

VSA Board Teleconference Meeting

October 3, 2017, 7:00 PM ET

Minutes

Present:

Christopher Germain, Nicholas Lampo, Joyce Miller, Zak Moen, Fan Tao, Marilyn Wallin, Ted White, Vito Vissicaro, Richard Dodson, Rebecca Elliott, Bruno Price

Jay VandeKopple (Ex-Officio)

Absent:

Ryan P. McLaughlin, Kate Mohr, Sharon Que, Sarah Gray, William Sloan,

Staff:

Allegra Hale

Call to Order – Fan Tao

Roll Call – Ted White: Quorum declared.

Approval of Minutes of 3/28/17 BOD Meeting – Ted White
Resolution to Approve the Minutes of 08/01/17:

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

Membership Report – Allegra Hale

(see attached 7.5.17 VSA Membership Report Summary)

Executive Committee Meeting of 9/26/2017 – Fan Tao

(see attached Executive Committee Report)

Resolution to Increase the Budget for the British Bow Book to \$16,000:

2. a. Moved by Chris and seconded by Rich
- b. Discussion: Vito asked about the discount structure.
- c. Assenting: all; Dissenting: none; Abstaining:
- d. Passed

Treasurer's Report – Rich Dodson

Rich gave a review the current situation and commented that there were no concerns at this time. He stated that a update with statements would be available in November.

Programming Committee Report – Nick Lampo

Nick asked Chris and Allegra to outline some of the details they had been working on. The focus will be on American instrument and bow making, as well as restoration.

Publications Committee Report – Ted White

Ted outlined the need for a committee chair with some publishing experience and encouraged the board to identify such a person as soon as possible. We may want to fill it with one of the current Board vacancies.

Governance Committee – Ted White

The committee is preparing a package of bylaw changes, committee job descriptions and a recommended board structure for approval at the November meeting. As we had decided to merge the Nominating Committee with the Governance Committee, Chris and Vito are to be included in Governance.

Old Business:**New Business:**

Becky asked for help regarding volunteers for the meeting.

Resolution to Adjourn

3. a. Moved by Ted and seconded by Marilyn
- b. Discussion: none
- c. Assenting: all, Dissenting: none, Abstaining: none
- d. Adjourned at 8:00

Respectfully submitted,
Ted White, Secretary
Jay VandeKopple, Asst. Secretary
Violin Society of America
10/26/2017