

**Minutes of Board of Directors Meeting  
Society for the Preservation and Encouragement of  
Barber Shop Quartet Singing in America, Incorporated  
May 20, 2017 | Nashville, Tennessee**

Meeting called to order by President Skipp Kropp at 3:14 p.m. CT on May 20, 2017

**The following action was taken:**

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

**BUSINESS**

A special meeting of the Society Board of Directors was called by the Society President, Skipp Kropp, during an information and training session of the Society Board being held on May 20, 2017. All members of the Board were present in person with the exception of BMAL Steve Denino who participated via a real time video and audio connection. A quorum was announced by the Board Secretary Martin monsoon.

The information and training session discussed a proposed Vision Statement for the Society as well as an overall Strategic Vision for the Society that might be fulfilled by restating the Society's Vision Statement.

After discussion of a proposed new Vision Statement,  
Motion made and passed to adopt the proposed Vision Summary on page 20 of the Strategic Vision document, including the new Vision Statement "Everyone in Harmony."

Motion made and passed to endorse the full Strategic Vision document as presented.

**Adjournment**

The meeting was adjourned at 3:19 p.m. Central Time.