

**Minutes of Board of Directors Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
September 13, 2017 | Nashville, Tennessee, and Webex**

Meeting called to order by President Skipp Kropp at 5:00 p.m. CT on September 13, 2017

The following action was taken:

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

The following officers were present:

Officers

Society President Skipp Kropp
Society Executive Vice President Dick Powell
Society Immediate Past President Don Fuson (via webex)
Society Treasurer Dwayne Cooper (via webex)
Society Secretary Martin Monson (non-voting)

Board Members

Murray Phillips (via webex)
John Donehower
Steve Denino
John Santora (via webex)
Matt Mercier (via webex)
David Haedtler (via webex)
Perry White (non-voting) (via webex)

Society Staff

Michele Niec, Executive Assistant/Office Manager
Kevin Lynch, CSO

Guests

Noah Funderburg, Chair, G&B Committee (via webex)
Matthew Gorman, Youth Advisory Council (via webex)

BUSINESS

Mr. Monson provided the Board with operational updates on a Harmony Incorporated communication request, the Multi-Generational Project Plan (MGPP), International site selection for 2021 (Cleveland OH), 2022 (Charlotte, NC), and 2023 (Louisville, KY), a proposed qualification pilot for the British Association of Barbershop Singers (BABS), and Next Generation Barbershop announcement, a Member Center update, and his upcoming international travel. Discussion was held.

Adjournment

The meeting was adjourned at 6:01 p.m. Central Time.