



Board of Trustees
Meeting, Thursday, April 20, 2017

AGENDA

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

Strategic Plan: Reassess ambitions for 2016-17 academic year

- Town Hall on June 21

Scholarship Task Force

- [Board Votes](#) on [Guidelines for Applicants \(revised\)](#) and on policy proposals in memo: [Beyond the 2017 Grant Cycle: The DSA Scholarship Guidelines, Redesigned](#)
- Report on Dalcroze Teacher Training Programs and DSA Accreditation

Events: National and Regional

- Dalcroze Central New Jersey: 2017:05/07
- National Conference: update
- Weekend Workshop: Dalcroze Western Pennsylvania at [Slippery Rock University](#)
- Symposium on Improvisation at Columbia University

Publications

- Newsletter (forthcoming): review and provide feedback
- *Dalcroze Connections*: Indefinite suspension?
- *Dalcroze Studies: An Interdisciplinary Journal* : projected rollout late spring/early summer 2018

Website Redesign: Revised Agile Sprint Overview (Bill Bauer)

- [Web Redesign Master Planning Document](#): New rollout 2017:10/01

Chapters

- Filing for chapters' group exemption (from tax liability)

Finance Committee (Anthony Molinaro): Update

Old Business

New Business

Motion to Adjourn

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

Scheduled for next meeting (5/18): Executive Director Task Force, Financial structure for position

- Documents: [Executive Director Task Force Google Drive Folder](#)