

ORDER OF BUSINESS FOR NSAA BUSINESS MEETING

Adapted from ARTICLE XI

Meeting Date: February 17, 2021 @ 10:00 a.m.

Location: Meeting held via Zoom (Zoom link from Dave Judisch)

Although this was formally an Officer's meeting, the State VPs and Veteran Chorus President were invited to attend.

1. **Roll call of Officers by the Recording Secretary:** Present -- Paul Larson, Rich BJORLO, Dennis Barnaal, Rich Leake, David Judisch, Jim Slostad, Roger Buhr, Jim Glesne, Jon Lewis, Herb Nelson. Absent -- Gary Hendrickson, Frank Potempa, Curt Hepner, Norman Arlandson.
2. **Action on the minutes of previous business meetings [January 6, 2021 attached]** MSP as attached.
3. **Director-in-Chief report:** no report
4. **President's report:** Reviewed previous Sangerfest dates and arrangements. Budget comparison presented showed savings given the previously approved changes to the Sangerfest schedule.
5. **Treasurer's report:** Reviewed *Sanger-Hilsen* subscription data, financial statements, and projected budget [based on 6 issues with 250 copies]. Discussion of subscription base and online options [spreadsheet attached to official minutes]. Dues mostly collected for 2020-21. Dues and honoraria are reviewed annually. The honoraria for Corresponding Secretary and interim *Sanger-Hilsen* Editor will be determined by the position holders in conjunction with the Treasurer, and will not exceed the approved amount.
6. **Corresponding Secretary / *Sanger-Hilsen* Editor's report:** Roger Buhr is willing to temporarily assume the position of Corresponding Secretary, and then later yielded to the duly appointed replacement. Barnaal and BJORLO announced that there will be no Jan-Feb issue in 2021.
7. **Other reports.**
Leake requested submission of any officer changes or other items to be placed on the nsaaonline.org website. The current issue of *Sanger-Hilsen* will be posted online.
8. **Unfinished Business**
 - a. **Update for Sangerfest 2022 plans**
Review of the Sangerfest 2022 to be sponsored by the Madison Grieg Chorus from June 16-18, 2022. No changes from previous meeting.
 - b. **Unfilled Officer positions**
Assistant Director: This position had four candidates express interest. After reviewing the applicants, there was a recommendation to consider a co-assistant directorship option. The use of guest directors from the host chorus was also discussed and encouraged. After further review it

was moved to appoint Ed Kramer as Assistant Director, seconded and passed. All four applicants will be notified.

Corresponding Secretary: Rolf Svanoe [Luren] is interested. MSP to appoint Svanoe as Corresponding Secretary. Judisch will contact Svanoe.

NSAA Vice-President: Would be nice to create this position as the successor to the current President, but that may be unrealistic. Main function is to lead the State-VPs and secure Audit committee. Moved to nominate Frank Potempa, seconded and passed. President Larson will contact Potempa.

9. **New Business**

- a. Review of any applications for hosting Sangerfest 2024. None received. This will continue to be a topic for discussion.
- b. Act on any applications for new chorus memberships in the NSAA. None received at the present time, but hopefully will hear of applicants soon.
- c. Other New Business - no business items but several announcements about chorus opportunities in the Twin Cities given by Herb Nelson [Minnekirken, Syttende Mai, joint chorus possibilities].

10. **Adjournment at 12:05pm.**