

GENERAL MEETING: NOVEMBER 14, 2014, 6:00PM, CANADIAN MUSIC CENTRE, TORONTO

## **MINUTES**

1. Call to Order

2. Welcome, Opening Remarks: Elizabeth McDonald

3. Approval of minutes: Gloria Gassi, Linda Condy, 2nd

Introductions: Barbara Dunn Prosser, District Governor

Introductions of Jackie Short and Bethany Horst (present), Kimberly Barber and James Mclean, new to

executive

Date reminder: NATS Conference 2016 - Chicago

In Attendance:

Bethany Horst Ellen V

Amanda Brunk Karine St-Pierre
Sheila Miller Brooke Dufton
Colleen Manson Shannon Coates
Norma Churchill Gloria Gassi

Linda Condy Barbara Dunn Prosser

Mark Daboll Jackie Short
Carlene Pauls Alison Moodie
Joanna Chapman-Smith Elizabeth McDonald

Jennifer Higgin

## 4. REPORTS FROM OFFICERS

- 4.1 Barbara Dunn Prosser (District Governor):
  - · Looking forward to the coming year!
  - Invites membership to present issues throughout the year will forward any issues to Brian Horn, Regional Governor
  - Reminder: NATSAA, 2016, FYI
- 4.2 Shannon Coates (VP Membership):
  - New policies from big NATS: upon paying your NATS membership, you're prompted to pay your local chapter fees
  - There continues to be some confusion/lack of clarity regarding BIG NATS vs. district NATS (this new policy may connect the two better)

- Sending a general mailing, re: invitations to new members, networking and recruitment
- Clarified criteria for qualifying for membership (much more relaxed than in the past) –
   Please encourage colleagues from private studios and highschools to join

# 4.3 Linda Condy (Treasurer):

- · Accounts review of financial statement
- YTD changing; March-February
- New method of dues collection easier for chapter treasurer. Commented re: Paypal, Scholarships, Investments. Review of fees for costs for auditions at York, etc.
- We are healthily in the black!
- There are new bank fee; asking banks for donating of new fees?
- New sponsorships for Auditions? Vendors? Music Plus?
- Announcing Linda's last year as treasurer seeking new member for position (can shadow through next auditions) – Potential candidate for treasurer: Brooke Dufton

#### 4.4 Alison Moodie (VP Projects):

- May 2015 meeting: Body mapping, movement, yoga for singers.
- Welcomes suggestions for May event?

# 4.5 Bethany Horst (Auditions):

- Largest NATS to date: 284 students, 51 teachers, 48 aujudicators
- Michelyn's last official year as coordinator; Bethany shadowing event
- Michelyn will be available for assistance next year
- Amanda Brunk interested assisting at next year Auditions

# 4.6 Karine St-Pierre (U of T, SNATS)

- Acknowledged great team at Snats U of T: Douglas Brenton, Shannon Coates, Charlene Santoni, etc.
- First event was "Nuit Blanche," performances 7pm-7am
- Planning "Blood Drive" early January, in honour of Lynn Blaser
- Hart House Recital, Feb 11, 12pm.
- SNATS Pedagogy Symposium, March 7
- Possible May event, Masterclass series
- Active FB page, twitter account, instagram

## 4.7 Amanda Brunk (KW SNATS)

- Process of changing name to WLU SNATS
- Building membership, at Laurier and elsewhere
- Planning for MC for spring, wherein SNATS members can teach and be advised

#### **NEW BUSINESS:**

- -Call for Second Replacement for Coordinator of Auditions to join Bethany Horst, sent by Elizabeth -Report from Linda Condy (Leadership Award): BOSTON 2014
  - Inclusion of pop-rock and MT, many styles and genres represented talk about genres
  - Panels on teaching; all ages, genders, styles, genres
  - Great Masterclasses, Thomas Hampson, Andrew Lippit, etc.
  - Competitions were a highlight: NATSAA, MT competition, original Art Song Competition.
  - American Academy of Teachers of Singing present

-Bylaw Amendments: Change our year-end Linda Condy Vote for Proxy Jennifer Higgin 2nd Quoram achieved Motion passes

#### Adjournment

NOTE: These minutes have not been passed and will be voted on during the May 2, 2015 AGM.