

W-ASTA Board Meeting

Friday, February 14th, 2020

Yakima Convention Center Suite 500

WMEA Conference, Yakima, WA

Present: Stuart Hake, Annie Daulton, Ann Medellin, Stephanie Hellekson, Bruce Walker, Jerilynn Harris

- **Greetings and call to order**
- **Luncheon Plan for February 15th**
 - Set up begins at 10am, all hands on deck; session begins at 10:30am
 - Music provided by Luck's, all selections are pre-1990's
 - Chip Schooler will conduct the orchestra
 - Bruce is contacting Scott K. re: music stands
 - Lunch buffet to follow the reading session at \$15 per person; W-ASTA will cover what remains for the per-person buffet cost (Stuart estimates \$22 per person, so W-ASTA contributing \$7 per lunch as part of the membership drive)
 - Stephanie and Annie will have card readers, Jerilynn will take cash
- **Presentation of Financial Report: Annie Daulton, Treasurer**
 - Annie distributed the Chapter Treasury Report to all; report covers 7/1/2019 – 12/31/2019
 - Notable items: WWU Festival – W-ASTA paid WWU students who worked the event; Birch Bay brought in slightly less income than previous years due to lower attendance; five people joined W-ASTA as a result of the recruitment drive; Annie prepared 1099 IRS forms
- **Awards Decisions**
 - Stuart distributed copies of the award descriptions along with nominations received via email
 - Discussion occurred for each category
 - Nominees were vetted for current ASTA membership
 - Outstanding Contributions to String Education: Ian Edlund
 - Master Studio Teacher: Jan Coleman
 - Outstanding Orchestra Director: Phil Baldwin
 - Distinguished Service: Bryce Van Parys, Hammond Ashley
- **Upcoming Elections**
 - all board members are welcome to hold office again with the exception of the president
 - suggestion made that the treasurer position be a 6-year term to create continuity as the learning curve is rather steep
 - Stuart has some ideas for potential presidents and will reach out to them
 - Stuart will announce nominations at the luncheon and will send a follow-up email, as well as a ballot later on via email
 - Elections should be completed by mid-April
- **New Items**
 - Some interest in starting an ASTACAP program from two or three private teachers
 - Stuart moves to create a position for an ASTACAP chairperson, seconded by Stephanie and approved by all
 - Suggestion made to sponsor regional master classes; Stephanie will reach out to Jan Coleman (winner of Master Studio Teacher award) about setting something up
 - Newsletter has not come to fruition, need to find someone to take up the cause
- **Action Items**
 - Need to compile a list of previous years' award winners
 - Make improvements to nomination process – should include short description of nominee and/or reason they deserve the award
 - Set term for Treasurer to 6 years
 - Follow through with newsletter logistics

Meeting minutes respectfully submitted by Jerilynn Harris // February 20, 2020