



## **Music Publishers' Association of the United States**

Minutes of the Officers & Board of Directors Meeting, Annual Meeting  
June 08, 2007 at the Princeton Club.

Brittain Ashford (Administrator)	Present
Marco Berrocal	Present
Craig Cornwall	Present
Steve Culbertson	Present
Daniel Dorff	Absent
Louis Fifer	Absent
Kathy Fernandes	Present
Lauren Keiser (President)	Present
James Kendrick Esq., (Counsel)	Present
Steve Manus	Present
Kathleen Marsh	Absent
Roger McClean	Present
Dave Olsen	Present
Marc Ostrow	Present
Norman Ryan	Present
Lynn Sengstack (Treasurer)	Absent
John Shorney	Absent
Todd Vunderink	Present

### Committee Chairs

Arnold Broido, Finance Chair	Absent
Brian Hill, Membership Chair	Present

### ***Call to order and announcements (Keiser) – 5:05 pm***

#### **Approval of Minutes for April 19, 2007 Meeting**

Amended, striking the statement from page two: “Jim Kendrick stated that mechanical licensing does not include the right to create derivative works.” Thereafter approved.

#### ***Treasurer's Report***

The treasurer's report was approved as submitted.

To keep up with the demands of the Treasurer's post Jim Kendrick suggested that we appoint an assistant. Craig Cornwall, who has served as the treasurer in the past, volunteered.

#### ***Old Business***

There was no old business to speak of.

#### ***New Business***

Jim Kendrick suggested that the board present a “Lifetime Achievement” Award to Lynn Sengstack for her years of dedication. The notion was seconded and approved unanimously.

## **New Board Members, New Terms**

Kathy Fernandes, serving under Lee Painter's term, has technically finished her term as a board member. Lauren Keiser questioned if it would be a possibility to retain Kathy; the board saw no problem with that. Mr. Keiser motioned to re-induct Kathy, the board approved unanimously.

With the 2006-2007 year coming to a close, Lynn Sengstack and John Shorney also completed their term as board members. Though John has stepped down Lynn intends to continue with her role as the MPA treasurer.

Lauren Keiser was reelected president by acclamation. Mr. Keiser is still hoping to find someone who will take over his post mid-term.

## ***Committee Reports***

**ACDA** – Lou Fifer. No Report.

**Annual Meeting** –

**Archive** – Lauren Keiser. The annual meeting went off without a hitch. It was agreed that the Princeton Club was a good venue for the event and that we will use it again next year.

**Finance/Audit** – Arnold Broido. Lauren Keiser stated that we would not be doing an audit this year.

**Membership Report** – Brian Hill. No report.

**Awards** – Paul Sadowski. No report. Although everyone feels that the awards went very well this year it was agreed that we would like to solicit more submissions for the 2007-2008 year.

**Contribution** – Roger McClean and Todd Vunderink. Jim Kendrick stated that the AMC need some guidance. A declaration was made that a meeting would have to be had regarding the matter.

**Copyright and Licensing** – Marc Ostrow.

**Engraving/Production** – Dan Dorff. No Report.

**MLA/MOLA/MPA** – Dan Dorff. No Report.

**Performance** – Norman Ryan. No Report.

**Press/PR/Pub** – Kathy Fernandes, Kathleen Marsh. Mr. Keiser stated that the work done this year on the various advertising campaigns was “outstanding.” Though no concrete plans have been set yet, there was talk about launching another campaign in the same direction.

**Educations Contact and Trade Relations** – Lauren Keiser. No Report.

**Research/Development/New Technology** – Steve Manus. No report.

**International Contacts** – Arnold Broido. No report.

The meeting was adjourned at 5:40 pm.