Executive Session Minutes 4:00pm

Board Members
Jeremy Brann
Steve Denino
Marty Monson
Dick Powell
John Donehower
Blair Brown
John Santora
Christian Hunter
Maria Christian
Zachary Materne

Staff
Erik Dove
Erin Harris
Devin Anna Bradford

Guests
Joe Berger
Skipp Kropp
Sherry Knight

SBOD Exec Session

- Contest Discussion
  - SPC Chair Steve Denino provided an update on the pending contest proposal and its possible negative/positive consequences to the entire Operations of the Society.
    - Motion by Blair Brown:
      - I propose that the BHS Board approve the following recommendations with regard to the running of contests at the Society level, to wit:
        a. That all competitions pertaining to the BHS international championships immediately become gender-blind
           - There shall be no divisions based on gender
           - There shall be no awards based on gender
           - The champion of each international-level competition shall be the highest scoring competitor
This applies to all qualification competitions as well as the international competitions themselves.

b. There shall no longer be a restriction on the number of quartets that an individual can compete in at the international level.

- Legal Update - reviewed process and progress
- Calendar Update
  - February working session in Nashville
  - March 6, Public meeting - Zoom
- Reviewed Parking Lot
- Adjourn - 4:46 pm CST