

## **NVYO Board Meeting Minutes**

Monday November 7, 2016 6:30pm

Wesley Methodist Church Basement

**Present:** Jackie Spiros, Phil Amundson, Mark Romanick, Wendy Bulman, Naomi Welsh, Dave Krogh, Evan Montgomery and Jeremiah Johnson.

**Absent:** Yong Hou and Madhavi Marasinghe.

**Quorum met:** Yes

1. Jackie called the meeting to order at 6:30pm.
2. Consent Agenda: Mark made a motion to approve the consent agenda and Dave seconded the motion. Motion carried.
3. **The Board visited the Allegro orchestra while they practiced.**
4. **Governance Update:** New Executive Director contract, new Conductor of Symphony contract, workmans comp on all employees (Naomi and Kevin), and directors and officers insurance.
5. Exec Director: Community connections update. Dakota Science Center offered to provide one hour free prior to our spring concert. We provide the materials. Theme is "How sound is made for each instrument". 2-3 pm and Chester Fritz March 12. See Executive Dir report for rest of information.
6. GFPS Update: Jeremiah discussed the Turtle Island String Quartet who will have a workshop and concert with 4th-12th grade orchestra students January 25-26. There will be a fundraiser Dec 10th.
7. **Steam Ideas: Any ideas please share with Naomi.**
10. Upcoming dates:  
Crescendo Concert – November 28, 7pm The Ember Downtown 8 N 3rd St  
Board Meeting – December 5, Calvary Lutheran Church
11. Dave motioned to adjourn the meeting at 8:02pm. Phil seconded the motion. Motion carried.