



Music Publishers' Association of the United States

Minutes of the Officers & Board of Directors Meeting
13 June, 2003 at the Metropolitan Hotel

Present

Fred Anton, 1st Vice-President
Jennifer Bilfield
Beebe Bourne, President
Tom Broido, 2nd Vice-President
Gene Caprioglio
Susan Feder
Brian Hill
Lauren Keiser
Christopher Johnson
James Kendrick, Counsel
Janna Mattson, Administrator
David Murray
Lee Paynter
Lynn Sengstack
John Shorney
Charles Slater, Treasurer
Robert Thompson, Secretary

Excused

Jan Ausfahl
Arnold Broido
Aida Gurwicz
Christopher Johnson
Larry Morton

Prior to the commencement of the meeting, Tom Broido extended his thanks and appreciation to Charles Slater for his work in organizing the 2003 Annual Meeting.

Housekeeping and Announcements

The meeting was called to order at 4:10pm. The minutes of the 24 April 2003 meeting were approved as circulated.

New Officers: A motion to approve the following officers was approved:

Beebe Bourne, President
Fred Anton, First Vice President
Tom Broido, Second Vice President
Charles Slater, Treasurer
Robert Thompson, Secretary

Committee Assignments: A list of committees and their chairpersons was announced and distributed via Email prior to the meeting:

ACDA:

Christopher Johnson, Oxford University Press
Annual Meeting-Local Arrangements
Thomas Broido, Theodore Presser Co.
Annual Meeting-Program
Vacant
Archive Committee
Lynn Sengstack, Music Together
Awards: Fred Anton
Warner Brothers Publications
Copyright/Licensing
Caroline Kallett, Boosey & Hawkes
Educational Contacts & Trade Relations
Lauren Keiser, Carl Fisher, LLC
Engraving
Arnold Broido, Theodore Presser Co.
Finance/Audit Committee
Fred Anton
International Contacts
Arnold Broido, Theodore Presser Co.
MPA/MLA/MOLA
Tom Broido, Theodore Presser Co.
Membership Committee
Brian Hill, Oxford University Press
Performance
Jenny Bilfield, Boosey & Hawkes
Press/Publicity/Public Relations
Lynn Sengstack & Jenny Bilfield (MusicTogether/Boosey & Hawkes)
Research/Development/New Technology
Larry Morton, Hal Leonard Corporation

Schedule of Meetings: President Bourne announced the MPA Board meetings for the 2003-04 year:

September 4th ASCAP
October 30th FOX
December 11th BMI
January 29th ASCAP
February 26th FOX
April 22nd BMI
June 4th Metropolitan Hotel (Annual Meeting)

Treasurer's Report: A motion to approve the Treasurer's Report as presented by Charles Slater was approved.

Old Business

MPA Archives: Tom Broido reported on the University of Maryland Agreement, who will finalize arrangements for the signing of the agreement. It was understood that substantive changes to the agreement would require Jim Kendrick's review prior to signing.

Press & Publicity: Jenny Bilfield reported on the results of a poll sent to MPA members. As there were only 10-12 responses, more publisher input is necessary prior to deciding the direction of the MPA's publicity campaign. Bilfield suggested that, with Janna Mattson's help, the Press/Publicity/Public Relations Committee poll those publishers

who did not respond. Fred Anton suggested that the Board proceed with publicity plans for the Paul Revere Awards as a subset of whatever focus the MPA publicity campaign might take.

A Motion authorizing Jenny Bilfield and Lynn Sengstack to solicit a proposal from Cohen, Davids & Bigar for the marketing of the Paul Revere Awards was approved.

New Business

New Membership Applications: A motion to approve the application of Ensemble Publications for membership in the MPA was approved.

Counsel: Jim Kendrick felt that the "user friendly" version of the copyright guidelines meets the legal standards with a few minor exceptions. A motion to accept the copyright guidelines as modified by Jim Kendrick and John Shorney was approved.

New Stationery: Changes to the new MPA stationery were circulated.

Committee Reports: There were no committee reports.

The meeting was adjourned at 4:38pm.