

THE ORGAN HISTORICAL SOCIETY
Minutes of a Special Meeting of the National Council
Monday, July 30, 2007

A special meeting of the National Council of the Organ Historical Society was convened by telephone conference call on Monday, July 30, 2007, at 9:03 p.m. Eastern Daylight Time by President Laurence Libin. This special meeting was called in accordance with the Society's Bylaws, sections 4.13, 4.14, and 4.17. A quorum of Council members was established by roll call of the Secretary. Present: Laurence Libin (President), Stephen Schnurr (Secretary), Jack Bethards (Councilor for Organizational Concerns, arrived 8:06 p.m.), Carol Britt (Councilor for Archives), Scot Huntington (Councilor for Conventions), Allen Kinzey (Councilor for Research and Publications), Randall Wagner (Councilor for Finance and Development), Daniel Colburn (Executive Director), and James Stark (Treasurer). Absent: Will Headlee (Councilor for Education).

The following items were transacted during the telephone conference meeting:

Moved: Schnurr; second—Huntington, that the National Council appoint Joseph McCabe Vice President of the Organ Historical Society, to serve the remainder of the term of Laurence Libin. Motion passed unanimously.

Mr. McCabe was then invited to join the meeting.

The next special telephone meeting of the National Council will occur on Tuesday, September 4, 2006, 6:00 p.m., Eastern Daylight Time.

The next regular meeting of the National Council is set to begin on the morning of Wednesday, October 10, in Rochester, New York.

The President observed that approximately 150 works were played during the recent Society National Convention in Central Indiana; two-thirds of these were composed in twentieth century, one-third of the works were composed by Americans.

Don Leonard of the Richmond, Virginia, office will be leaving very soon for a new position.

The President recommended that Councilors who act as liaisons to the Archivist and the Director of Publications work with these persons to form a plan of succession, should either person become incapacitated.

The President led brief discussion on the formation of the Development Committee, to be further coordinated by the Executive Director and the Councilor for Finance and Development.

The President asked the Councilor for Archives to charge the Archives Governing Board with developing a long-range plan for more needed space for the Archives collections.

Adjournment: moved—Schnurr; second—Bethards, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:35 p.m.

--Respectfully submitted, Stephen Schnurr, Secretary

--Approved, Wednesday, October 10, 2007, in Rochester, New York.