespie Scholarship, and Gunild Keetman Assistance Fund. Corrie Graham seconded. Motion carried. Mary Ellen asked what the criteria is to be a non-profit organization. Dianne Kronour stated that as long as we show that we are earning less than \$25,000 a year, we do not have to file income taxes to maintain our non-profit organization status.

B. **Editor** – Julia Bethune was not present to report. It was brought to the board's attention that Julia does not have Microsoft Publisher, the program that Sarah McCoy had previously used for the newsletter. Lissa mentioned that she has a copy of Publisher that she is going to try to load onto Julia's computer. Dale motioned to purchase a program that costs up to \$250 for the newsletter if another solution cannot be found. Mary Ellen seconded. Motion carried.

**C. Program –**

Workshops for 2010 and beyond...

- September 24-25, 2010: All Ohio Conference (Kay Lehto, Sandy Stauffer and others)

- October 16, 2010: Deanna Stark
- February 5, 2011: John Crandall
- March 5, 2011: David Connors
- April 16, 2011: Chapter Sharing
- October 15, 2011: Kris Olson

Lissa Ray would like suggestions for the April Chapter Sharing. She is concerned that not many people will show up to an April workshop. She suggested doing a read-through of Volume I material for part of the day and also having a group of children perform. It was mentioned that West Music could send the Music for Children Volumes to the workshop. Dale suggested holding a Smartboard technology session at the Chapter Share as well. Dale might also share information about the Ohio podcasting network available on iTunes.

The Chapter will save money in the 2010-2011 year with housing costs because Deanna, John, and David will all most likely be provided with free housing.

- D. Membership** – Corrie Graham reported that the Chapter had 95 members this year. Fifteen of those were new members. None of the new members were college students. The Chapter also has nine honorary members. We will have two separate registrations, chapter registration and mini-conference registration available for the 2010-2011 year. On-line receipts will be used like they were this past year.
- E. College Credit** – The chapter only had 3 members take workshops for credit this year. Kay Edwards now has to have the course approved as a permanent course, since it has been offered for five years. Course enrollment has fluctuated throughout the past. To earn the credit, students must attend four workshops. Next year the mini-conference can count as one of those workshops. Students must attend four workshops, write three reflection papers and a lesson plan based off a workshop topic in order to earn credit.
- F. Scholarship** – Lissa Ray has accepted the position as scholarship committee chair. July 31<sup>st</sup> is the upcoming deadline for the National AOSA conference scholarship. We need to upload a .pdf of the application to the website, so it is more easily accessible. The National AOSA scholarship committee gave away \$44,000 in scholarships last year. Lissa will be serving on the board for National AOSA scholarships as well. Cincinnati members must have been members in good-standing for one year in order to be scholarship eligible.
- G. Hospitality** – LiGaya DeLeon will be stepping down from her position on the board. She will be taking a leave of absence from the Orff chapter for awhile. Ben Schneider is going to ask Becky Cornett or Heather

Hutchinson (our new members-at-large) to help him out with this year's hospitality.

- H. Video/Website** – Dale Poling says we need a new software program to update the website. He is planning on buying a new computer that will include the software he needs.
- I. Boutique** – Lorrie Hagar needs to know when the Levels reception will be this summer. Kay and Michael suggested that the reception will either be on Wednesday, August 11<sup>th</sup> or Thursday, August 12<sup>th</sup>. The boutique has already prepared some materials for goody bags. They are preparing enough materials to sell at the Miami levels courses, mini-conference, and the October workshop. They are seeking ideas for new material. On Friday evening of the mini-conference, the boutique will be set up by 6:30 PM. Kay and Michael are going to check with clinicians to see if they have any materials that the boutique would sell.
- J. West Music Bookstore** – John Crandall suggested having West Music at all four workshops, plus the mini-conference. Michael Merry motions to continue using West Music at all four workshops in the upcoming year. Ben Schneider seconded. Motion carried.

Michael Merry suggested inviting Theresa McKnight to be a member-at-large since she is helping Dawn with the bookstore.

We will discuss whether or not to designate the West Music profit for a specific purpose after the 2010 mini-conference.

- K. 2010 All Ohio Conference Update** – Information will be up on the website soon. *Reverberations* did not yet print anything about the mini-conference. The luncheon has been changed to a different location. Lunch will be included in the \$60 cost for both Friday and Saturday sessions. It costs \$50 to attend Saturday sessions only and \$15 for Friday sessions only. College students will pay \$20 for both Friday and Saturday. Registration will be done on-site, but on-line would be preferred. No one will pay on-line. Credit cards will not be accepted. Links on the website will have hotels in the area, parking directions, and the daily schedule. There are no other university events scheduled that weekend. Last fall the Columbus mini-conference had 166 participants. GCAOSA is hoping to have 120 participants this upcoming fall.

As part of GCAOSA's agreement with OMEA, the board is recommending three presenters to each present two workshops at the 2011 OMEA conference. The three we are recommending are members of our chapter, so it will be very inexpensive. The three we are recommending are Lissa Ray, MaryEllen Haynes, and Julie Froude.

**5. OLD BUSINESS**

- A. **Music Education/Orff best practices video** – We will continue to think about this in the future.

**6. NEW BUSINESS**

- A. **Set date and location for fall board meetings** – We do not need a meeting before the mini-conference. Therefore, we will meet following our first workshop on October 16.
- B. **Reception for Levels students at Miami University** – The date will be determined soon.
- C. Lissa suggests that we make it easier to donate to the endowment fund on the website.
- D. Lissa suggests that we need to update the bylaws in the Fall.

**7. OTHER**

- A. Congratulations to new board members/new positions. Becky Cornett and Heather Hutchinson will be at-large members. Theresa McKnight will also be invited. Lissa Ray will be scholarship chair. Doug Bruestle will be president-elect. Michael Merry will be president. John Crandall will be past-president.
- B. Thanks to MaryEllen for hosting today!
- C. Katherine Johnson, the executive director of AOSA, has resigned.

**8. MEETING ADJOURNED**

- A. Corrie Graham motioned to adjourn at 8:23 PM. Ben Schneider seconded. Motion carried.