

ICSOM Governing Board Conference Call

May 14, 2007

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

1. Recent Orchestra-L postings – there was discussion about some postings that have been within the confines of the Orchestra-L policy but have also stirred up some negative comments. Should we consider changing the policy or is this part of a natural evolution handling Orchestra-L policies?

2. Health Care Database – James' and Laura's suggested edits to the Delegate-L posting regarding the expanded health care database were considered and the draft was approved. The survey is ready to be distributed.

3. Collaborative Data Project (CDP) – the ICSOM user group had a conference call and made many useful suggestions. Atul Kanagat's appointment to an ASOL position causes concern.

Bruce and Henry Peyrebrune will attend the Monday CDP meeting.

4. ASOL issues - Bruce spoke about Joe Kluger's and Michael Bronson's new media consulting group. His presentation at the ASOL convention is about a positive workplace. Bruce has been asked to present an award to a young manager.

5. AFM convention – Bruce asked about responses from our orchestras regarding the Call to Action and promised a draft letter for orchestra members to send their local convention delegates. He will begin reaching out to orchestra leadership and asked the MALs to reach out as well. Once ROPA writes something Bruce would like to post all the messages from ROPA, OCSM and TMA. Michael liked Vicki Smolick's letter and her suggestion about speaking to local officers.

6. Finalizing conference planning – the parliamentarian has been engaged for the Saturday session. Brian will ask if the delegates are interested in a Tuesday night session for negotiations.

Regarding the health care discussion, Paul has colleagues that would like to discuss long-term disability. We will ask Florence to speak about the database.

There was a suggestion to put all materials on three-hole punch paper so they can go into a notebook.

Laura will put reminders in the conference packet to bring marketing materials, questions about the pension fund, and to send media agreements.

Next call: Saturday, June 9 – 1:30PM EDT/12:30PM CDT/10:30AM PDT