

**Governing Board Call - 1/20/03**  
**10PM eastern/9PM central**

Jan Gippo, Brian Rood, Laura Ross, Michael Moore, Tom Hall, Mary Plaine, Paul Ganson, Richard Levine, Jay Blumenthal, Len Leibowitz

**Electronic Media Meeting** – A wrap-up discussion about the electronic media meeting on January 12 & 13 included a request via Jan Gippo asking Tom Lee to clarify his statement about enforcement of national agreements, that Tom Lee and SSD send a letter of reminder to orchestras preparing for negotiations about the AFM bylaw that requires AFM approval of media language negotiated in CBAs, and how to proceed following the meeting (we will await the EMF survey return.) There will be follow-up e-mails to the participants and a new forum for media discussion will be set up and maintained by Robert Levine. It will be called Media-L and will initially include all ICSOM January 13 participants. ROPA and OCSM will be contacted as well.

**2002 Conference Minutes** have been proofed by Governing Board and are now ready for distribution to delegates.

**Directory update** – Robert Levine has reported to Mary Plaine that it should be finished next week. There are a few records that are still awaiting information.

**Editor Report** – Tom Hall will be sending Jan's TEMPO article and all additional articles once submitted for proofing for the next *Senza Sordino* publication. There was general discussion about what articles are required.

**President Report** – Brian will send a letter to the Sunday and Monday attendees, thanking them, asking them for suggestions and media chair nominations, as well as informing them about Media-L. Brian would also like to consider reconvening a smaller group of orchestras to discuss the direction of media in the future.

**Secretary Report** – mailing will be sent out this week. It will include the new MAL call list, ROPA and OCSM newsletters, updated bylaws and roster, the 2002 Conference minutes, and the 4-page handout from the Jan. 13 meeting concerning payola and the radio and concert industry bill (also known as the Feingold bill).

**Treasurer Report** – e-mail report included below.

There was discussion about considering a late dues assessment resolution at the conference. Orchestra Dues -\$84,657 has been paid to date; \$62,622 remains outstanding. 31 orchestras have paid; 20 have not. Orchestras in arrears are as follows: Boston, Buffalo, Chicago Lyric, Chicago Symphony, Cleveland, Colorado, Columbus, Dallas, Florida Orchestra, Ft. Worth, Honolulu, Los Angeles, Louisville, Metropolitan Opera, Milwaukee, Oregon, Philadelphia, San Antonio, San Diego, San Francisco.

**Mid-winter Discussion** – Laura will send Len all bylaws and ideas currently under discussion so he may draft language before the meeting. Conference agenda preparation and topics will be discussed. Len would like to do the presentation planned for the 2002 Conference and perhaps some concessionary information as well. 2003 Conference dates are August 20-24.

*[Mary is unable to attend but will call in. Tom Hall is recording on Feb. 24 so will call in during breaks and prepare information for the St. Louis meeting.]*

**AFM Convention** –There was discussion about AFM Bylaw legislation ICSOM will support or propose. A list of orchestra-delegates will be assembled so Jan can present names to President Tom Lee for committee appointment consideration at the Convention in June.

**MALs** were asked to remind delegates about the EMF survey return deadline, dues deadline, and to encourage orchestra participation supporting the Feingold bill (the radio and concert industry bill Trish Polach spoke about at the Jan. 13 meeting.) They were also asked to post Jan Gippo's TEMPO article once it has been published. They will also ask delegates what they would like to discuss at the Conference next summer, and if their orchestra has AFM delegates in their orchestra who will be attending the Convention in June.

Jan has been asked to attend the OCSM Conference in Regina.

*Next Conference scheduled on Feb. 9 at 10PM Eastern/9PM Central*