

Special Meeting of the Board, December 14th, 2017

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

Meeting called to order 4:00 PM

Bank Account Switch – proposing change of banks for our accounts from Wells Fargo to BECU. Officers approve the plan, but we will wait until after Solo & Ensemble festival to begin the transfer process. Benefits include free online banking and no charge for check deposits done via phone/pictures.

Band Sub-Committee Meeting – there is a need to meet with the band people.

- What's the focus - consistent hosts vs rotation? Investigate the number of festivals and their formatting again.
- Time frame ideas, do we need more festivals? Does jazz ii need to exist?
- Doodle Poll - Good way to try and accommodate everyone for the best timing for a meeting. **Haley will send out doodle in January to all band folks.**

Next Group Meeting Feb 12th 4:30-5:30

- Need to communicate with the membership regarding the importance of these meetings. Perhaps an email or letter... more work to be done on this front, officers will receive digital copy to read and think on.
- Agenda items for next meeting – we're going to revisit and discuss order and segmenting the meetings efficiently.
 - a. Reports
 - b. Proposed amendments to the bylaws*
 - c. Announce 2018-2020 election and open nominations
 - d. Band sub-committee meeting share-out
 - e. Solo & Ensemble festival recap
 - f. Raise S&E fees?
 - g. Feedback regarding # of meetings
 - h. Next officers discussions and nominations

- ***Proposed amendment changes to be emailed to membership in advance of the Feb 12th meeting no less than two weeks and posted on the website.**

Solo and Ensemble

- No need for further communication on our part currently.
- Cory intends to support the posting of live results and scores for this year's event

Board Positions

- Current officers at meeting (Haley, Cory, Kathy) all intend to run again.