

**Minutes of Board of Directors Meeting  
Society for the Preservation and Encouragement of  
Barber Shop Quartet Singing in America, Incorporated  
Zoom Conference  
Sunday, June 14, 2020**

Meeting called to order by President Dick Powell approximately 7:03 p.m. CST on Sunday, June 14, 2020.

**The following action was taken:**

**Quorum:** Secretary Martin Monson confirmed the presence of a quorum to President Powell.

**The following officers were present:**

**Officers**

Society President Dick Powell  
Society Executive Vice President John Miller  
Society Treasurer John Santora  
Society Past President Skipp Kropp  
Society Secretary Martin Monson (non-voting)

**Board Members**

Jeremy Brann  
Blair Brown  
John Donehower  
Randy Loos  
Bernard Priceman  
Perry White (non-voting)

**Society Staff**

Erik Dove, BHS Chief Financial Officer  
Erin Harris, BHS Chief Program Officer  
Holly Kellar, BHS Chief Marketing Officer  
Kevin Lynch, BHS Chief Strategy Officer  
Megan Henderson, Executive Assistant

**Special Guests**

Joe Berger, G&B Chairperson  
Murray Phillips, Chair of the Nominating Committee  
Bill Hickman, Board Member at Large Candidate  
Mark Fortino, Board Member at Large Candidate  
Christian Hunter, Board Member at Large Candidate  
Michele Niec, Board Member at Large Candidate  
Brian O'Dell, Board Member at Large Candidate

Steve Denino, Executive Vice President Candidate, Member of the Strategic Planning Committee and the Leadership Operations Project Team

Chad Guyton, President of the Association of International Champions (AIC)

Other AIC members in attendance: Kipp Buckner, Brandon Guyton, Darin Drown, Mike Spencer, Tim Broersma, Gary Parker, Steve Legters, Syd Libsack, Dave Kindinger, Jack Slamka, Fred Farrell, Kyle Kitzmiller, Gary Lewis, Tim Beutel, Rich Knight, George Davidson, Don Barnick, Dan Jordan, Cory Hunt, Brandon Guyton, Mike Lawton, Paul Gilman, Clay Hine, Jason January, Tim Waurick, Drew Wheaton, Jonny Moroni, Chris Vaughn, Donald Slamka, Kevin Hughes, Jim Henry, Don Barnick, among others that were unidentified.

#### **NEW BUSINESS:**

##### **BHS 2019 Annual Report**

- Erin Harris, CPO shared the annual report draft
  - Financials to be included the week of June 15th
- Board endorsed the content of the 2019 Annual Report

##### **AIC Presentation**

- Chad Guyton, President of the Association of International Champions led a presentation introduced by Executive Vice President John Miller and featuring contributions from AIC members Syd Libsack, Fred Farrell, Tim Broersma, and Cory Hunt.
- The main purpose of the presentation was to propose that the AIC enter a relationship with the Barbershop Harmony Society as an Alliance.
- The presentation explored the history of the collaboration, current and future focus and opportunities of the AIC, and proposed next steps to enter into a new agreement with the Society.
- The “Restructuring Agreement” draft to be provided to the Board for review, with a pending decision by the annual meeting taking place on July 11th and 12th, if not before.

#### **PARKING LOT**

- The Board will review and discuss the AIC’s proposed bylaws and take action.

#### **Adjournment**

The meeting was adjourned at approximately 7:58 p.m. Central Time.

Respectfully submitted,

Martin L. Monson, Executive Secretary