

## **Association of Wisconsin Symphony Orchestras**

Annual Meeting Minutes

Friday, April 24, 2015 – 12:15 p.m.

Sharon Lynne Wilson Center, Brookfield, WI

**Meeting called to order by President Winkle, 12:15 p.m.**

**Minutes of March 20, 2015** – presented and approved

### **Executive Director/Financial Report – Melissa Roby**

- Year to date financial report – brief review of budget, no questions or discussion
- Reminder if member organizations haven't paid their dues yet to please do so.

### **Scholarship Committee Report – Jill Quigley**

Membership informed that there were many deserving applicants this year and that the \$2000 in the fund will go to wonderfully deserving students. If the fund were larger (hint, hint), we could support more students' musical endeavors. The winners and non-winners would be notified by May 2<sup>nd</sup> at the latest by Melissa.

### **Nominating Committee Report**

Slate passes unanimously (2015-2018)

- K. Dommerhausen, 1<sup>st</sup> term, L. Edelstein, 2<sup>nd</sup> term, M. Gerbig, 3<sup>rd</sup> term, A. Huntoon, 2<sup>nd</sup> term, J. Winkle, 2<sup>nd</sup> term

Current Board:

- Officers: J. Winkle, President, L. Edelstein, 1<sup>st</sup> VP & Treasurer, M. Gerbig, 2<sup>nd</sup> VP, J. Quigley, Secretary, E. Richards, Immediate Past President (2yr term)
- (2014-2017) T. Fell, 3<sup>rd</sup> term, M. George, 2<sup>nd</sup> term, S. Grutzmacher, 1<sup>st</sup> term, B. Prochaska, 2<sup>nd</sup> term, F. Richman, 5<sup>th</sup> term, M. Schallhorn, 2<sup>nd</sup> term
- (2013-2016) B. Fraser, 2<sup>nd</sup> term, J. Quigley, 2<sup>nd</sup> term, E. Richards, 3<sup>rd</sup> term

**Other Business - 2016 workshop date/place to be announced**

### **Presentation of Service to Music Award to:**

Gerry Mattern – 2015 – Mary Gerbig presented the award

**Adjournment – 12:31 p.m.**

*Minutes respectfully submitted by Jill Quigley, Civic Symphony of Green Bay*