



**APPROVED Minutes
National Executive Board
Virtual Meeting
May 26, 2020 – 5:45 pm – 6:45 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

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 5:47 p.m. on Tuesday, May 26, 2020.

V Executive Session

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 5:46 P.M.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 6:42 P.M.

IT WAS MOVED BY TSUGAWA, SECONDED BY HODGSON, AND CARRIED UNANIMOUSLY, THAT POLICY II.A.0001 THAT THE NATIONAL EXECUTIVE BOARD DISCUSS AND DECIDE ON THE APPOINTMENT AND COMPENSATION FOR AN EXECUTIVE DIRECTOR OCCUR DURING AN IN-PERSON MEETING IS SUSPENDED FOR THE APPOINTMENT OF CHRISTOPHER WOODSIDE AS INTERIM EXECUTIVE DIRECTOR.

VI Adjourment

IT WAS MOVED BY GREENE, SECONDED BY BARNES, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON TUESDAY, MAY 26, 2020 AT 6:46 P.M.