



SVPB AGM Agenda

Call to Order — Paul Olson (<1 min)

Roll Call BOD/Quorum — Paul Olson (<1 min)

Approval of Agenda — Paul Olson (<1 Min)

Approval of Minutes from last meeting (posted on Box for all members to review and sent to BOD for Review) — Paul Olson (<1 Min)

***BOD/**Officer's Reports (25-30 min)**

*President's Report — Paul Olson (5 min)

*Vice President's Report — Stephen Beitzel (5 min)

*Secretary's Report — Melody Farquhar-Chang (<2 min)

*Treasurer's Report — John Boyden (3-5 min)

**Pipe Major's Report — Adam Blaine, Rob Boyd (5-7 min)

**Drum Sergeant's Report — Michael French, Johnny Blimling (5-7 min)



Committee Reports (25-30 min)

2019 Workshop Status — Christina Shute (3-5 min)

Committee members: Sue Nissen, Christina Shute, Gaeir Dietrich, Aana L. Pregliasco, Melody Farquhar-Chang, Adam Blaine

Purpose: Members support managing the logistics of putting on a successful workshop — instruction, travel/lodging/transportation, workshop/ceilidh venues, raffle/silent auction, T-shirts, etc.

2019 Christmas Concert Status — Paul Olson, Adam Blaine (5-8 min)

Committee members: Paul Olson, Adam Blaine, Sue Nissen, John Boyden, Gaeir Dietrich

Purpose: Managing the logistics for putting together a successful concert — musical arrangements, venues, program, choreography, etc.

2019 Media, Marketing and Admin — Jonas Pauliukonis (3-5 min)

Committee members: Jonas Pauliukonis, Adam Blaine, Stephen Beitzel, Melody Farquhar-Chang

Purpose: Members support day to day management of promotional media such as website, facebook page, instagram, etc., as well as administrative functions such as band communications, mailing lists, etc.

2019 Music — Adam Blaine, Stephen Beitzel (5 min)

Members: Adam Blaine, Alex Bieschke, Stephen Beitzel, Rob Boyd, other contributors

Purpose: Artistic and practical management of our band repertoire — music selection, composition, score publication, etc.

2020 Volunteer Band Position Opportunities — Paul Olson, Adam Blaine (5 min)

2020 BOD* and Officer Election Process — Melody Farquhar-Chang (5 min)

The 2019 Board of Directors has voted to incorporate electronic voting into our election process and is in the process of rewriting the current Bylaws to include this amendment.



Nominations for the following BOD positions will open on September 25, 2019 at 12:00 midnight and will be accepted for a period of 10 days, closing Friday, October 4, 2019 at 11:59 PM: President, Vice President, Secretary, Treasurer, Director-at-Large, Director-at-Large, Director-at-Large.

Nominations for the following Music Officer positions will open on September 25, 2019 at 12:00 midnight and will be accepted for a period of 10 days, closing Friday, October 4, 2019 at 11:59 PM: Senior Pipe Major, Senior Drum Sergeant.

Current Board of Directors*

Paul Olson, President Stephen Beitzel, Vice-President; Melody Farquhar-Chang, Secretary; John Boyden, Treasurer; Sue Nissen, Director-at-Large; Christina Shute, Director-at-Large; Adam Blaine, Director-at-Large

Current Music Officers**

Senior Pipe Major: Adam Blaine

Senior Drum Sergeant: Michael French

Nominations – Open nominations will be accepted in written form by the secretary from the members and will require a second.

Secretary will confirm in writing each of the nominees acceptance or rejection of the nomination.

Nominees may submit a campaign statement no later than Monday, October 7, 2019 at 12:00 NOON to be placed on the ballot for members to consider before placing their vote.

Electronic voting will be anonymous and commence Tuesday, October 8, 2019 at 12:00 MIDNIGHT, ending Monday, October 14, 2019 at 11:59 PM.

Election results will be announced on Tuesday, October 15, 2019 after votes have been tallied.

Nominations — You may e-mail the secretary at melody.pipes@gmail.com and copy the nominee and the person who seconds the nomination. Or, you may use the following page to nominate and second. (Please give to Melody.)



Nominations

Office	Nominee- Print name and ask nominee to sign their acceptance.	Who nominated? Print and sign name	Who seconds the nomination? Print and sign name
President*			
Vice President*			
Secretary*			
Treasurer*			
Director-at-Large*			
Director-at-Large*			
Director-at-Large*			
Senior Pipe Major**			
Senior Drum Sergeant**			