

**CNYAMT Board Meeting- NSEA 210 South Main Street, North Syracuse
Board Meeting Minutes for Wednesday, April 11, 2018 9:30am**

Present: Patricia Box, Barbara Irwin, Bernadette Kessler, Dana DiGennaro, James Krehbiel, Mary Ellen DiPietra, Lana Stafford, Jessica Tumajyan, Phil Eisenman, Gayle Ross

Bernadette Kessler, president, welcomed members and called the meeting to order at 9:34 a.m.

Dana DiGennaro, secretary, presented the minutes from the February board meeting. Barb Irwin made a motion to accept the minutes as presented. Pat Box seconded the motion. All present in favor.

Treasurer Report

Balances

Checking – \$9,051.28

Scholarship – \$5,520.37

Lincoln annuity – \$17,311.04

Edward Jones – \$14,055.59

Year at a Glance

The calendar has been updated.

The vocal competition time is 12:30.

Website update

Pat is working to make our website come up first (or near the top) when people search for Central New York music teachers online.

Competitions

Piano Competitions

Artist Pianos donated \$530 for prizes for the competitions.

Both competitions were on the same day (March 10th) due to a snow cancellation.

Park Central Church was amazing to work with, and was very helpful to the piano competition committee.

We hired the Park Central maintenance person to help with opening and closing of the church.

Vocal Competition

April 21

10 contestants so far

Julie Newell and Jonathan Howell are the judges.

Instrumental Competition

May 5

4 applications so far

Events/Workshops

Suzuki Play-Down

March 24

\$495 in registration fees, \$83 donated in the vase, \$578 in income for the scholarship fund

Expense of \$31.20 for copies.

Beth Scott will no longer chair the event. Heidi Kovarik will co-chair and do most

of the work if Beth will be available for questions.

The event went smoothly.

Beth sent a to-do list for the new chairperson

Community Outreach

April 7

5 teachers and 15 students participated (1st -12th grade)

Excellent location, no cost to us.

Thank you to Barb Irwin for chairing this event.

Music Marathon

April 14

Coming up this Saturday, the schedule is very full - 10-5:30.

We already have \$550 in donations.

Masterclasses

Dmitri Novgorodsky

Received \$145 in registration fees.

6 teachers and 4 students participated.

\$250 fee for Dmitri, overall cost \$105

Festivals

Classical, Baroque, & Sonatina Festival

March 24

Report from Lynn Moroz

Lynn sent Pat a list of participants to put on the website.

Jacob Ertl was paid a \$225 fee for judging.

Many noted his excellent comments.

Piano tuning was \$50.

Awards were approximately \$314.18 for ribbons and trophies.

30 students, 32 entries

\$607.68 total expenses so far.

\$640 income.

Scholarship

Senior Scholarship

April 1

Hannah Kang (Student of James Krehbiel) is the first prize winner of \$1,000.

Bradley Zell (Student of Paul Burgay) is the second prize winner of \$500.

It was suggested that the winner play at the luncheon, but Hannah is not

available. Both winners will perform at the Instrumental Winner's Recital on May 13th.

Summer Camp Music Scholarship

Due May 1st

There was discussion about having to participate in 3 events to

qualify to apply for the summer camp scholarship. It was suggested that there are not enough events for instrumentalists to participate in. The scholarship committee will need to discuss this.

Senior Merit Scholarship

Due May 1st

Sponsorship

We dropped OCC and Charles Beach from the sponsor listing.

Luncheon

June 13

All ready to go.

Items for the raffle baskets are being accepted.

Scores for Scholars

2 donations already, Bernadette is looking for more.

Bernadette would like to receive donations ahead of time, before the luncheon.

Board Member suggestions

Bernadette sent out 8 email invitations to potential board members.

Lynn Moroz and Heidi Kovarik said no.

Deb Guarneri said YES.

Bernadette will follow up with some phone calls.

She is looking for other suggestions for potential candidates.

Committee Chair openings

Community Outreach

Suzuki Play-Down

Corresponding secretary

OTHER BUSINESS

Syracuse Sounds of Music

We received a personal invitation to their spring fashion show. Do we want to make a donation to them from our organization? Gayle made a motion to give \$100 to SSofM. Jim seconded the motion. All present were in favor.

Event Proposal Form & Chairman Planning Checklist

Bernadette created a brand new form for an event proposal. Needs to be used for any newly formed events. Bernadette is asking for input on the form.

It looks great, and will be super helpful.

Newsletter Self-check

Should we have a newsletter monthly or maybe only on the months that we do not have a board meeting? More discussion is needed between the president and the newsletter person to decide on a schedule for next year.

Do our members expect the newsletter? Should we just pare down each month? Less words per article? New year, new look!

September Member Social

Elsbeth Rose, who is one of our sponsors, would like to sponsor an event to raise money for the scholarship fund. Could she host an event in her store as a fundraiser?

NYSMTA Conference 2018 Updates

Call for presentation proposals, otherwise nothing new.

Voss sign/vase: Music Marathon, Vocal Competition & Recital, Instrumental Competition

Adjournment at 11:37.

The next board meeting is Wednesday, June 6, 2018, 9:30 NSEA