

AFM Local 1000 Executive Board Meeting, Feb 12, 2014, SKYPE

A quorum being present, President Fure called the meeting to order at 9:35 AM on Skype.

Present for the meeting were: Tret Fure, President; Debra Cowan, Vice-President (U.S.); Ken Whiteley, Vice President (Canada); Scott Berwick, Secretary/Treasurer; Charlie Pilzer, Representative (Eastern U.S.); Aaron Fowler, Representative (Midwestern U.S.); Daniel Boling, Representative (Western U.S.)

AGENDA

1. MINUTES: The minutes from the December 12, 2013 Executive Board Meeting on SKYPE were approved as presented.
2. RATIFICATION OF CBAs: The following CBAs were reviewed and ratified.
 - Charles and Marilyn Bernhardt, December 1, 2013 – December 31, 2014
 - Colorado Dulcimer Festival, Inc., January 1, 2014 – January 1, 2016
 - Hot Peas 'N Butter, Inc., January 1, 2014 – December 31, 2014
 - Jeni and Billy, LLC, January 1, 2014 – December 31, 2014
 - Juber Productions, Inc., January 1, 2014 – December 31, 2014
 - The Kennedys, LLC, September 1, 2013 – August 31, 2015
 - Owl Mountain Music, Inc., December 9, 2013 – December 8, 2014
 - Second Story Music, LLC, January 1, 2014 – December 31, 2015
 - Suzanne and Jim, Inc., January 1, 2014 – December 31, 2014
 - Wolf Moon, Inc., January 1, 2014 – December 31, 2014
 - Moonglow LLC, January 1, 2014 -December 31, 2014

The following CBA was given conditional ratification subject to some minor editorial corrections:

Kids-Centric, Inc., September 1, 2013 – August 31, 2015

3. OLD SONGS VISIT: John O'Connor and Scott Berwick attended an Old Songs board meeting on February 3, 2014 to lay the groundwork for a CBA for their annual Old Songs Festival in June of 2015. Scott Berwick gave a brief report to the Executive Board. Scott's report can be viewed in the L1KExecutiveBoardReports Files in Dropbox as L1KOldSongs140203.

Following some discussion, Ken Whiteley decided that he would look into pension fund reciprocity between AFM US and AFM Canada since this might be information that the Old Songs CBA negotiating team might need.

At this point in the meeting, Daniel Boling was excused and the remaining members turned their attention to our upcoming Board and Membership Meetings at the Folk Alliance Conference in Kansas City, MO on February 18 & 19, 2014.

Agenda items for the meetings will include:

The Highlander Retreat – with John McCutcheon, Charlie King & Spook Handy

Adoption of our proposed Budget

Membership Issues

Discussion of Costs to Executive Board Members to attend National & Regional Events

NEXT MEETINGS: The Executive Board Meeting will take place at the Sheraton Hotel on Feb 18 at 2 PM at a location soon to be determined. The Membership Meeting will take place in the Union Hill Room at the Sheraton at 4 PM on February 19.

The meeting was adjourned at 10:22 AM EST.

Respectfully submitted,

Scott Berwick,
Secretary-Treasurer