



**APPROVED Minutes
National Executive Board
Virtual Meeting
May 18-19, 2020 – 7:00 pm-9:00 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

Session I, Monday Evening, May 18, 2020

IV Call to Order

President Kathleen D. Sanz called the meeting to order at 7:07 p.m. on Monday, May 18, 2020.

V Executive Session

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 7:00 P.M.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 8:00 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 8:00 p.m.

VI Reports

A Report of Chair, Executive Committee

President Sanz led a review of the current financial statements of the organization. President Sanz informed the board they would be receiving materials in order to prepare for the upcoming annual vote on the 2020-2021 FY budget.

B Report of Chair, Finance Committee

President Sanz requested President-Elect Mackie V. Spradley review the work of the Finance Committee for the board. President-Elect Spradley informed the board the Finance Committee had been and would continue to meet to review the current financial situation of the organization to make the best recommendations for the 2020-2021 FY budget as well as provide projections for expenses and revenue. The Finance Committee planned to review contracts, financial reporting systems and feedback from the states on their current and upcoming needs given the COVID-19 global pandemic.

President Sanz recessed the National Executive Board at 8:32 p.m. to reconvene at 7:00 p.m. on Tuesday, May 19, 2020.

Session II, Tuesday Evening, May 19, 2020

III Executive Session (con't.)

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 7:00 P.M.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 10:26 P.M.

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

VII Adjournment

IT WAS MOVED BY THE EXECUTIVE COMMITTEE, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON TUESDAY, MAY 19, 2020 AT 10:26 P.M.