

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
May 20, 2019**

Present: Jacob Benda, Kyle Black, Joyce Brown, Tom Ferry, David Fienen, David Geslin, David Jenkins, Diana Lee Lucker, Jessica Park, Phillip Radtke, Joseph Trucano
Absent: Robert Glover, Christopher Stroh
Also present: John Setterlund

Call to Order by Dean David Jenkins at 6:30 PM, St. Paul Seminary

Chaplain Setterlund shared a reading from the Book of Sirach and a prayer by Aelred of Rievaulx
The agenda for the meeting was approved.

The Minutes of the March and April Board Meetings were approved as written.

Report: Secretary Joyce Brown

The results of the election are:

Dean: David Jenkins

Sub-Dean: Jacob Benda

Treasurer: Dave Geslin

Secretary: Joyce Brown

The new members at large (Class of 2022) are Liisa Keranen, Cynthia Mortensen, and Andrew Paulson.

Thank you to Pam Carlson and the Nominating Committee and to Registrar Jayson Engquist and to Susan Moro at St. Thomas for their help in this election.

There were 96 ballots counted in this election.

There was a short discussion on the possibilities of online voting in the future.

Report: Treasurer Dave Geslin

The treasurer's report was reviewed and discussed. The TCAGO finances are healthy.

The 2019-2020 upcoming budget was reviewed line by line.

Motion: Tom Ferry made a motion made to move \$1500 from “unrestricted funds” to the general fund to cover composition competition costs.

Second: Dave Fienen

Motion carried.

There was a short discussion regarding dues and developing our membership.

There was also a discussion about advertising for our Regional Convention at the upcoming Milwaukee Convention.

Motion: Tom Ferry made a motion to accept the budget as discussed.

Second: Phil Radtke

Motion carried.

The meeting was adjourned at 8:30.

Joyce Brown, Secretary