

**Minutes of Board of Directors International Meeting  
Society for the Preservation and Encouragement of  
Barber Shop Quartet Singing in America, Incorporated  
July 4, 2022, 9:00 AM  
2022 International Convention  
The Westin Charlotte, Charlotte, NC**

Meeting called to order by Society President John Donehower at 9:00 a.m. on Monday, July 4, 2022, in Charlotte, North Carolina.

**The following action was taken:**

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

The meeting was opened with:

- Reading of Mission/Vision Statements and Purposes

Dick Powell

**The following people 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  
Christian Hunter  
Zach Materne

**Society Staff**

Erik Dove, BHS Chief Financial Officer  
Erin Harris, BHS Senior Director of Impact  
Robyn Chancey, Executive Assistant

**Special Guests**

Joe Berger, G&B Chairperson  
Skipp Kropp, G&B Chairperson  
Michele Neic, Nominating Committee Co-Chair

## Board Candidates

Dwayne Cooper  
Larry Bomback  
Joe McDonald  
Tim Myers  
Matthew Hoch - excused

## Meeting Appointments

President Powell appointed:

- Joe Berger & Skipp Kropp as Parliamentarian
- Zachary Materne as Parking Lot Attendant
- Christian Hunter as Governance Advocate

## Waiver of Notice Requirement

Waiver Requested

John Donehower

Approved by Joe Berger

## Recognition - Gathering again after three years - President

## Board Education

- Board Operations Manual Update (clean version)

Marty/Joe/Steve

## Performance Reports

### CEO Report

- State of the Society  
    ○ 2021 Financials  
        ■ Audit & draft 990
    - Motion to "Receive" the Audit & Draft 990
    - Motion made and passed to receive the Audit & Draft 990.
  - 2022 Revised Budget  
        ■ Motion to "Approve" the revised 2022 Budget
    - Motion made and passed to approve the Revised 2022 Budget
  - 2022 Program Updates  
        ■ Program recovery - stabilize & Co-ownership
  - Relationships (District leaders & MOU progress)
    - BHS Ambassadors Listening Sessions
  - Brand/Marketing - YouTube Channel Statistics
  - Risk Management - Recovery updates
  - DPC Report
- Motion to Receive the CEO Operations Report

Marty Monson

Erik Dove

Erik Dove

Erin Harris

Marty Monson

Marty Monson

Nick Schwob

Motion made and passed to receive the CEO Ops Report as presented.

## Consent Calendar

Motion to receive the following verbal Committee Reports:

- CEO Evaluation & Staff Compensation & Benefits Report      Skipp Kropp
- Governance & Bylaws      Joe Berger
- SPC Projects Update      Steve Denino

Motion approved and passed to receive the committee reports as received as submitted.

## Receipt of Society Committee Reports:

- Joint Audit Committee Report
- Finance Committee Report
- Nominating Committee Report

Motion passed to receive the Audit, Finance and Nominating Committee reports.

## Minutes

Motion made and passed to approve the March 6th and May 15, 2022 Society Board meeting minutes as presented.

## -15 Minute Break-

## Elections

Michele Niec/John Donehower

- Candidate Introductions
- John Santora for BHS President
- Steve Denino for BHS Vice President
- Dwayne Cooper for BHS Treasurer
  - Candidate Speeches
  - Elections
- Larry Bomback for Member At Large (1 ½ year term)
- Joe McDonald for Member At Large
- Tim Myers for Member At Large
- Matthew Hoch for Member At Large - recorded video
  - Candidate Speeches
  - Elections

Election of the HFI Board of Trustees

Request to postpone until next SBOD meeting

Joe Berger, G&B

- Parking Lot Items
  - Youtube Monetization
  - Youth Risk Management

Zach Materne

- SPC Ethics Process Forthcoming

Good News!

Step Up Campaign

Marty Monson

Convention Calendar Announcements

John Donehower

“Keep the Whole World Singing”

John Santora

Adjourn

*Note: the meeting was scheduled to be LiveStreamed, but unfortunately the hotel wi-fi was having technical issues and unfortunately couldn't stream as intended.*