

**Minutes of Board of Directors Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
Monday, October 18, 2021 8:00 PM
Zoom Conference**

Meeting called to order by Society President John Donehower at 8:01 p.m. Central Daylight Time on Monday, October 18, 2021, on Zoom Video Conference, and streamed to broader membership via BHS YouTube channel.

The following action was taken: Elections of HFI Board of Trustees, Class of 2021

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

The meeting was opened with:

- “The Old Songs,” lead by BHS learning track (www.barbershop.org)

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

Jeremy Brann
Blair Brown
Maria Christian
Mark Fortino
Christian Hunter
Randy Loos

Society Staff

Erik Dove, BHS Chief Financial Officer
Erin Harris, BHS Chief Program Officer
Devin Bradford, Marketing Director
Sam Hoover, Director of IT

Special Guests

Joe Berger, G&B Chairperson
Skipp Kropp, Past President

Barbershop Harmony Society Election of Harmony Foundation International Board of Trustees, Class of 2021

As provided under the HFI bylaws, the HFI Nominating Committee forwarded the following three names to the Society Board on September 30, 2021 as nominees for the open Class of 2021 HFI Trustee positions:

1. Jay Bylsma
2. Sherri Matthews
3. David Mills

I therefore recognize these three individuals as properly nominated candidates for the open 2021 HFI Trustee seats.

In advance of the election, members of the Society Board received notices from Society Board members indicating their intent to nominate additional candidates for the open 2021 HFI Trustee seats. Joe Berger, G&B Chair, confirmed that these notices were received by the Society Board more than 10-days prior to tonight's meeting and were properly advised as required under the Society bylaws.

Board Member Santora nominated Dwayne Cooper. Dwayne has expressed his willingness to serve as an HFI Trustee if elected.

Board Member Santora nominated Alan Lamson. Alan has expressed his willingness to serve as an HFI Trustee if elected.

Board Member Santora nominated Skipp Kropp. Skipp has expressed his willingness to serve as an HFI Trustee if elected.

Pursuant to Section VII of the Society Bylaws, the following candidates were placed in nomination for election by the Board of Directors of the Barbershop Harmony Society, at its meeting October 18th.

A three-year term beginning January 1, 2021:

HFI Board Trustee-At-Large

(three to be elected)

- Jay Bylsma
- Sherry Matthews
- David Mills
- Dwayne Cooper
- Alan Lamson
- Skipp Kropp

The elections for Trustee-At-Large were held by secret ballot. Following the tabulations of the ballots by the parliamentarian Joe Berger and Erik Dove (CFO/COO), Berger announced the results as follows:

- | | |
|----------------------------|---------------|
| ● 2021-23 Trustee-At-Large | Dwayne Cooper |
| ● 2021-23 Trustee-At-Large | Alan Lamson |
| ● 2021-23 Trustee-At-Large | Skipp Kropp |

President Donehower commented that he would forward these elected Trustees to Kendall Williams, Chair of HFI and thanked all of the candidates for their willingness to serve.

Adjournment

The meeting was adjourned at 8:14 PM by the singing of *Keep the Whole World Singing*, led by BHS learning track (www.barbershop.org).

Respectfully submitted,

Martin L. Monson, Executive Secretary