



Board of Trustees

Meeting, October 20 2016

AGENDA

- WELCOME, APPROVAL OF MINUTES from September meeting
- MEMBER RELATIONS (Bill)
 - Acknowledging deceased members, protocols
- PUBLICATIONS (Bill, for Michael)
 - Michael's Memo to the Board from September (paid interns, remuneration, compensating volunteers): action items? [DSA Publications Job Descriptions for volunteers or internships. Interns would receive a 1-year free membership. Should all volunteers receive the same?]
 - Publication Schedule: Delays with Dalcroze Connections, and with the (new) Journal of Dalcroze Studies: factors and plans for American Dalcroze Journal searchable archive online
 - American Dalcroze InterLibrary: resource for master teachers' lesson plans and other resources (repertoire, literature, etc.)
- WEBSITE REDESIGN (Paula)
- EVENTS, NATIONAL AND LOCAL
- Conference planning (Cassandra)
- Chapter activities and network building (Bill) Adalberto Riva concert, Temple workshop
- FINANCE: Delays in starting up with Admin Services. The need to audit of past finances and BMO Harris account before transferring funds to Bank of America. Creating an ongoing mechanism for audits.
- MARKETING, OUTREACH, and DISTRIBUTION (Bill, for Dawn) questionnaire? Dalcroze Leadership Initiative, building a roster of presenters; CEUs, contact hours, and recognizing progress toward examinations
- ADMINISTRATOR'S REPORT (Lauren) Additional board meeting in November
- GOVERNANCE and STAFFING
 - Exec. Dir. Search (Jessica)
 - Conflict of Interest Form
- OLD BUSINESS
- NEW BUSINESS
- MOTION TO ADJOURN

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

2016

November 17

[November 27, 3 pm?]

December 15

2017

January 19

February 16

March 16

April 20

May 18

June 15

Town Hall: June 21