



Board of Trustees
Meeting, Thursday, June 15, 2017, 8 pm EDT

AGENDA

Greeting and Approval of Minutes from Board of Trustees meeting on Thursday May 18

Governance:

- New Trustees: Identifying prospective recruits [Reconfigure Board of Trustees: A Proposal]
- Executive Director Task Force, Financial structure for position (Jessica Schaeffer)
 - Acting Executive Director: Job Description
 - **Resolution RE: Executive Director Position**
 - Background Documents: **Executive Director Task Force Google Drive Folder**
- Bylaws: progress report on revisions to Bylaws (Jessica)
- Chapters: Chapter Bylaws Template, Process for Applying for Group Exemption (Alex)
- DSA Strategic Plan: DSA Strategic Plan
- Hybrid (semi-virtual) Board Retreat: Sunday afternoon (three hours) -- 8/20 or 8/27?
Site: NYC?

Town Hall meeting: Agenda
DSA Training Programs

Scholarships: Report from Task Force Chair (Mary)

Finance Committee: Report (Anthony)

Communication, Outreach, Marketing, and Publicity

- Promoting Dalcroze - An Online Marketing Tool
 - Photo archive
 - Templates for flyers, press releases, etc.
 - How to use this tool
- Newsletter Performance
 - April 2017 Newsletter Report
 - June 2017 Newsletter Report

40th Anniversary Celebrations

- Daylong workshop on Improvisation for Music Educators and Therapists (Slippery Rock: 09/16)

- Two-Day Residency for Dalcroze Leadership Initiative (Slippery Rock, 09/15-17)
 - Honoree: Annabelle Joseph
- Workshop at Colburn School, 2018:01/04
- National Conference: 2018: 01/05-6
 - Planning
 - Honoree: Lisa Parker
 - Merchandise (tote bags, etc. with DSA logo or conference logo)

Website Redesign [Web Redesign Master Planning Document] New rollout 2017:10/01

- Content Development Task Force, report
- Call for Proposals: Worksheet
- Website Comparison Sheet

Miscellaneous documents for future reference

- Memo to the Board RE: Dalcroze Leadership Initiative
- Dalcroze Leadership Initiative Folder (Archive)

Old Business

New Business

Motion to Adjourn

Town Hall: June 21

Agenda items scheduled for next meeting:

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