

ITA Board of Directors

Annual General Meeting (AGM)

Minutes of June 27, 2013

The Loft Restaurant, 3rd Floor

Columbus, Georgia

Officers Present: Ken Hanlon, Chair; Chris Shook, Secretary/Treasurer

Directors Present: Magnus Nilsson, Executive Director; Matt Horton, Operations Director

Apologies for Absence: Jiggs Whigham, Chris Houlding

Membership at large: Present

Chair Ken Hanlon called the meeting to order 5:34 PM est and welcomed the members present and introduced John Drew, Irv Wagner, Nathaniel Brickens, Steve Wolfinbarger

Motion: by John Drew support by SW (Steve Wolfinbarger, Past President) to approve the 2012 AGM minutes. Motion carried.

Director's Report

- Attached
- MN added that the enhanced MusiCas program was now being used for the Competitions.

Treasurer's Report

- Attached

Committee Reports

- KH discussed **ITA Press**
- KH praised DL for his work on the **Commissions Committee** having commissioned the 1st work being performed at the Festival.

Governance

- Chair, Steve Wolfinbarger read his report herein attached.

New Business

- Member John Brooks asked about refereed articles for the Journal
- KH responded that it was discussed at the June 5 meeting and would be a topic of conversation for the Executive Board at their upcoming meetings. He added that he was also interested in “performance on a level with scholarship” or equivalencies.
- John Brooks mentioned NASM’s peer review process
- From the floor: “What about the Jr. ITF any update and how did it work?”
- JD responded there were 35 attendees and it was hoped to be increased at future ITF’s.
- From the floor: “Where is the ITF next year?”
- JD responded “Eastman”
- KH discussed that he believed Eastman will display at Sibley Library contents of the collection of music and recordings.
- KH discussed JM’s involvement with ITF and praised his efforts to have the ITF at Eastman.

Also in attendance were members David Collings of Miami, Florida and James Robert of Jacksonville State University.

KH Adjourned meeting 6:42 PM est.

Respectfully submitted,

By: Christopher J. Shook, Secretary/Treasurer

2013 ITA COMMITTEE REPORT

Governance Committee

The Governance Committee has just started the process of considering names for the various ITA elected positions for 2014. This is a process that happens every third year. It is anticipated that the process will continue through early next year, at which time the ballot will be sent to ITA members.

Each year the Governance Committee recommends someone for the Executive Board, a board that has three members with a different person rotating off the committee each year. Members of the Executive Board essentially run the day-to-day operations for ITA, and each member serves a three-year term. One of those three positions has been held by Chris Houlding, and his term was scheduled to end this year. The Governance Committee has recognized his excellent work on the Executive Board and therefore recommended to the ITA Board of Advisors that Chris be reappointed to a second three-year term. The Board of Advisors agreed, and he has officially been reappointed.

With the election for 1st Vice President, 2nd Vice President and Board of Advisors scheduled for early 2014, the Governance Committee continues to seek and mentor outstanding potential candidates for these positions. Please let me know if there is anyone you feel should be considered. All suggestions will be given serious consideration by the committee.

Special thanks to Paul Hunt, Ben van Dijk, Chris Shook and Nat Brickens for their work on the committee.

Respectfully submitted,
Steve Wolfinbarger

ITA AGM Treasurer's Report 2013

The financial status as presented in the previous Director's Report is showing stability. We are tracking right where we should be at this time of year, even slightly ahead. The stability is accredited to the adept management of the accounts by Magnus Nilsson, ED and Matt Horton, OD.

In addition the finances are overseen by the Audit Committee including Ed Myrick, past Treasurer and Milt Sabin, CPA

The Endowment Funds of the ITA have been moved and are growing within conservative guidelines for funds of this type and within the ITA Investment Policy. Policies will always be reviewed for changes in law as well as for need.

The accounting firm of Seber Tans, PLC is performing the review of our organization's financial statement as well as the 990 tax returns that will be posted