Suzuki Association of Indiana Board Member Meeting February 3, 2013 6 p.m. – 7 p.m. Bloomington, Indiana at the home of Dawn Evans

Board Members present via skype (is that the term I should use? Wasn't it facebook or something?) Liz Efroymson Dawn Evans Jillian Chrisman Diana Hummel Emilie Grondin Sarah Pearce Maria Mastropaolo

Board Members present agreed on 20.00 annual membership. Board Members present agreed on Meeting fee of 40.00 for non-members and 35.00 for members

Membership fees are to be renewed July 1<sup>st</sup>. Secretary is to give 60 day notice. (I have just written in my calendar to give a 60 day, 30 day, then one week notice)

The proposed budget was discussed and approved. Liz will provide an amended copy.

## Status of Application for Affiliation with Suzuki Association of the Americas (SAA)

Some sections of the by-laws (Dawn can you insert exactly which sections?) were reduced in verbiage Social Media Secretary was added as an official office Term limits were questioned by SAA and we discussed options Quarterly Financial Report presented by Diana – Balance is 354.00

## Second Annual State Meeting will be July 13, 2013 hosted by Emilie Grondin in northern Indiana (Emilie, please give city & building again, thanks)

1. The topic of graduation tapes will be presented and discussed at the annual meeting

2. Term limits will be voted on at the annual meeting

3 .It was suggested to always incorporate a play-in at the annual meeting and then to try to have a play-in in the other two parts of the state that same year.

4. Emilie will look into the possibility of a piano play-in for the annual meeting

After meeting, discussion came up regarding setting up a pay pal account for Diana.

Respectfully Submitted Jillian Chrisman