



## Central Texas Bluegrass Association Meeting

9/6/21, 2:00pm via Zoom

### **Present – Board Members**

Chris Jones – Vice-President

Lenny Nichols – Treasurer

Natalie Turner – Secretary

Chip Bach

Evan Hall

Noah Jeffries

Celebrindal Roberts

### **Absent – Boards Members**

Mike McKinley

### **Present – Non-Board Members**

Michael Harberg

- ★ Meeting called to order at 2:10
- ★ August minutes presented by Natalie – Approved
- ★ August Treasurer's reports presented by Lenny – Approved after Lenny noted one correction
- ★ New President
  - Chris was elected president and accepted. Chip moved and Noah seconded.
  - Chris will serve through the end of December 2021.
  - After this meeting, Libby's bank signatory information will be switched to Chris's information by Lenny, Chris and Natalie
  - We will not elect a new vice president.
- ★ Evan volunteered to be our social media coordinator. He will touch base with Jon for the turn over.

## ★ Committee Updates:

### ○ Scholarship

- One Artist Works left that must be used.
- Natalie will get it from Chip to send to Austin ISD counselors for them to announce it at schools.
- Chip will get it to Evan to post on social media.
- Chris talked with Alan Tompkins and Gerald Jones. They are going to put on the Bluegrass Heritage Festival April 7-9, including an acoustic music camp.
- Chip would like to help Leslie Collier with the scholarship committee next year as a non-board member.

### ○ Events

- We revisited possible affiliation with the Suds Monkey jam
  - Natalie presented attendance and data collected at the Suds Monkey jams. See accompanying spreadsheet.
  - Data shows that all attendees were from west and south of Austin, and west and south Austin, except for one who was from Bastrop County.
- Affiliation discussion
  - We should have a representative at any event that we have an affiliation with.
  - We can't have more than 4 board members on the subcommittee because that would be a quorum.
- Affiliation Subcommittee
  - Goal: To determine the terms of show and jam affiliation
  - Members:
    - Lenny Nichols
    - Natalie Turner
    - Jon Lundbom
    - Mike McKinely
    - Michael Harberg
    - Chip Bach (if necessary)

### ○ Board Elections

- Nominations Committee – Chip, Lenny, Michael Herberg and Jon Lundbom
- Set number of spots for election: 4

- Next year's board:
  - Chris's position - Open (Term 2022-2023)
  - Lenny's position - Open (Term 2022-2023)
  - Chip's position - Open (Term 2022-2023)
  - Mike's position - Open (Term 2022-2023)
  - Libby's position - Open (**Term 2021-2022**)
  - Natalie
  - Evan
  - Noah
  - Celebrindal
- We will wait until after the election to fill Libby's position. The term will be until the end of 2022.
- Set timeline for elections
  - September 15 - Nominees must submit their bio's and headshots to Jon
  - October 1 - Ballot is distributed
- Annual Meeting
  - Sunday, November 14, 4-7pm
  - Location: Independence Brewery
    - Michael H. already has a bluegrass show there on Sundays 4-7pm.
    - Noah will coordinate the reservation of the venue.
    - Member bands will be chosen to play.
- Determine requirements for nominees
  - The bylaws state, "Each nominee appearing on the ballot shall be a CTBA member in good standing."
  - Band membership counts only for the band member whose name is on the account.
- Old Settlers Involvement
  - Old Settlers is October 21-24, 2021
  - Any tickets that were allotted for CTBA in April of 2020 will be honored for this one, according to Michael H.
  - Old Settlers didn't renew their membership. Michael will check with them to see if they would like to be members.

- Michael will share the Old Settlers contact with Chris
- The need for merch was discussed.

★ Meeting adjourned at 3:30

★ Next meeting is 10/12/21 at 6:30 pm.