



Central Texas Bluegrass Association Meeting
8/10/21, 6:30pm via Zoom

Present – Board members

- ★ Libby Brennan – President
- ★ Chris Jones – Vice President
- ★ Lenny Nichols – Treasurer
- ★ Natalie Turner – Secretary
- ★ Mike McKinley
- ★ Celebrindal Roberts
- ★ Chip Bach
- ★ Evan Hall

Absent – Board member

- ★ Noah Jeffries

Present – Non-board members

- ★ Michael Herberg
- ★ Jon Lundbom

Notes:

- ★ Check-in
- ★ Started at 6:34
- ★ June Minutes presented by Natalie – Approved.
- ★ June and July Treasurer's reports presented by Lenny – Approved
- ★ Vote on adding 9th Board Member – Evan Hall to replace Sammy Sanchez – Approved
- ★ Committee Updates:
 - Scholarship
 - Isaak Mora accepted an ArtistWorks scholarship.

- Two applications have been submitted for this year's scholarship, Chris Cheek (BOB) and Martina Steickland.
 - Jon will send the applications to the scholarship committee members: Lenny, Chip and Libby. They will review applications and references then present viable options by the end of the week.
 - We will have one remaining scholarship to be awarded.
 - Natalie will send scholarship information to Austin ISD counselors to help promote remaining scholarship
- Events – Libby
- We are in favor of keeping the calendar up on the website.
 - It's up to the venue as to what safety precautions they have.
 - Sponsorship vs. Non-sponsored CTBA events
 - History – CTBA has hosted a longstanding jam on Sundays. It was at Hills, and now it's at Oskar Blues.
 - Discussed affiliation with Suds Monkey Brewery jam, and the meaning and purpose of affiliation
 - We will table the decision to put our name on the Suds Monkey jam.
 - We will monitor attendance and collect data at the Oskar Blues jam and the Suds Monkey jam. Sign-in sheets will be used at both jams.
 - Annual Meeting – Board Elections
 - Board members whose terms are ending:
 - Libby – Not running for re-election
 - Chip – Not running for re-election
 - Lenny – Undecided
 - Mike – Undecided
 - Board members will decide if they're running for reelection by August 31.
 - The ballot will be distributed by October 1.
 - Current Board members will reach out to potential candidates
 - Nominations Committee: Chip, Lenny, Michael Herberg and one more
 - Chip will ask Eddie Collins if he wants to participate. If he doesn't, then Jon will.

★ President's resignation

- Libby will officially resign August 31, 2021 but support the Board in any capacity needed until December 31.
- Vice President, Chris will assume the president's duties in the interim until another president is elected.

★ Michael Herberg is promoting for Radio and Old Settlers. What involvement does CTBA want to have? Personal opinions expressed.

★ Next meeting is 9/14/21 at 6:30 pm.

★ Meeting adjourned at 7:55pm.

Business conducted after the meeting:

- Presidency Change
 - Lenny emailed the sections of the By-Laws pertaining to elections and the duties of the vice president when the president resigns.
 - Lenny shared the procedure for changing the president's name on the bank account: The outgoing president does not need to be present for the changeover of signatories for our new President. The bank only needs me and the new President/signatory. They also need me to bring a signed letter from the Secretary with a copy of the Meeting Minutes where we voted for the new President. The letter should be on letterhead, or with our logo printed at the top of the printout.
- Board Meeting
 - The monthly board meeting was moved to September 6 at 2:00 instead of September 14 at 6:30 in order to discuss board elections in a timely manner. It was suggested by Lenny on August 24, discussed by all and set by Chris on September 1.
- Events
 - Lenny moved to select Sunday, November 14 as our 2021 Annual Meeting date on August 31. Chris seconded the motion. It passed.
 - Discussion about the terms of show affiliation and affiliation with Vista Brewing. It will be continued at the next board meeting. Natalie communicated this to Vista.
- Election
 - Jon shared the list of proposed nominees and the person who proposed them:

- Kyle Klein (Jon)
- Julian Root (Chip)
- Chris Murdock (Jon)
- Cody Mabe (Libby)
- Chelsea Burns (Jon)
- Lenny Nichols (Lenny)