

# **Tahoma Chapter of NATS**

## **Meeting Minutes**

May 2, 2015

### **Opening**

The general meeting of the Tahoma Chapter of NATS was called to order at 2:00 on May 2, 2015 at Pacific Lutheran University by Glenn Guhr.

### **Present**

Janine Dodd, Linda Ellingson, Glenn Guhr, Paul Brassey, Fran Reid, Nancy Bos, Denise Daverso.

### **Approval of Agenda**

The agenda was unanimously approved as distributed.

### **Approval of Minutes**

The minutes of the previous meeting were not read and were unanimously approved as distributed by email. Motion by Nancy Bos, 2<sup>nd</sup> by Denise Daverso

### **Approval of Treasurer's Report**

The Treasurer's Report, as provided by Kerstin O'Shields was approved with one change; January 2014 Adjudications Income should have read January 2015. Kerstin is transferring the books in to QuickBooks Online to hand off to Paul Brassey. Motion to accept the treasurer's report by Linda Ellingson, 2<sup>nd</sup> by Fran Reid.

### **Old Business**

**2015 Adjudications** had approximately 205 entrants. Our adjudications chair, Melissa Fontaine, has moved out of the state and we do not yet have a new adjudications chair/VP. Melissa wrote a letter concerning the amount of stress the job caused. The chapter is considering hiring someone to coordinate the adjudications. Denise will be forming a temporary committee to investigate and resolve this issue as well as issues regarding repertoire, the date of adjudications, and accompanist issues.

**2015 Scholarship** There were four singers (six had applied but two withdrew their applications). The chapter gave one \$500 scholarship. Denise would like to increase the amount of the scholarship for next year. Janine Dodd volunteered to be the new Scholarship Committee Chair. Denise hopes to have a special event for the 10<sup>th</sup> Anniversary of the scholarship in 2016.

### **New Business**

**Secretary/Treasurer Positions** – Combining the positions of Secretary and Treasurer was discussed. It was decided to keep the positions separate.

**Secretary Duties** -- Denise made a motion to change the bylaws to reflect the current method for the secretary to report. She motioned to strike the language "...the secretary will submit chapter news for each issue of INTERNOS in conformity with published deadline dates and as requested by the Regional Governor" and replace it with "...the secretary will submit chapter events to the events page on NATS.org on an ongoing basis." Also to strike "At the end of each biennial term of office, the Secretary will submit in written form a report of the chapter's activities." The motion was 2<sup>nd</sup> by Fran and passed.

**VP Elect Officer & Board Term Change** – Denise made a motion to change the term of office for the Vice President Elect from two years to one year as well as the terms of all board members at large to be changed to one year. The motion was 2<sup>nd</sup> by Paul and passed.

**Election Slate** – The slate that was presented in the agenda listed Kerstin O’Shields as an incoming board member at large. Due to Kerstin having served for several years, Nancy made the motion that the slate would be modified to put Fran Reid in the position that Kerstin was being considered for. Glenn 2<sup>nd</sup> the motion and it passed.

The modified election slate was: President, Denise Daverso; Treasurer, Paul Brassey; Secretary, Dr. Dawn Padula; At-Large Board Positions, Linda Ellingson, Fran Reid, and Erin Guinup. The vote in favor of these board members was unanimous and Denise Daverso immediately assumed the role of president.

**Outgoing President Glenn Guhr** gave his thanks to the entire board with special thanks to the Vice Presidents of Adjudications who served with him.

**Future Board Meetings** – Denise announced that future board meetings will be held on line. She will consult with Tom Strother in the national office about the best platform to use.

**Committees** – The committee chair for the fall social is Fran Reid. The committee chair for the Scholarship is Janine Dodd. Fran and Janine will share the duties of the hospitality committee. The Student Recital chair is still available.

### **Adjournment**

Meeting was adjourned at 3:00 by Denise Daverso. 2<sup>nd</sup> by Paul Brassey

Minutes submitted by: Nancy Bos

Approved by: Tahoma NATS Executive Board, June 24, 2015