### Summary of the McLean Convention actions

**Actions at the First Executive Committee meeting, June 7, 2011**

| Proposals voted and approved, Sept 8 mail ballot | FAMA request to underwrite music rental for the 2011 IPFAC Vocal Youth Camp production  
FAMA request to purchase Twinkle Mats for young string students of the Suzuki Music Institute |
| Proposed bylaws changes | Finance proposal for action on Dougan Young Artist deficit  
Article VI, Section 2 allowing for a meeting for election of officers following the election of members-at-large  
Article VIII allowing for a sitting officer to continue for 2nd term. As it turned out, no sitting officer was affected by the new rules |
| Proposals voted and approved, November 12 mail ballot | FAMA request for $2000 for the DC Singers Project to present Rossini’s Stabat Mater  
Proposed bylaws change  
Clarification of nomination and elections of National officers process to be used at the 2011 NFMC Biennial convention |
| Proposal voted and approved, December 14 mail ballot | FAMA request to provide $1000 for Peakharmohnic Youth Orchestra’s all day Youth Orchestra workshop in Colorado  
Proposal voted and approved, February 16  
Standing Rule Change putting the newly elected summer center chairman in charge of the entire season |
| Approval of specialized chairman | Arts Advocacy chairman: Sarah Twedt  
Office Committee Chairman: Francis Christmann  
National Music Week Chairman: Mary Ellen Ulmer  
Theory Chairman: Virginia Kleeberg  
Tax Exemption Chairman: Duane Langley  
Young Artist Chairman: Delores Blaser  
Young Artist Piano Chairman: Elizabeth (Beth) Lee  
Young Artist Women’s Voice Chairman: Peggy Bryan  
Jr Club Rating and Achievement Records Chairman: Joan Stanisha  
Sr Club Rating and Achievement Records Chairman: Patricia Boots  
Corinne Mayfield Opera Chairman: Margaret Ulmer  
Headquarters Committee Chairman: Laurel Ince (approved later) |
| Presidential Appointments | Arts Advocacy Chairman: Sarah Twedt  
State News Chairman: Karen Bourne  
State News Editorial Board:  
NE: Karl Morris  
SE: Helen Dingus |
W: Jodie Jensen  
NC: Vivian Acuff  
SC: Marilyn Caldwell

Elizabeth Paris  
Designated chairman  
A Robert Johnson has resigned and Frances J Nelson has been designated chairman of the Elizabeth Paris French Horn Award.

Vendors  
Vendors will be allowed at national meetings for next two years

Advertisers  
Adverting can be in our program books for the next two years

VIP program  
The VIP initiative will continue

**Actions of the First Meeting of the Board of Directors, June 8, 2011**

<table>
<thead>
<tr>
<th>Confirmation</th>
<th>Confirmed all actions of Executive Committee listed above</th>
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<tbody>
<tr>
<td>Member-at-large nominees</td>
<td>List of nominees as posted in MCM; Deborah Freeman (SC) nominated by Odee Maier. Entire list approved for election by delegates</td>
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<tr>
<td>Officer nominees</td>
<td>List of nominees as posted in MCM. No further nominees</td>
</tr>
<tr>
<td>Announced</td>
<td>List of specialized chairmen and presidential appointees announced</td>
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<tr>
<td>Fall Session chairman</td>
<td>Anne Adams was elected chairman</td>
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<tr>
<td>Standing rules</td>
<td>Approved as presented</td>
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<tr>
<td>Liability Insurance</td>
<td>920 events in 2011-2012</td>
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<tr>
<td>Award administrative fee</td>
<td>The $25 minimum administrative fee was eliminated; the fee is now 10% of the award. No fee will be charged if 10% is $5 or less.</td>
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<td>National guest fee</td>
<td>The minimum fee for a National Guest is now $100.</td>
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<tr>
<td>Christmann endowment</td>
<td>With a generous gift from Francis Christmann, the Young Artist 1st place awards will now be $15,000</td>
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<tr>
<td>Archives</td>
<td>Dr. George Keck was appointed Archives chairman</td>
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**Actions of the Newly Elected Board of Directors, June 9, 2011**

| Elected Officers | President: Carolyn C Nelson  
Vice President: Michael Edwards  
Vice President, SE Region: Barbara Hildebrand  
Vice President, NE Region: Norma Disinger  
Vice President, SC Region: Gloria Grilk  
Vice President, NC Region: Jeanne Hryniewicki  
Vice President, W Region: Gloria Lien  
Recording Secretary: Melanie Perez  
Treasurer: Suzanne Carpenter |
|-----------------|-------------------------------------------------|
| Presidential Appointments | Office chairman: Francis Christmann  
CODA chairman: Beth McAuley  
Parliamentarian: Dr. Eugene Bierbaum |
| Other elected officers | Chairman of the Council of State Presidents: Carole Langley  
American Music Division: Deborah Freeman |
Arts Division: Kay Hawthorne  
Competitions and Awards Division: Dr. Ouida Keck  
Finance Division: Lana Bailey  
Junior Division: Linda Lind  
Membership and Education Division: Starla Blair  
Public Relations Division: Sandra Anderson  
Student/Collegiate Division: Dr. George Keck  
Music Clubs Magazine Editor: Jean Moffatt  
Junior Keynotes Editor: Mary Angela Strasser

| Pictures in official publications | There will no longer be a charge for pictures in MCM or JRK |
| Liability Insurance premium | The fee will remain at $14 for events scheduled prior to Sept 1; after Sept 1, the fee is $15 per event. There is a $100 for “additional insured” per location. |

**Actions of Final Board of Directors Meeting, June 12, 2011**

| CPA | Edward Krielow will be hired on a one year contract |
| Money Manager | Wells Fargo Investments was hired |
| FAMA Awards | Dr. Liana Valente $1000 for commissioned work; $1400 to Dr. Karen Savage for 2 piano work and performance – commission to Lowell Libermann |
| VIP contributions | Bailey project money will be allocated to summer music centers |
| Financial secretary project | Work will continue on the employment of a Financial secretary for the Headquarters. Committee will prepare employment requirements and restructuring of dues payments |
| Jr Composers regional funds | 10% of the festival revenues from Jr Festivals was transferred to the Jr Composers Regional fund account |
| MCM Fund | If the year-end balance in the General Fund, exceeds $400,000, $100,000 will be transferred to the MCM Fund |
| Strategic Planning retreat | Development Fund committee approved the use of $6500 for a strategic planning retreat |
| Stillman Kelley/Thelma Byrum Awards | This junior award will now be an annual competition. A third place award is added  
First: $1000; Second: $500; Third: $300; 5 regional awards: $200 each |
| Marilyn Caldwell Piano award | A second place prize is added  
First : $500; Second $250 |
| Mary Alice Cox Award | A third place prize is added  
First: $1700; Second: $1300; Third: $800 |
| Young Artist Awards | A third place award is added  
Awards are now: First $15,000, Second $2000, Third $1000 in each category |
| TARBA | One national chairman and 1 regional chairman will coordinate awards |
| Schramm American Music Awards | $500 award will now be split
First: $300; Second: $125 and Third: $75 |
| Anne Gannett Award | Reduced from $2000 to $1500 |
| Other awards increased to the following amounts | Bullock: $2000; Honigman: $1250
Keck: $1400; Paris: $1300
Richter: $1100; Wendell Irish: 5 regional awards at $600
Ward Veterans: $2250; Brevard Smith: $2000
Miller Kneisel: $800; Music Academy of the West: $900
Neumann: $3200; Ravinia/Rose Smith: $2500
Sampson: $400 |
| Meeting name change proposal to be voted on in 2012 | Biennial convention changed to NFMC Biennial convention
Fall Session changed to NFMC Conference |
| Division name change to be voted on in 2012 | Change “Student/Collegiate” to “Collegiate” |
| Registration fee for Indianapolis Fall Session | Registration fee is $100 for full registration: $75 for daily registration |
| Election of committee chairmen | See July 2011 Directory for complete list of officers, state presidents, divisions, chairmen, committees, Rose Fay Thomas fellows, and recently retired NFMC volunteers. |
| C&A Chart | Consult the C&A chart or the website for amounts of competitive awards. Application forms will not be in the Manual; they will be online |
| Directory | Available July 1, 2011 |
| Manual | Available Sept 2011 |
| President’s Theme | “And All Who Listened Understood – That Was Music” |
| President’s Song | “How Can I Keep from Singing?” |
| National Music Week themes | 2012: Music…Sounds that Inspire
2013: Music… The Colors of Life |

**Actions of Executive Committee, June 12, 2011**

| Salaries | The recommendations for salary increases of 3% were approved
Parliamentarian’s contract was approved |
| Strategic Planning session | To be held in September/October, 2011 in Minneapolis/St Paul |
| Succession Plan | A plan for operations at Headquarters will be finalized soon. |