

AFM Local 1000 Executive Board Meeting, April 14, 2015, SKYPE

A quorum being present, President Fure called the meeting to order at 11:40 AM EDT on Skype.

Present for the meeting were: Tret Fure, President; Debra Cowan, Vice-President U.S.; Eve Goldberg, Vice-President Canada ; Scott Berwick, Secretary-Treasurer; Aaron Fowler, Representative Midwestern U.S.; Daniel Boling, Representative Western U.S.

Charlie Pilzer, Representative Eastern U.S. joined the meeting at about 12:00 PM EDT

AGENDA

1. **MINUTES:** The minutes from the February 17, 18, 2015 Executive Board Meeting at Folk Alliance International were approved as presented.
2. **PRESIDENT'S REPORT:** President Tret Fure brought us up to date on the Fair Trade Music initiative. Some venues have reservations about being listed for fear of being targeted by the performance rights organizations.
3. **TREASURER'S REPORT:** The Profit & Loss report and the Balance Sheet for the YTD ending March 31, 2015 have been posted to Dropbox. Treasurer Scott Berwick gave a brief oral summary of the reports. The reports were approved on a motion by Eve Goldberg and second by Aaron Fowler. The reports are attached.
4. **CANADIAN REPORT:** Two reports are attached: February 19, 2015 Memo; April 14, 2015 Canadian V-P Report. Canadian Vice-President Eve Goldberg gave an oral summary of the reports. The executive board supported the idea that Local 1000 might wish to have representatives at CFM Canadian Conference, August 6 – 9, 2015 in Windsor, Ontario. Vice-President Goldberg will follow up on this and plan to attend this conference if appropriate. President Fure will consult with Past-President John McCutcheon to see if he might also consider attending to represent Local 1000 with V-P Goldberg. Reports accepted on motion by Aaron Fowler and second by Debra Cowan.

There was also a brief discussion about the increased difficulty in getting P3 Visas for Canadian members as the interpretation of “Culturally Unique” seems to be subject to more strict and narrow guidelines.

5. **OFFICE REPORTS:** The weekly office reports have been regularly posted to Dropbox. V-P Cowan indicated that she will meet with Office Co-Manager Colin Dean for his annual review in the near future.

Charlie Pilzer, Eastern Regional Representative joined the meeting at this point.

6. **RATIFICATION OF CBA's:**

Appalseed Productions, Inc. - Was approved on a motion by Dan Boling and second by Charlie Pilzer. Motion carried.

Juber Productions, Inc. - Was approved on a motion by Debra Cowan and second by Aaron Fowler. Motion carried.

Moonglow LLC – Was approved on a motion by Charlie Pilzer and second by Eve Goldberg. Motion carried.

5. RATIFICATION OF NEW MEMBERS: David Amram, Robert Aube, Darryl Cherney, Alana Cline, Leigh Cline, Neil Elsmore, Kevin Harvey, Dana Idlet, Avotcja Jiltoniro, Jane Lewis, Sue Masek, Michael McGeary, Margaret Nelson, Karyn Oliver, James Preimel, Carl Rufh, and David Whyte were ratified as members on a motion by Aaron Fowler and second by Eve Goldberg. Motion approved.
6. ASHOKAN MEMBERSHIP GATHERING UPDATE: The executive board reviewed the attached reports from Steve Eulberg. We decided to set 3:45 PM as the Membership Meeting time on Tuesday May 5, 2015 . We will send out an Email blast to promote the gathering and affirm the time and date for the meeting. Charlie Pilzer indicated that he had lined up some sponsors who will cover up to \$2000 in losses to the union for this event.

NEXT MEETING: TBD

ADJOURNMENT: The meeting was adjourned at 12:48 PM EDT on a motion by Eve Goldberg.

Respectfully submitted,

Scott Berwick, Secretary-Treasurer

Attachments:

Treasurer's Reports: 2015.03.31YTDBalanceSheetVsPrevYear.pdf
2015.03.31YTDDProfit&LossVsPrevYear.pdf

V-P Reports: Canadian VP Report 2015-04-14
Notes from Liana White Meeting Feb 19 15

Ashokan Reports: AshokanGatheringStatusReport4.13.15
AshokanAgenda2015DRAFT