



Board of Trustees
November 17, 2016
AGENDA

9:30 WELCOME and APPROVAL of MINUTES

9:35 WEB REDESIGN (Bill)

9:55 ADMINISTRATOR SEARCH (Bill): Alex Marthaler

10:10 NATIONAL CONFERENCE: SITE TASK FORCE (Cassandra, Jessica)

- Date: **2018**--January 5 (evening), 6, 7 [8 (morning) Pre-Diplôme Teaching]
 - Proposed Site: California State University, Dominguez Hills (near LA), 1000 E. Victoria Street, Carson, CA 90747
- Date: **2020**--January 3 (evening), 4, 5 [6 (morning) Pre-Diplôme Teaching]
 - Proposed Site: University of Miami, Coral Gables, FL 33124

10:20 REGIONAL EVENTS: **2017 (and 2019)**

- Pennsylvania
 - March 4, 2017: Boyer College of Music and Dance (Presser Hall), 2001 North 13th Street, Philadelphia, PA 19122
 - July 14, 15 [16] 2017: Monocacy Manor, 395 Bridle Path Rd, Bethlehem, PA 18017
 - October 7, 8, 2017: Slippery Rock University, 1 Morrow Way, Slippery Rock, PA 16057
- Ohio
 - October 12, 13, 2019: Baldwin Wallace University, 275 Eastland Road, Berea, OH 44017

OTHER (**2018**): Symposium, *Improvisation and Embodied Cognition*

- Date: TBD (possibly **February 17, 18, 2018**)
 - Proposed Site: Columbia University (Morningside Campus), 116th and Broadway, New York, NY 10027 and Lucy Moses School Kaufman Music Center, 129 W 67th St, New York, NY 10023

10:30 PUBLICATIONS

Layout Editor Search; Updates on *Dalcroze Connections* and *Journal of Dalcroze Studies*; DSA representation at Third International Conference of Dalcroze Studies, July 30-August 3, 2017, Université Laval, Quebec City, Canada (to promote Symposium and JDS launch).

10:40 SCHOLARSHIPS

Pre-Diplôme Training Opportunities: With Sylvia Del Bianco and Sylvia Morganegg

- August 4, 2017
 - Location: Université Laval, Quebec City, Canada
- Six-Day Immersion: Monday to Saturday Aug 8-13: 6 days, 38 credit hours
 - Location: Canada's National Ballet School, 400 Jarvis Street, Toronto, ON

EXECUTIVE DIRECTOR SEARCH (Deferred to November 27 meeting)

OLD BUSINESS

NEW BUSINESS

MOTION TO ADJOURN

Schedule of Board Meetings: 2016-17, at 9:25-10:40 EST, via Google Hangout

In the event of a SNAFU, please use the following conference call number and access code:

Call-in: 712-775-7031

Access Code: 670239

2016

November 17

Special meeting: November 27, 3-4 pm

December 1

2017

January 19

February 16

March 16

April 20

May 18

June 15

Town Hall: June 21