

President Tret Fure called the meeting to order at 9:31 am EDT on Skype.  
All members except Melinda Pittman (medical absence) present.

#### AGENDA

1. The Minutes of Feb 20, 2013 Executive Board Meeting at the Folk Alliance in Toronto were posted in Dropbox.

Debra Cowan Moved that the Minutes be accepted as written.

Aaron Fowler Seconded.

MOTION CARRIED

2. SECRETARY-TREASURER's Report for February 2013 was posted in DropBox.

Charlie Pilzer moved acceptance of the Report.

Ken Whiteley Seconded.

MOTION CARRIED.

Eulberg and Charlie Pilzer will consult about issues raised in discussion of this report.

3. EXECUTIVE BOARD ACTION MINUTES, posted in Dropbox, were discussed.

Steve will check on the announcement to members about the Work Dues Increase.  
(this was sent by Colin via Mail Chimp)

Staffing: Debra, Steve and Charlie will have a Skype Meeting during the week of April 15<sup>th</sup>. Ken can visit the office that week as well.

Pilzer will design a Work Dues Equivalent Campaign in time for the May 2013 Skype Meeting.

4. OFFICE REPORT was given verbally by Cowan.

5. MEMBERSHIP SERVICES COMMITTEE Report was given verbally by Fowler. The first meeting last week (Jencks, Palieri and Fowler) went well. Eve Goldberg and Kerry Patrick Clark have agreed to serve as well. They are updating the New Member Packet Information and are exploring monthly or quarterly on-line opportunities to connect members with each other (Skype, Google+)

6. CANADIAN REPORT was given verbally by Whiteley to update the previously-sent written report that was distributed on the email EBoard listserv.

7. FUNDRAISING was tabled until after Pilzer's meeting with Fink tonight.

8. FAIR TRADE MUSIC. No one has taken over from Debra. There are two more venues in process: Penninsula Arts Center (Washington State) and Our Place on Park Place (Fowler—in Wichita, KS) We will ask McCutcheon to be the FTM Ambassador and recruit someone to coordinate the signups.

9. NE AFM REGIONAL MEETING in April will be attended by Cowan.

10. AFM CONVENTION DELEGATES. Eulberg is in the process of registering our delegates.

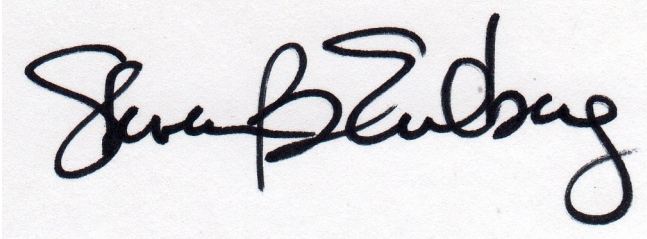
11. NEXT SKYPE MEETING: Cowan will send out a meeting wizard request for May 1-9, 2013. This meeting will also plan the agenda for the Membership Meeting at SERFA.

12. Whiteley moved to ADJOURN

Cowan Seconded

MOTION CARRIED, meeting adjourned at 10:26 am EDT.

Respectfully submitted,

A handwritten signature in black ink on a light-colored background. The signature is written in a cursive style and reads "Steven B. Eulberg".

Steven B. Eulberg  
Secretary-Treasurer