

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

Meeting called to order by President Kropp at 7:04 PM CST on Monday, June 18, 2018

The following action was taken:

Quorum: Secretary Monson confirmed a quorum.

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:

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

Society Staff

Erik Dove, Chief Financial Officer
Erin Harris, Senior Director of Impact
Holly Kellar, Chief Marketing Officer
Megan Tankersley, Executive Assistant

Guests

Joe Berger, Chair of Governance and Bylaws Committee

OLD BUSINESS:

NEW BUSINESS:

- Motion: Move to approve revisions to the BHS bylaws that remove the prohibition of women becoming members.

G&B society bylaws revisions: Joe Berger

- G&B reported on the progress of society bylaw revisions and preamble
 - Motion: Move to approve bylaw revisions as presented.

For the Good of the Order:

- Updates from the Strategic Planning Committee Chair Dick Powell
- Everyone in Harmony Implementation Communication Plan update from CMO Holly Kellar
- Overall Everyone In Harmony Implementation progress and update from CEO Marty Monson
- Update from Board President Skipp Kropp regarding the Hall of Fame
- Finance Committee resolved to take action on the proposed budget prior to International Convention

PARKING LOT ITEMS:

- Mission statement: Discuss Board action

Adjournment

The meeting was adjourned at 7:56 PM Central Time.

Approved 7/3/18