

ICSOM Governing Board Call
January 7, 2007

*Bruce Ridge, Brian Rood, Laura Ross, Michael Moore, Richard Levine, Paul Gunther, Steve Lester, James Nickel,
Meredith Snow, Len Leibowitz*

DISCUSSION TOPICS: ICSOM website, site visits, major managers liaison committee, various meetings Bruce will attend (PCC, ASOL OLA), Senza Sordino, mid-winter and conference planning

1. **Website** – the governing board will put out a request for photo submissions (to be featured on the new website) and a link to the test site on Delegate-L. Bruce will write copy for the home page and the goal is to go live in about 10 days.
2. **Site visits** – Bruce will travel to Honolulu on February 11 and will further investigate a possible trip to Miami on January 22 to speak to the New World Symphony. Bruce just received confirmation on the NWS trip this past weekend from Laura Brownell. There is interest in bringing Brian to the January meeting as well.
3. **Major Managers Liaison Committee** – Bruce will have further discussion with Anne Parsons (Detroit Symphony executive director and Group 1 leader) regarding number of participants and whether other parties beyond the ICSOM Governing Board and manager representatives would be included.
4. **PCC meeting on January 14** – The AFM convention issues ICSOM will present are the “OSP lite” resolution and the bi-annual resolution regarding contractors serving on Local boards.
5. **ASOL Orchestra Leadership Academy** – Bruce has been asked to present a workshop with Laura Brownell at the ASOL convention in Nashville this June on creating a positive workplace. They have also asked him to address the conference on the final day. Bruce spoke about the workshops he participated in this past weekend for the OLA.
6. **Senza Sordino update** – Richard has not yet finished the December issue. He hopes to have it to the printer this week. There are still 10 orchestras that have not paid their dues yet so a reminder will be included in this issue. Richard asked if Len’s Kentucky River article could be condensed and the full article could be posted on the ICSOM website. Len explained that this was how it was handled with his Local 802 article on the subject.
7. **Topics for mid-winter** – topics were offered for the meeting in Chicago at the Marriott at Midway in a few weeks. Discussion will begin after dinner Sunday and will continue through Monday.

Michael will send out information about shuttles and the dinner reservation time.

Bruce reported that he had a great meeting with Fiona Simon and Ken Mirkin from the New York Philharmonic the other day. They expressed interest in media and technology as a conference topic. Bruce asked if we know of someone we could invite to speak about new and developing technologies?

In anticipation for conference planning, James suggested that we ask our own orchestras what they want and expect from ICSOM. Bruce asked the MALs to contact their orchestras before mid-winter to find out if they had suggestions.