

**Minutes of Board of Directors WebEx Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
August 21, 2016**

Meeting called to order by President Don Fuson at 7:00 p.m. CT on August 21, 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
Society Immediate Past President Shannon Elswick
Society Treasurer Dwayne Cooper
Society Executive Secretary Marty Monson (non-voting)

Board Members

Murray Phillips
John Donehower
Dick Powell
John Santora
Matt Mercier
Ed Bittle

Absent Board Members

Society Executive Vice President Skipp Kropp
Sharon Miller (non-voting)

Society Staff

Erik Dove, Chief Financial Officer
Michele Niec, Executive Assistant/Office Manager

Guests

David Montera, DP Council Moderator
David Haedtler, BMAL Elect
Steve Denino, BMAL Elect
Noah Funderburg, Chair G&B Committee

Meeting Appointments

President Fuson appointed:
Noah Funderburg as Parliamentarian
Shannon Elswick as Parking Lot Attendant
Ed Bittle as Governance Advocate

Waiver of Notice Requirement

President Fuson noted SCJC materials related to this Board meeting were not received by the Board in the required time frame. Motion made and passed to waive the notice requirement regarding reports and documents in support of this meeting's agenda.

Minutes

Motion made and passed to approve the July 5, 2016 Society Board meeting minutes as amended.

OLD BUSINESS

G&B

Noah Funderburg, G&B Committee Chairperson, and Marty Monson, CEO reviewed the revised Open Board Policy / Chapter Bylaws 6.03 - Directors, and a communication plan was reviewed and discussed.

Motion made and passed to accept proposal Chapter Bylaws 6.03 as stated

Strategic Planning Committee (SPC) Update

President Fuson updated Board members on the Youth Advisory Group closed Facebook group and Webex meetings. Marty Monson updated Board members on the Future Directions Survey and SPC training in Nashville, scheduled for September 11, 2016.

NEW BUSINESS

Financials – John Santora noted there was no formal Finance Committee meeting for the quarter. Erik Dove, CFO, reviewed the following documents:

- Consolidated Financial Statement & Independent Auditor Report – December 31, 2015 and 2014
- 2015 BHS Form 990 Public Disclosure
- 2015 BHS TN Return
- BHS Treasurer Report – June 2016
- June 2016 Balance Sheet
- June 2016 P&L Summary

CEO Report - Marty Monson gave a report reviewing the 2016 International Convention, the 2015 Annual Report, and an update on Harmony Foundation International.

SCJC – President Fuson presented to the Board the SCJC proposal to increase the 2017 Quartet qualifying target score to 78. Discussion was held. Motion Made to Accept the SCJC proposal, followed by brief discussion, followed by a Motion to Table the proposal. The Motion to Table was passed.

President Fuson tasked with appointing task force to review and report on questions posed during discussion.

Parking Lot

- President Fuson to bring SCJC motion back to the Board

Adjournment

The meeting was adjourned at 9:15 p.m. Central Time.