**Special Meeting of the Board, August 22nd, 2017**

Members in Attendance: Kathleen Boone, Haley Isaacs, Cory Edwards

Meeting called to order 4:40 PM

Haley Isaacs, review of new items from the state:

* No changes to Solo & Ensemble rules
* Requests from members for state to send out emails with more information at once, less frequent, bigger and more meaty emails
* Breakfast at conference?
* Jaci and Haley collecting members from across state to respond to a survey, collect information from all the regions like adjudicator fees, etc.

**Review of meetings** – special meeting for jazz hosts needed in September. Other dates in the calendar are correct and will be sent out to the membership.

**Vice president election** - will re-open and candidates allowed to speak at first general meeting. Polling will still be provided to elect vice-pres.

**Restaurant after meeting gatherings** – using region funds for purchasing a few appetizer plates for members to try to entice social hour following general meetings. $75 of appetizers is the agreed upon budget.

**Website design** – still waiting on IRS letter to send to dreamhost before website can be built.

**First general meeting agenda discussion** – Possible items

1. Treasurer report
2. Review of meeting calendar and meaning, mission and goal
3. Orchestra commission, information review
4. Band Festival update and continued discussion
5. Andrew Jacobson, choirs?
6. Rep positions, band/choir/orch reps voted on, possible amendment for bylaws
7. Review of policy regarding W-9 and contracts
8. Vice President election
9. Date and importance of festival host meeting