

Minutes of Board of Directors Meeting  
Society for the Preservation and Encouragement of  
Barber Shop Quartet Singing in America, Incorporated  
September 21, 2014

Meeting called to order by Executive Vice President Don Fuson at 8:03 p.m. EST

**The following action was taken:**

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

**The following were present:**

**Officers**

Society Executive Vice President Don Fuson  
Society Executive Director and Secretary Marty Monson (non-voting member)

**Board Members**

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

**The following were absent:**

Society President Shannon Elswick  
Society Immediate Past President Alan Lamson  
Society Treasurer Dwayne Cooper

**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  
Chris Buechler, Governance and Bylaws Committee  
Murray Phillips, DP Moderator  
Bill Biffle, Nominating Committee Chair  
John Donehower, Society Board Member-at-Large Elect  
John Santora, Society Board Member-at-Large Elect

## **BUSINESS**

Motion made, seconded, and passed to approve the minutes of the August 17, 2014 minutes as presented.

Motion made, seconded, and passed to approve the minutes of the August 24, 2014 minutes as presented.

## **Additional Agenda Items**

Executive Vice President Don Fuson called for additional agenda items. No additions were requested.

## **Nominating Committee**

Bill Biffle, Society Nominating Committee Chair, updated the Board on the process of the committee work towards the selection of three Board candidates to fill the one open Society Board Member-at-Large position.

## **CEO**

CEO Marty Monson presented a verbal update of Society Operation matters: Staffing, House of Delegates Bulletin, 2014 Fall Forum, and Outreach Grants. Discussion was held.

Chip Gallent, Society COO, updated the Board on Marketplace best practices and inventory control. Discussion was held.

Erik Dove, Society CFO, presented Financial Reports for the months of June 2014, July 2014, and August 2014. Discussion was held. These reports will be presented for Board receipt at the November 1, 2014 Board Meeting.

## **Non-Member Chapter Board Members**

Eric Dove reported that the pilot program for non-members being allowed to serve on chapter's Board of Directors, has been rolled out, and is being received enthusiastically by chapters.

## **Board Meeting Schedule**

The next Society Board meeting will be held on October 19, 2014.

There being no further business, the meeting was adjourned at 9:47 p.m. EST.

Respectfully submitted,

Martin L. Monson, Executive Secretary

*These minutes were approved as presented at the Oct. 19, 2014 WebEx Board Meeting*