OKLAHOMA FEDERATION OF MUSIC CLUBS

Official Call – Combined State Convention/Fall Board Meeting
Saturday, September 26, 2020
COVID-19 Pandemic and OFMC Bylaws Article VII, Section 4, Board of Directors:
“Business may be transacted by mail, or electronic devices such as email, etc.”

OFMC STATE CONVENTION
September 26, 2020
Agenda Attached

FALL BOARD MEETING – BOARD OF DIRECTORS
September 26, 2020
Agenda Attached

This combined meeting addressed the business listed in the agendas by an email vote of the attached ballot. The votes were all yes and the following members of the Board of Directors voted:

1. Allison Yates, Co-Chair Festival Dist 9
2. Bonita Blackburn, Junior/State Festival Chair
3. Carisa Schreiner, West District Vice President
4. Catherine Coke, President OFMC
5. Dana Mims, First Vice President
6. Diann Henson, Recording Secretary
7. Jane Bass, Junior Counselor
8. Jessica Huddleston, Gold Cup Co-Chair
9. Lavonna Whitesell, National Board Representatives
10. Leon Whitesell, Junior Counselor
11. Lisa Whitesell, Chaplain
12. Mike Seals, Jazz Chair
14. Nancy Pipkins, Junior Counselor
15. Natlynn Hayes, National Membership
16. Noma Curtis, Parliamentarian
17. Skye Garcia, Junior Composers Chair
18. Susan Gates, East District Vice President
19. Suzi Lenhart, Chair Festival District 1

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Catherine Coke, President

__________________________________________
Diann Henson, Recording Secretary
5. Vote to Approve expenses in creating a new OFMC Directory once data from OFMC membership data in collecting annual dues for the year 2020-2021 is collected. Creating a new OFMC Directory was discussed at the 2019 Fall Board Meeting.

VOTE: □ YES □ NO

6. Vote to Approve location of Seminole State College for the 2021 OFMC State Convention.

VOTE: □ YES □ NO

FALL BOARD MEETING
BOARD OF DIRECTORS
September 26, 2020

2. Vote to Approve not following the regular process of using a nominating committee and proceed forward by electing the 2021 officers by nominations from the floor at the 2021 State Convention.

VOTE: □ YES □ NO

3. Vote to Approve electing Lavonna Whitesell as the National Representative.

VOTE: □ YES □ NO

4. Proposed Amendments to OFMC Standing Rules related to Junior/State Festivals as requested by the Junior/State Festival Chairman, Bonita Blackburn:

OFMC Standing Rules, Article 1. AMENDMENTS. These Standing rules may be amended at any regular session of the board of Directors by a two-thirds vote of the qualified voters present or by a majority vote if the proposed amendments have been appended to the Official Call.

4A. Vote to Approve amendment No. 1 to OFMC Standing Rules, Article III. State Meetings to use the phrase "State Festival" instead of "Junior Festival Recital", "OFMC Honors Recital" or "Honors Recital", as follows:
A. Junior Division: The OFMC Junior Festival Recital State Festival shall be held in the spring and shall be centrally located in the state. (Page 25)

B. VI. MUSIC FESTIVALS (7)(8) on page 33
7. OFMC-Honors Recital State Festival will be held after all Area Festivals are completed. It is the judges' option whether or not to give awards in each event. All decisions of the Judges are final.

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Students who fail to appear without notification are ineligible to participate in the OFMC-Honors Recital State Festival the following year.

8. All Area Festival reports must be submitted to the OFMC Music Festival Chairman Junior/State Festival Chairman within 30 days following Area Festival and before the Honors Recital State Festival. "

VOTE: ________ YES ________ NO

4B. Vote to Approve amendment No. 2 to OFMC Standing Rules, Article VI. MUSIC FESTIVALS (6) page 33, to have the same hourly fee structure for Area Festival Judges as allowed for State Festival judges in subsection (8), as follows:

"6. Area Festival Judges will be paid $25.00 per hour, or $75.00 per half day, or $150.00 for the whole day with a cap of $125.00: Turnpike fees and travel expenses of forty-one cents ($0.41) per miles will be allowed each car used by the judges, 200 miles round-trip limit/cap. If 200 miles maximum becomes a problem in securing judges, an appeal may be made to the Junior/State Festival Chairman, but only as an exception."

VOTE: ________ YES ________ NO

Date Vote submitted: ________________________________

Printed NAME of BOD member: ________________________________
FALL BOARD MEETING
BOARD OF DIRECTORS

September 26, 2020

AGENDA

1. Call to Order.

2. Vote to Approve not following the regular process of using a nominating committee and proceed forward by electing the 2021 officers by nominations from the floor at the 2021 State Convention.

   Rationale: OFMC Bylaws OFMC Bylaws Art. VI, Sec. 2, 3 requires that at the Fall Board meeting in even numbered years that a nominating committee be elected for the next election cycle. Officers elected in 2019 are willing to serve for another term. Bylaws allow 2 terms.

3. Vote to Approve electing Lavonna Whitesell as the National Representative.

   Rationale: OFMC Bylaws Art.XIII, Sec 2 requires that at the Fall Board meeting in the even calendar that a State representative be elected to serve on the National board. In this case, Lavonna Whitesell is willing to serve another term since the State President will likely have another term to serve and not be eligible to be elected in 2020 as the State representative.

4. Proposed Amendments to OFMC Standing Rules related to Junior/State Festivals as requested by the Junior/State Festival Chairman, Bonita Blackburn:

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5. NFMC Benediction “The Gift of Song”: “May we ever grateful be for the beauty of the day. For the love, for friends, for the gift of song. Lord, hear us as we pray. Bless us as we leave this place to go upon our way. May the love of music bind our hearts as we join as one and say--thank you, Lord, Gracious Lord, thank you for this day.”

6. Adjourn.