



Board of Directors:

Cynthia Taggart, Ph.D.

President

Herbert Marshall, Ph.D.

President-Elect

Heather Shouldice, Ph.D.

Immediate Past President

Cory Mays

Executive Director

David C. Moniz

Secretary

Susan Waters

Treasurer

Gordon Davignon

Historian

Heather Kirby

Education Chair

Christina Hornbach, Ph.D.

Publications Chair

Amy Sierzega

Membership Chair

Jennifer Murphy

Development Chair

Jessica Glaser

Linse Sullivan

Sharon Saul

Andrew Mullen

Kathryn Reardon

Julia Zanella

Chapter Presidents

Suzanne Burton, Ph.D.

Research Committee

Pam Gordon Bunte

Ex-Officio Member

Carrie Gordon Lueneburg

Ex-Officio Member

The Gordon Institute for Music Learning Regular Meeting of the Board of Directors

Meeting Minutes – July 31, 2019

Carelon of Oak Park, Illinois 60302

I. Called to Order by Cynthia Taggart at 7:24am CDT

Members Not Present: Christina Hornbach, Pam Bunte, Kathryn Reardon, Carrie Lueneburg, Julia Zanella

II. Mission Statement read by Cynthia Taggart

The purpose of GIML is to advance music understanding through audiation. We believe in the musical potential of each individual. We support an interactive community with opportunities for musical and professional development.

III. Consent Agenda

- a. Approval of Meeting Agenda
- b. Meeting Minutes (April 28, 2019)
- c. ~~Financial Report~~

Motion to approve Consent Agenda by Heather Shouldice, seconded by Amy Sierzega; motion passed unanimously.

IV. Discussion of Items Pulled from Consent Agenda

- a. Financial Report: Deficit has been noted due to conference cycle. Budget overall was deemed consistent and sound despite EOY income being unusually high due to PDLIC income.
- b. Membership numbers are down, causing long-term concern. Auto-renewal of memberships was suggested.
- c. Fort Worth still owes GIML \$9,000.
- d. GIML purchased a/v equipment and will be maintaining a list of inventory and depreciation of materials.

Motion to approve Financial Report by Cynthia Taggart, seconded by Susan Waters; motion passed unanimously.

V. Old Business

- a. Students with disabilities: Motion to add “Students with disabilities” category to music ed focus on membership form by Heather Kirby, seconded by Suzanne Burton; motion passed unanimously.
- b. Proposed Chapter Update: KS, OK, TX, and NM will be the geographic location for the potential formation of a new GIML chapter; members of the aspirant chapter must

communicate with Diane Lange for guidance. Motion to share information with GIML members interested in forming the chapter by David Moniz, seconded by Gordon Davignon; motion passed unanimously.

VI. New Business

- a. Executive Director Salary: Based on increased workload, Cory Mays requested a salary increase of \$1,500, totaling \$18,500. Motion to approve salary increase with the understanding that future employment contracts will more clearly articulate salary increases by Susan Waters, seconded by Jessica Glaser; motion passed unanimously.
- b. Motion to approve 2019-2020 budget by Heather Kirby, seconded by Amy Sierzega; motion passed unanimously.
- c. Temple PDLC Salaries: Motion to deny payment request due to request occurring after PDLC's took place by Heather Shouldice, seconded by David Moniz; motion passed, two abstentions (Heather Kirby and Sharon Saul).
- d. Research Grant: Motion to approve the research committee's grant recipient recommendation by Herbert Marshall, seconded by Linse Sullivan; motion passed, one abstention (Heather Shouldice).
- e. Faculty: Motion to waive GIML tuition of PDLC for faculty by Heather Kirby, seconded by Sharon Saul. Motion passed, five abstentions (Herbert Marshall, Heather Shouldice, Cynthia Taggart, Suzanne Burton, Heather Kirby)

VII. Future Meeting

- a. November 10, 2019 at 5:30pm EST
- b. April 19, 2020 at 5:00pm EST
- c. Summer 2020

VIII. Motion to adjourn

- a. Motion to adjourn made by Cynthia Taggart, seconded by Andy Mullen at 8:35am CDT. Meeting adjourned by Cynthia Taggart.

Respectfully Submitted,

David C. Moniz
Secretary