



**APPROVED Minutes
National Executive Board
Virtual Meeting
June 3, 2020 – 8:30 pm – 10:02 pm EST**

I Board Members Present

Kathleen D. Sanz, NAFME President (2018-2020)
Mackie V. Spradley, NAFME President-Elect (2018-2020)
Denese Odegaard, NAFME Immediate Past President (2018-2020)
Keith Hodgson, President, Eastern Division (2019-2021)
Judy Bush, President, North Central Division (2018-2020)
Scott Barnes, President, Northwest Division (2019-2021)
Dian Eddleman, President, Southern Division (2018-2020)
Samuel Tsugawa, President, Western Division (2018-2020)
Marc E. Greene, Immediate Past President, Eastern Division (2019-2021)
Leyla Sanyer, Immediate Past President, North Central Division (2018-2020)
John Combs, Immediate Past President, Northwest Division (2019-2021)
Sara Womack, Immediate Past President, Southern Division (2018-2020)
Mike Raiber, Immediate Past President, Southwestern Division (2019-2021)

II Staff Members Present

Christopher B. Woodside, Chief Operating Officer
Kim Henry, NAFME Executive Assistant & Board Liaison

III Observers

Sue Barre, President-Elect, Eastern Division (2019-2021)
Karen Salvador, President-Elect, North Central Division (2018-2020)
Tom Muller, President-Elect, Northwest Division (2019-2021)
Sonja Williams, President-Elect, Southern Division (2018-2020)
Anne Dawson, President-Elect, Southwestern Division (2019-2021)
Renee Shane-Boyd, President-Elect, Western Division (2018-2020)

IV Guests

Scott Sheehan, Chair, All National Honors Ensembles

V Call to Order

President Kathleen D. Sanz called the meeting to order at 8:30 p.m. on Wednesday, June 3, 2020

VI Executive Session

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:30 P.M.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 10:00 P.M.

The Board returned from Executive Session and reported out that it had discussed financial, budget, personnel, and program development issues.

The National Executive Board went back into regular session at 10:00 p.m.

IT WAS MOVED BY TSUGAWA, SECONDED BY HODGSON, AND CARRIED UNANIMOUSLY, TO APPROVE THE "WHAT WE BELIEVE: BLACK LIVES MATTER" MESSAGE AS PRESENTED.

VII Adjournment

IT WAS MOVED BY HODGSON, SECONDED BY SANYER, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON WEDNESDAY, JUNE 3, 2020 AT 10:02 P.M.