MINUTES OF THE NATIONAL COUNCIL MEETING
JUNE 24, 2013
Burlington, Vermont

CALL TO ORDER — President Scot Huntington called to order a regular meeting of the National Council of the Organ Historical Society on Monday, June 24, 2013 at 8:39 am EDT.

ROLL CALL
(P-PRESENT)
Scot Huntington (President) P
William F. Czelusniak (Vice-President) P
Jeff Dexter (Councillor for Organizational Concerns) P
Allen Langord (Treasurer) P
James Cook (Councillor for Education) P
Graham Down (Councillor for Finance and Development) P
Christopher Marks (Councillor for Archives) P
Daniel Schwandt (Councillor for Conventions) P
Theresa Slowik (Councillor for Research and Publications) P
James Weaver (Executive Director) P

A quorum of Council members was established.

The order of the agenda was altered to meet the needs of those present.

APPROVAL OF MINUTES
MOVED — Jeff Dexter, that the minutes of the May 6, 2013 teleconference be approved as amended. MOTION CARRIED.

REPORTS
The following reports were received and filed:

PRESIDENT’S REPORT — Scot Huntington
The president cited his written report without further comment.

VICE-PRESIDENT’S REPORT — William Czelusniak
The vice-president cited his written report without further comment.

TREASURER’S REPORT — Allen Langord
The treasurer commented on the success of the full audit, recently completed; indicated that the financial strength of the organization is strong; and that the convention is expected to produce a good profit according to projections.

EXECUTIVE DIRECTOR’S REPORT — Jim Weaver
The executive director cited his written report without further comment.

COUNCILORS’ REPORTS
A) ARCHIVES — Christopher Marks
Negotiations continue for the relocation of the OHS Archives.

B) CONVENTION RECORDINGS
MOVED — Chris Marks, that Will Headlee be appointed to the Convention Recordings Committee. MOTION CARRIED

B) CONVENTIONS — Dan Schwandt
Plans for upcoming conventions and possibilities for the future were discussed.

C) EDUCATION — James Cook
The Biggs Fellowship Committee should review the youth protection policy. Convention organ database entries should be updated in advance of the event. The first of the new Historic Organ Awards are to be given during the convention.

MOVED — Jim Cook, that ads be included on the Organ Database website, that a price be set for ads to appear for one week, that the design be revised, and that appropriate line items be included for accounting purposes and soliciting sponsors. MOTION CARRIED.

PUBLICATIONS PRIZE COMMITTEE
MOVED — Jim Cook, that Tina Fruhaufl be appointed chair, that Bill Osbourne be requested to remain on the committee another year, and that another individual be appointed to a four-year term. MOTION CARRIED.

D) FINANCE AND DEVELOPMENT — A. Graham Down
Will Bridegam, Chris Marks, Bill Czelusniak, and Graham Down held a preliminary meeting to discuss a strategic plan.

FINANCIAL INVESTMENTS ADVISORY BOARD
MOVED — Allen Langord, that Randy Wagner be appointed to the Endowment Fund Advisory Board. MOTION CARRIED.

MOVED — Allen Langord, that a brokerage account be opened and maintained Wells Fargo for the purpose of accepting securities. MOTION CARRIED.

MOVED — Allen Langord, that another individual be appointed to a four-year term. MOTION CARRIED.

E) ORGANIZATIONAL CONCERNS — Jeff Dexter
Mr. Dexter referenced his written report.

MOVED — Dan Schwandt, that reports be accepted. MOTION CARRIED.

F) RESEARCH AND PUBLICATIONS — Theresa Slowik
The convention calendar produced a profit. Theresa discussed the trends toward e-publications and away from print publications.

MOVED — Dan Schwandt, that James Wallmann receive the Distinguished Service Award for 2013. MOTION CARRIED.

NEW BUSINESS
Updated job descriptions for board of directors are needed.

The next meeting of the OHS National Council will take place in Chicago Friday, October 25, 2013.

The meeting recessed at 3:40pm.

Adjournment
The president declared the meeting adjourned on June 27 at 8:24pm.

/’/ Jeff Weiler, Secretary

MOTION CARRIED.