

Governing Board Conference Call Minutes
September 10, 2002 - 10PM Eastern/9PM Central

Jan Gippo, Brian Rood, Laura Ross, Marsha Schweitzer, Jay Blumenthal, Michael Moore, Mary Plaine, Fred Sautter, Lenny Leibowitz

Lenny reported on the San Antonio negotiations and a second ratification vote on September 11 due to voting irregularities during the first vote.
Laura mentioned Tulsa's temporary shutdown.

Agenda items:

- 1. Treasurer** – *Michael Moore did not participate in this portion of conversation since he was under consideration for the position.* Additional candidates suggested for consideration: Deborah Torch (San Antonio), Marilyn Rife (San Antonio), Dan Zoellers (San Antonio), John Koen (Philadelphia). Board approved the one-year appointment of Michael Moore as Treasurer. Upon Michael's return to the conversation there was discussion about hiring a CPA. Michael will examine ICSOM's finances and make a recommendation about dues status, job description and presenting a budget.
MAL candidates suggested to replace Michael: John Koen (Philadelphia), Steve Lester (Chicago), Richard Levine (San Diego), Clara Markham (Louisville), Bruce Ridge (North Carolina), Nancy Stutsman (Kennedy Center), David Waters (Houston), Bruce Wittrig (Dallas), Dan Zoellers (San Antonio). Following discussion it was decided to offer the one-year position to Richard Levine (who had been next in line during the MAL elections in 2001.) - [Richard accepted position on Wednesday.]
- 2. Resolution #1 (filling out the EMF Survey)** – [MSC – Jan/Brian] That ICSOM Secretary should receive the surveys first. She will copy them and then forward the originals to the AFM. These details will be included in the first ICSOM mailing.
- 3. EMF** – no chair currently. We will wait for survey results to have a specific discussion about chair and committee appointments. There will be general discussion about whether the Electronic Media chair will appoint the committee members or if it will be done in tandem with the Governing Board.
- 4. MAL reporting and assignments** – MALs will file written reports and send them to the entire Governing Board. There was discussion about changing the MAL assignments of some orchestras, particularly redistributing the large orchestras. To be discussed further.
- 5. Medical Committee** – Original participants in discussion consisted of Lenny Leibowitz, Chuck Olton (ASOL), Florence Nelson (AFM), Bill Moriarity (chair/Local 802), and Robert Levine (ICSOM). They had discussed forming a

task force to research the possibility of gaining access to a Universal health care plan. Resolution #2 required the Governing Board to appoint members to that task force. Robert Levine and Scott Weber were appointed in August. Since Scott has resigned as Treasurer, it was agreed someone from the Governing Board should serve on this committee. [MSC Jan/Laura] Appoint Mary as Board representative.

- 6. 2003 Site Selection** – Lynn Rosen (Utah) & Bruce Ridge (North Carolina) have agreed to serve on committee with Laura Ross and Tom Hall. Notice has been posted on Orchestra-L and will go out in first mailing.

[Fred had an appointment and had to leave the discussion]

- 7. Software issues** – Officers need to purchase software to do their jobs.
- 8. Honoraria** for: Tom Hall as Conference Coordinator, Susan Levine as Conference and Travel assistant and Robert Levine as ICSOM Archivist and maintaining Orchestra-L was discussed. We will evaluate our financial position and discuss during next call.
- 9. icsom.org for officer e-mail** – [MSC Jan/Mary] Not to use if it can't be completely secure. Jan will talk to Robert to see if @icsom.org can be secure; if not, we won't use the addresses.
- 10. Other business** –
 - Dave Angus & Herb Winslow agreed to continue serving as strike fund trustees. Janice Galassi and Florence Nelson have been notified.
 - Signed copy of Sphinx agreement will be sent to Jan.
 - New officer bios for website needed. Send to rtl@icsom.org.
 - Mending fences is now something Jan can concentrate on.
 - MAL send out notice to orchestras for volunteers for Resolution #3, Dr. Mark Grant study. Mary will look into this and report back to Board. Some suggested asking emeritus members to participate.
 - George Zazofsky memorial - Tom Hall & Lenny are appointed to work on this.
 - AFM-EPF trustee – Laura, Jan, and Fred to investigate and make recommendations.
 - Discuss delegate status of Governing Board members in future call.
 - Letter from *Musical America* about Orchestra-L postings without permission. We will ask for permission when Lenny writes them a letter.
 - Michael and Lenny will investigate Directors & Officers insurance.
 - Question about *Senza* duties being spread out a bit. Laura has agreed to take over mailing list. To be discussed later.
 - Conductor evaluations – Bill Buchman out of country.

Tuesday October 15 - 10 PM Eastern/9PM Central next conference call.