

**Minutes of Board of Directors Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
February 18, 2018 | WebEx**

Meeting called to order by President Skipp Kropp at 7:00 p.m. CST on February 20, 2018

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 John Santora
Society Secretary Martin Monson (non-voting)

Board Members

Matt Mercier
Murray Phillips
David Haedtler
Jeremy Albright
Bernard Priceman
Steve Denino
Perry White (non-voting)

Society Staff

Megan Tankersley, Executive Assistant
Erik Dove, CFO

Guests

Noah Funderburg, Chair of Governance and Bylaws

BUSINESS

Topic: 2018 Budget

Motion made and passed to approve the modified 2018 budget.

For the good of the order:

- Discussion was held regarding additional investment expenses, revised budget process, and midwinter/international attendance and registration.
- December column added to the budget summary along with the full investment spending.
- Increased engagement and participation for current and future conventions.
- *Modified budget summary attached.*

Adjournment

The meeting was adjourned at 7:42 p.m. Central Time.