

ITA Board of Directors

Open Annual Meeting

Minutes of June 25, 2009

Royal Academy of Music

Aarhus, Denmark

Directors Present: Don Lucas, Ken Hanlon, Chris Houlding, Chris Shook

Staff Present: Magnus Nilsson, Executive Director

Membership at large: Present

President Don Lucas called the meeting to order at 10:30 AM

Motion: by CH support by KH to approve the 2008 minutes.

Commissions Committee

Motion: by KH supported by DL that the membership supports the Ad Hoc Commissions Committee become a Standing Committee of the ITA named the Commissions Committee. Motion carried.

- MN reminded the board that this new committee will have to be approved at the 2010 Annual Meeting per the by-laws of the organization.

Executive Director's Report

- MN updated the group with regard to future plans especially pertaining to membership and the declining of numbers thereof.

President's Report

- DL discussed the importance and high level need to keep the website operating in good shape.

Treasurer's Report

- CS updated the group with the brief financial picture of the current status.

DL Adjourned the meeting at 11:15.

Respectfully submitted,

By: Christopher J. Shook, Secretary/Treasurer