Minutes

AFVBM Board meeting, June 16, 2016. 5pm Eastern time

Board members present: David Bonsey, Yung Chin, Dan Weisshaar, Lisbeth Nelson Butler, Pablo Alfaro, Roland Feller, Amos Hargrave, David Hawthorn, Ryan McLaughlin.

**The meeting was called to order** @5:10 Eastern time.

**Dan Weisshaar** reported on the status of the AFVBM/Monical archival materials. These materials consist of approximately 800 photographs, apparently the originals produced for the book, “Shapes of the Baroque” by William Monical, with shared copyright with the AFVBM. They were put up for sale on Ebay by McMillam Rare Books of New York. The purchaser contacted the AFVBM and the board discussed reimbursing the purchaser so as to obtain possession of the material. Ryan pointed out that the PDF of the book has been available on Monical’s web site for free for some years.

Roland moved, Amos seconded. *Unanimous board vote in favor of the motion to authorize up to $1500 to purchase the materials from Juan.* No abstentions.

**Yung** spoke re funds for John Bennet. AFVBM is current in payments to John. There will be a lot happening this year, a CITES meeting in October in South Africa.The League of American Orchestras (Heather Noonan) will be organizing an informational display. John Bennett has the best contacts. We raised $17,000 from the Taiwan attendees; with 170 members it should be doable to raise the same amount. *Yung will write a message and send out to the board.* Bill Scott pointed out that this is a BUSINESS EXPENSE, not a charitable donation. *Board members will make calls to members.*

**Dan** spoke about the purchase of a new computer and external hard drive to back up. *Dan will contact Lisbeth about this purchase.*

*David Bonsey will donate an I Phone 5 and send to Lisbeth.* Dan recommends that Board members with Macs get Microsoft Office for compatibility reasons.

Respectfully submitted by

Lisbeth Nelson Butler, Secretary