

**Meeting  
Board of Directors  
Society for the Preservation and Encouragement of  
Barber Shop Quartet Singing in America, Incorporated**

**AGENDA  
November 9-10, 2012**

Location:	Green Valley Ranch Resort and Spas 2300 Paseo Verde Parkway Henderson, NV 89052 (702)617-7777	El Viento IV Meeting Room
Attire:	Business Casual	
Date/Time:	Friday, Nov. 9, 2012      8:00AM-5:00PM	Meeting
	Friday, Nov. 9, 2012      7:00PM	Forum Keynote Speaker
	Friday, Nov. 9, 2012      +/-8:30PM-10:00PM	Possible meeting
	Saturday, Nov. 10, 2012    9:00AM-11:00AM	Possible meeting
	Saturday, Nov. 10, 2012    11:00AM-12:00PM	Meeting with DPs
Call to Order		Lamson
Declaration of Quorum		Monson
<i>"O Canada"</i>		Ashby
<i>"The Star Spangled Banner"</i>		Monson
<i>"The Old Songs"</i>		Cooper
Reading of Mission and Vision Statements		
Mission:	<i>The Barbershop Harmony Society brings men together in harmony and fellowship to enrich lives through singing.</i>	
Vision:	<i>To be the premier membership organization for men who love to sing.</i>	
Invocation		Cerutti
Appointments		Lamson
Parliamentarian	Buechler	
Sergeant-at-Arms	Sams	
Keeper of the Keys	Biffle	
Parking Lot Attendant	Elswick	
Governance Advocate	Miller	
Introduction of guests/visitors		Lamson
Special visitors		
Past Society presidents		

## Staff

Additions to the Agenda	Lamson
Approval of the minutes of the Board of Directors	Monson
Board Meeting dated July 2 & 3, 2012	
Board Meeting Executive Session dated July 2, 2012	
Board Teleconference dated August 26, 2012	
Electronic votes dated October 17 & 24, 2012	
Financial Reports	
Chief Financial Officer dated 10/25/12	Verble
Treasurer's Report dated 10/25/12	Cooper
Report of the Chief Executive Officer	Monson
CEO Report	
Update on MPLs/AIMs	
End of Year Financial report from HFI (September 2012)	
Report on cash flows between BHS and HFI	
Report on the 75 <sup>th</sup> Anniversary Committee	
Receipt of Reports – Consent Item	
Operations Team	
Board Standing Committees	
Annual Planning Cycle Committee	
Benefits and Compensation Committee	No report
CEO Evaluation Committee	No report
Ethics Committee	No report
Governance & Bylaws Committee	
Hall of Fame Committee	No report
Honorary Membership Committee	No report
Joint Audit Review Committee	No report
Board Education Committee	No report
Global Strategy Development Task Force	No report
Foundation for a Lifetime of Learning Task Force	No report
Mixed Harmony Affiliate Task Force	
Management and Finance Task Force	No report
Information Technology Policy Task Force	
Reports of Liaison Board Members	No written report
Report from Harmony Foundation on nomination Of Board Member	
Old Business	
Action on report of the Annual Planning Cycle Committee	Ashby/Fuson
Renaming of Program Fund	Ashby/Cooper
Global Strategy Development Task Force	Plaag

Mixed Harmony Affiliate Task Force	Cerutti
Information Technology Policy Task Force	Fuson
Foundation for a Lifetime of Learning Task Force	Calland
New Business	
Recommendations of Governance and Bylaws Committee	Buechler
Policy re; eligibility of quartets competing at International Seniors Quartet Contest	
Proposed amendments of CBQC Rules	
Proposed amendment of Society Bylaws Section 7.02 re: Nominating Committee Report	
Review of Board Policy Manual – Possible revisions for discussion	Buechler
Discussion of creation of a Board Finance Committee	Lamson/Cooper
Action on the proposed Annual Budget and Work Plan for 2013	Monson
Evaluation Process for Board Members' Code of Conduct	Lamson
Election of Harmony Foundation Board Member	Caldwell
Discussion: <i>"Race for Relevance"</i>	Plaag
Report on Executive Limitations (Governance IVD)	
Report of the Chief Executive Officer	Monson
II B    Budgeting and Forecasting	
II C(1) Financial Conditions	
II H    Conventions	
II I    Expansion/Development of Barbershop Singing in the World	
II J    Membership Trends	
Action on Report of CEO	
Governance Process	Miller
III A    Governing Style	
III B    Board Job Description	
III D    Role of the Society President	
III E    Board Committee Principles	
III F    Board Committee Structure	
III G    Annual Board Planning Cycle	
III H    Board Members' Code of Conduct	
IV D    Monitoring Organizational Performance	
Special Presentation	Lamson
Closing Reports	
Governance Advocate	Miller
Parking Lot Attendant	Elswick
Sergeant-at-Arms	Sams

*“Keep the Whole World Singing”*

Fuson

Adjournment

10/29/12