

DRAFT Minutes of the 2014 AGM of the Northwest Horn Society (NwHS)

President Richard Berthelsdorf called the 2014 Annual General Meeting of the Northwest Horn Society to order at 7:07 PM, Saturday, April 12, 2014, in Room 75, Lincoln Hall, Portland State University, Portland, Oregon. Mr. Berthelsdorf welcomed everyone and then read the minutes of the 2013 AGM. Gina Gillie moved and Melissa Robinson seconded that the minutes be approved as read. Motion passed.

Treasurer Jeffrey Snedeker then gave the Treasurer's Report. As of April 11, 2014, the two checking account balances stood at:

General Expense account: \$1286.55

Scholarship Account: \$2428.95

The Scholarship Account balance includes \$1526.93 reserved for students from Montana State University who were not able to attend this year, leaving a difference of \$902.02 available for Society use. Snedeker also reported that the annual 990-N filing and Washington state non-profit registration renewal were completed for 2013. Several expenses associated with the symposium will be forthcoming, including the Scholarship and symposium awards. Membership dues collected over the symposium weekend were not included in these totals.

Snedeker then reported for Scholarship Chair Kathleen Farner that the NwHS Scholarship program had only one applicant, Galen Wu, a high school student from Portland, who applied for and received support in the amount of \$150. Students were encouraged to take more advantage of this society program committed to helping people attend Northwest horn symposia.

Snedeker then gave the Membership report. As of April 11, the Northwest Horn Society had 72 active members (9 high school, 27 College, 14 Adult/Avocational, 20 Professionals, 2 Retired). He also reported that the membership roster currently includes 53 inactive/expired (21 HS, 12 CS, 10 AA, 10 Pro).

Gina Gillie, Website Manager and Newsletter Editor, then gave the Website/Newsletter Report. She asked members to send articles, news items, indeed ANYTHING that might be of interest to hornists, and she will sort them out for inclusion on either or both media. She especially invited photos and reflection articles from this weekend's symposium. The next Newsletter is scheduled to be sent the first week of May.

Next Berthelsdorf presided over two elections for officers. For Treasurer and Membership Coordinator, Jeff Snedeker was the only nominee (Sierra Hawthorne moved, Rosalyn Whitby seconded) and was elected to a three-year term, ending 2017. For Newsletter Editor and Website Manager, Gina Gillie was the only nominee (Marina Hubble moved, Kate Anderson seconded) and was elected to a three-year term, ending 2017.

Berthelsdorf then reported that the location for the 2015 symposium has not yet been decided. A few potential hosts have been contacted. In 2012, the society set a plan in place for a five-year rotation where the host from five years before would have the first opportunity to host. Lydia Van Dreel at the University of Oregon has been contacted, and she is considering it. Still, the Board would like to hear suggestions for symposium sites for the future. Priority may be given to a new location, or an area where horn playing needs some extra energy. Members were encouraged to contact people or think about it themselves for the future. The next newsletter will include more information and a call for proposals of possible locations. Submit ideas or proposals by May 15, and the board will try to have a decision about the 2015 symposium by June 1.

The membership then offered a rousing round of applause for Melissa Robinson and her students/volunteers for their outstanding work in hosting this year's symposium. Gratitude was also expressed to Susan Anderson for her assistance with the online events calendar, and to Kathleen Farner as Scholarship Chair.

There was no new business. Michael Lasfetto moved and Mary Jarvis seconded that the meeting be adjourned. Meeting adjourned at 7:30 pm.

Respectfully submitted,
Jeffrey Snedeker
Membership Coordinator and Treasurer