

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.)  
Steve Serneels (S.S.)

I. Call to Order *Called to order by J.B. at 6:06 P.M. EST*

II. Acceptance of Minutes from last meeting of May 30, 2010 *Motion to accept by J.B., J.R. second. Motion passed unan.*

III. Treasurer's reports *J.R. sent reports via email. Main points mentioned were current total assets are \$130K and the recent band championships total cost was \$32K. J.R. stated that in order to increase the accuracy of the information reflected in reports the fiscal year will now start on Oct. 1.*

IV. Old Business

A. EUSPBA Championship

1. Band *Consensus of EC members attending was that the event was very successful. H.H. mentioned that there was a shortage of volunteers and this needs to be addressed for next year's event. Total cost (above) was \$8K under budget. S.H. recommended that the rules regarding championships be reviewed and rewritten if necessary to accommodate the next championship. A championship committee will be formed to address this once next year's championship structure is decided upon.*

2. Solo *Ligonier is to be designated as the site for these.*

B. AGM

1. Notice to web and Voice *Per H.H. the Holiday Inn has not provided a link yet that can be posted.*

2. Room reservations? *S.H. to email June Hanley to find out which judges are coming.*

3. Elections? *Per J.R. the nominating committee consists of Maureen Connor, Lisa Frazier, Nancy Love, Pat martens, and Al McMullen. Ballot will be ready for mailing by the end of August. The nominating committee will hold a Skype meeting the week after the Worlds.*

C. Revision of Website (by Tom) *Per S.H. Tom Crawford has created a template for branch sub-domains which will cost \$20 per month per branch. T.C. is working on an updated membership system and needs an update member database from H.H. Website revisions should be available in two weeks for the E.C. to review.*

D. Facebook *Prototype site has been created and sample content will be posted. All E.C. members are requested to become a fan of the page so they can test and evaluate.*

E. Mission Statement *Consensus that mission statement submitted was correct. S.H. to send to Tom Crawford to publish on the website.*

Executive Committee meeting, Monday, May 30, 2010

V. New Business

A. Elections *Already discussed above.*

B. Financial Statements on the net

1. Annual Report

2. Profit and loss comparison from each EC meeting

3. Balance Statement from EC meeting *J.B. motion to publish balance sheet in each issue of the Voice, S.H. seconded. Motion passed unan.*

VI. Southern Branch

A. From Steve... Recently Steve Serneels was contacted by the EUSPBA Southern Branch Chairman Al McMullen regarding the status of Florida in the EUSPBA. For various reasons he suggested that it would make more sense for Florida to be a separate EUSPBA branch rather than being part of the Southern Branch. After discussing this with him, they agreed that it would be a good idea to put this proposal out to the Florida EUSPBA members and see if the interest is there to form a branch. We have had a very positive reply thus far. We have met the requirements established in the EUSPBA Branch Guidelines, Section II. which are three member bands, plus 5 individual members *J.B. motion to form branch, K.A. second. Motion passed unan.*

B. From Jimmy...

1. I would also like to suggest for the AUG SKYPE meeting looking at a reformation of the Southwest branch into 2 branches. OK and TX as one branch (large geography but small numbers relatively, and AR, LA, MS, AL and KY-TN west of I 65. This would also involve southern MO as those Games come on board (if they do). *In order to insure that the new branches would be viable J.B. to discuss this proposal with members and bands in the affected areas to see if this is something they would buy into.*

2. USPF and Metro Cup *J.B. proposed assisting with the expansion of these events by having the EUSPBA providing \$2.5K to each each. J.B. to present this proposal to the music board chair and get their feedback regarding this.*

3. Southern and Northern Championships *tabled*

4. Another suggestion- to balance things out we need 8 branches, not 7. I would move to have a Texas/ Oklahoma branch; and an Arkansas, western Tenn, Louisiana, Alabama and Mississippi branch. These states are all easily driven on main roads. TX and OK are just too far to get to and vice versa. *Already discussed above.*

VII. Date of next Skype meeting: Monday, September 6, 6:00 PM EST?

*Meeting adjourned at 8:00PM*