

**Minutes of the Meeting of the Executive Board of the
Twin Cities Chapter of the American Guild of Organists
February 27, 2012**

PRESENT: James Callahan, Dean; Sharon Kleckner, Sub-dean; John Salveson, Secretary; Carolyn Diamond, Laura Edman, Andrew Hackett, Pat Kohlen, Geoff Olson, Bill Stump, Kirsten Falc Uhlenberg. Also present were Jeff Patry, Professional Development, and guest Michael Barone.

Excused: David Geslin, Treasurer; Priscilla Franken, and Mary Newton.

I. Call to Order:

We gathered at St. Paul's United Church of Christ, St. Paul, MN

Pat Kohlen led us in an opening prayer.

II. Secretary's Report:

Paragraph IV, sentence two was corrected to read "contention regarding the language."

The minutes were approved as corrected.

III. Treasurer's Report:

David was unable to attend. There was no financial statement.

In 2010-11 we spent about \$11,000 on Pipenotes Editor and the Registrar. Pipenotes Editor became a volunteer position in September 2011. YTD for 2011-2012 is almost \$8,000 for the Registrar. As of April 15, 2012 Pipenotes Editor and Registrar will now be volunteer positions. We will still incur printing and mailing costs, however, we will still realize significant savings and free some of our income for other uses.

IV. Committee Reports:

A. Education

The PODD was very successful with 21 students. A video was taken and is on our web site. Most of the students were new.

B. Hospitality

The committee served the PODD. Winter tune up was also served at minimal cost.

C. Nominating Committee

Laura Edman and Kirsten Kirsten Falc Uhlenberg were excused from the meeting.

The committee membership changed, with James Callahan appointing Roger Burg to replace Laura Edman.

The Nominating committee made many contacts and worked to appoint two people for each open position. David Geslin (treasurer) and Sharon Kleckner (sub-dean), both agreed to serve another term, and were nominated unopposed. There was considerable difficulty finding any candidate for the Dean position, only one person agreed to submit their name as a candidate. The nominating committee sent the following list to be nominated for the 2012 election:

For Dean:	Laura Edman
For Sub-Dean:	Sharon Kleckner
For Secretary:	Zach Busch Kirsten Uhlenberg
For Treasurer:	David Geslin
For the Class of 2015:	Phil Asgian Mary Dineson David Jenkins Cynthia Mortenson Stephen Self Carsten Slostad

Bill Stump moved to approve the slate of candidates. Carolyn Diamond seconded the motion. The motion carried.

- D, Program Committee:
The next meeting is March 5. They will be working on the calendar for our next season. The winter tune up was quite successful, as was the music sale.

V. Other Business

We are looking for someone to sell advertizing for *Pipenotes*, and other TCAGO media.

Membership Discussion:

At some point we may want to think through what we give away. We may want to charge non-members for some events. The discussion also generated some ideas including:

Gatherings of members by area

Sub list by area

Is there a way to get more information on the renewal form?

We should try to send out the renewal form earlier

Regarding committee memberships, do we need a policy in place in case we ever need to remove a committee member? John will work on a possible wording for this.

Think about registering for the national convention in Nashville!
Christopher Mantoux is playing a recital on March 5 at St. Thomas.

VI. Adjournment

Our next meeting will be on Monday, March 26 at 6:30 p.m. at the office of David Geslin.

Sharon Kleckner moved to adjourn. Bill seconded the motion. The meeting was adjourned.

Respectfully submitted,
John Salveson, Secretary