MINUTES
ORGAN HISTORICAL SOCIETY
BOARD OF DIRECTORS
JANUARY 19, 2016

CALL TO ORDER
A regular meeting of the Board of Directors of the Organ Historical Society was called to order by Chair Christopher Marks at 8:01 p.m. EDT by teleconference on January 19, 2016. Secretary Jeffrey Dexter was present.

ROLL CALL AND APPROVAL OF MINUTES
The Secretary called the roll. A quorum was established. Members in attendance were: Willis Bridegam, Craig Cramer, William Czelusniak, Jeffrey Dexter, Christopher Marks, Kimberly Marshall, and James Weaver.

Without objection, the minutes of the December 15 meeting were approved as corrected.

REPORTS OF OFFICERS
Chairman Marks reported on the visit to the Eastman School of Music. Potential collaborations were discussed — including a possible 2018 convention in Rochester, with EROI and OHS offering collaborative efforts.

CEO James Weaver reported on the opening of convention registration and its very promising start. Stoneleigh progress continues at a good pace, with more detail at our next teleconference.

Treasurer Willis Bridegam reported on the December 2015 financial report; Restricted Funds Financial Report; and the Wells Fargo Composite report.

REPORTS OF COMMITTEES
Chairman Marks and Bill Czelusniak reported on the work of the Nominating Committee.

NEW BUSINESS
2016 Budget — Treasurer Willis Bridegam led a line-by-line discussion on the proposed 2016 balanced budget. Jeffrey Dexter moves to adopt the proposed 2016 budget. Motion carries.

Dues Proposal — Kimberly Marshall moves to amend the membership dues schedule as outlined in her email of February 8, 2016. Motion carries.

OHS Convention Meeting to occur on Saturday, June 25, 2016 in Philadelphia.

NEXT MEETING
The next regularly scheduled meeting of the board will be via teleconference on March 15, 2016 at 8:00 p.m. EST.

ADJOURNMENT
The meeting was adjourned at 9:07 p.m.