

To: CNYAMT Board
From: James Krehbiel, acting Secretary
Date: August 20, 2014
Re: Minutes from the August 20, 2014 Board Meeting

Present: Patricia Box, James Krehbiel, Barb Irwin, Bernadette Kessler, Linda Yonteff, Jim Vatter, Joyce Ucci, Patricia DeAngelis

Patricia Box, president, called the meeting to order at 9:32 a.m.

The minutes from our June board meeting were presented. Jim Vatter motioned to approve the minutes as presented, Linda Yonteff seconded the motion. The minutes were approved.

There will be no Vice President of Communications. The duties will be absorbed by the president.

Filling of committee and chair update:

Publicity for a specific event will be done by the individual chairing/organizing the event but will be overseen by an individual designated to oversee all events. We still need to find someone to oversee. Dana DiGennaro will ask in the next newsletter if anyone might be interested. Pat will write out a list of guidelines. Pat will also contact Deb Guarnieri as a possible publicity chair.

- Events and Workshops: Pat Box will be the contact person. She will pass information along to Bernadette Kessler.
- Year at a Glance: We are still waiting to confirm the time for the petting zoo event. Bernadette will confirm once she knows. Pat will send out the revised year's events.
- Vice Presidents: no report.
- Treasurer:
 - See attached report.
 - Barb Irwin motioned to approve the 2014-2015 budget as presented, Joyce Ucci seconded the motion and all present were in favor. The budget was approved.
 - Linda will e-mail the new committee expense report form to everyone.
 - Linda would like to have a second checking account for monies going to all scholarships. Everyone in attendance agreed.
- Scholarship: See Pat's handout on the Benefits of the "One Umbrella" for CNYAMT scholarships. We'd like Dana to announce scholarships and their deadlines in the newsletter. Jim K. motioned to adopt the One Umbrella idea. Linda seconded it. Motion approved.
- Membership:
 - 1 new member: Jacob Dalager
 - 53 members have renewed.

- Barb suggested that Dana and Jim K. send out a welcome to new members and information about CNYAMT.
- Events and Workshops:
 - Jane Magrath workshop: All rooms are secured and parking in Q1 has been reserved.
 - Friday morning teacher therapy sessions are starting. The first scheduled session is September 19th at Artist Piano. Jim Vatter and Steve Rosenfeld are chairing that session.
- Competition:
 - See attached guidelines.
 - All Sonata/Sonatina Competition information can be found on the website.
- Sponsorship Report:
 - Barb has contacted all previous sponsors. LeMoyne is now onboard. All previous sponsors have verbally committed.
- Corresponding Secretary: no report
- Website: Pat has updated website. Please take a look and make necessary suggestions.
- Recitals:
 - The Halloween recital is restricted to one hour.
 - All recitals will be listed on website.
 - There are still a few openings for the Barnes & Noble event.
- Publicity:
 - We will discuss this at our September board meeting.
- Sunshine: Suzanne is doing a great job. Please stay in contact with her.
- Banquet Report:
 - See attached handout from Barb Irwin.
 - The Scholarship Competition Winner's Concert will be on Sunday, May 17th, combined with the Vocal Winner's. The concert location is the Everson Museum of Art. The banquet and Scores for Scholars Sale location is TBA. This will be voted on at our September meeting.
- Historian: No report.
- Telephone: All information has been sent to "phone only" members by Barb.
- Everson Piano Report: No report
- Compensation for Accompanists: This topic will be discussed at our Sept. board meeting.

Meeting adjourned at 11:29 a.m.

Minutes respectfully submitted by James Krehbiel, acting Secretary