

MINUTES OF THE EXECUTIVE COMMITTEE MEETING - held at the Association office; May 16, 2016

PRESENT

Kit Johnson – Vice-President
Doug Kuss – Sec -Treasurer

EXECUTIVE COMMITTEE

Mike Little, Jim Scott, Jeremy Coates, Tricia Edwards

ABSENT

Rob McCosh – President

The meeting is called to order at 10:15 a.m. with VP Johnson in the Chair.

MINUTES –

m/s/c- to approve the minutes of the April 21st Executive Meeting.

APPLICATIONS-

CPO – application to allow non tenured Assistant Principal Cello, Josue Valdepenas to sit on the May 7th Viola Audition Committee. The Board is polled by email.
m/s/c- to grant the application.

RECEIVED-

CFM – booking agent renewal for AM-CAN International Talent Inc.

MPF (Kuss) – Pre-approvals: none

ARISING-

CMA CBA Renewals – the S.T. informs the Board about upcoming renewals of collective agreements with the Red Deer Symphony and Stage West. The S.T. has met with and surveyed the RDS musicians. There is further discussion on both agreements.

Reserve Fund Policy Review – the Board and the Finance Committee have been provided with a copy of the current policy for the annual review process. The S.T. explains the policy.
m/s/c- to approve the policy as is.

CPO Variable Pay – on May 11th the musicians voted to suspend the variable pay provisions until the collective agreement is renegotiated. The Association had proposed the easement stop at the end of the 2017/18 season, which was rejected. The Board has further discussion on possible actions.
m/s/c- to approve the Society's side letter with an additional communication of a legal nature on our position from the Association lawyer.

Global Village – request to appoint a Steward for the run of Newsies.
m/s/c- to appoint Jonathan Lewis.

SECRETARY TREASURER'S REPORT (Kuss)

Membership – at the end of April was 599, down 27 from the same period last year. Since the last report we have 2 new members and 3 reinstatements.

CPO International Audition – for Section Viola held on May 7th was won by Daniel Stone with Si Yu named as the runner up.

HUB International Invoice – of \$2525.00 for office contents and Director’s & Officer’s Liability insurance is approved by the Board.
m/s/c- to approve the expenditure.

PLAYERS’ REPRESENTATIVE REPORT (Kuss) – no reports.

CPO STEWARD REPORTS – April 9 – May 14 [37 services]

OTHER BUSINESS-

NEXT EXECUTIVE COMMITTEE MEETING:

GM - May 30, 2016 - 6:00 p.m.

June 13, 2016 – 10:00 a.m.

The meeting adjourns at 11:05 a.m.

Kit Johnson – Vice-President

Doug Kuss, Sec.-Treasurer