

## MMIA Board Meeting – July 26, 2023 @ 8:40p.m.

All Board Members present, including Scott Buchanan and Kris Sanchack and honorary board members.

- Not prepared for weather and no power, but all helped – THANK YOU!
- Shawna is rebursing us for 5 meals.
- We need to decide to let Katrina sign the contract for Workshop 2024. She discussed with the contact person one week before workshop with things that need to be changed. She has not heard from her, but hopefully soon. Jerry motioned to sign the contract and Jane L. seconded. Motion carried.
- We need to settle about Kris' expenses from Rossville. He sent us an email about what needs to be reworded for future and extra performances. The Rossville concert included airfare, rental car and mileage. He lost \$700 doing the concert, even after being paid. Kris is asking us to amend the contract he signed in March to reflect the changes, if approved.
- Here is the wording that Kris sent to the board, ***"For performances not including Festival Day, Workshop, or State Fair, Dr. Sanchack should be contacted regarding remuneration for the event. Dr. Sanchack is then obliged to notify the board of potential expenses, including possible airfare, lodging, and transportation (including gas or car rental), so that a complete picture of the expenses in question for compensation and/or reimbursement are known to the Board. No purchases are to be made by Dr. Sanchack until the board and Dr. Sanchack have discussed total compensation and/or reimbursement. If Dr. Sanchack and the board are unable to come to an agreement on compensation, then the Director and/or the board is given permission to find an accompanist locally to perform at the concert. In this way, the financial well-being of both the organization and Dr. Sanchack are protected. In the event a substitute accompanist is needed to be procured for one of these concerts, this should in no way negatively impact or jeopardize Dr. Sanchack's position as the regular accompanist for the Statewide Melody Makers of Indiana."***
- Kris is requesting no area rehearsals and no special concerts during the school year without prior notice. He will look at his availability and total expenses. This will be given to the board for discussion and the board and Kris will need to agree.
- Jerry mentioned to leave Spring Area Rehearsals with Kris giving us compensation numbers, if he's able to attend.
- Scott can provide the Spring Area Rehearsal dates by the end of November. Kris mentioned still no for Spring Area Rehearsals, since it's during the school year. Just be contracted for Festival Day, Workshop & State Fair.
- Jane L. motioned to amend Kris' contract for his wording mentioned above. Jerry seconded the motion. Voting was unanimous.
- We also need to give Scott permission to choose 6 new and 6 old songs. Scott asks we add this to the contract for next year for a February due date. Georgene motioned to amend Scott's contract this year for the 6 new songs and 6 old songs. This was seconded by Emily. Motion carried.
- Meeting was adjourned.