

**THE ORGAN HISTORICAL SOCIETY**  
**Minutes of a Special Meeting of the National Council**  
**Monday, November 26, 2007**

A special meeting of the National Council of the Organ Historical Society was convened by telephone conference call on Monday, November 26, 2007, at 8:33 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. Present: Laurence Libin (President), Joseph McCabe (Vice-President); Stephen Schnurr (Secretary), Carol Britt (Councilor for Archives), Will Headlee (Councilor for Education), Randall Wagner (Councilor for Finance and Development), Jack Bethards (Councilor for Organizational Concerns), Scot Huntington (Councilor for Research and Publications), Daniel Colburn (Executive Director), and James Stark (Treasurer). Absent: Allen Kinzey (Councilor for Conventions).

The following items were transacted during the telephone conference meeting:

**American Organ Archives Tour:**

**Moved:** Britt, second –Huntington, that the 2008 Organ Tour offered by the Archives Governing Board for the purpose of raising funds for the American Organ Archives and as described in the proposal distributed November 14 be approved by National Council. Motion passed, one opposed (Schnurr).

**Timing and method of election changes, including bylaws adaptations:** Councilor Bethards has reviewed the situation with James Wallmann. He is formulating a written report for eventual distribution to the Council.

**Job Descriptions:** The Executive Director reported that all employees now have job descriptions in draft form, working towards further refinement. The Vice-President has received a job description for the Archivist.

**Electronic Membership Directory and Email Discussion List Policies:**

**Moved:** Wagner; second –Bethards, that the policies for use of the OHS Email Discussion List and membership directory be approved. Motion passed unanimously.

**Committee list:** the Secretary has yet to receive needed information to complete this list.

The Council discussed cooperation with the Eastman Rochester Organ Initiative regarding a symposium for October of 2008, with further details to be reported at a later meeting.

It was agreed to postpone discussion of the tabled motion from the October 29 teleconference meeting of the Council regarding the Publications Governing Board proposal for convention publications and *The Tracker* until the February 18, 2008, regular meeting of the Council.

**Review of dates, times, and places of upcoming regular Council meetings**

- A) Monday, February 18, 2008, in Pittsburgh, Pennsylvania, beginning at 8:00 a.m.
- B) Saturday and Sunday, July 12 and 13, 2008, in Seattle, Washington
- C) October 2008 in Cleveland, Ohio

**Adjournment:** moved – Britt; second – Wagner, that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 9:08 p.m.

*--Respectfully submitted, Stephen Schnurr, Secretary.*

*--Approved, Monday, February 18, 2008, in Pittsburgh, Pennsylvania.*