

Minutes of the 2016 AGM of the Northwest Horn Society (NwHS)

President Richard Berthelsdorf called the 2016 Annual General Meeting of the Northwest Horn Society to order at 12:10 PM, Sunday, April 17, 2016, in Room 150, Music Building, Central Washington University, Ellensburg, Washington. Mr. Berthelsdorf welcomed everyone, offered thanks to all who have attended the symposium, and who are in attendance at this meeting. He then read the minutes of the 2015 AGM. Hayley Stephenson moved and Naomi Olson seconded that the minutes be approved as read. Motion passed.

Treasurer Jeffrey Snedeker then gave the Treasurer's Report. As of April 17, 2016, the two checking account balances stood at:

General Expense account: \$1487.63

Scholarship Account: \$3196.74

The Scholarship Account balance includes recent releases of funds generated by our symposia at Montana State University and Portland State University for general scholarship use, and the society is grateful for the opportunity to use these funds to support student scholarships and symposia competitions. Snedeker also reported that the annual 990-N filing and Washington state non-profit registration renewal were completed for 2015. Several expenses associated with the symposium will be forthcoming, including the Scholarship and symposium awards, and the membership meeting lunch. Membership dues collected over the symposium weekend were not included in these totals.

Scholarship Chair Kathleen Farner reported that the NwHS Scholarship program had two qualified applicants, high schoolers Mikaela Hartmann (Kenmore, WA) and Noah Gardner (West Linn, OR), who applied for and received support in the amount of \$150 each. Students are vehemently 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 16, the Northwest Horn Society had 89 active members (14 middle/high school, 32 College, 23 Adult/Avocational, 17 Professionals, 3 Retired). He also reported that the membership roster currently includes 86 inactive members, including several who are here at this symposium and who have submitted membership forms but not paid their dues yet. Reminders have been sent monthly. All who have registered for this symposium, and especially those who claimed a Northwest Membership discount, should check to make sure their dues are current.

Gina Gillie, Website Manager and Newsletter Editor, was unable to attend this meeting. Snedeker reported that Gina 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. The next deadline is April 30. There is also a Facebook page for member communication.

President Berthelsdorf announced that for personal reasons he will not seek re-election for another term. Gina Gillie was nominated for President. Nominations were closed (Mary Jarvis/Katherine Nash). Gina was elected with unanimous acclaim to a three-year term. This created an opening for Newsletter Editor/Website Manager. Nominated: Darian Evans, Stacey Eliason, Mary Jarvis. Nominations were closed (Ian Monahan/Darian Evans). Mary Jarvis was elected by majority vote. Separation of the position of Secretary was discussed, and the consensus was to open the position for election. Nominations: Zachary Cooper, Darian Evans, Jessica Henkle. Nominations were closed (Mary Jarvis/Darian Evans). Zachary Cooper was elected by majority vote. The membership present discussed at-large Board members, including the possibility of Student representation. Student nominations: Ian Monahan, Darian Evans, Madeline Osborne, Naomi Olson, Jessica Henkle. Nominations were closed (Jason Johnston/Mary Jarvis) Madeline Osborne was elected. Jason Johnston and Martin King were nominated for an at-large position. Nominations closed (Darian Evans/Zachary Cooper). Jason Johnston was elected.

Berthelsdorf then reported that the location for the 2017 symposium has been decided. Kurt Kellan was introduced and announced that the symposium will be held at University of Victoria, dates TBA. Future newsletters will have more information about events and opportunities to submit ideas and proposals for presentations and performances. As always, the Board would like to hear suggestions for future symposium sites, especially new locations or areas where horn playing needs some extra energy. Zachary Cooper of the

University of Montana said the his university might like to host a symposium in the future. Guest John Neurohr offered compliments to the society after observing this business meeting and the weekend symposium.

The membership then offered a rousing round of applause for Jeffrey Snedeker and his students for their outstanding work in hosting this year's symposium. Jeff thanked everyone, including his students, for making this symposium possible.

There was no new business. Hayley Stephenson moved and Darian Evans seconded that the meeting be adjourned. Meeting adjourned at 1:04 pm.

Respectfully submitted,
Jeffrey Snedeker
Membership Coordinator and Treasurer