



**APPROVED Minutes  
National Executive Board  
Virtual Meeting  
May 6, 2020 – 7:01 pm – 7:53 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)  
Mike Quilling, President, Southwestern Division (2019-2021)  
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)  
Michael Raiber, Immediate Past President, Southwestern Division (2019-2021)  
Russ Sperling, Immediate Past President, Western Division (2018-2020)

**II Staff Members Present**

Chris Woodside, NAFME Chief Operating Officer  
Chaudlier Moore, NAFME Chief Financial Officer  
Kim Henry, NAFME Executive Assistant & Board Liaison

**III Guests**

Scott Sheehan, Chair, All National Honors Ensembles

**IV Call to Order**

President Kathleen D. Sanz called the meeting to order at 7:01 p.m. on Wednesday, May 6, 2020.

**V Executive Session**

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 7:02 P.M.*

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 7:53 P.M.*

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

*IT WAS MOVED AND SECONDED BY THE EXECUTIVE COMMITTEE AT THE SUGGESTION OF THE FINANCE COMMITTEE, TO ACCEPT ALL RECOMMENDED CHANGES TO NAFME POLICY III.A.001 WHICH WOULD REQUIRE THE ASSOCIATION TO HAVE AN ANNUAL BUDGET RATHER THAN A BIENNIAL BUDGET, AS PRESENTED.*

**VI Adjournment**

*IT WAS MOVED BY GREENE, SECONDED BY BARNES, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON WEDNESDAY, MAY 6, 2020 AT 7:53 P.M.*