



Board of Trustees

Meeting, Thursday, March 16, 2017

AGENDA

Greeting and Approval of [Minutes from Board of Trustees meeting on Thursday February 16](#)

Executive Director Task Force (Jessica Schaeffer)

- Presentation of financial structure for position
- Documents: [Executive Director Task Force Google Drive Folder](#)

Scholarship Task Force (Mary Dobrea)

- Board vote on [Guidelines for Applicants \(revised\)](#)
- Board vote on Proposals in Memo: [Beyond the 2017 Grant Cycle: The DSA Scholarship Guidelines, Redesigned](#)

2017 Board Self-Assessment Report: Discussion of Results (Bill Bauer)

Document: [DSA Board Self Assessment: Report on Findings](#)

Website Redesign: Agile Sprint Overview (Bill Bauer, with Alex Marthaler)

- Request for Proposals Development Task Force
- Content Development Task Force
- Document: [2017 DSA Web Redesign Vendor List](#)
- Document: [2017 DSA Web Redesign Content Design](#)

Symposium: Improvisation as Embodied Knowing (Bill Bauer, for Michael Joviala)

- Progress report and vote of confidence with regard to advancing as proposed
- Document: [Improvisation as Embodied Knowing: Summary](#)
- Document: [Improvisation as Embodied Knowing: Mission/Vision](#)
- Document: [Improvisation as Embodied Knowing: Timeline](#)

Finance Committee (Anthony Molinaro): Update

- Dalcroze Leadership Initiative

Old Business

- Events, Outreach, Inreach: Opportunities for Advanced Training and Networking
 - National Conference 2018: special sessions for Pre-Diplome students
 - Western PA Dalcroze Weekend for Music Educators
 - Design Summit for Artists and “flipping” Dalcroze Educators’ professional biography
- Publications 2017
 - Dalcroze Studies (see Symposium Timeline)
 - Dalcroze Connections
 - Informational Brochures (see website design: content development)
 - DSA’s Online Newsletter and short-term announcements
 - Photo Publicity Archive Task Force

New Business

Motion to Adjourn

Schedule of Board Meetings: 2016-17 (9:25-10:40 EDT, Google Hangout or Conference Call)
2017
April 20
May 18
June 15
Town Hall: June 21