

**Minutes of the Executive Board Meeting  
Twin Cities Chapter of the American Guild of Organists  
March 19, 2018**

Present: Andrew Birling, Kyle Black, Dee Ann Crossley, David Fienen, Rob Glover, Margaret Gohman, David Jenkins, Diana Lee Lucker, Chris Stroh, Paul Westermeyer  
Absent: Linda Armstrong, Tom Ferry, David Geslin

**Call to Order** by Dean Paul Westermeyer at 6:30 PM, St. Paul Seminary

Dean Westermeyer opened the meeting with a reading from Matthew and prayer.

The minutes of the February 26, 2018 Board meeting were approved as printed.

**Report:** Sub-Dean David Jenkins

- report on "Before Bach's Birthday Bash" : good turnout with attendance increasing throughout the day; enthusiastic, diverse audiences; excellent performers of varying ages
  
- The date of next year's opening event has been changed to September 23. It will be a combined event with TCAGO concert/dinner and MPR pre-concert reception as a public tribute to *Pipedreams*.
  
- POE update: 14 students have registered to date. The scholarship process is now being addressed. A draft of the week's schedule was distributed.
  
- The April 6/7 (Bine Bryndorf) and April 14/15 (Vincent Warnier) programs were noted.

**Report:** Dean, Paul Westermeyer

- Bjorn Gustafson is resigning as Hospitality Committee chair. Suggestions for his replacement would be welcome.
  
- David Geslin has asked that we postpone the discussion of the Audit Committee Recommendation re: Treasurer position until the April Board meeting.
  
- The Nominating Committee's Slate of Nominees is:
  - Dean: David Jenkins
  - Sub-Dean: Jacob Benda
  - Treasurer: David Geslin
  - Secretary: Joyce Brown

At-large: Jonathan Orwig  
Jessica Park  
Phillip Radke  
Joseph Trucano

- update on John Ferguson's AGO Endowment Fund Distinguished Artist Award event on April 27: hymn festival and reception (discussion of the gala ticket cost and James Thomashower's suggestion for a bus to the event)

**Motion:** David Fienen moved we purchase a half-page in the commemorative program book for \$500 for a congratulatory message

**Second:** Margaret Gohman

**Motion carried**

David Jenkins will ask Sarah Garner to design the message after determining that program book submissions are still being accepted.

It was agreed that Dean Westermeyer should have the complimentary gala ticket.

### **Old Business**

- review of the Operating Procedures revisions submitted by Tom Ferry: discussion on whether or not the "Calendar for Nominating Committee and Elections" and "Guidelines for the Nominating Committee" should be included in the Operating Procedures. Dean Westermeyer will ask Tom Ferry to combine the two documents into Section VI.1

**Motion:** Dee Ann Crossley moved that we adopt everything in the revisions except Section VI.1

**Second:** Rob Glover

**Motion carried**

Dean Westermeyer will ask Jon Kietzer if it is possible to have our June Board meeting on his boat on June 11 or 18.

The meeting was adjourned at 8:00.  
Dee Ann Crossley, secretary