

**Western Massachusetts Sacred Harp Community, Inc.**  
**Board of Directors**

Regular Meeting  
January 20, 2015 at 8:00 P.M.

Josten Performing Arts Library  
Smith College  
Northampton, MA

Directors Present: C. Andrews E. Cavanaugh M. Leger-Small L. Shea  
W. Sibbison

Directors Absent: None.

**1. CALL TO ORDER**

There being a quorum to conduct the business of the Board, L. Shea called the meeting to order at 8:00 PM.

**2. VOTES BY WRITTEN CONSENT**

- A. On 11/13/2014, the Board of Directors voted unanimously by written consent to authorize the purchase of 4 cases of 1991 Denson edition Sacred Harp books and 2 cases of Cooper Sacred Harp books to be sold on an ongoing basis; and to designate the Clerk as custodian of the inventory.
- B. On 11/18/2014, the Board of Directors voted unanimously by written consent to approve the minutes of the April 27, 2014 and November 6, 2014 regular meetings.
- C. On 12/03/2014, the Board of Directors voted unanimously by written consent to authorize the payment of \$25.00 to the Unitarian Society of Northampton for the use of their space on 12/02/2014.

**3. ACTIONS**

- A. **Election of Officers:** L. Shea opened the floor for nominations of officers. The Board nominated the following slate of officers and the nominated parties accepted:

President: Linda Shea  
Clerk: Matthew Leger-Small

Treasurer: Wendy Sibbison

VOTED To elect the slate of officers as nominated to serve for a term of one year or until the WMSHC Board of Directors next elects its officers, whichever is sooner.

**B. Recording at the Convention:** The Board reviewed its ongoing discussion regarding the professional recording of the WMSHC convention. Upon consultation with Tim Eriksen, the Board agreed by consensus to recommend to the Chair that we forgo professional recording, but arrange for a lower-quality archival recording to be made. L. Shea will follow up with the Chair.

**C. Travel Grants:** The Board briefly discussed the need to authorize a travel grant budget.

VOTED To authorize the Travel Grant Committee to commit up to \$1000 in travel grant awards.

**4. OTHER BUSINESS**

The Board agreed to meet on February 6, 2015 at W. Sibbison's house at 7:00 PM.

**5. ADJOURNMENT**

There being no further business, L. Shea adjourned the regular meeting at 8:20 PM.