



Tantasqua Music Association

Monthly Meeting Minutes

October 19, 2015

Meeting called to order 6:35p.m. ~ Rom Portwood

Attendance

Board Members:

Michelle Ewing
Tim Raymond
Rom Portwood

Jamie Olander
Ron Chernisky
Sue Davey
Julie Valcour
Lindsay Ewing
Kenny Chrabasz
Cheryl Reeve
Brenda Cibien
Ray Perry
Pam Sagaendorph

Staff Attendees:

Lucy Colwell

TMA Attendees:

Becky Celuzza
Stephen Celuzza
Elizabeth Krans

Welcome comments from the current Board members welcoming Michelle Ewing to her role as TMA treasurer. Tim Raymond announced he has to resign his board position as Vice President. In anticipation of his transition from the board Tim sought out a replacement candidate, Sue Davey, who is willing to step into the role of TMA Vice President. In accordance with TMA by laws the acting board approved her appointment to the board. The board expressed its thanks to Tim for his service over the past 15 months as an executive board member. We look forward to having him involved as a volunteer at future events. In addition to the meeting agenda the treasurer's report were handed out.

Minutes

- Review and acceptance of the Sept 22 minutes into the record.
 - Motion Made: Ron Chernisky
 - Seconded: Julie Valcour
 - All in Favor
 - The approved meeting notes will be posted to the TMA Web site

Replacing the President

- At the last meeting the board indicated their desire to accept the nominations from active TMA members interested in the vacancy for TMA President in the last month. We received one request from Becky Celuzza the current outreach director for the group to be considered by the board.
- Becky shared her experiences as the acting outreach director as the impetus for the decision to step forward and believes the work she is doing in that role has already enabled her to be



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involved in a majority of current ongoing TMA activities. Also, seeing the void in the president's position was not allowing the TMA to function as effectively with no clear functional leader in the position.

- The board approved her appointment to the role of TMA President.

The new acting TMA board of directors is as follows:

Becky Celuzza – President

Sue Davey – Vice President

Michelle Ewing – Treasurer

Rom Portwood – Secretary

The meeting was adjourned at 7:00 p.m.