Minutes of Board of Directors Annual Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
February 21, 2021 | 7:00 PM CST
Zoom Conference

Meeting called to order by Society President John Donehower at 7:05 p.m. Central Standard Time on Sunday, February 21, 2021 on Zoom Video Conference, and streamed to broader membership via BHS YouTube.

The following action was taken:

Quorum: The Executive Secretary, Marty Monson, confirmed the presence of a quorum to Society President John Donehower.

The meeting was opened with:

- “The Old Songs,” led by BHS learning track (www.barbershop.org)
- Reading of Mission/Vision Statements by Steve Denino

The following officers were present:

Officers
Society President John Donehower
Society Executive Vice President Steve Denino
Society Immediate Past President Dick Powell
Society Treasurer John Santora
Society Executive Secretary Marty Monson (Non-voting)

Board Members-at-Large
Jeremy Brann
Blair Brown
Maria Christian
Mark Fortino
Christian Hunter
Randy Loos

Society Staff
Erik Dove, BHS Chief Financial Officer
Jeff Fincher, Chief Development Officer
Erin Harris, Chief Program Officer
Megan Henderson, Executive Assistant
Sam Hoover, Systems Administrator

Special Guests
Joe Berger, G&B Chairperson
Skipp Kropp, G&B Assistant Chair
Meeting Appointments
President Donehower appointed:
- Joe Berger, Parliamentarian
- Skipp Kropp, Assistant Parliamentarian
- Maria Christian, Parking Lot Attendant
- Christian Hunter, Governance Advocate

Introduction of Guests / Visitors
- Staff: Marty Monson
- Special Visitors: John Donehower
  - Past Presidents, Don Fuson and Skipp Kropp

Installation of 2021 Board Officers and New Board Members
Don Fuson gave a thoughtful and inspirational presentation to honor the new members joining the Society Board for 2021.

Recognitions
- Barbershop Live @ Home
- Recap Video, linked on this page

Waiver of Notice Requirement
Request to receive the following report was passed:
- G&B: Verbal

Board Education
Mr. Berger and Mr. Dove discussed the BHS & HFI litigation, including the pending motions and actions before the court, and confirmed the ongoing attention being dedicated to resolve the ongoing dispute.

Performance Reports
State of Society:
Marty Monson provided an updated report on the State of the Organization. The report is linked below.
- BHS Operations
  - Mission to Impact: 2020 EoY
  - 2020 Scorecard Results
  - BHS 2020 Financials
    - 2020 Preliminary Results provided by CFO Erik Dove
    - see link to slides above for additional details
  - January Development Results provided by CDO Jeff Fincher
• **DPC Report**
  Nick Schwob
  District President Moderator Nick Schwob provided a report that highlighted the improved relationship between the District President’s Council, Society Board and Harmony Hall. The DPC expressed its gratitude for continued patience, help, and understanding through collaboration with these two entities, and stressed the importance of communication with our district and society leaders.

**Policy Decisions**

• Define and plan the BHS Development Committee
  Marty Monson
  CDO Jeff Fincher and CEO Marty Monson will work with Treasurer John Santora to define and lay the groundwork and foundation for the development committee work. They will start the initial creation for the board for a recommendation in the May 2021 meeting.

• Finance Committee policy recommendation for unrestricted estate gifts
  John Santora
  The decision was made and approved in the September 2020 meeting, but not properly reflected in the approved minutes. The original resolution passed, which approved the development policies for the society, including gift acceptance and investment policy as well as the overall development policies.
  **Action:** Megan Henderson and Marty Monson to get with Joe Berger, G&B Chair, to amend the September, 2020, minutes to reflect the approval of the original resolution.

**Policy Discussions**

N/A

**Committee Reports with Discussion**

N/A

**Consent Agenda**

**Receipt of Society Committee Reports:**

Motion to receive the following Committee Reports:

• Governance & Bylaws Committee - *No report*
  John Santora

• Finance Committee - Written report
  John Donehower

• Nominating Committee - Written report
  John Donehower
  • Provided a timeline for the election process for the 2022 officers

• Strategic Planning Committee- Written
  Steve Denino
  • July 1 targeted for Governance Operations Task Force- Service Delivery vs Governance

**Minutes**

• Approval of the Minutes *(November 15, 2020)*
  John Donehower

November 2020 minutes approved and accepted.
Parking Lot

- Development Cmte- Marty to present recommendation in the next quarterly meeting
  - Revised language included in the approved policies and recommendation

Good News!

- Virtual Midwinter Recap
  - Recap video

Adjourn
The meeting was adjourned at 8:45 p.m. by the singing of *Keep the Whole World Singing*, led by BHS learning track (www.barbershop.org).

Respectfully submitted,

Martin L. Monson, Executive Secretary