

## **Suzuki Association of Indiana**

### **Fourth and Final Board Meeting of 2017-2018**

**April 22, 2018**

#### **Skype Call**

##### **Present**

- Liz Efroymson, president
- Emilie Grondin, president-elect
- Emily Thompson, secretary
- Maria Mastropaolo, co-treasurer
- Sarah Pearce, co-treasurer
- Rachel Gries
- Rachel Osterhouse
- Ann Sloan
- Elisabeth Ohly-Davis

##### **Not present**

- Dawn Evans
- Diana Hummel

#### **Secretary's Report---see separate document 2018 April Secretary Report**

Membership and Annual Meeting documents will be put together by Liz Efroymson, Emilie Grondin, and Emily Thompson and sent out by Memorial Day to all SAA members in the state. Emily Thompson can get almost all of the email addresses, and we can send paper mailings to members whose emails are not available.

Liz and Jillian are making the plans for the annual meeting and will write up the description, Emilie Grondin will help with the membership letter, and Emily Thompson will work on finding all of the email addresses and cross-referencing with the SAA directory. The hope is to avoid the time and expense of a full paper mailing and get all the registrations completed and paid for online.

We will get information about the meeting schedule, and the date and time for the Sprunger workshop, set out in the May newsletter, and we can make a detailed brochure for the Sprunger workshop once the new membership year starts in July.

Motion to approve secretary's report and minutes from previous meeting: Sarah Pearce; seconded by Ann Sloan.

Report approved unanimously.

**Resignation of Joyce Davis from the board [email sent to all board members April 22, 5:08 pm]**

Dear Chair of the SAI Board,

I have decided to step down from being a member on the SAI board. I do not feel as though I have the time to commit to growing the mission of SAI. Currently, I am training 2 new teachers at the Suzuki Music School of Michiana (school), Director of the school and President of the Board of Directors at the school. I have also taken on the healthcare and financial needs of my elderly mother.

I have seen the SAI board grow from the beginning. The SAI board has done a wonderful job implementing its mission. Keep up the great work.

Sincerely,

Joyce A. Davis  
Music Director, President  
Violin Coordinator  
Early Childhood Education  
Suzuki Music School of Granger  
[52549 Gumwood Road](https://www.suzukimusickids.org)  
[Granger, IN 46530](https://www.suzukimusickids.org)  
(574)271-0334  
[suzukimusickids.org](https://www.suzukimusickids.org)

**Treasurer's Report**

**Sarah Pearce:** no change to PayPal account. Transferred balance from PayPal to bank just after last meeting's update.

**Maria Mastropaolo:** As of 4/20/18, the following balances:

Savings \$1508.29

Checking \$2460.94

Report approved unanimously.

**President's Report**

**Elizabeth Efroymsen-Brooks: report on Sprunger Workshop**

Ed Sprunger is not available on November 3<sup>rd</sup> as we had been planning. He offered Oct. 20, 27, or Nov. 19. We are going to decide between Oct. 20 vs 27. Had a discussion of October weekends with fall break and possibly Halloween weekend activities. Took a vote about which dates work for which person, based on which Oct. 27 is our current preference, but will give board members until Tuesday to check for conflicts.

## **SAA Convention**

Liz Efryomson, Sarah Beck, and Karen Walls are traveling together to the SAA convention next month. Rachel Osterhouse is also attending. Liz and Rachel Osterhouse will attend the chapter affiliates meeting on Saturday afternoon during the conference.

## **Annual Meeting July 7**

No special guest. For the afternoon session, we will have a “show and tell” time for teachers to share about projects, reading, etc.

Jillian and Liz annual meeting planning.

Topic idea to start Show and Tell time with work that ISA teachers have been doing on how to incorporate Suzuki in the schools string programs.

Schedule: 9:00 coffee/registration, 9:30-11:30 business meeting, lunch, 1:00-3:00 Show and Tell, 3:00-4:00 Board meeting.

Location: ISA headquarters. Liz will provide address.

## **IAM Fest-----**

Ann Sloan: hotel with good rates for out of town guests. Lowest rates in the country. Many good classes offered, including non-music enrichment classes. Minimum age for students to attend without parents is 13.

Ann will be sending out postcards tomorrow. Let Ann know if you want more copies for your studio.

The next board meeting will be at the Annual Meeting, July 7, 2018.