

MINNESOTA FEDERATION OF MUSIC CLUBS
Summer **2019** State Convention

College of St. Scholastica

Duluth, MN

Wednesday, July 31 – Thursday, August 1

Executive Committee Meeting

Wednesday, July 31 --- 11:00 AM

President-Elect Nancy Fisher, due to the absence of President Mary Wescott, called the meeting to order at 11:05 A.M. to plan (and streamline) the afternoon All-Member Business Meeting.

Members present: Nadine Berg, Gwen Degner, Karen Erickson, Nancy Fisher, Mary Kaye Rabaey, Cheryl Schmidt, Sarah Twedt, and Grace Kopitske.

Responsibilities for agenda items (who will present what at the All-Member Business Meeting) were determined.

Cheryl will preside over the “Installation of Officers” ceremony on Thursday morning. She noted that we still need a 2nd Vice President – someone who is willing to be in line to assume the role of MFMC president; names were suggested and Cheryl offered to approach those individuals. She also mentioned that Mary Wescott is willing to assume the role of Vice President of Membership/Recruiting New Members.

A plan for how to proceed with Thursday morning’s “Open Discussion” was created. Members present will break into small groups and generate ideas for shaping the future of MFMC.

Next, Grace Kopitske assumed the floor to explain her involvement with the new on-line Festival registration system. She wants it clarified that, “*Nadine* is the Festival Chair; *I* am simply working with the on-line registration component.” Sarah also pointed out, “we’re talking implementation of the new system – *not* developing it.” Discussion ensued with regard to giving Grace an official title and, because of the many hours she has already dedicated to the task, offering her a monetary stipend. Grace will work with her club (East Suburban) to get the kinks out and create templates before it is presented to the entire state. Sarah Twedt made a motion to appoint Grace Kopitske “MFMC Festival on-line Registration Administrator,” make the position part of the Executive Committee, and provide a \$500.00 stipend for the first year – effective immediately. Nadine Berg seconded. Motion carried.

Nadine requested that just Festival dates and personnel names be sent to her; all insurance info should be sent to Sarah.

Sarah would like to receive both the JR33 and the Festival reports.

Meeting adjourned at 12:10 PM