

May 4, 2013 meeting of the PAMV Board of Directors

**Final Version – Approved by the Board June 8, 2013**

The meeting was called to order by the President, Chuck Mollett at 10:00 AM

Board members present: Chuck Mollett, John Hinkle, David Morley, David Kocharhook, Nigel Endersby, Bert Laurence and Terry Moore. Absent: Bill Faught.

Members at large present: Jim Sherman, Jeff Harris, and Mark Torrance.

Guests: Steve Sammonds and Jordan Makower.

1. The Minutes of the April meeting were read prior to the meeting and were approved by vote of the Board.
2. The Treasurer's report was read and discussed. It was concluded that the Spring Show was on target for profitability.
3. The music report was read. The major issues were to pick a time for the Singer's Clinic and the suggestion was made to pitch Harmony College West to the membership, since this year it will be local.
4. The Chapter Development report was read. There are two new members in the last month, Andy Maurer and Sam Watcha. The Singer's clinic was discussed and it was agreed that it would start on September 10. John Hinkle will also explore getting the chorus a gig at the Ardenwood Farm, 4<sup>th</sup> of July celebration.
5. Marketing: Nigel presented the handout for the Spring Show.
6. Program report: Bert L. stated that the new Program Approach is working smoothly.

A motion was made and seconded to approve all of the above reports. They were accepted by unanimous vote.

**OLD BUSINESS:**

Sammonds Contract: The Board received two versions of a contract. The Board seemed to favor the Artistic Director Contract which adds some new duties and powers of Artistic direction over the Chorus performances. As to compensation, an increase of \$50 per month was discussed and seemed to be favored. The number of absences to be allowed for meeting/rehearsals was discussed. It seemed that 4 meetings per year without reduction of salary would be appropriate. If more meetings were missed, a reduction in compensation would be assessed of \$80.83 per meeting. The suggested mileage rate was .35 cents per mile for an independent contractor. John Hinkle will attempt to draft an agreement for the board's review prior to the next meeting.

Guide to Singing Expectations:

A motion was made, seconded and discussed as follows: That the Board Action of August 2011, voted on by email and setting singing expectations, be acknowledged as invalid and not actionable based on California State Law (governing voting). The motion was passed unanimously.

There followed a discussion of proposed Chapter expectations dated May 3, 2013 which was submitted by the Music Team. The Music Team and Mark T. will return to the board with a new presentation.

President's Announcement:

Chuck Mollet made a statement that he is resigning as President and as a Member of PAMV. The board reluctantly accepted his resignation with thanks for many years of service, by seconded motion and a unanimous vote.

A motion was made to appoint Dave Kocharhook interim president. The motion was seconded. Dave agreed that he would serve until an appropriate President can be found, but no longer than the remainder of 2013. With these considerations, Dave K was appointed by unanimous vote of members other than Dave K who abstained.

A motion was made to give the Barbershopper of the Quarter award to Chuck Mollett for his outstanding service during Q1 of 2013. It was seconded and passed by unanimous vote.

Bert L made a motion that the PAMVBD email distribution list will consist only of elected/appointed Board members and the Chapter Musical/Artistic Director. The motion was seconded and was voted in unanimously.

A motion was made that the President will appoint another Board member or members of PAMVBD to administer the list. These appointments will be made by the President at the beginning of his term. This motion was made and voted in unanimously.

It was discussed that John Heather will send out the new website of comments and changes to be discussed at a future meeting of the Board.

The meeting was adjourned at 12:30 with the good of the order.

John Hinkle, Acting Secretary