Announcement of changes:
Toni Winters: Northeastern Region VP
Kathleen Guillaume: Board Member Indiana
Beth-Ann Wolfson: New president Colorado
Brian Preston: New President New York

Executive Committee approval via e-mail:
* $501.80 from Development Committee for 2011 Strategic Planning Retreat Group
* Kathleen Guillaume - 2012 NFMC Fall Session Chairman
* Gave President authority to implement recommendations of Strategic Planning Committee
* Approved that new officers and chairman retain documents from previous administration and forward documents of policy nature to archives.
* Approved NFMC Memorial and recognition Chairman receive ALL donations and prior to each national meeting send NFMC chaplain list of all +$25.00 donations. All Memorial and Recognition funds support FAMA.
* Approved Bylaws and Standing Rule changes

Online Festival:
* new contract with TM Carter Engineering
* system will be in place for all festivals 2016

Liability Insurance:
* Change to City Securities - better coverage
* Local cost the same

Ellis Duo Competition:
* Place Belhaven University, Jackson, Mississippi
* April 5 and 6, 2013

Archives:
* Ashley Geer, a PHD student, is working with Dr. George Keck.

Together We Sing:
* Carole Flatau was elected chairman
* The position was specialized by Executive committee (at their meeting)

Young Artist Presentation:
* Sharon Wesbrook was elected chairman

Photographer:
* Richard Hryniewicki
* All photos will be available on DVD
* Letter of permission will allow for private use
* cost $20.00
Election of Nominating Committee for member-at large:
* Starla Blair, Chairman
* Linda King, Secretary

Election of Nominating Committee of officers:
* Karen Greenhalgh, appointed Chairman
* Ruth Ann McChesney, appointed Secretary
* Committee members: Ann Harrington, Patricia Boots, Gloria Grilk, Jeanne Hryniewicki, Shirley Christensen

Northeastern Regional Junior Composers:
* James Kessler, elected Chairman

NFMC Biennial Convention Chairman:
* Patricia Howle, elected Chairman
* Registration fee approved at $100.00

Changes to Standing Rules were approved

Recommendations from Competitions and Awards: (all approved)
* Redistribute Wendell Irish Awards:
  $1,000.00 first place; $750.00 second place; and 5 regional awards of $250.00 each
* Stillman Kelley Award:
  Change age limit to 18 to coincide with Junior Division.
* Competitions requirement statement to be added to applications of American Music:
  "a legally published and obtained composition by a United States composer"
* Combine NFMC Music for the Blind Award with Benzinger Awards:
  one Chairmanship and 2 regional chairman: NE/SE and NC/SC/W
* Accept Martha A. Mack bequeath.

Recommendations from Finance Committee: (all approved)
* Transfer of $100,000.00 to MCM Fund if excess in general fund is more than $400,000.00
* Use Martha Mack Endowment earnings for full vocal awards to:
  Chautauqua, Ruth Ann McChesney, chairman and IPFAC, Carla Johnson, chairman
* Transfer obligation for the Junior composition Awards from FAMA to Valentin account.
* Remove all 10% administrative fees from endowment and transfer the 10% to General fund.
* Continue with Edward L. Krielow as CPA 2012-2013.
* Transfer 10% Festival fees to Regional Junior Composer Fund
* Approval to pay current photographer a salary of $1000.00 and sell DVDs at $20 cash/$21 credit card
* Approval of 2012-2013 budget
* Change structure of Student/Collegiate Auditions:
  one $3000.00 first place in each of the 13 categories
* Set up structure for disbursement of up to 1/2 of Endowment earnings
* Establish 2nd place awards in dance Junior 1 and 2 in the amount of $100.00 each. (To be taken from the Fowler Endowment)
* Award changes (see Competitions and Awards chart)

Magnetic name tags are available for $10.00 each.
SUMMARY OF EXECUTIVE COMMITTEE MINUTES

New Committee chairman: (all approved)
* Angie Greer Music in Poetry, Dr. Marie Speece, Chairman
* Rose Fay Thomas Fellow: Kay Hawthorne, Chairman
* Rose Fay Thomas Fellow: Rheba King, Vice Chairman
* Advertising: Jennifer Griffin, Chairman
* Advertising: Tonya Engel, Vice Chairman

Recommendations from Office Chairman: (all approved)
* New job descriptions for Headquarters employees and acceptance of salary increases
* Position name change: Jennifer Griffin, Executive Director
* Tonya Engel will assist Jennifer and has been moved to full time employee
* Carolyn Fidler will continue as Clerk at a hourly wage.