

Minutes of Board of Directors Meeting  
Society for the Preservation and Encouragement of  
Barber Shop Quartet Singing in America, Incorporated  
October 19, 2014

Meeting called to order by President Shannon Elswick at 8:00 p.m. EST

**The following action was taken:**

**Quorum:** The President confirmed the presence of a quorum.

**The following were present:**

**Officers**

Society President Shannon Elswick  
Society Executive Vice President Don Fuson

**Board Members**

Gerry Borden  
Doug Brown  
Clarke Caldwell, Harmony Foundation President/CEO (non-voting member)  
Skipp Kropp  
Gary Plaag  
Dick Powell

**The following were absent:**

Society Immediate Past President Alan Lamson  
Society Executive Director and Secretary Marty Monson (non-voting member)  
Society Treasurer Dwayne Cooper  
Randy Loos

**Society Staff Present:**

Erik Dove, CFO  
Chip Gallent, COO  
Patty Leveille, Executive Assistant/Office and HR Manager

**Guests Present:**

Noah Funderburg, Governance and Bylaws Chair  
John Donehower, Society Board Member-at-Large Elect  
John Santora, Society Board Member-at-Large Elect  
Chuck Hunter, Society Ethics Committee Chair  
Kevin Keller, Society C&J Committee Chair

## **BUSINESS**

### **Minutes**

Motion made, seconded, and passed to approve the minutes of the September 21, 2014 meeting as presented.

### **Ethics**

The president recognized Ethics Committee Chair Chuck Hunter. Mr. Hunter updated the Board on the committee's current work. Discussion was held. No actions were taken.

### **Contest and Judging**

The president recognized C&J Chair Kevin Keller. Mr. Keller reviewed for the Board the Contest and Judging Committee's proposed rule changes which will be brought to the Board for possible action at the November 1-3, 2014 Board meeting. Discussion was held. No actions were taken.

### **Code of Ethics and Operations Manual**

Suggested changes were introduced regarding some wording of the Society Code of Ethics and the Society Operations Manual. Items were referred to the Society Ethics Committee and Governance and Bylaws Committee for review and potential return to the Board at a later date.

### **Adjournment**

There being no further business the meeting was adjourned 10:15 p.m. EST.

Respectfully submitted,

Martin L. Monson, Executive Secretary

Note: Minutes of this meeting were taken by Executive Assistant Patty Leveille on behalf of Executive Secretary Martin Monson.