

NDFMC Book of Motions (9/2001 – 9/2006)

Board meeting expenses

1. The 10 board members who receive mileage reimbursement for attending state board meetings are: president, vice-president, secretary, treasurer, regional vice presidents, members-at-large. Mileage is set at 25 cents per mile. Vouchers must be used for any/all expenses. Receipts must be included. (Festival expense forms are different from the voucher form) (9/2001)
2. As a matter of board policy, we always cover unbudgeted meeting expenses out of our savings account as “miscellaneous expenses. (4/2002)

Bylaws and constitution

1. Bylaws and constitution will be advanced to the state convention in 2003 (9/2002)
2. Bylaws and constitution were adopted as corrected. (4/2003)
3. Bylaws revisions will be advanced to the state convention in 2007 (9/2006)

Administration

1. The State newsletter, state roster and state web site will be implemented. (4/2005)
2. We buy an ad in the Music Club Magazine and Junior Keynote Magazine recognizing the national and regional officers from ND. (4/2004)
3. In 2005, we will do an article thanking Odee Maier for her years of service and place it in the Music Club Magazine and Junior Keynote Magazine. (4/2004)
4. State Senior Club member dues are \$3. (4/2005)

Convention

1. Invite Young Artist David Shimoni to perform at 2003 convention (9/2001)
2. Invite Carol Langley, SC region vice-president, to be 2003 convention guest. (9/2001)
3. Invite the Ellis Duo, Smith and Fetterman, to perform at 2005 convention (9/2003)
4. Invite Lana Bailey, NFMC vice president, to be 2005 convention guest (9/2003)
5. Invite Stephanie Westerfield, NFMC VP for NE region, to be 2007 convention guest (9/2006)

Festivals/ Festival Cup events

1. The \$9 festival fee will be allocated \$2.75 for festival cup, \$6.25 for festival. (4/2002)
2. All judges must be certified before they judge. (4/2003)
3. The fees for junior composer competition are as follows:
 - Level 1, (ages 9 and under) \$10, allocated \$6 for expenses; \$4 for Gold Cup
 - Level 2, (ages 10-12) \$13, allocated \$7.50 for expenses, \$4.50 for Gold Cup
 - Levels 3 (ages 13-15) and 4 (ages 16-18) , \$15, allocated \$10 for expenses, \$5 for Gold Cup (4/2004)
4. The \$10 festival fee will be allocated \$3 for festival cup, \$7 for festival (4/2005)

Festival Judges Workshop – discontinued 4/2006

1. A workshop is held during the summer when the NFMC festival manual changes (prior to 2001)
2. Workshop expenditures will be paid out of the Junior Festival account. (9/2002)
3. Arnola Levenson will conduct the 2003 workshop. (9/2002)
4. Fees for the 2003 workshop will be \$12 – judges; \$10 – teachers and interested parties. (4/2003)

5. Festivals must use certified judges; if not certified, the judges will not be paid. (4/2004). Requirement rescinded due to #6. (4/2006)
6. The Festival Judges workshop is discontinued. (4/2006)

Fundraising:

1. Pay Maureen Berg for needlepoint design (the designed canvas is available for \$25). (9/2001)
2. Valley Music Makers will do the pin ribbon project. (4/2002)

Honorary or Life Membership

1. An honorary membership is issued to Noella Utgaard for her long years of service to NDFMC and her courage in starting the International Music Camp at the Peace Garden. (4/2003)
2. A life membership will be given to the incoming state president at installation. (4/2003)

Junior Composers Competition

1. The junior composers judge will be paid between \$75 and \$100 for a full day at the discretion of the state Junior composers chair and that judging time over or under a full day be paid at the rate of \$15 per hour. (4/2003)

North Central Region/Junior Composers Institute

1. Send a \$200 donation from Young Artist CD to the North Central Region for start up costs of Young Composers Institute. (9/2001)
2. Allocate \$200 scholarships for students (ages 14-18) entered in the NDFMC Junior Composers Contest and who apply to attend the Junior Composers Institute I in 2002, and that the money come from the Music Festival Fund.(4/2002)
3. Pay \$100 NCR dues, \$100 Composers Institute II gift and \$50 for Institute reception. (9/2002)
4. Scholarships will be awarded as stated in #2 for Composers Institute II in 2003. (9/2002)
5. Pay \$100 JCI contribution. (9/2003)
6. \$100 shall be transferred from the Young Artist Fund to the JCI Endowment Fund. (9/2004)
7. The expense allotment for delegates to the NCR Federation Days was changed in Standing Rules to \$75 for each of the three delegates. (9/2005)

Donations

1. \$100/week with maximum of \$600 be awarded to Louise Pinkerton for attendance at Inspiration Point. Money will come from Young Artist Fund. (4/2004)
2. NDFMC will help with transportation, if needed, and will provide a luncheon ticket for Louise Pinkerton who will be a guest performer at Wilmington Board meeting (4/2004)
3. NDFMC will pay for one night lodging and meals for Louise Pinkerton's NFMC appearance. (9/2004)

Evelyn Sampson Estate matters

1. \$10,000 will be taken from the Evelyn Sampson estate to establish the endowment in the Awards Chart at the National level for a JCI scholarship. The rules of the scholarship would be determined by the Committee at a later date. (9/2004)

2. Put \$2,500 (Evelyn Sampson) into the JCI Endowment Fund to sponsor special programs, etc. (9/2004)
3. \$3500 from Gay King and \$3500 from Evelyn Sampson may be used to match funds raised by the Minot Club for piano for the Minot library. (4/2005). The Minot Club abandoned this project in 2006. (4/2006)
4. Working document and rules (with revisions) are approved and will be sent to ND JCI entrants. (4/2006)

National Convention and Board meeting delegates

1. \$500 expense voucher approved for Carolyn Nelson and Dawn Lawrence to attend board meeting in Little Rock. (4/2002)
2. \$500 expense voucher approved for Carolyn Nelson, Dawn Lawrence and Carole Flatau to attend convention in Nashville. (4/2003)
3. \$500 is allocated for expenses of each of three unbudgeted members to go to 2004 NDFMC Board meeting; a similar motion for the 2005 convention. (4/2004)

North Dakota Music Teachers Association

1. Buy a 1/3 page ad in NDMTA Handbook/Directory (9/2001)
2. A \$25 advertisement will be placed in the NDMTA Handbook/Directory. (9/2002)
3. A \$25 advertisement will be placed in the NDMTA Handbook/Directory. (4/2004)
4. A \$25 advertisement will be placed annually in the NDMTA Handbook/Directory (4/2005)

Registered Agent

1. The registered agent is Kris Brugamy. (9/2002)

Student organizations

1. If colleges or universities want to be Federated, NDFMC will pay their dues. (9/2002)

Special Project at IMC

1. The American Music room at IMC fundraising will be discussed by the Executive Committee and the EC will propose action in 9/2005.
2. A committee be appointed to determine the viability of sponsoring the Music Room at IMC. If sponsorship is found to be viable, the committee will determine how the funds will be raised. Recommendations are to be brought to the April 2006 meeting. (9/2005) (Committee is Kris Brugamy, Odee Maier, Jackie Keck, Darcy Lackman and one more to be appointed)
3. The committee appointed in #2 presented a resolution for "The Composers' Center".
4. The NDFMC will raise \$25000 needed to support the IMC's building project by requesting outside grant money and then matching NDFMC membership donations at the rate of 50 cents on the dollar from the Gay King fund, as needed.

Miscellaneous

1. NDFMC will pay the fee for a photograph of a grand cup winner in Junior Key Notes. (4/2003)
2. The two Jardine scrapbooks are to be deposited in the Institute of Regional Studies at NDSU. (4/2005)
3. The IMC Hosting schedule in the Standing Rules was changed (9/2005)
4. NDFMC will sponsor the even year student audition at the state level in 2006 and re-evaluate thereafter. (9/2005)

National Federation Concerns

1. Give \$500 from the Gay King account to the Past National President's Scholarship Fund in honor of Ouida Keck. (4/2003)
2. NDFMC will pay \$100 toward the centerpiece costs for the National Board meeting regional luncheons. (4/2006)
3. NDFMC will pay up to \$200 for the Friday night reception at the National Board meeting. (4/2006)
4. NDFMC will support state's rights in choosing state representatives to the national board. (4/2006)
5. NDFMC will contribute \$500 from the Gay King account to the Past National President's Scholarship Fund in honor of Elizabeth Paris (9/2006)

State Past Presidents Memorial Fund

1. NDFMC creates a Past State Presidents Memorial fund, in honor of NDFMC's past 25 state presidents, by transferring \$2500 from the Gay King fund to begin this fund. Thereafter, the state will put all state PPA dues into this new fund. (4/2006)
2. Local clubs shall honor their members who are past state presidents, at their death by notifying the State President (who will notify the State Treasurer) so that a donation of \$100 may be sent to IMC in honor of that past state presidents. These donations shall come out of the Past State Presidents Memorial Fund. (4/2006)

Resolution and motion for National Office

Whereas Members of the North Dakota Federation of Music Clubs endorse the candidacy of NDFMC Past President Carolyn Nelson for the position of First Vice President of the National Federation of Music Clubs,

Therefore be it resolved that President Gordon Maier write a letter of introduction to the National board members, presidents of the member states and other interested parties informing them of our support of her candidacy; and

Be it also resolved that Other NDFMC members who have served or now serve in positions of National or Regional standing be invited to cosign the letter. (9/2006)

1. NDFMC will contribute up to \$500 from the Evelyn Sampson Fund for Carolyn Nelson's campaign for NFMC First VP. (9/2006)

National Board-at-Large Nominations

1. Odee Maier is nominated by unanimous ballot (9/2002)
2. Odee Maier is nominated by unanimous ballot (9/2004)
3. Odee Maier and Carole Flatau are nominated by unanimous ballot (9/2006)