

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

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

Board Members

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

Society Staff

Michele Niec, Executive Assistant/Office Manager

Guests

Steve Zorn, DP Council Moderator

Meeting Appointments

President Fuson appointed:
Noah Funderburg as Parliamentarian
Matt Mercier as Parking Lot Attendant
Ed Bittle as Governance Advocate

Waiver of Notice Requirement

No additional materials were received.

Minutes

Motion made and passed to approve the January 28, 2016 Society Board meeting minutes as presented.

BUSINESS

G&B

Noah Funderburg, G&B Committee Chairperson, reviewed documentation pertaining to the renaming of the Annual Planning Committee to the Strategic Planning Committee, the written reference of Pillars with a capital P, and the working draft of the Board Policy Manual.

Motion made and passed to approve the changes to Board Policy Manual as follows:

- III.F.8. Annual Planning Cycle Committee renamed the Strategic Planning Committee
- III.G updated to reflect change of strategic planning process
- Term “Aims” replaced throughout to the new term “Pillars”

DP Council

District President Council Moderator, Steve Zorn, updated the Society Board on the following:

- No February meeting was held due to Valentine’s Day
- Accepting suggestions for potential leadership trainees as well as Leadership Forum topics of discussion
- The District President’s continue to report on Gold Medal Moments for inclusion in the Annual Report

PARKING LOT

Final version of Board Policy Manual specific to Strategic Planning Committee – Funderburg

Review Board Policy Manual appendices A&C - Monson, Funderburg, and Santora

Final draft of Board Orientation Manual by March 15 – Powell, Donehower, Kropp, Mercier

Adjournment

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