

Pioneer District

Board of Directors

April 21, 2017

10:30 a.m.

Room 1256 Grand Traverse Resort and Spa, Traverse City, MI

1. Call To Order The meeting convenes at 10:28, with Roger Lewis leading us in *The Old Songs*
2. Quorum, attendance

Mike Hansen, President

Dave Montera, EVP

Dan Bezaire, IPP, Acting Secretary

Chris Berry, Treasurer

Jamie Carey, CDD

Roger Lewis, Events

Brian Dunckel, C&J

Doug Weaver, Fin. Dev.

Roger Boyer, Community Outreach

Aaron Pollard, Youth Outreach

Ed Bax, BMaL

Chip Gallent, Society COO

JJ Hawkins, HF

It was determined that there was a quorum.

3. Adoption of Agenda
4. Approval of minutes of Oct 2016 BoD Meeting
I did not record motions or seconds, but both were carried
5. Treasurer's Report, Chris Berry (*see also documents attached to Chris' report*)
Chris has been consolidating and re-organizing accounts.
Recommendation: all money handlers at Convention be bonded
Security Benefits:
Motion: that we withdraw from an annuity, even though it means a small loss of income (Berry, Montera)
CARRIED
Chase Credit Card:
Motion: have Robb Smith close it out, to be replaced by a debit card maintained by Chris Berry. (Lewis, Bax)
CARRIED

Budgetary Limits:

Motion: To exceed the budgetary limits for this convention by \$6000
(Lewis, Montera)
CARRIED

6. Consent Calendar
No questions

7. Old Business
a. Chapter Liaison

Board Member	Chapter Contacts
Bax	Lansing, Battle Creek, Grosse Pointe
Berry	Huron Valley, Motor City Metro
Bezaire	Rochester, Flint
Dunckel	Hillsdale, Saginaw Bay
Hansen	Gratiot County, Soo, Holland
Lewis	Mich. Metro, Benton Harbor-St.Joe, Kalamazoo
Montera	Pontiac-Waterford, Livingston Co., Wayne, Monroe North
Boyer	Grand Rapids, Windsor
Pollard	DOC
Carey	Traverse City, Mt Pleasant, Muskegon, Marquette

b. Board restructuring
Day-to-day operations carried out by Pres., EVP, Sec., Treas., and IPP
(Executive Committee), so full Board approval not needed
Note: needs review to see if compliant with District By-Laws (Lewis)

c. Host Chapter Reimbursement
Chapter receives \$1000 + free registrations
Have to supply manpower for front of house and backstage
Motion: to raise amount to \$1250 (Lewis, no second)
NO SECOND

d. The Voice
not invited to Mid-Winter 2018
plans to continue on a hiatus
\$500 in funds to be turned over to District in trust
concern that Districts are removed from process for the Youth Festival

8. New Business

a. Board vacancies (Hansen/Bezair)

There will be a committee of the Pres., EVP, and IPP to make an appeal to the District membership to fill vacancies

b. District Business Plan – Hansen

Society recommends that each District have a business plan
We have a template

c. BHS Leadership Summit, Belmont U., July 20-23 – Hansen

Recommendation: send Jaimie Carey, EVP, and Membership VP

Motion: to subsidize up to 3 attendees to Summit (Montera, Boyer)

CARRIED

d. Mixed Quartet Contest/Festival – Montera

could also involve Upper Yoopers

Motion: to have a Festival for mixed groups as part of our Fall
Convention (Bezair, Bax)

CARRIED

e. Board member comped rooms and registration policy - Lewis

Recommendation: review the matrix for comped registrations

f. Harmony Explosion Camp Request – McDonald

will begin Wed evening rather than Thurs morning

more breakout sessions

quartet clinician (Brian O'Dell)

Motion: to approve a donation of \$1690 to cover the expenses of the
clinicians at Mt Pleasant's Music Camp (Dunckel, Pollard)

CARRIED

g. (*see also attachment embedded in this document*)

Motion: to approve a stipend of \$250 for Community Outreach
(Montera, Lewis)

CARRIED

h. Society Board Representative – Gallent

Strategic Planning Process

Data getting complete (surveys, emails, etc.)

Now to synthesize / design to determine opportunities

Later, draft a plan for SBoD

and present plan to membership by end of 2017

Healthy Chapter Initiative

Music education: help chapters obtain, retain, or eliminate directors

Steve Scott hired

Goal: overhaul officer manuals

Marketing chapters

Leadership courses to be online

Leadership Facilitators

Have worked with 100+ chapters on membership, marketing, etc

Who Do I Contact

Membership and Customer Service contact

customerservice@barbershop.org

9. Adjournment

[Attachment for item 8 g.]

April 21,2017

Pioneer District Board Members:

Most of the work and expenses that goes into the Pioneer Community Service Project are absorbed by chapters and members. This program, however, could use a small stipend. It would cover items such as the \$60 banner for each convention and items that may be related to a specific project.

The cost for a 72" x 24" vinyl banner in any color combination will cost \$50.88 plus \$10 shipping.

I request an annual budget of \$250, or \$125 for each semi-annual convention.

For the Aril 2017 convention I have built a reusable frame for banners at a cost of \$41 and the Spring 2017 banner at a cost of \$58 and request reimbursement for the total of \$99.

Respectfully,

Roger Boyer – Member at Large
Community Outreach