

**Minutes of Board of Directors Meeting
Society for the Preservation and Encouragement of
Barber Shop Quartet Singing in America, Incorporated
December 15, 2022 | Nashville, TN, Zoom Conference**

A regular meeting of the Board of Directors of the Barbershop Harmony Society was called to order by President Donehower at 8:10 p.m. CT on Thursday, December 15, 2022. This meeting was held via Zoom.

The following action was taken:

The appointed secretary confirmed that there was a quorum.

The following officers were present:

Officers:

Society President John Donehower
Society Executive Vice President Steve Denino
Society Treasurer John Santora

Excused Absence:

Society Secretary Martin Monson, member ex officio
Immediate Past President Dick Powell

Board Members At Large:

Larry Bomback
Jeremy Brann
Blair Brown
Maria Christian
Christian Hunter
Zach Materne

The following Society Staff were present:

Erik Dove, Chief Financial Officer/Chief Officer of Operations
Erin Harris, Chief Program Officer
Robyn Chancey, Executive Assistant

The following were in attendance:

Joe Berger, Chair of Governance and Bylaws Committee
Skipp Kropp, Asst. Chair of Governance and Bylaws Committee
Dwayne Cooper, Society Treasurer Elect
Tim Myers, Board Member Elect
Joe McDonald, Board Member Elect

Meeting Appointments:

Joe Berger, Acting Secretary
Steve Denino, Parking Lot Attendant

AGENDA:

There was no need for a waiver of the five-day requirement.

Finance Committee

- **2023 Budget Recommendations** John Santora
Finance Committee and Strategic Planning Committee requesting additional information on development of 2023 budget to present recommendations on the proposed 2023 budget.
 - John Santora motion - I move that the CEO and staff are authorized to continue operating with the revenue and expense structure in place for the year 2022 including commitments previously made for events and programs in 2023 through February 28, 2023 pending discussion and board approval of the 2023 budget. Any new or unusual expenditures will be reviewed by the president and treasurer, and any requests for additional funding from the line of credit will be reviewed by the finance committee.

Motion made by Mr. Santora and passed unanimously to receive the recommendation as presented.

Governance & Bylaws Committee

- **AIC Bylaws** John Santora
 - John Santora motion - I move that the AIC bylaws as presented by the BHS Governance & Bylaws committee be approved.

Motion made by Mr. Santora and passed unanimously to accept the AIC Bylaws as presented by the G&B Committee.

- **Lifetime membership for champion quartet members.** John Santora
 - John Santora motion - I move that the barbershop harmony society honors the hard work and sacrifice of the members of each international quartet champion by awarding a lifetime membership to each member of the Barbershop Harmony Society international quartet champion. Applicable to BHS International dues for all current and former quartet champion members. Implementation date to be determined by the BHS CEO but no later than May 1, 2023.

Discussion

Motion made by Mr. Santora and passed unanimously to receive the recommendation as presented by the G&B Committee.

John Donehower's Farewell & Thank You

PARKING LOT ITEMS:

Steve Denino

- To share a significant thank you to our BHS President John Donehower.

Adjournment

There being no further business, the president called for a motion to adjourn. The meeting adjourned at 8:53 p.m. Central Time.