

President Tret Fure called the meeting to order at 9:30 am EDT on Skype.  
All members, Fure (TF), Whiteley (KW), Cowan (DC), Eulberg (SE), Fowler (AF),  
Pilzer (CP) except Melinda Pittman (medical absence) were present.

AGENDA

1. The Minutes of April 2, 2013 Executive Board Meeting on Skype were posted in Dropbox.

Charlie Pilzer Moved that the Minutes be accepted as written.

Aaron Fowler Seconded.

MOTION CARRIED

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

Debra Cowan moved acceptance of the Report.

Ken Whiteley Seconded.

MOTION CARRIED.

Whiteley noted that the comparison of YTD income for 2012 and 2013 reveal a troubling \$2,000 deficit of income vs. expenses in both years.

3. OFFICE REPORT, posted in Dropbox, were discussed by Deb Cowan for the Personnel Committee.

We need someone to manage content for the website, seeking it from members and Executive Board Members and writing in workable prose which Colin will then post as needed.

John O'Connor has offered himself as a continuing resource for Personnel.

4. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS (CBAs):

Eulberg presented the following CBAs (present in the appropriate DropBox folder) and move them to be ratified *en masse*:

AF Seconded.

Hiccup Productions, Inc. (through Dec 13, 2013)

Community Music, Inc. (through April 30, 2015)

The Kennedys, LLC (through Aug 31, 2013)

Suzanne and Jim, Inc. (through Dec 31, 2013)

Moonglow, Inc. (through Dec 31, 2013)

The Dubs, Inc. (through March 31, 2014)

Kids-Centric, Inc. was sent back to be re-worked into CBA Language from the submitted Contract for Services Form.

MOTION CARRIED.

5. NEW MEMBER RATIFICATION.

Eulberg presented the following New Members' Applications (in Dropbox) and moved that they be ratified.

Alistair Whitehead

Chris Koldewey

Darryl Pousen  
Emily Burgess  
Jan Seides  
Joel Schwartz  
Jonathan Wong  
Karla Pilgrim  
Lindsay Beaver  
Mara Levine  
Micahel Archer  
Mike Mezzatesta  
Renee Batten  
Sam Baker  
Terri Eddy

In addition, Eulberg moved Ratification of the following members from presentation at earlier meetings:

Susan Puhfal Robinson  
Matt Mosinier  
Taylor Ashton

DC Seconded.  
MOTION CARRIED.

6. OCFF PROPOSAL was offered by V. Pres. Whiteley.

“We support the principle of negotiations between Local 1000 of the American Federation of Musicians and OCFF member festivals towards the goal of creating collective bargaining agreements between the musicians and the festival at which they perform.”

The Executive Board agreed to this proposal and KW will communicate it to OCFF.

7. Discussion about CBA QUESTIONS raised by Pilzer. He will consult McCutcheon.

8. FUNDRAISING Report was given by Pilzer.

Cathy Fink is willing to curate the Tune-A-Month idea, but needs others to do the legwork of setting it up. Two needs were identified: 1) someone to solicit items, 2) people to do promotion. AF will research among our members. TF will consult Janis Ian for guidance. DC, CP and Cathy Fink will meet in person this weekend. (5/10-12)

9. MEMBERSHIP SERVICES COMMITTEE Report was given verbally by Fowler.

The Committee has met again and all new members since Highlander 2012 have been contacted or messages have been sent. The New Member Packet is being revised. DC will revise LS-1 Info. KW will provide LPCC info.

10. FAIR TRADE MUSIC. No Report.

11. SERFA. Details are firming up.

12. Pres. Fure feels it is time for us to begin looking for a replacement Western Regional Rep. due to MP's continuing health issues.

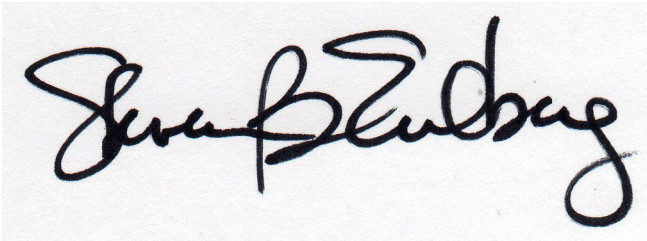
13. NEXT SKYPE MEETING: Cowan will send out a meeting wizard request for The last week of June.

14. Whiteley moved to ADJOURN

DCowan Seconded

MOTION CARRIED, meeting adjourned at 10:31 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