

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014																						
Call to Order	President Charline Farrell called the meeting to order at 9:05																						
Welcome	Charline Farrell welcomed the Officers, Executive Committee, and Chairpersons to the meeting.																						
Roll Call	Officers																						
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Charline Farrell</td> <td style="width: 50%;">President</td> </tr> <tr> <td>Cynthia Taylor</td> <td>Vice President</td> </tr> <tr> <td>Lorna Wanzel</td> <td>Past President</td> </tr> <tr> <td>Bernadette Bullock</td> <td>Secretary/Treasurer</td> </tr> </table>	Charline Farrell	President	Cynthia Taylor	Vice President	Lorna Wanzel	Past President	Bernadette Bullock	Secretary/Treasurer														
Charline Farrell	President																						
Cynthia Taylor	Vice President																						
Lorna Wanzel	Past President																						
Bernadette Bullock	Secretary/Treasurer																						
	<p>Delegates</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Judith Ammann, ARMTA First Delegate</td> <td style="width: 50%;">Karen MacDonald, ARMTA Second Delegate</td> </tr> <tr> <td>Joanne Loughheed, BCRMTA First Delegate</td> <td>Lois Kerr, BCRMTA Second Delegate</td> </tr> <tr> <td>Tiffany Wilson, MRMTA First Delegate</td> <td>Eleanor Lwiwski, MRMTA Second Delegate</td> </tr> <tr> <td>Barbara Long, NBRMTA First Delegate</td> <td>Kilby Hume, NBRMTA Second Delegate</td> </tr> <tr> <td>Marilyn Harrison, NSRMTA Second Delegate</td> <td>Daryl Chaddock, NSRMTA Alternate Delegate</td> </tr> <tr> <td>Joan Woodrow, NLRMTA First Delegate</td> <td></td> </tr> <tr> <td>Sue Jones, ORMTA, First Delegate</td> <td>Frank Horvat, ORMTA Second Delegate</td> </tr> <tr> <td>Sue Irvine, PEIRMTA, First Delegate</td> <td></td> </tr> <tr> <td>Lynne Gagné, QMTA First Delegate</td> <td>Hélène Lord, QMTA Second Delegate</td> </tr> <tr> <td>Audrey Watson, SRMTA First Delegate</td> <td>Lynn Ewing, SRMTA Second Delegate</td> </tr> <tr> <td>Annie Avery, YRMTA First Delegate</td> <td>Henry Klassen, YRMTA Second Delegate</td> </tr> </table> <p>Magazine Editor: Dina Pollock</p> <p>Chairs</p> <p>Patricia Frehlich, Public Relations & Marketing, Professional Development & Research Po Yeh, Canada Music Week</p>	Judith Ammann, ARMTA First Delegate	Karen MacDonald, ARMTA Second Delegate	Joanne Loughheed, BCRMTA First Delegate	Lois Kerr, BCRMTA Second Delegate	Tiffany Wilson, MRMTA First Delegate	Eleanor Lwiwski, MRMTA Second Delegate	Barbara Long, NBRMTA First Delegate	Kilby Hume, NBRMTA Second Delegate	Marilyn Harrison, NSRMTA Second Delegate	Daryl Chaddock, NSRMTA Alternate Delegate	Joan Woodrow, NLRMTA First Delegate		Sue Jones, ORMTA, First Delegate	Frank Horvat, ORMTA Second Delegate	Sue Irvine, PEIRMTA, First Delegate		Lynne Gagné, QMTA First Delegate	Hélène Lord, QMTA Second Delegate	Audrey Watson, SRMTA First Delegate	Lynn Ewing, SRMTA Second Delegate	Annie Avery, YRMTA First Delegate	Henry Klassen, YRMTA Second Delegate
Judith Ammann, ARMTA First Delegate	Karen MacDonald, ARMTA Second Delegate																						
Joanne Loughheed, BCRMTA First Delegate	Lois Kerr, BCRMTA Second Delegate																						
Tiffany Wilson, MRMTA First Delegate	Eleanor Lwiwski, MRMTA Second Delegate																						
Barbara Long, NBRMTA First Delegate	Kilby Hume, NBRMTA Second Delegate																						
Marilyn Harrison, NSRMTA Second Delegate	Daryl Chaddock, NSRMTA Alternate Delegate																						
Joan Woodrow, NLRMTA First Delegate																							
Sue Jones, ORMTA, First Delegate	Frank Horvat, ORMTA Second Delegate																						
Sue Irvine, PEIRMTA, First Delegate																							
Lynne Gagné, QMTA First Delegate	Hélène Lord, QMTA Second Delegate																						
Audrey Watson, SRMTA First Delegate	Lynn Ewing, SRMTA Second Delegate																						
Annie Avery, YRMTA First Delegate	Henry Klassen, YRMTA Second Delegate																						
	<p>The Executive Committee was asked if there were any objections to recording the meeting for reference purposes only. The recording will be deleted after the minutes of meeting are approved by the Executive committee.</p> <p>Motion 1: To record the meeting on an R-05 Roland for reference purposes only.</p> <p>Move: Cynthia Taylor Second: Karen Macdonald</p> <p>Vote: Unanimous</p>																						
Acceptance of Agenda	<p>Amendments to the Agenda</p> <p>Young Artist discussion was moved to New Business. Convention 2015 was added to Ad Hoc Committee reports after Convention 2013. Provincial Reports were inserted after Ad Hoc Committee.</p> <p>Motion 2: To accept the Agenda as amended.</p> <p>Move: Lorna Wanzel Second: Judith Ammann</p> <p>Vote: Unanimous</p>																						

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
<p>Minutes from July 2013</p>	<p>Motion 3: Acceptance of the minutes of the 2013 meeting as amended.</p> <p>Move: Lorna Wanzel Second: Daryl Chaddock</p> <p>Vote: Unanimous</p>
<p>Correspondence</p>	<p>Bernadette Bullock read correspondence from the preceding year.</p> <ol style="list-style-type: none"> 1. Thank you note from Cynthia Taylor, Vice President 2. A letter from Heritage Canada informing us that we are eligible for future grants.
<p>Report from the President</p>	<p>Motion 4: To receive the report from the President.</p> <p>Move: Lorna Wanzel Second: Cynthia Taylor</p> <p>Vote: Unanimous</p>
<p>Report from the Office of CFMTA/FCAPM</p>	<p>Motion 5: To receive the report from the Office of CFMTA/FCAPM.</p> <p>Patricia Frehlich commented on the process of the transfer of the CFMTA/FCAPM website from the Webmaster to Media Smart in January 2014.</p> <p>Move: Lorna Wanzel Second: Karen MacDonald</p> <p>Vote: Unanimous</p>
<p>Financial Reports</p>	<p>Cynthia Taylor, Finance Chair presented the financial statements.</p> <p>Motion 6: That the financial statements to May 31st. 2014 be accepted</p> <p>Move: Cynthia Taylor Second: Joni Woodward</p> <p>Vote: Unanimous</p> <p>A draft of the Audited statement 2013 – 2014 was distributed to the Executive Committee with a recommendation that there be an email vote at a later date.</p> <p>Motion 7: That the draft of the Audited Statement 2013 – 2014 be received, with an email vote to accept by October 1st, 2014.</p> <p>Move: Cynthia Taylor Second: Lorna Wanzel</p> <p>Vote: Unanimous</p> <p>Motion 8: That all accounts be paid up to the end of our fiscal year 2014.</p> <p>Move: Cynthia Taylor Second: Audrey Watson</p> <p>Vote: Unanimous</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
	<p>Cynthia Taylor recommended that the Executive Committee agree to allow a Finance Committee member to remain after his/her term as a delegate is completed. The reason given for this recommendation is to maintain the consistency and the continuity of the Finance Committee.</p> <p>Motion 9: That the finance committee may include former delegates as long as the Executive Committee agrees.</p> <p>Move: Cynthia Taylor Second: Lorna Wanzel</p> <p>Vote: Unanimous</p> <p>Motion 10: To receive the report of the Finance Chair.</p> <p>Move: Cynthia Taylor Second: Tiffany Wilson</p> <p>Vote: Unanimous</p> <p>The Finance Chair requested that the budget be tabled until after the Policies and Procedures discussion</p> <p>Motion 11: To table the budget.</p> <p>Move: Cynthia Taylor Second: Lorna Wanzel</p> <p>Vote: Unanimous</p>
<p>Standing Committee Reports</p>	<p>Motion 12: That the Awards & Competitions report be received.</p> <p>Move: Karen MacDonald Second: Judith Ammann</p> <p>Vote: Unanimous</p> <p>Motion 13: That the Bylaws and Policies and Procedures report be received.</p> <p>Move: Marilyn Harrison Second: Joni Woodrow</p> <p>Vote: Unanimous</p> <p>Marilyn Harrison thanked everyone for helping with her work on the Bylaws and Policies & Procedures Committee.</p> <p>Motion 14: That the Canada Music Week report be received.</p> <p>Move: Cynthia Taylor Second: Lorna Wanzel</p> <p>Vote: Unanimous</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
<p>Standing Committee Reports cont.</p>	<p>Po Yeh presented some new initiatives for CMW including a proposed CMW marathon with support from Tom Lee Music/Steinway. There were several questions asked by the delegates to clarify the involvement of Tom Lee Music/Steinway in this endeavor.</p> <p>Dates for Canada Music Week: November 16 – 22, 2014</p> <p>Motion 15: That a National initiative for Canada Music Week supported by Tom Lee Music/Steinway be further investigated.</p> <p>Move: Lorna Wanzel Second: Cynthia Taylor</p> <p>Vote: Unanimous</p> <p>Motion 16: That the Nominations report be received.</p> <p>Move: Lorna Wanzel Second: Daryl Chaddock</p> <p>Vote: Unanimous</p> <p>President Charline Farrell reminded the Executive Committee that in the original agenda and the amended agenda, the Policies and Procedures discussion had been scheduled for later in the meeting to allow for a longer discussion.</p> <p>Motion 17: That Policies & Procedures Report be tabled for later.</p> <p>Move: Marilyn Harrison Second: Henry Klassen</p> <p>Vote: Unanimous</p> <p>Motion 18: That the Professional Development and Research report be received</p> <p>Move: Lorna Wanzel Second: Annie Avery</p> <p>Vote: Unanimous</p> <p>Patricia Frehlich reported on further developments since her report was submitted.</p> <p>Motion 19: That the Public Relations and Marketing report be received.</p> <p>Move: Barbara Long Second: Judith Ammann</p> <p>Vote: Unanimous</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
Standing Committee Reports cont.	<p>Patricia Frehlich spoke of the negotiations with the MTNA regarding the Commemorative Conference in 2017.</p> <p>Motion 20: The Public Relations and Marketing Chairperson and the CFMTA/FCAPM President in 2017 be representatives on the Commemorative Conference committee in Baltimore.</p> <p>Move: Lorna Wanzel Second: Barbara Long</p> <p>Vote: Unanimous</p> <p>Motion 21: That the Advertising Sub-Committee report be received.</p> <p>Move: Barbara Long Second: Joni Woodrow</p> <p>Vote: Unanimous</p> <p>Many items from the report are in Policies & Procedures revisions. These items will be reviewed during the tabled Policies & Procedures discussion.</p> <p>Motion 22: That the Strategic Planning report be received.</p> <p>Move: Henry Klassen Second: Lorna Wanzel</p> <p>Vote: Unanimous</p> <p>Motion 23: That the “The Canadian Music Teacher” report be received.</p> <p>Move: Lorna Wanzel Second: Judith Ammann</p> <p>Vote: Unanimous</p> <p>Dina Pollock, CFMTA/FCAPM Editor, gave a PowerPoint comparison of the cost of all three magazine editions in the 2013 – 2014 fiscal year.</p> <p>A question was asked regarding the possibility of producing the CFMTA/FCAPM magazine in an electronic format. Discussion followed.</p> <p>Motion 24: The idea of an electronic magazine will be discussed after Resolutions.</p> <p>Move: Henry Klassen Second: Lynn Ewing</p> <p>Vote: Unanimous</p> <p>Motion 25: That the Translation report be received.</p> <p>Move: Barbara Long Second: Karen MacDonald</p> <p>Vote: Unanimous</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
<p>Standing Committee Reports cont.</p>	<p>It was brought to the attention of the Executive Committee that many items from the Translations report are changes in the Policies & Procedures. These items will be addressed during that report.</p> <p>Motion 26: That the Young Artist report be received.</p> <p>Move: Lorna Wanzel Second: Joni Woodrow</p> <p>Vote: Unanimous</p>
<p>Ad Hoc Committee Reports</p>	<p>Motion 27: That the Community Relations report be received.</p> <p>Move: Judith Ammann Second: Karen MacDonald</p> <p>Vote: Unanimous</p> <p>The Community Relations Committee requested more input from the provincial/territorial associations. There was a discussion on how we can increase funds for our CFMTA/FCAPM projects.</p> <p>Secretary/Treasurer Bernadette Bullock reminded us that there is an opportunity to increase funds for CFMTA/FCAPM through our relationship with The Personal Home and Auto Insurance Group and with Morneau Shepell, our health and dental insurance carrier. We were also reminded that our present CFMTA/FCAPM annual fees do not reflect our stature as professional music teachers. It was suggested that a raise in fees be considered and possibly included in the proposed budget 2015 – 2016.</p> <p>Motion 28: That each province appoint a representative for the Community Relations Committee by November 15, 2014.</p> <p>Move: Judith Ammann Second: Annie Avery</p> <p>For: 15 Against: 5 Abstain: 5</p> <p>Carried</p> <p>Motion 29: To receive the Convention 2013 report.</p> <p>Move: Daryl Chaddock Second: Marilyn Harrison</p> <p>Vote: Unanimous</p> <p>Joanne Loughheed, BC Convention Chair gave a verbal report with updated details of the conference in 2015. She handed out flyers to the Executive Committee.</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
<p>Provincial Reports</p>	<p>Motion 30: To receive the Provincial reports.</p> <p>Move: Joanne Loughheed Second: Sue Irvine</p> <p>Vote: Unanimous</p>
<p>Unfinished Business</p>	<p>MTNA 2014 MTNA 2017</p> <p>The Chair of Public Relations and Marketing, Patricia Frehlich discussed both conferences in her report and had nothing to add at this time.</p> <p>Branching Out 2014 – 2015</p> <p>President Charline Farrell announced that the Branching Out Initiative 2014 – 2015 will be an event that focuses on Canadian content and can be held between October 2014 and March 2015. These events should be workshops (not concerts) for students or teachers using Canadian composers or Canadian music as required content.</p>
<p>New Business</p>	<p>Young Artist Tour:</p> <p>There was a request from the Atlantic Young Artist Tour Coordinator to allow their Young Artist to participate in a concert sponsored by another organization. As this would require a change in the Policies and Procedures regarding the Young Artist Tour, the following motion was made.</p> <p>Motion 31: That officers come up with guidelines for additional concerts outside of the regular Young Artist Tour Concerts.</p> <p>Move: Lorna Wanzel Second: Karen MacDonald</p> <p>Vote: Unanimous</p> <p>There was also a concern voiced regarding the liabilities attached to the billeting of Young Artists in private homes.</p> <p>Motion 32: That there be a CFMTA/FCAPM waiver to release the national, provincial and local levels of any liability related to billeting Young Artists.</p> <p>Move: Lorna Wanzel Second: Joni Woodrow</p> <p>Vote: Unanimous</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
	<p>Presently the Past President is the Chairperson for Young Artist. The suggestion was made that due to the brevity of the two year term, this causes a lack of consistency and continuity in the Young Artist Chair position.</p> <p>Motion 33: That the position of Young Artist Chairperson become a separate position from the Past President position starting July 2015.</p> <p>Move: Lorna Wanzel Second: Barbara Long</p> <p>Vote: Unanimous</p>
<p>Resolutions</p>	<p>Nova Scotia:</p> <p>1. a) Be it resolved that the exact financial figures and items CFMTA/FCAPM is willing to pay for be added to the Convention Handbook.</p> <p>Motion 34: That resolution #1A be accepted.</p> <p>Move: Daryl Chaddock Second: Joanne Lougheed</p> <p>Vote: Unanimous</p> <p>1. b) Be it resolved that the Convention Handbook be included in the Policy and Procedure Manual to ensure frequent review of its information in order to best suit the changing needs of CFMTA/FCAPM's National Convention.</p> <p>Motion 35: That resolution #1B be accepted.</p> <p>Move: Marilyn Harrison Second: Joanne Lougheed</p> <p>Vote: Unanimous</p> <p>2. New Brunswick:</p> <p>Be it resolved that the 2013 ORMTA Resolution #2 be revisited for discussion and a vote at the 2014 Executive Committee Meeting.</p> <p>Motion 36: Resolution # 2 be accepted</p> <p>Move: Barbara Long Second: Kilby Hume</p> <p>For: 9 Against: 12 Abstain: 3 Defeated</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
<p>Resolutions cont.</p>	<p>3. Alberta: BE IT RESOLVED that CFMTA/FCAPM be enabled to email “select information” directly to CFMTA/FCAPM members who choose to use email to receive association information.</p> <p>“Select information”</p> <ul style="list-style-type: none"> • may include announcements about conference registration (MTNA, CFMTA/FCAPM) • may include announcements about scholarship and award programs, invitations to CFMTA/FCAPM website • shall not enable an individual member to make commitments (financial or volunteer) on behalf of a branch or a provincial/territorial association without the consent of the officers of that body • shall not enable an individual member to apply for grants, prizes or awards intended for the branch or for a provincial/territorial association without the consent of the officers of that body <p>Move: Judith Ammann Second: Karen MacDonald</p> <p>For: 0 Against: All Abstain: 0 Defeated</p> <p>Motion 38: Be it resolved that CFMTA/FCAPM be enabled to email “select information” directly to CFMTA/FCAPM members who choose to use email to receive Federation information.</p> <p>Move: Judith Ammann Second: Karen MacDonald</p> <p>For: 19 Against: 6 Abstain: 0 Carried</p> <p>4. British Columbia: Be it resolved that the Finals of the CFMTA/FCAPM National Piano Competition to be held in July 2015 at the Conference in Vancouver BC, be recorded for Archival Purposes with distribution to the CFMTA/FCAPM Archives, and each of the finalists in the competition. Cost for the Video to be assumed by CFMTA/FCAPM not to exceed \$1500.00</p> <p>Move: Lois Kerr Second: Joanne Lougheed</p> <p>For: 10 Against: 15 Abstain: Defeated</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
	<p>Motion 40: The finals of the CFMTA/FCAPM Piano Competition in Vancouver July 2015 be recorded for promotional and archival purposes. The costs to be borne by CFMTA/FCAPM not to exceed \$1500.00</p> <p>Move: Joanne Lougheed Second: Lois Kerr</p> <p>For: 22 Against: 0 Abstain: 3 Carried</p>
<p>Continued Discussion per Motion #24</p>	<p>Motion 41: CFMTA/FCAPM discuss with their province/territory the possibility of receiving the newsletter in electronic form.</p> <p>Move: Henry Klassen Second: Lorna Wanzel</p> <p>For: 24 Against: 0 Abstain: 1 Carried</p> <p>Motion 42: That the newsletter editor research the cost of production & mailing the newsletter in smaller quantities by September 1, 2014.</p> <p>Move: Henry Klassen Second: Lorna Wanzel</p> <p>For: 24 Against: 0 Abstain: 1 Carried</p>
<p>Strategic Planning</p>	<p>Resolution 1: Be it resolved that CFMTA/FCAPM hold at least one Electronic Executive Committee Meeting to take place in January or February of each year, which is in addition to its regular Annual Executive Committee Meeting in July of each year.</p> <p>Motion 43 Be it resolved that CFMTA/FCAPM hold at least one Electronic Executive Committee Meeting to take place in January or February of each year, which is in addition to its regular Annual Executive Committee Meeting in July of each year.</p> <p>Move: Henry Klassen Second: Barbara Long</p> <p>For: 2 Against: 23 Abstain: 0 Defeated</p> <p>Motion 44 CFMTA/FCAPM hold one electronic executive committee meeting to take place as a pilot project for early 2015.</p> <p>Move: Barbara Long Second: Henry Klassen</p> <p>For: 20 Against: 0 Abstain: 5 Carried</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Executive Meeting July 5, 2014
<p>Strategic Planning cont.</p>	<p>Resolution 2: Be it resolved that the position presently identified as Secretary/Treasurer in our By-Laws be changed to Administrative Officer. This position shall include all the duties identified in the By-Laws and Policies and Procedures Manual.</p> <p>Resolution 3: Be it resolved that the position of Administrative Officer come into effect at the 2015 July Executive Committee Meeting.</p> <p>Resolution 4: Be it resolved that two new Officer Positions be appointed/elected which are designated respectively Recording Secretary and Treasurer. These positions would come into effect for the 2015 July Executive Committee meeting.</p> <p>Resolution 5: Be it resolved that new duties be drafted to suit the new officer positions during the 2014-2015 year to come into effect for the 2015 July Executive Committee Meeting.</p> <p>Motion 45 Regarding Strategic Planning resolution #2, 3, 4 & 5 to be referred back to the provinces/territories for discussion and to be brought back for a vote in July 2015.</p> <p>Move: Henry Klassen Second: Joanne Lougheed</p> <p>Vote: Unanimous</p> <p>Resolution 6: Be it resolved that CFMTA/FCAPM begin the process of hiring, on contract, a Convention Coordinator.</p> <p>Motion 46 Regarding Strategic Planning resolution #6 to be referred back to the provinces/territories for discussion and to be brought back for a vote in July 2015.</p> <p>Move: Henry Klassen Second: Joanne Lougheed</p> <p>Vote: Unanimous</p> <p>Recommendation 4: We recommend that CFMTA/FCAPM encourage all Provinces/Territories to use its criteria and categories for Membership as found in the Policies and Procedures Manual.</p> <p>Motion 47: Strategic Planning recommendation #4 to be taken back to the provinces for further discussion and brought back in July 2015.</p> <p>Move: Henry Klassen Second: Tiffany Wilson</p> <p>Vote: Unanimous</p>
<p>Recess to July 6th</p>	<p>4:58</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Continuance of Executive Meeting
<p>Policies and Procedures</p>	<p>Motion 48: Move to accept revisions in the Policies & Procedures manual as proposed with the exception of items identified to be subject to revisions to be received by the Policies & Procedures committee by August 15, 2014 for an e-vote by September 15, 2014.</p> <p>Move: Lorna Wanzel Second: Barbara Long</p> <p>Vote: Unanimous</p> <p>The Bylaws and Policies and Procedures Committee will send the excepted items from the Policies and Procedures manual from meeting to the Executive Committee by August 15th for an e-vote by September 15th, 2014.</p>
<p>Budget</p>	<p>The 2015 BCRMTA Convention Committee requested a raise in the Piano Competition adjudicator fee to be able to pay a fair remuneration to these professionals and for the contracts to be signed in a timely fashion.</p> <p>Motion 49: Fee for adjudicators for CFMTA/FCAPM Piano Competition be increased to \$1000.00 each.</p> <p>Move: Joanne Lougheed Second: Lois Kerr</p> <p>Vote: Unanimous</p> <p>Motion 50: Per diem rate for CFMTA/FCAPM Piano Competition jury members to be increased to \$75 day.</p> <p>Move: Joanne Lougheed Second: Lois Kerr</p> <p>Vote: Unanimous</p> <p>Motion 51 The acceptance of the budget 2015 - 2016.</p> <p>Move: Cynthia Taylor Second: Karen MacDonald</p> <p>Vote: Unanimous</p> <p>It was brought to the attention of the Officers and Executive Committee that the Manitoba Registered Music Teachers' Association is concerned about the continuance of their Provincial Association.</p> <p>It was decided that President Charline Farrell will put together a Committee to discuss ways that CFMTA/FCAPM might help support our Manitoba Association.</p> <p>It was also decided that Finance Chair Cynthia Taylor and her Committee will discuss how CFMTA/FCAPM might assist them financially.</p> <p>President Charline Farrell will attend the MRMTA Annual General Meeting in September, taking with her, ideas and support suggested by the two committees mentioned.</p>

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Continuance of Executive Meeting
Special Presentation	Charline Farrell, CFMTA/FCAPM President thanked Secretary/Treasurer, Bernadette Bullock for her many years of dedication to our organization. She presented Bernadette with a watch as a token of our appreciation for her years with the Federation. The Executive Committee gave Bernadette a standing ovation.
Elections	<p>Results</p> <p>Canada Music Week Chair - Po Yeh Awards & Competitions Chair - Sue Jones Bylaws & Policies and Procedures Chair - Marilyn Harrison Professional Development & Research Chair - Patricia Frehlich Public Relations & Marketing Chair - Patricia Frehlich Translations Chair - Barbara Long Webmaster – Patrick Brown Secretary/Treasurer – Natasha Frid Finlay</p> <p>Motion 52: To destroy all ballots from the 2014 elections.</p> <p>Move: Joanne Lougheed Second: Henry Klassen</p> <p>Vote: Unanimous</p>
Meeting adjourned	12:15 pm Moved: Joni Woodward

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Agenda Items	Annual General Meeting July 6, 2014
Welcome	President Charline Farrell opened the AGM July 6 th , 2014 at 12:10 pm
Acceptance of Agenda	<p>Motion 1: Accept 2014 AGM agenda</p> <p>Move: Judith Ammann Second: Henry Klassen</p> <p>Vote: Unanimous</p>
Financial Report	<p>Cynthia Taylor, Vice President assured the meeting attendees that the CFMTA/FCAPM is in good financial condition.</p> <p>Motion 2: To receive the AGM 2014 Financial Report</p> <p>Move: Cynthia Taylor Second: Lynn Ewing</p> <p>Vote: Unanimous</p>
Appointment of Auditor	<p>In that our present Auditor, Christene Scrimgeour, is involved in an ongoing project on our behalf, Finance Chair Cynthia Taylor recommends that we continue our relationship for the next year.</p> <p>Motion 2: The appointment of our auditor 2014 – 2015.</p> <p>Move: Cynthia Taylor Second: Lynn Ewing</p> <p>Vote: Unanimous</p>
New Business – Honorary President	<p>Helen Dahlstrom, CFMTA/FCAPM Honorary President, passed away in the last year. There was a request to discuss the position of Honorary President and set guidelines and criteria for future Honorary Presidents.</p> <p>Motion 3: Helen Dahlstrom be named an Honorary member with criteria to be decided at next year’s AGM.</p> <p>Move: Lorna Wanzel Second: Eleanor Lwiwski</p> <p>Vote: Unanimous</p>
Announcements and Goodwill	Po Yeh was thanked for her due diligence in ensuring that the motions were written and signed during both meetings. Charline Farrell, CFMTA/FCAPM President thanked everyone for their participation and valuable input for the last few days.
Adjournment	Move: Joni Woodward 12:30 pm

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Action List		
Financial Reports	Email Vote to accept Audited Statement 2013 – 2014 by October 1, 2014.	Charline Farrell/ Cynthia Taylor
Standing Committee Reports	<p>To investigate a National Initiative for CMW supported by Tom Lee Music/Steinway.</p> <p>PR and Marketing Chair and CFMTA/FCAPM 2017 President to represent CFMTA/FCAPM on the Baltimore Commemorative Conference Committee.</p> <p>CFMTA/FCAPM to discuss with their province/territory the possibility of receiving the newsletter in electronic form.</p> <p>Newsletter editor to research the cost of production & mailing the newsletter in smaller quantities by September 1, 2014.</p> <p>To hold one electronic Executive Committee meeting as a pilot project in early 2015.</p> <p>Strategic Planning resolutions 2, 3, 4, 5 and 6 be taken back to the provinces/territories for discussion, to be voted on in at the CFMTA/FCAPM July 2015 meeting.</p> <p>Strategic Planning recommendation #4 to be taken back to the provinces for further discussion and brought back in July 2015.</p> <p>Bylaws & Policies and Procedures Committee to send excepted items from the Policies and Procedures manual from the July 2014 meeting to the Executive Committee by August 15, 2014.</p> <p>Final e-vote for the Policies and Procedures manual to be held by September 15th, 2014</p> <p>To ensure the increased adjudicator and per diem rate be added to the Policies & Procedures Manual</p>	<p>Po Yeh</p> <p>Patricia Frehlich/ Cynthia Taylor</p> <p>First Delegates</p> <p>Dina Pollock</p> <p>Charline Farrell/ Natasha Frid Finlay</p> <p>First Delegates</p> <p>First Delegates</p> <p>Marilyn Harrison</p> <p>Charline Farrell/Marilyn Harrison</p> <p>Marilyn Harrison</p>
Ad Hoc Committee Reports	Each province to appoint a representative for the Community Relations Committee by	First Delegates

Minutes of CFMTA/FCAPM Executive Meetings July 5 & 6 2014

Action List		
	November 15 th , 2014.	
Unfinished Business	Branching Out Initiative 2014 – 2015	Charline Farrell
New Business	<p>Young Artist Tour</p> <p>Officers to initiate guidelines for additional concerts outside regular YA tours.</p> <p>CFMTA/FCAPM initiate a waiver to release national, province and local levels of any liability related to billeting Young Artists.</p>	<p>Charline Farrell/ Cynthia Taylor/Lorna Wanzel</p> <p>Charline Farrell/ Cynthia Taylor/Lorna Wanzel</p>
Resolutions	<p>Nova Scotia: Exact financial figures to be added to the CFMTA/FCAPM Convention Handbook/Policies and Procedures.</p> <p>New Brunswick: no action required</p> <p>Alberta: Provinces to be informed that CFMTA/FCAPM wishes to email all members individually to receive Federation Information.</p> <p>British Columbia: BCRMTA Convention 2015 Committee to arrange for the recording of the 2015 National Competitions Finals.</p>	<p>Cynthia Taylor/Marilyn Harrison</p> <p>First Delegates</p> <p>Joanne Lougheed</p>
Manitoba	<p>Create a Committee to discuss ways that CFMTA/FCAPM might help support our Manitoba Association.</p> <p>Finance Committee will discuss how CFMTA/FCAPM might assist them financially.</p> <p>President will attend the MRMTA Annual General Meeting in September to present the ideas from the two committees.</p>	<p>Charline Farrell</p> <p>Cynthia Taylor</p> <p>Charline Farrell</p>