

# Business Meeting of the 2023 VFMC Convention Board of Directors

Thursday, April 27<sup>th</sup> & Friday, April 28<sup>th</sup>

Holiday Inn Tanglewood, Roanoke, VA – Ballroom C

**Call to Order:** Dr Cheryl Davis at 4:36pm Thursday, April 27th

**Roll Call:** Elizabeth Kennedy, Recording Secretary

In Attendance: Louisa Agbron, Lana Bailey, Dr. Zuill Bailey, Dr. Elaine Brady, Paul Brady, Judy Caudill, Marcia Chaplin, Jane Cole, Dr. Cheryl Davis, Judy Barger Edgell, Cynthia Elmore, Brenda Hayth, Elizabeth Kennedy, Kathryn Peters, Mary Kay Plath, Nathalie Steinbach, Nancy Turner, Susan Tury, Dr. Liana Valente, Bonnie White

**Approval of prior year Fall 2022 VFMC Meeting Minutes** – Approved as Read

**Rules of Convention:** Read by Dr. Cheryl Davis

**Appointment of Special Committees:**

1. Approval of Convention Minutes Committee: District Directors – District I Judy Barger Edgell, District II Kathryn Peters, & District III Nancy Turner
2. Formal Resolutions Committee: District I Bonnie White, District II Nathalie Steinbach, District III Susan Tury

**Credentials Report:** District I 9 +2 guests, District II 16, District III 7 = 32 Present

**Special Announcement:** Juniors will not be able to perform on Friday morning due to scheduling conflicts. There will be a Breakfast Buffet from 8:00-8:45 Friday morning to allow time to attend the memorial service being conducted by Kathryn Peters Friday morning at 8:45 a.m. Prelude will begin.

**Treasurers' Report:** Lana Bailey

1. VFMC taxes have been filed
2. All 2022-23 dues forms can be found on the VFMC website.
3. **August 15<sup>th</sup> is the date!** All Dues Statements are emailed to Jr. Club recipients, S. & S/C Individual members and Sr. Clubs.
4. Encouraging statistics:
  - a. Sr. Club membership increased by 9 members.
  - b. Festival performers increased by 24.

- c. Sadly, the Music Study Club of Chesapeake could not continue: however we welcome new growth with the Histroyland Music Club
- d. One new Life Member
- e. FOUR Major VFMC Finance Groups:

MEMBERSHIP DUES – Senior Club members, Jr. Counselors, Jr. Individual Members, Student/Collegiate Individual Members, Associate Members, **Holding their numbers!**

FESTIVAL FEES – Source is from Festival entry fees. These purchase Gold Cups and pay NFMC Festival fees. Our increase in festival **entry fees has met our increased expenses as of April 25<sup>th</sup>.**

JUNIOR COMPOSER CONTEST – Donations and entry fees support Jr. Composer Cash Awards, judges' fee and Festival Cup purchase. **Totally self-supporting this year!**

MARY SMART COMPETITIOIN – Donations and Mary Smart fees support Mary Smart Awards and Judges. **Totally self-supporting this year!** Appreciation is extended to Springfield Music Club that honored Jan Schiffner by supplying the Schiffner Incentive Awards!

MARGARET HUNT VOCAL AWRARD – An independent Margaret Hunt Account has been established with the intention to make it self-supporting for the biennial awards.

The major financial adjustments of 2022-23 have enabled VFMC to become more fiscally responsible. Our Goal: Income must support expenditures. Thank you!

Our Resolution for 2023-24: Continue recruiting friends to join our federation and share our love of music by supporting our clubs, our juniors and our communities.

- 5. We received \$500 in donations toward the NFMC Convention.
- 6. There was extended discussion regarding the NFMC registration fee for members who attend the convention in Norfolk. Although NFMC raised the full-week registration from \$100 to \$125, the NFMC increase was made after the VFMC budget was approved for \$100 for weeklong attendance; therefore, a member who registers for the full week can receive \$100. The daily rate is \$50; however as stated in the NFMC Music Clubs Magazine, ***“There is no charge for an official name tag of a single meal function. Those attending more than one function (meal or presentation, workshop, or concert) must register.”*** It should be noted that all meal reservations must be made pre-convention, and the meal reservation deadline is **June 1st**. In addition, there are **no registration fees for evening concerts** as the public is invited to attend.

There was discussion of awards for Mary Smart and Margaret Hunt and whether funds could be used for both in off years. But they are two separate entities.

Dr. Zuill Bailey gave a summary of our investments currently.

- 1. Our investments are currently down \$5,000-6,000 in the stock market.
- 2. We have seed money earning in dividends currently up \$1200 and will continue to increase.
- 3. We have invested in Treasury Bills at 5% also
- 4. Margaret Hunt money is separated in dividends from VFMC dividends.

**Past President's Assembly:** Dr. Elaine Brady

1. We had 9 clubs out of 18 participating this year.
2. All money received for PPA goes to support the Young Artist Competition. Each Club paid \$2. One dollar goes to VFMC and one dollar goes to NFMC. \$47.00 was distributed to both.
3. Total donations \$422.00

**Insignia:** Judy Caudill

Inventory Balance 6/3/22	\$742.75
Purchased 10/18/22	+ 123.75
Remove "outdated" books- 4 TWS and 3 year in Verse	<u>- 16.00</u>
TOTAL VALUE OF INSIGNIA MERCHANDISE	\$850.50

**Memorial and Recognition Fund:** Paul Brady

No Donations this year. Contributions can be used to recognize living members, as well.

**Founder's Day:** Cynthia Elmore

1. 11 Clubs Contributed 100% donation \$1 per member in each club. All contributions go to the Young Artists Competition. Total received: \$243.00

**Festival:** Melanie Nesselrodt

1. \$5,700 was paid by Treasurer Lana Bailey. Deadline has been adjusted to allow funds to be received in time for budget
2. 10 festivals were held.
3. 261 Teachers participated 4. 3802 students participated in Festival this year.

**Competitions and Awards:** Nathalie Steinbach

1. Jr. Composers had 66 entries this year.
2. For the 2023 Contest year we increased the fee from \$25 to \$35. Therefore: in 2022 we \$1250 in 2023 we Received \$2310, which brought an increase of \$1060 this year.

Proposal for 2024 to add incentive awards to the Junior Composers Contest of \$25 for each class. One award for Class I, II, III, IV for the 2024 contest only to be funded by Nathalie Stienbach. Motion was put forward by Nathaie Stienbach, 1st by Dr. Cheryl Davis, 2nd by Kathryn Peters. so Carried Unanimously.

**Representative to NFMC Board:** Cynthia Elmore

She will be attending the NFMC Convention in Norfolk, VA and will be reporting at the Fall Meeting her experiences.

**Meeting Adjourned** at 10:15a.m. by Dr. Elaine Brady

