

Organ Historical Society Board of Directors Meeting
Tuesday, November 16, 2021 8:00 PM EST

AGENDA

The Meeting was called to order by Chair Michael Quimby at 8:00 pm.

Roll Call: Michael Quimby, Greg Crowell, Nick Daniels, Michael Diorio, Carole Terry and CW Wescott; Ed McCall, CEO; Marcia Sommers, scribe; Lynn Dobson and Patrick Summers were not able to attend.

1. Review and Approval of Minutes from October – stand as read
2. Treasurer’s Report
3. CEO Report
 - a. Janeen LaMontagne’s joining the staff; 16 hours a week
 - b. Breath of Fresh Air documentary
 - c. Staff recovering from Covid
4. Columbus 2022 Hotel Contract
 - a. **Motion: That the OHS accept the terms of the Hilton contract thereby moving the dates of the 2022 festival-convention by two weeks**
 - i. **Moved & Seconded by: Carole Terry; CW Wescott**

Motion carried

5. Finance Committee Recommendation
 - a. That the OHS sever its relationship with Bryn Mawr Trust and move its accounts to Malvern Bank.
 - i. **Moved & Seconded by: CW Wescott; Carole Terry**

Motion carried

6. Investment Committee Recommendation
 - a. **Motion: That the OHS sever its relationship with just the investment arm of Clifton, Larsen, Allen effective December 31, 2021.**
 - i. **Moved & Seconded by: CW Wescott; Carole Terry**

Motion carried

- b. **Motion: That the OHS engage Nehrbas Wealth Management, under the direction of Andy Nehrbas effective January 1, 2022 to guide the entire portfolio with support and oversight of the OHS Investment Committee.**

- i. **Moved & Seconded by: Greg Crowell; Carole Terry**

Motion carried

7. **National Registry for Historic Pipe Organs**

- a. **Motion: That the OHS Board invite the following people as Panelists**

[REDACTED]

- vi. [REDACTED]

- vii. **Moved & Seconded by: Carole Terry; CW Wescott**

Motion amended to accept [REDACTED]

Moved: Carole Terry; Greg Crowell

Amended Motion carried.

To be addressed at the December meeting. Please send recommendations to Ed.

8. **2022 Budget Resolution**

- a. **Motion: to accept the 2022 Budget resolution as amended on Tuesday November 16, 2021**

- i. **Moved & Seconded by: Michael Diorio; Greg Crowell**

Motion carried

9. **NEW BUSINESS from the Board**

10. **NEXT MEETING – Tuesday, December 21, 2021 – 8 PM EST**

11. **Motion to Adjourn – 9:09 pm**