

OHS board meeting

February 18, 2020

Present: Anne Laver, Lynn Dobson, Patrick Summers (Treasurer, ex-officio), Annie Laver, Ed McCall (CEO, ex-officio), Mike Quimby (chair)

Arriving late: Gregory Crowell, Carole Terry

The meeting was called to order 8:05 PM

The board unanimously approved the minutes from the January board meeting.

### **Finance Committee Report**

- Patrick is due in the office Feb 24 to go over financial reports with Annette and Ed, in particular reconciling unrestricted and restricted accounts and checking on disbursements

### **CEO Report**

- Columbus registration opened Feb 12 and we have over 30 registrations thus far.
- February issue of OH! Newsletter went out
- Biggs Scholars applications coming in
- Sent invitations to the following people to be part of Library and Archives committee: Greg Crowell, Jim Wallmann, Damin Spritzer, Nathaniel Powell, and Bailey Hoffner (chair)
- Meetings in Toronto coming up this week about 2021
- ATOS and Oklahoma University discussions continue about agreement/payment, this process is moving forward but slowly
- John Roper continuing his work on the database; Ed hopeful we can release the new database by the end of March
- Youth Advisory Panel met Feb 13 to talk about social media, survey of Biggs Scholars
- Publications Advisory Committee met Feb 10 to discuss clearing up discrepancies in manuscript submission process
- Bynum and Ed working on Mastercraft seminar in October for organ builders
- Store is growing and we may need a better solution for administration
- 20 for 2020 initiative coming along slowly, not many confirmed events yet
- Philadelphia AGO chapter placed over 200 phone calls to lapsed members
- Pipe Up membership drive campaign starts this year: asking members to give membership to another, or convince someone to join
- Board will need to appoint two members to the board in July: will start by looking to those nominated by nominating committee in recent years. Ed will generate list to circulate to board for review and discussion.

The board discussed adding a new advisory committee for conventions, symposia, and educational programs as way to brainstorm future programming and help vet local convention proposals and plans

The board discussed a possible increase of dues in January 2021.

Historic organ award program needs revamp. Ed will reach out to Scot Huntington about revising language and process so it is easier to understand.

**Board meeting at convention will be on Sunday, July 26**  
**Annual meeting will be Tuesday, July 28 in the morning**

Meeting adjourned 8:43 PM

Next meeting: March 17, 2020