

CNYAMT Board Meeting- Home of Amy Heyman Meeting Minutes for Wednesday, May 7, 2014 9:30am

Meeting called to order at 9:42 am.

Present: Sue Edwards, Dana DiGennaro, Joyce Ucci, Barbara Irwin, James Lee Vatter, Ida Tili-Trebicka, Pat Box, James Lee Vatter, Linda Yonteff, Berndatte Kessler, Phil Eisenman, Pat DeAngelis

President Sue Edwards welcomed members.

The board meeting minutes from the April 9, 2014 meeting were presented by Dana DiGennaro. Linda Yonteff moved to approve the minutes as presented and Jim Vatter seconded the motion. All present voted in favor to approve.

Executive Reports – Sue Edwards will be moving to North Carolina this summer. She apologized for not telling everyone before this meeting. She announced that Patricia Box has agreed to take over the presidency next year.

Vice President of Education – Bernadette Kessler

Vice President of Communication – Will be shared between Bernadette and Barb Irwin for now, until the position can be filled.

Vice President of Administration – Barbara Irwin

Pat Box, Barb and Bernadette will meet soon to discuss how this will work.

- Treasurer – Linda Yonteff will continue.
 - We have \$10,427 in our checking acct. (Linda still expects outgoing money for the upcoming banquet and scholarships.) \$12,813 in our Edward Jones account, the Lincoln Annuity is steady.
 - Linda passed out an updated budget.
- Scholarship – Pat Box will continue as chairperson while looking to fill the position.
 - There are 11 applicants for camp scholarships. The committee will meet on Monday to decide on the awards.
 - There are zero applications for the merit scholarship. Barb reported that she called much of the membership to discuss this scholarship and was shocked that most had no idea how to use the website or about this scholarship opportunity at all. Barb would like to change the membership requirements for teachers and also to include more eligible events. Discussion will happen in the scholarship committee before this can be decided.
- Membership – Jim Krehbiel will continue as the membership chair.
 - Forms need to be reviewed this week or very soon.
 - Linda Yonteff suggested that we contact every new member with a personal invitation to our events and offer them information about the organization.
- Banquet – Dana DiGennaro will not be the banquet chair next year.
 - Plans are underway for the banquet.
 - Sue Edwards let us know that the president's reports may not get done for the banquet because of her upcoming move and that these reports might need to be verbal. The suggestion was made that each committee print their own reports. (Need 21 copies each.)
- Events and Workshops
 - Jim Vatter has been in contact with Jane McGrath. He and Amy Heyman are working together for a September 13, 2014 workshop date, possibly at Syracuse University. Jane will charge \$1,150 for her fee, including all expenses. Amy will apply for fee assistance from Alfred Music and will ask Dave Zimet from Hickey's Music to come to the workshop to sell Jane McGrath's teaching materials. Steve Heyman will apply to SU for money to help pay for the event. Amy made a motion that CNYAMT will underwrite this project. Sue Edwards seconded the motion. Phil Eisenman called the

question, all in favor.

- Quarterly Parties for members - Would Phil Eisenman be willing to organize? Yes, Phil will do it. Linda Yonteff will host one event.
- Barnes and Noble
 - The event will take place on December 5-7, 2014.
 - There will be a meeting at Barnes and Noble on May 21, 2014 at 10:00 to discuss the plans for this year's event. Everyone will be able to sign up for times for the event. Barnes and Noble will suggest ideas on how to improve the event. Dana DiGennaro will send an announcement through Constant Contact.
 - We need a new chair for Barnes and Noble. Pat Box will chair and Bernadette Kessler will assist.
- Competitions – Joyce Ucci is retiring as competition co-chair.
 - Sue proposed that we eliminate the competition co-chairs.
 - Ya-Wei Tseng will volunteer to help with the intermediate piano division.
 - Linda Auser will continue in her position.
 - Amy Heyman will continue as senior and overall piano chair.
 - We will have a competition meeting to divvy up the responsibilities that remain.
 - There will be a broadcast on WCNY to showcase our recent piano winners. There will be 4 students coming to talk and the recording of their performances from the winner's concert will be aired. It will take place from 9-10 am on Saturday, May 10, 2014. Jon English is hosting.
- Sponsorship – Barb Irwin will continue as chair.
 - Barb will be sending out sponsor renewals this summer. Please let her know about any potential sponsors.
- Publicity – vacant
- Corresponding Secretary – Dana DiGennaro will continue as secretary.
 - The archive links are ready on Constant Contact, Sue Edwards will learn how to put them on the website.
 - Dana contacted Constant Contact and there is no way to print the newsletter differently.
- Sunshine – Suzanne Sweeney will continue as chair.
 - A card was sent to Barb Irwin for the loss of her mother-in-law.
- Website – Sue will not continue in this position due to her move.
 - Sue needs to teach someone everything she knows about the website. She will begin the process.
- Recitals – Barb Irwin will not continue as recital chair. Jim Vatter will fill this position.
- Telephone – Barb Irwin will continue as chair.
- Historian – Linda Yonteff will continue as chair.
- Everson piano – Ida Trebicka will continue as chair.
- Music at the mall – Pat Box will not continue as chair.
- Grants meeting? Not set at this time.
- Job Descriptions – Sue Edwards asked if CNYAMT will fund a “hard drive” to put past data on.

Who needs the sign, etc. Sue Edwards has it and will take it to the vocal competition winner's recital.

Meeting adjourned at 11:28 am.

Respectfully submitted by Dana DiGennaro, Corresponding Secretary

Next Board Meeting: Wednesday, June 4, 2014. 10:30 & 11:30 - Scores for Scholars, 11:00 - Scholarship Winner's Recital and 12:00 - Annual Meeting/Luncheon. Pebble Hill Presbyterian Church