TMLA Business Meeting

October 9, 2010

Baylor University – Waco, TX

Present: Cari Alexander, Donna Arnold, Jana Atkins, Steve Bolech, Mary & John Brower, Katie Buehner, Keith Chapman, Christopher Diamond, Bruce Evans, Maristella Feustle, Michelle Hahn, Bruce D. Hall, Jean Harden, Jon Haupt, Fang-Lan Hsieh, Andrew Justice, Tina Murdock, Bruce & Maria Scheuneman, Sha Towers

Chair Tina Murdock called the meeting to order at 11:41 a.m. She thanked the Local Arrangements Committee and Alisa Rata Stutzbach for their outstanding job in putting the meeting together.

A motion was made to dismiss the reading of the minutes.

A motion was made and seconded to approve the minutes. Motion carried.

Keith gave a treasurers report that our bank balance as of Oct. 4, 2010 was $4,294.66.

A motion was made and seconded to approve the treasurer's report. Motion carried.

Committee Reports

Database Committee – Andrew Justice reported that over the past 3 years more Texas composers have been added to the database by Maristella. They are looking for a new database that is more robust for searching.

Membership Committee – Bruce D. Hall reported that the NASM schools in Texas have been identified. The schools were divided up between members to indentify the persons responsible for all things music in the library.

Handbook Committee – Bruce Evans said there were two broad sections to look at. Ralph [Hartsock] and Andrew [Justice] are also members.

Oral Histories – Donna Arnold reported that the equipment was being transferred to Katie Buehner. Early interviews are done but have not been transcribed. We need new volunteers to do interviews. Donna also asked if it would be possible to highlight this project at the Dallas national convention.

Chapter Grants – Keith reported that reports had been submitted to the MLA board for our 1996 Oral History Project grant and the 2010 TLA booth grant. A grant to have a booth at the 2011 TLA in Austin had also been awarded to TMLA.

2012 Local Arrangements Committee – Michelle Hahn reported that she and co-chair Tina Murdock need tour ideas. We also need people to sign up for the skit in Philadelphia at the business meeting. We need to decide on events, receptions, etc. Setting up a MLADallas2012 wiki. Dates are on the website.

Tina then asked for old business. There was none.

Tina called for new business.

A. Tina submitted a proposal for a constitutional amendment that would affect the term of the vice-chair/chair elect. The proposal was to change the term of service to 1 year vice-chair/1 year chair/1 year past chair.

B. To form an operational handbook committee. The committee's charge is to take a look at the constitution and create a handbook laying out the duties of the officers. The committee would be made up of Sha Towers, Tina Murdock, Mary Brower, Keith Chapman and Bruce Evans.

C. The site of the fall meeting will be Dallas at the Fairmont Hotel. The dates are Sept. 30, 2011-Oct. 1, 2011.

D. The nominating committee made up of Jon Haupt, Sha Towers and Mark McKnight presented the ballot for elections of new officers. For vice-chair/chair elect the nominees were John Browers and Andrew Justice. For secretary/treasurer the nominees were Janelle West and Bruce D. Hall. Andrew Justice was elected the new vice-chair/chair elect and Janelle West was elected the new secretary/treasurer.

A motion was made by Andrew Justice to adjourn the meeting and seconded by John Brower. Motion carried.

Respectfully submitted,

Keith Chapman