

Society Board Teleconference Minutes

Minutes of Board of Directors Meeting Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Incorporated June 10, 2012

Attendance: Lamson, Cooper, Elswick, Biffle, Ashby, Miller, Fuson, Sams, Plaag, Cerutti, Caldwell
Guest: Kevin Keller, Chair SCJC

Meeting convened at 9:00PM EDT

NSC REQUEST FOR A SINGLE JUDGING PANEL

The Board has received a letter from the president of NSC requesting a waiver of C&J policy to allow their district to use a single scoring panel at the 2013 district spring international preliminaries.

The chair of the SCJC was on the telephone call and was seeking input from the board as the committee prepares to address this and several other issues in Portland.

A healthy discussion was held during which many members of the board indicated their own opinions on the matter and raised questions that they thought the committee should consider in its deliberations. It was questioned whether other districts had indicated that they might like to do this also and, if there were, what the ramifications of widespread use of a single panel might mean in the spring prelims. The Chair, SCJC noted that he had recently inquired of the district presidents through Mike Ott, the DP Moderator, but had not yet heard back from him as to the number of districts that might want to use the single panel in their spring convention. Various options were discussed.

The Society President indicated that since the letter from NSC had been addressed to the Board, he would communicate with the district president indicating that the matter is properly being addressed by the committee which has full responsibility for the contest rules and the discussion is ongoing.

Kevin Keller left the teleconference.

CEO SEARCH

Shannon Elswick, chair of the search committee, updated the Board on the progress of the search to date. He indicated that there were many more applicants this time than the first search, that interviews were being conducted, and that the committee hoped to have 2 or 3 final candidates at the Portland convention for a full face-to-face interview with the Board.

CONVENTION SCHEDULE

A brief discussion was held regarding the schedule of the Board at the Portland convention.

Meeting adjourned at 10:05PM