

Board of Trustees
Dalcroze Society of America
Meeting on Thursday, January 26, 2017, 8:15 p.m. (EST) sign in to Google Hangout
Minutes (draft)

AGENDA

Topics	Decisions/Outcomes
Using "Slack", Online communication channel to improve communication between board members (18')	Alex has been setting up our account and we will test this application over the next few months.
Scholarship Task Force (2')	Mary has agreed to act as chairperson. Any board members who are interested in participating in the Scholarship Task Force should contact Mary or Bill. Jessica will pass on the information from last year to Mary.
2018 Conference Call for Proposals (2')	The president will post the Call for Proposals on Slack so that board members get the chance to review it before the publishing deadline on February 6, 2017.

MINUTES

Attendance

Present: William Bauer, Eiko Ishizuka, Jessica Schaeffer, Paula Zerkle, Cassandra Eisenreich, Eunjin Lee

Excused: Mary Dobrea-Grindahl, Anthony Molinaro, Jeremy Dittus

Administration Present: Alex Marthaler

Old Business

Moving the bank account: The president shared updates about moving DSA's account from BMO Harris Bank to BoA's new account.

-BMO Harris Bank requires a board member to be present to complete the transaction, but they do not wish to cover travel expenses.

-We might need to consult a law firm to evaluate our options, including taking legal action.

- Board self-assessment: The president reported that we still have a few board members who have not yet completed the self-assessment.

New Business

- An online communication channel for board members: Alex and the president discussed a new online communication channel for DSA's board members.
 - "Slack" is an efficient online messaging platform. Alex has been setting up our accounts, and the application is available to board members.
 - Slack can easily sort conversations based on predefined topics.
 - Users can conveniently change the notification settings if they wish to receive updates about a certain topic or not.

Action: We will test the application over the next few months and request feedback from the board members.

- Scholarship Task Force: The president reported that Mary has agreed to take on the role of a chairperson.

Action: Board members who are interested in participating in the committee should contact Mary or the president. Mary will attend our February meeting to give updates on a list of committee members. Jessica will pass on the information from last year to Mary.

- 2018 conference Call for Proposals: The publication deadline is February 6, 2017.

Action: The president will post the Call for Proposals on Slack in the "2018 conference" section so that board members can review it.

- FIER meeting report from Eiko: They have a similar agenda as DSA.
 - They are revamping their website and need a logo change.
 - Scholarship for some work projects: FIER is an association for Dalcroze and rhythmic teachers. They need to discuss how to distribute the scholarship. Eiko is representing North America and Asia.
 - They have two publications similar to ours.

The meeting adjourned at 8:50 p.m. (EST).

The minutes were submitted by the secretary, Eunjin Lee