

**Minutes of Board of Directors WebEx Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
April 17, 2016**

Meeting called to order by President Don Fuson at 7:00 p.m. CT on April 17, 2016

The following action was taken:

Quorum: The Executive Secretary, Marty Monson, confirmed the presence of a quorum to President Fuson.

The following officers were present:

Officers

Society President Don Fuson (via phone)
Society Executive Vice President Skipp Kropp
Society Immediate Past President Shannon Elswick (arrived at 7:42 p.m.)
Society Treasurer Dwayne Cooper (via phone)
Society Executive Secretary Marty Monson (non-voting)

Board Members

Murray Phillips
John Donehower
Dick Powell
John Santora
Matt Mercier
Clarke Caldwell (non-voting) (via phone)

Absent Board Members

Ed Bittle

Society Staff

Michele Niec, Executive Assistant/Office Manager

Guests

Steve Zorn, DP Council Moderator

Meeting Appointments

President Fuson appointed:
Noah Funderburg as Parliamentarian
Shannon Elswick as Parking Lot Attendant
Skipp Kropp as Governance Advocate

Waiver of Notice Requirement

No additional materials were received.

Minutes

Motion made and passed to approve the February 21, 2016 Society Board meeting minutes as presented.

BUSINESS

Committee Reports

Strategic Planning Committee – Skipp Kropp updated Board members on the April 4th SPC retreat in Nashville and instructed the members to come to the May 13th retreat with an “open mind” and encouraged them to “enjoy the process.”

CEO Evaluation – Shannon Elswick provided an update on the success of ongoing communications and planning in concert with Marty Monson, CEO.

Finance Committee – John Santora provided an update on the recent Finance Committee meeting, noting the committee is satisfied they are ready for the auditors.

G&B

Noah Funderburg, G&B Committee Chairperson, reviewed final draft of the Board Policy Manual. Additionally, a draft change in the Standard District Bylaws was provided as an informal item of discussion.

Motion made and passed to approve the Board Policy Manual

Older Topics

Chapter Gut Check – Marty Monson provided an update on the three (3) district volunteers. The remainder of the discussion was deferred to May or June. Exact date to-be-determined.

CEO Report

Marty Monson asked for comments and suggestions from the Society Board Members pertaining to the updated formatting of the CEO report. Suggestions were given.

Other Items

Don Fuson reviewed the activity calendar for Society Board Members through July 2016.

Adjournment

The meeting was adjourned at 8:35 p.m. Central Time.