

**Minutes of Board of Directors Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
December 17, 2017 | Webex**

Meeting called to order by President Skipp Kropp at 7:04 p.m. CT on December 17, 2017

The following action was taken:

Quorum: Secretary Martin Monson confirmed the presence of a quorum to President Kropp.

The following officers were present:

Officers

Society President Skipp Kropp
Society Executive Vice President Dick Powell
Society Immediate Past President Don Fuson
Society Treasurer Dwayne Cooper
Society Secretary Martin Monson (non-voting)

Board Members

Murray Phillips
John Donehower
Steve Denino
John Santora
Matt Mercier
Perry White (non-voting)

Society Staff

Erik Dove, CFO
Michele Niec, Executive Assistant to the CEO

Guests

Noah Funderburg, G&B Committee
Bernard Priceman, Board Member-At-Large Elect

Meeting Appointments

President Kropp appointed:
Noah Funderburg as Parliamentarian
Steve Denino as Governance Advocate

BUSINESS

Finance Committee

Finance Committee Chairman, John Santora, reviewed highlights from the Finance Committee report pertaining to the 2018 Business Plan and Budget approval.

Motion made and passed to approve an interim 2018 budget that, in broad measures, adheres to a base operating budget with a projected negative \$30,000 to \$50,000 result, and also includes additional investment and strategic expenditures, but without a dues increase. Staff are directed to report back to the board with additional analysis, projections and clarification of assumptions about the potential financial and emotional impact of membership reclassifications and dues structures.

Strategic Planning Committee

Strategic Planning Committee (SPC) Chairman, Dick Powell, reviewed highlights from the SPC report pertaining to the 2017 Charter funding extension.

Motion made and passed whereas roughly \$30K of \$42K charter funds approved in July 2017 for the PIB/CVP and NextCo projects remains unspent as of the end of 2017, the CEO is hereby authorized to apply those funds for the same purposes in 2018.

CEO Update

CEO Marty Monson updated the Board on personnel changes within Harmony Hall.

Adjournment

The meeting was adjourned at 7:45 p.m. Central Time.

Approved 1/16/2018