



**MUSIC**  
PUBLISHERS'  
ASSOCIATION  
*of the United States*

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

Minutes of the Officers & Board of Directors Meeting  
June 06, 2008 at The Harvard Club

|                                  |         |
|----------------------------------|---------|
| Brittain Ashford (Administrator) | Present |
| Marco Berrocal                   | Present |
| Carl Bornmann                    | Present |
| Craig Cornwall                   | Present |
| Steve Culbertson                 | Present |
| Daniel Dorff                     | Present |
| Kathy Fernandes                  | Absent  |
| Lauren Keiser (President)        | Present |
| James Kendrick Esq., (Counsel)   | Absent  |
| Steve Manus                      | Absent  |
| Kathleen Marsh                   | Absent  |
| Roger McClean                    | Absent  |
| Dave Olsen                       | Present |
| Marc Ostrow                      | Present |
| Norman Ryan                      | Absent  |
| Todd Vunderink                   | Present |

### Committee Chairs

|                               |         |
|-------------------------------|---------|
| Craig Cornwall, Finance Chair | Present |
| Brian Hill, Membership Chair  | Present |

## **Call to order and announcements (Keiser) – 4:55 pm**

### **Approval of Minutes for April, 2008 Meeting**

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

### Old Business

**New MPA logo to legitimize tab sites:** the board discussed this briefly and decided that this would be an excellent idea to pursue. The subject was tabled until the board may examine budget proposals for press/publicity.

### New Business

**New Board Members:** The board approved, by unanimous proclamation, that Jeff Schroedl of Hal Leonard will join us in the 2008-2009 year.

**Committee Reports:**

**ACDA** – No report.

**Annual Meeting** – Lauren Keiser. No report.

**Contribution** – Roger McClain, Todd Vunderink. Frank Oteri would like to propose a touring copyright program that the MPA would financially contribute to.

**Copyright and Licensing** – Marc Ostrow. No report.

**Educations Contact and Trade Relations** – Lauren Keiser. Mr. Keiser discussed, in brief, a \$2 contribution per member of the Music Educators National Conference to the National Music Council for a blanket license. The board will later discuss an opt-in/opt-out policy.

**Engraving/Production** – Dan Dorff, Todd Vunderink. No report.

**Finance/Audit** – Craig Cornwall. We will begin an internal audit at the end of the summer, to be conducted by the finance committee and Tom McNulty (CPA) of Music Together.

**Membership Report** – No Report.

**MLA/MOLA/MPA** – Dan Dorff, Todd Vunderink, David Flachs. Committee met at JW Perpper in May. MOLA was very impressed with our educators copyright sheet, and would like to see one specifically for libraries/librarians.

**Performance** – Norman Ryan. No report.

**Press/PR/Pub** – Kathy Fernandes/Kathleen Marsh/Craig Cornwall. The board was given budget proposals for various projects. The board will discuss when we reconvene in the fall.

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

**Revere Awards**– No report.

The meeting was adjourned at 5:27 pm.

Respectfully submitted,  
Kathleen Marsh, Secretary