



Board of Trustees

August Meeting

Date: August 25, 2016

Agenda

WELCOME and approval of minutes from General Business Meeting on June 22, 2016

GOVERNANCE and the STRATEGIC PLAN (introduce board member orientation materials)

- Town Hall: Wednesday June 21 2017
 - What elements of the Strategic Plan will we put before the membership for its consideration and blessing?
 - Bylaws: fully revised
 - Training Manual: Guidelines for the License, finalized and adopted
 - Accreditation: Procedure for affirming a Dalcroze training center's status as a DSA approved program
 - Dalcroze Leadership Initiative
 - Council of Diplomées
 - Other
- Executive Officers: President; Vice-President; Treasurer; Secretary
- Executive Director: How will we sustain the DSA's current momentum?
 - Search
 - Research other Arts Not-for-Profits' Exec. Directorships
 - Description
 - Compensation
 - Other
 - Draft a job description
 - Conduct a search
 - Appoint someone to the position

CRITICAL FUNCTIONS

- Publications
- Website redesign: Projected roll out: June 21, 2017
 - Develop a realistic timeline and schedule

- o Task analysis and assignments
- o Project Management: Oversight
- o Merchandising
- National Events
 - o 2016 National Conference
 - Debrief: What worked well? What would've worked better? How can we improve it? Reviewing the feedback.
 - o 2018 National Conference
 - Rough sketch: What do we envision doing differently for the next conference
 - Time and place:
 - Site: Baldwin Wallace
 - Friday afternoon, June 22 (half day): morning for PD² Practicum, perhaps (see below)
 - Saturday, June 23: General meeting, performances
 - Sunday, June 24: Banquet, Honoree recognized for contribution to the practice in the USA
 - Monday morning, June 25 (1/2 day: all levels meet in plenum)
 - Pre-Diplome Professional Development (PD² Practicum, for Licentiates): the gathering of advanced level practitioners from across the country affords Licentiates a rare opportunity to teach advanced level classes under the supervision of American Diplomates. It also gives us a chance to videotape these sessions to send out for feedback from other Diplomates here and abroad? How may we take advantage of this opportunity to support Licentiates who would like to pursue the Diplome?
 - o Symposium on Improvisation as Embodied Cognition: February 17 + 18, 2018, Columbia University (Saturday/Sunday of President's Weekend)
- Local Events: Outreach and extending the chapter network

OLD BUSINESS

NEW BUSINESS

MOTION TO ADJOURN

Schedule of Board Meetings: 2016-17 (9:25-10:40 EDT, Google Hangout or Conference Call)

2016
 September 15
 October 20
 November 17
 December 1

2017
 January 19
 February 16

March 16

April 20

May 18

June 15

Town Hall: June 21