

Annual Board Meeting  
University of North Texas  
Denton, TX  
7 November 2009

### Summary of Actions (in Blue)

IAWM Board members attending  
President Hsiao-Lan Wang  
Vice-President Elizabeth Hinkle-Turner  
Treasurer Julie Cross  
Secretary Susan Borwick

Carolyn Bremer in California via Skype  
Linda Dusman  
Deborah Hayes in Colorado via Skype  
Meira Warshauer  
Tao Yu in France via Skype

1. *Call to order.* Hsiao-Lan called the meeting to order at 10:05 am, after Skype connections were set up.
2. *Reports: Treasurer.*
  - a. Changes in the budget compared with last year:
    - i. Membership income is \$1,600 less than 2009 estimate.
    - ii. Estimated increase in back-issue purchases, based on 2009 figures.
    - iii. Copland Supplemental Grant again estimated at \$3,000.
    - iv. National Music Council dues of \$200.
    - v. Journal printing and postage increased by \$2,000 due to increases in postage and paper costs.
    - vi. AMS booth fee = \$50.
    - vii. Bank charges reduced from \$600 to \$100.
    - viii. Addition of \$1,000 line item for Journal Sales/Claims/New Member Mailings to account for reprints, postage, envelopes, etc.
    - ix. Addition of \$750 line item for Misc. Expense (greater budgetary leeway).
  - b. Balance is \$21,100 with outstanding bills of \$5,000 for the annual concert, the second journal issue this year, etc. Reserve of \$10,000-13,000.
  - c. *Action Item: Attach a \$2 Paypal fee to recover funds lost in use of Paypal for paying membership dues, effective 1 January 2010.*
  - d. *Action Item: Increase senior (at age 65) membership to \$45 for 2011, effective 1 January 2011.*
  - e. *Action Item: Keep student membership dues the same, which means that IAWM will continue to subsidize student members.*
3. *Reports: The IAWM Journal.*
  - a. *Action Item: Linda will explore soliciting ads for the IAWM Journal, in collaboration with Eve.*
  - b. *Action Item: Recommend that Eve pursue an electronic journal as an option for distributing the IAWM Journal.*
4. *Reports: Fundraising*
  - a. *Action Item: Remind our listserv users who are not members of the benefits they receive from IAWM and encourage them to participate, via either membership or donations.*



- the cd's, recitals, etc., that demonstrate their championing of women's music. We may want to tie this into the IAWM concert.*
8. *Action Item: Approve the idea of seeking funding (WPA has agreed to contribute \$500) for "Performance Assistance Grants" for women's orchestral works. The preliminary proposal is to award grants in this way:*
    - a. *\$300 grants to orchestras or orchestral ensembles for rehearsal and performance of music by women in the public domain;*
    - b. *\$500 grants to orchestras or orch. ensembles for reh./perf. of music by living women and copyright-protected works;*
    - c. *For works for*
      - i. *orchestra (defined by involving sectional strings);*
      - ii. *orchestra with chorus;*
      - iii. *orchestra with narrator;*
      - iv. *orchestra with soloist(s);*
      - v. *orchestra with electronics;*
      - vi. *any combination of the above.*
    - d. *Preference will be given to:*
      - i. *orchestras or orchestral ensembles presenting the work multiple times;*
      - ii. *...planning a recording (can be a demonstration recording);*
      - iii. *proposals for works which have been unperformed or underperformed (that is, has had fewer than 5 prior performances).*
  9. *The Search for New Music. Action Item: Sherry Woods, a past winner, will now chair. The committee includes Violetta Dinescu, past chair, as well. We will have professional musicians who are contemporary music<sup>1</sup> specialists as judges, rather than students or specialists in earlier music. This needs to be advertised via SEAMUS and Canadian Electroacoustic Community (CEC), as well as elsewhere.*
  10. *National Music Council membership. Action Item: Consider pursuing membership in the IMC, whose membership fee is higher—perhaps \$600. We should look into costs and other factors and, if we want to pursue it, seek a donor perhaps.*
  11. *2011 Congress. Action Item: Host Northern Arizona University with Flagstaff Symphony (woman conductor) for 2011, with Judith Cloud as local chair. Meira suggested we not use Passover or other "hardship" dates.*
  12. *Board weekend. Action Item: Board weekends will be coordinated by one person, with others answering to them. We decided that an email telling everything, sent by the IAWM prez, will be our goal. We want to hire a caterer for future receptions.*
  13. *We adjourned at 4:00 pm.*

Respectfully submitted,

Susan Borwick  
Secretary

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<sup>1</sup> including electro-acoustic music