

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
October 23, 2017**

Present: Linda Armstrong, Tom Ferry, David Fienen, Margaret Gohman, David Jenkins, Chris Stroh, Paul Westermeyer

Absent: Andrew Birling, Kyle Black, Dee Ann Crossley, David Geslin, Rob Glover, Diana Lee Lucker

Also present: John Setterlund

Call to Order by Dean Paul Westermeyer at 6:30 PM, Saint Paul Seminary

Chaplain John Setterlund opened the meeting with a prayer and a reading from Martin Luther's reflections and praise of God's divine gift of music.

Dean Westermeyer indicated that the topic "Operating Procedures" would be added to the agenda under his report.

The minutes of the September 25, 2017 meeting were approved as printed.

Report: Sub-Dean David Jenkins

Work on publicity is underway for the Gail Archer events, a lecture and performance and a recital, on November 11 and 12, 2017.

The dates are set and plans for the winter and spring programs are in good shape.

Report: Dean, Paul Westermeyer

* DVD Sales of *A Guide for Organ Committees*: Phil Asgian and David Geslin are handling and tracking the sales of these.

* Ruth and Paul Manz Scholarship: Karen Bartz reported that this year's recipient of the scholarship is Joel Trekell.

* Dean Westermeyer is working on finding a nominee for the job of TCAGO archivist. Jerry Bonstrom had previously submitted a letter of resignation from this position. He continues in the position until a replacement can be found.

* Jennifer Anderson has agreed to serve as the Nominating Committee Chair.

Motion: by David Fienen, seconded by Linda Armstrong, and passed unanimously that Jennifer Anderson be named the chair of the Nominating Committee.

* Dean Westermeyer will meet with Mary Newton who chairs the Student Competition Committee to communicate the Board's support and interest in the committee's work and will report back to the Board.

The Board discussed the idea of creating an index of TCAGO Board Meeting minutes dating from the chapter's beginning through the present.

Tom Ferry, having reviewed the TCAGO Operating Procedures, brought forward several potential changes in wording to the Board. He agreed to write up suggested amendments, and these written suggested changes will be sent to the Board for review and potential action at a future meeting.

Chris Stroh gave a progress report on the ideas brought forth by Andrew Birling about a "Concept for a new pedagogical resource" modeled after Bach's Orgelbüchlein.

It was agreed that the topic of term limits would be placed on the November 27 meeting agenda.

The meeting was adjourned at 8:25 p.m.

Margaret Gohman, acting secretary