

**CNYAMT Board Meeting – NSEA, 210 South Main Street, North Syracuse
Board Meeting Minutes for Wednesday, June 7, 2017, 9:30am**

Present: Dana DiGennaro, Patricia Box, Bernadette Kessler, Phil Eisenman, Gayle Ross, Barbara Irwin, Jim Krehbiel, Jessica Tumajyan, MaryEllen DiPietra

Patricia Box, president, welcomed members and called the meeting to order at 9:33 am.

Dana DiGennaro, secretary, presented the minutes from the April 5, 2017 meeting. Phil Eisenman made a motion to approve the minutes as presented, Gayle Ross seconded the motion. All present were in favor of approving the minutes as presented.

Treasurer

May balances

Regular Checking – \$5,756.28

Scholarship Checking – \$5,711.37

Lincoln Annuity – \$17,312.90

Edward Jones – \$13,717.48

Membership

Phil Eisenman will be the new membership chairperson.

Dana DiGennaro and Jim Krehbiel will man the membership table at the luncheon. Members can renew on the computer and with their credit card at the banquet.

Pat Box has prepared an updated renewal form.

Competitions

Instrumental Competition

19 students from 14 studios participated.

\$575 income, but overall loss of \$620.74 after all fees.

Good day overall. Lovely, well attended recital.

We need to clarify the repertoire requirements for next year's competition.

We suggest that the prizes be raised for the instrumental (and all) competitions.

Vocal Competition

10 students from 7 studios participated.

\$657 income, but overall loss of \$546.40 after all fees.

Good day overall. Lovely, well attended recital.

OCC was a lovely competition venue.

It was suggested that winner's concerts be removed from the Everson, as the lighting is terrible and they are often unprepared to hold our events.

Festivals

Sonatina Festival

Took place on April 8th at Artist Pianos.

Report not submitted yet.

The event was within their budget.

The Sonatina Festival and Baroque Bash will be combined next year.

Scholarships

Music Camp Scholarships

9 awards were given, for a total of \$2,600.

1 piano, 5 violins, 1 guitar, 1 voice, and 1 flute.

Merit Scholarship

One award of \$1,000 given to Joshua McKinnis, student of Patricia DeAngelis.

Website update

The directory, find a teacher, and admin sections of the website have been fixed by Andrea Woodbury.

\$500 was paid to address the issues.

Everson Piano Committee

On June 12, CMM will have a meeting with Park Central to make a formal arrangement for next year. CNYAMT will have an excellent resource to use the piano and church at Park Central with no fee for our events. We will be required to have the piano tuned for each use. Park Central will house the 9 foot grand piano at their church on the corner of Fayette and Townsend Street.

Grace Episcopal Church on Madison Street will house the Steinway B piano. We will be charged for heat/electricity, etc. for using the venue.

Scheduling for either venue should not be a problem.

This is wonderful news for CNYAMT and CMM.

CNYAMT SIGN

A new CNYAMT sign will be ordered over the summer.

Upcoming events

Jim Vatter has proposed a fall 2017 piano masterclass with Dmitri Novgorodsky, a new faculty member at Ithaca College, and a judge for this year's Piano Competition.

Jim Vatter has proposed a fall 2017 flute masterclass with Annette Farrington, flute faculty at Nazareth College.

Committee Chairs

An updated list of committee chairs and board members is attached to these minutes.

2017-2018 Calendar

Much of the meeting was used to choose dates and decide on events for 2017-18.

We now have a working copy of a new Year at a Glance.

Sponsorship

Barbara Irwin would like to remove the Everson as a sponsor. All present agreed.

Luncheon

The luncheon will take place on June 14th at Drumlins.

Pretty much the same event as last year.

About the same number attending as last year.

Grants

We need to submit grant applications to Syracuse Sounds of Music and the Syracuse Rotary.

Board of Directors

A new member will be Lana Stafford, to be voted on and approved at the luncheon.

The meeting was adjourned at 11:17 am.

Minutes respectfully submitted by Dana DiGennaro, recording secretary.

The next board meeting is Wednesday, 9/3/17, 9:30, NSEA

CNYAMT 2017-2018 Officers and Committees:

Executive Board

President – Bernadette Kessler
Immediate Past President – Patricia Box
Vice President -Barb Irwin
Treasurer – Mary Ellen DiPietra
Recording Secretary– Dana DiGennaro

Board of Directors (Terms are 3 years, with three term limit. Numbers listed indicate the year of your present term, 2017-2018)

Patricia Box (8)
Dana DiGennaro (9)
Philip Eisenman (5)
Barb Irwin (8)
Bernadette Kessler (5)
James Krehbiel (9)
Gayle Ross (4)
Jessica Tumajyan (3)
Mary Ellen DiPietra (3)
Lana Stafford (1) – NEW as of 6/14/17

Committee Chairs

Corresponding Secretary – Dana DiGennaro
Recitals – James Vatter
Banquet – Barb Irwin
Scholarship – Bernadette Kessler, chair, Patricia Box, co-chair
Membership – Phil Eisenman
Events/Workshops -Bernadette Kessler & Patricia Box
Artist Piano Competitions – Amy Heyman
Instrumental Competitions – James Krehbiel & Dana DiGennaro
Senior Scholarship Competition – Dana DiGennaro
Vocal Competition - Neva Pilgrim & Gayle Ross
Sponsorship – Barb Irwin
Publicity – Each chair takes care of their own
Photography – Each chair needs to insure photographs are taken at their event
Sunshine- Suzanne Sweeney
Website – Patricia Box
Historian – Linda Yonteff
Everson Piano Committee – Phil Eisenman
Barnes and Noble – Patricia Box
Piano & Organ Center Music Marathon– Bernadette Kessler
Instrument Discovery Zone – Bernadette Kessler
Suzuki Play-In – Tina Oyer Ponce
Community Outreach – vacant