

Attendees:

Kenton Adler (K.A.)
Jimmy Bell (J.B.)
Sheldon Hamblin (S.H.)
Helen Harlow (H.H.)
Tom Kee (T.K.)
Jim Roberts (J.R.) via Skype
Steve Serneels (S.S.)

- I. Call to Order *Called to order by J.B. at 8:57 A.M.*
- II. Acceptance of Minutes from last meeting of May 3, 2010 *Accepted with revisions submitted by S.H. J.B. motion to accept, H.H. second. Motion passed unan.*
- III. Treasurer's reports *J.R. sent files via email. J.B. motion to accept, S.H. second. Motion passed unan. H.H. requested J.R. get clarification from Southern Branch as to the reimbursement request for their branch AGM.*
- IV. Old Business
 - A. EUSPBA Championship *no updates*
 1. Band
 2. Solo
 - B. AGM
 1. Notice to web and Voice *H.H. to contact host hotel to make sure their website has the correct booking info prior to posting on EUSPBA website*
 2. Room reservations? *H.H. has secured a block of 40 rooms and will make reservations for EC members.*
 3. Elections? *J.R. will verify the deadline and send notices out to the branches*
- V. New Business
 - A. Revision of Website (by Tom) Tom Crawford proposed to rollout completed website with revisions by Oct. 1 2010. *J.B. motion to accept, S.H. second. Motion passed unan.(H.H.,J.R.,K.A.absent)*

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- B. Should the EUSPBA main site, host branch websites if they choose to elect that option? *Tom Crawford will look into the options regarding this and report back*
- C. Facebook discussion from last meeting? *S.S. has created a prototype site. Will invite EC members so they can evaluate*
- D. Mission Statement *Some revisions discussed to proposed mission statement submitted by S.H. Changes will be compiled by S.H. and sent to EC for review*

1. Why do we exist?
2. Who do we serve? (What service do we provide?) and how do we meet those needs?

a) Internal customers

(1)Judges panel

(2)Music Board

(3)Executive Committee

(4)Branch Chairs

b) External customers

(1)Pipers / Drummers

(a) What can we do to help pipers and drummers become more rounded musicians? *J.B. stated that starting in 2012 the Progressive Certification Program will be required to move from grade 2 to 1 and grade 1 to professional. The goal is to provide more workshop opportunities distributed throughout the association's geographic area. The result of this should be more individuals prepared to successfully complete the judges' exam.*

(2)Highland Games Committees

(a) How can we assist the highland games committees in meeting their goals?

(3)Non musicians

(4)Future musicians

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VI. Other business to come before the board

VII. Date of next Skype meeting: Monday, July 5, 6:00 PM EST? *Meeting date changed to July 12, 6:00 PM EST*

Meeting adjourned 12:09 PM. J.B. motion to accept, S.H. second. Motion passed unan. (H.H., J.R., K.A. absent)