

- I. Call to Order 6:08PM
- II. Acceptance of Recording Secretary's Minutes from last meeting of August 2, 2010
J.B. motion to accept, K.A. second. Vote unan.
- III. Treasurer's reports *J.R. went over the report submitted to The Voice on 9/1.*
- IV. Old Business
 - A. EUSPBA Championship 2010
 1. Solo Pro Solos at Ligonier had a smaller than expected turnout (6 competitors) feedback from spectators and participants stated that they did not like the outdoor format. The amateur championships will be at Richmond in October. No additional judges needed at this time. These championships will not count any more than other contests towards Champion Supreme. *J.B. motion to award plaques to the winners, S.H. second. Vote was unan.*
 - B. AGM *J.B. motion we budget \$1500 for AGM night. Second H.H.. Vote unan.*
 1. Notice to web and Voice *Completed*
 2. Room reservations? *In order to make sure the necessary reservations are made a deadline notification of 9/24 will be sent to those that haven't responded yet.*
 3. Elections *Per J.R. committee was a success with a good slate of candidates though a couple are running unopposed. S.H. ready to submit election materials to printer. H.H. to send member info to S.H. just prior to mailing so the list is up to date. S.H. to pay for printing on his CC and submit for reimbursement.*
 - C. Revision of Website (by Tom) *S.H. to contact Tom Crawford and have him give us access to the site prior to final release.*
 1. Status of master site (see above)
 2. Question on how to proceed on branch sites *Mixed feedback from branches, some in favor of the proposal and some prefer to have the branch responsible for site ownership. S.H. to verify with*
 - D. Facebook *J.B. motion to proceed with Facebook page, J.R. second. Vote unan. S.S. to create and maintain page with assistance of other designated administrators as needed.*

Executive Committee meeting, Monday, August 2, 2010

E. Mission Statement –Done, on website

F. USPF and Metro proposal (music board chair input?) *J.B. spoke with the principles of both events and they are in favor of this. Jimmy Macintosh would prefer that the music board select the judges however this may be a sticking point with the event organizers. J.B. to put Jimmy M. in touch with the event organizers to discuss this. It was noted that the EUSPBA monetary contribution is to be designated for additional judges.*

V. New Business

A. Southwest Branch into two (any input from the members/bands in the area) *Not going to proceed with this.*

B. Jimmy Macintosh's proposal on funding future videos? *E.C. in favor of the structure of the proposal. J.B. to request from Jimmy M. the forecasted scope and projected cost. S.H. motion to approve initial session cost up to \$600 for Peter Kent's services and travel stipend. H.H. Second. Vote unan.*

C. Northeast Branch Funding *J.R. forwarded statement submitted by the branch. They are requesting that their balance be brought back from current balance to \$1,000. J.R. to send them a check for this.*

D. Florida Branch

1. Funding *S.S. to notify the Florida branch to proceed with opening an account.*

2. Announcement *S.H. to write a brief announcement for the home page*

a) Website contacts added

b) Membership form changed *Complete*

c) Other? *No additional steps necessary*

E. Gatlinburg Games *Since the date of other Games has changed this is no longer an issue as far as sanctioning for either one.*

VI. Next Skype meeting Monday, October 4th, 6:00 PM Eastern Time

7:50 PM Meeting adjourned.