

Minutes of ChoralNet Board Election Meeting: November 2007

The meeting was called to order by President Feiszli on November 19, 2007

Present: Albinder, Brett, Bullen, Feiszli, Ekberg, Coult, Tropp, Shasberger, Pribble

Board members were asked to indicate their willingness to serve a further term.

Shasberger: willing to rotate to the ChoralNet Advisory Group and perhaps take the lead in organizing that group as a resource base for CN

All others: willing to serve a further term

The proposal is to move Thomas Tropp over from Donor rep to At Large, and bring in new Board member Edward Maclary from the University of Maryland as a Donor rep.

Chorus America rep - Frank Albinder

IFCM rep - James D. Feiszli

ACDA rep - Philip Copeland

Rehearsal Arts rep - Bill Brett

Patron rep - Dean Ekberg

Patron rep - Brigid Coult

Donor rep – Edward Maclary

At Large rep - Thomas Tropp

At Large rep - Cindy Pribble

Slate moved by Ekberg, seconded by Coult. There being no dissenting votes, the new Board was elected unanimously.

Michael Shasberger will step off the Board to become Chair of the ChoralNet Advisory Group and will be the Board's official liaison to the CAG.

Feiszli will notify Ed Maclary of his election.

Ekberg and Coult expressed themselves willing to continue to serve as Treasurer and Secretary, respectively. The Officers will be appointed at the first meeting in 2008

Copeland requested clarification re Partner/Patron coordination, with the suggestion that potential new Partners/Patrons are handled as follows:

- CN Board member contacts or is contacted by business wishing to have representation at partner or patron level.
- CN Board member supplies initial information and then alerts CN Treasurer.
- CN Treasurer follows up with potential partner/patron with specific financial information.
- CN Website Person (Allen/Martin) follows up with specifics on banner ad, logo placement.

He also suggested that we should develop a term to define our relationship with OpusChoral and Musica, essentially granting groups such as theirs a special status because we want to support their work.

Moved: by Copeland, seconded by Coult: That we develop a new category of supporting businesses/organizations in addition to Patron and Partner, and call this new category "associate"
Motion passed by unanimous consent

Special thanks to Michael Shasberger for his service past, present, and future.

There being no further immediate business, the meeting was adjourned by majority vote at 6:00pm (MT) on Tuesday, November 27, 2007.

The next online meeting will commence **January 14, 2008**