

IFMC Board Meeting Minutes
June 3, 2022

The IFMC board of directors met for their annual meeting at the Informatics building of IUPUI. Those in attendance were: Ronda Rosenbaum, Lisa Cremer, Peg Bryan, Les Bryan, Andrea Schweizer, Carolyn Cassidy, Catherine Kling, Juanita Martin-Davis, Kim VanVorst, Margie Faust, Pamela Myers, Ruth Lawson, Sayuri Guelce, Karri York, Virginia Kleeberg, Paula Alles, Ginny Jones, Kathy Elkins, Stephen Gruoner (via FaceTime), Carolyn Lorenzoni (via FaceTime).

The meeting was called to order by Ronda Rosenbaum. Andrea Schweizer gave the invocation. Karri York lead the National Anthem, accompanied by Lisa Cremer.

Lisa Cremer reported that the minutes from the January meeting were previously accepted by the reading committee. Karri York has posted them on the website.

David Mannell presented the treasurer report. Karri York moved to approve the treasurer report and Catherine Kling seconded the motion. Motion passed.

Anna Stumpf presented the Investment Committee report via video. Monies were taken out of each fund, as we do yearly, to fund scholarships and operating expenses. Anna recommended to stay the course and ride out the storm. It could take 12-18 months to swing back. Karri York moved to accept the report. Virginia Kleeberg seconded the motion and all were in favor.

Sayuri Guelce presented the report for Junior Composers in the absence of Sara Kreilein. David reported on the Sweeney Scholarship Awards. Only two students entered the Sweeney Contest this year. There are 10 awards available.

Kathy Elkins reported on essay and poetry. She will be retiring and moving to another state after the next festival year. She is looking for someone to mentor with her this year to take over her job.

Lisa Cremer reported that nobody applied for the Flute Award this year. She will try to better advertise for the 2023 school year so try to get more applicants.

Lisa Cremer read the Bylaws Committee report. The change was to do with accompanists.

Stephen Gruoner reported on the Newsletter. He is looking for articles for the fall newsletter.

A Power Point presentation by the executive committee in regard to the future of the organization was shown. Each member of the executive committee presented one or more slides to explain future possibilities. Ronda Rosebaum, Lisa Cremer, David Mannell, Virginia Kleeberg and Peg Bryan all gave personal testaments to the reason why they are considering leaving the federation. A question-and-answer session was held to answer any questions from the state members. A letter from a member of the Kokomo Jr. Festival was read by Carolyn Cassidy.

Karri York made a motion to dissolve the IFMC. Lisa Cremer seconded the motion. Ballots were sent out to each member to privately vote. It was a 100% unanimous decision to disassociate with the Federation.

Karri York made a motion to reorganize from IFMC to the Indiana Arts Festival. Barb Wilson seconded the motion. A hand vote with all in favor to reform and keep the current officers for the interim period followed the motion.

Ronda presented the committees necessary to reform the state organization. Several members agreed to serve on the following committees.

Festival-Andrea Schweizer, Kim VanVoorst, Paula Alles, Stephen Gruoner, Ginny Jones,

Catherine Kling – poetry, essay, bylaws and finance

Sayuri Guelce – Communication

Virginia Kleeberg – Bylaws

Stephen Gruoner will serve on all committees

Committee meetings will be held throughout the summer.

Our upcoming meetings will be Sunday, August 28 at 2:00 PM (The purpose of this meeting is for the committees to report their recommendations for the Indiana Arts Festival).

October 23

January 15, 2023

June 2, 2023.

Motion to adjourn was made by David Mannell.

Submitted by,

Lisa Cremer