



Tantasqua Music Association

Meeting Minutes

August 11, 2016

Meeting called to order 7.45pm ~ Lindsay Ewing

Attendance

Board Members:

Lindsay Ewing
Sue Davey
Michelle Ewing

Staff Attendees:

TMA Attendees:

Jamie Olander

Meeting Summary

Meeting Introduction

Special meeting of the Board to address continuation of Board members and address items carried over from end of previous year.

Previous Minutes

Previous minutes were reviewed from notes as official minutes were not available. Lindsay Ewing asked for clarification that at previous meeting it was agreed and voted that all current Board Members would remain until 8/31. This was agreed by all present.

Membership Dues 2016-2017

Membership dues were paid from all attending members.

Resignations

Lindsay Ewing tenders his resignation as President due to new work commitments. This was expected from the end of last year.

Vacant Positions

Jamie Olander was presented as the only candidate for President and was voted in by all remaining Board Members present (Sue Davey and Michelle Ewing) unanimously. Congratulations were given to Jamie.

No new business

The meeting was adjourned at 8:08 p.m.