

SOUTHEASTERN REGION 2012 MINUTES - BREVARD MEETING

The Sixty Fourth Meeting of the Southeast Region was held July 13 and 14th, 2012 at Brevard Music Center. Barbara Hildebrand, Regional Vice President called the business meeting to order at 9:30 a.m. Saturday the 14th.

Bobby Guyton, AFMC President introduced the members of the Alabama Federation who hosted this weekend and thanked everyone.

The Federation Hymn was led by Jan Hill. Dr. Marie Speece gave the devotional. NFMC First Vice President Michael Edwards led the NFMC Collect. Marcia Chapin (President of VFMC) led the Pledge to the Flag. Jan Hill led the "Star Spangled Banner".

Pat Howle, Regional Treasurer, gave the Treasurer's Report for the "Bucks for Brevard" Campaign. The checking account has \$6934.83. There is also a CD valued at \$10,116.20 (which matures in 2015) and a Southeastern Region Brevard Fund investment account with Wells Fargo in the amount of \$16,313.58.

Barbara Hildebrand reported that the Southeastern Investment Committee had met and decided to add to the investment at Wells Fargo. (The committee consists of Zuill Bailey, Michael Edwards and Barbara Hildebrand).

Dr. Mabry Miller reminded everyone of the enthusiastic support our Beth (McAuley) has lent to the project and how we have all worked together for the scholarship.

In New Business we discussed the possibility of a new fundraiser cookbook. An email was read from Jimmie Walker (volunteer cookbook chairman) in which she discussed possible ideas to foster interest in the cookbook as well as the scholarship such as "trophy recipes", "doe and buck party recipes" ...etc.

The Minutes of the 2011 Meeting were read by Secretary Elaine Knight and approved. (Motion made by Margie Garrett and seconded by Ann Guest.)

Announcements were made by Barbara Hildebrand. The "Buck" greeting card project should end today. Get Well and Thinking of You Cards were signed by all to mail for Elizabeth Paris, Beth McAuley and Dicksie Cribb.

Mrs. Hildebrand also announced the 2011-2012 Brevard Music Center Program had an article about the National Federation of Music Clubs and the Southeast Region who have held their annual meeting at the Brevard Music Center since 1948. The program also stated that the Brevard Music Center presented Dicksie Cribb with its "Distinguished Service Award" which honors Trustees who have worked tirelessly for Brevard Music Center. "Mrs. Cribb was a founding member of the Encore Society which is comprised of individuals who have made planned gifts to the Music Center."

There was a break and a group picture was taken by photographer Jenny Jacks.

The business meeting was reconvened. Barbara Hildebrand handed out a summary of the National Board of Directors Meeting and summary of the Executive Board Minutes at the Indianapolis meeting.

She announced that photos for the NFMC meeting in Indianapolis can be bought on a CD for \$20. All 256 photos of all groups will be on that CD. A release will be included so photographs can be used for newspaper and publicity.

Mrs. Hildebrand also reminded everyone dues for all types of NFMC memberships should be sent to NFMC Headquarters, the deadline for Senior, Student and Junior clubs dues being December 1st.

She stated that the Ellis Duo Competition will be held April 5th and 6th 2013 to be held in Jackson, Mississippi.

Pat Howle, Chairman of the 2013 Convention in South Carolina announced that the NFMC Convention will be held in the newly renovated Hyatt downtown in Greenville. She invited everyone to attend.

Margie Garrett, Chairman of Southeast Region Advisory Council introduced the present members, Sandra Anderson, and Sara Helen Moore. Margie Garrett, stated that the SE Region Handbook has been revised and sent to officers and state presidents.

The elections were held for a member to serve on the Advisory Committee for a three year term. Sara Helen Moore and Shirley Sarlin were nominated, as only one member can be represented from the same state Shirley Sarlin was not eligible to serve at this time. Elaine Knight moved nominations be closed. This was seconded by Jan Hill and approved. Sara Helen Moore was elected to fill the three year term.

Margie Garrett handed out copies of the proposed Amendment to the SE Region Bylaws to allow for the addition of the Advisory Council. This Bylaw change is quoted as follows:

“ARTICLE VII- ADVISORY COUNCIL

The Southeastern Region Advisory Council shall be composed of three (3) members, each elected for a three (3) year term. One member shall be elected each year, thus producing a rotating membership for the Council. A candidate for membership on the Council shall be nominated by a registered member attending the annual region business meeting and shall be elected by a majority vote of the members present. The council shall always have at least one member who is a former SE Region Vice President. A state shall have only one Council member at any given time.

The purposes of the Advisory Council are to give continuity to the regional organization: to serve as advisors to the region officers and the host state; to work with the region officers to investigate and propose ways to encourage attendance at the annual region meeting; and to work with the region officers to develop and maintain a viable mailing list ad to make communication more efficient.

An Advisory Council Member, shall be a member of a local federated music club in a SE Region member state and of the appropriate state federation shall not be a current state president, and shall have attended the annual SE Region Meeting at least two times prior to the meeting at which he/she is elected to the Council.

Note:

If this amendment is approved for inclusion in the SE Region Bylaws as Article VII, the ensuing articles shall become Articles VIII-XIV instead of Articles VII-XIII as they now are.”

The Bylaw Change for the Southeast Region was approved. (It came out of committee and did not need a second.)

There is a proposal by Jeanie Hynewicki for a National Bi Law Change Article 8, Section 1. This proposal has to be approved by each region of the NFMFC.

- A. **~~“In order to be considered for nomination as an officer (President, First Vice President, Vice President in charge of each of the Five Regions and Recording Secretary) to the office of President, First Vice President, or Secretary,~~ one does not need to be a current NFMFC Board member but must have served two terms (4 years) on the Board prior to being nominated.**
- B. **The nominee for Treasurer must have adequate qualifications to serve in the capacity of treasurer but does not need to satisfy the two term Board requirement.**
- C. **Nominees for Regional Vice President will be elected by their respective regions and sent to the nominating committee for officers by November 1st. If no selection is received, the nominating committee will fill the position.**

The Bylaw Change for the NFMFC as proposed by Ms. Hyniewicki was approved. (This amendment will be voted on by each region before being presented for approval at the next NFMFC Convention in 2013.)

The cookbook project was voted on for the next fundraiser. Sara Helen Moore moved we adopt the project and Bobby Guyton seconded. The project passed.

The “Buckette” Skit was performed and enjoyed by all.

After the luncheon Mr. Larry Fogdall, CEO and President of Brevard welcomed us, and spoke about the Brevard students and proposed scholarship. Bobby Guyton (President of AFMC) gave the response.

Sara Helen Moore gave the invocation. Sara Helen introduced the Rose Thomas Smith Award winner who is oboist Hannah Cruse. She gave an amazing performance.

The cookbook project was approved for a fundraiser. There will be a cookbook committee headed by Jimmie Walker and each State President will be in charge of collecting recipes and forwarding to the committee.

The attendance report for the weekend was given by registrar Margie Garrett:

Alabama 19, South Carolina 13, Virginia 7, North Carolina 6, Mississippi 3, Florida 2, and Tennessee 2.

The Southeast Region totals were 52 attendees; North Dakota had one attendee for a total of 53. Forty-four attendees were members and 9 guests with 17 first-time attendees.

The Business Meeting of the Southeast Region was adjourned.

