



Minutes of the Officers & Board of Directors Meeting
Friday, June 1 at the Harvard Club of New York

Brittain Ashford (Administrator)	Present
Katie Baron (Legal Counsel)	Absent
Bryndon Bay	Present
Marco Berrocal	Present
Bryan Bradley	Present
Eugene Caprioglio	Present
Steve Culbertson	Absent
Daniel Dorff	Present
Kathy Fernandes	Present
Sean Flahaven	Present
Lauren Keiser (President)	Present
Jim Kendrick. (Legal Counsel)	Present
Sonya Kim	Absent
Kristin Lancino	Absent
Kathleen Marsh	Present
Zizi Mueller	Absent
Norman Ryan	Present
Jeff Schroedl	Present
John Shorney	Present
Todd Vunderink	Present

Call to order and announcements (Keiser) – 8:35 AM

Approval of Minutes – Approved as submitted.

Treasurer’s Report – Approved as submitted.

Old Business

There was no old business to report.

New Business

Election of Officers: Lauren stated that since all offices were uncontested that the Board would vote on a slate. The slate, as presented below, was approved unanimously.

Kathleen Marsh, President
Bryan Bradley, Vice President
Lauren Kesier, Second Vice President
Todd Vunderink, Secretary

Kopinor: Brittain reported that Kopinor funds, while not in our accounts yet, will be just over \$120K.

Scholarship Finalists: Brittain gave a brief recap of the nine finalists that the Board voted on via email earlier in the month. She reported that the four top videos would be shown to the membership after the Annual Meeting luncheon. Kathy Fernanes mused, “we’ve come a long way since the panda...” The Board agreed and Kathleen Marsh pointed out that it was incredibly powerful to hear these messages from young

voices. We will still need to conduct a final vote, via email, by the Board to determine our third place winner.

Committee Reports

Annual Meeting: no report.

Contribution: no report.

Copyright and Licensing: Jim stated that he would give a full report come the luncheon. Jim's notes, in their entirety, are available upon request.

Curriculum: Kathy Fernandes let the Board know that a final video and class materials should be completed by July. She will have a full report come our September meeting.

Digital Piracy: Kathleen Marsh reminded the Board that Danielle and Ken from NMPA will be giving a report come the morning session of the day's events.

Educational Contacts & Trade Relations: Lauren recently attended the RPMDA conference in Los Angeles. While he said that foot traffic was disappointing, he did make some good connections with people who are interested in being involved with the curriculum and scholarship programs.

History: no report.

ICMP: Lauren will travel to Dublin in a week for the next ICMP meeting. He will report back in September. He also stated that the following ICMP meeting will take place in DC and will coincide with the World Copyright Summit.

Engraving and Production: no report.

Paul Revere Awards: Daniel Dorff reported that Paul Sadowski will be stepping down from this committee effective today, and we'll need to replace him. While Paul suggested Daniel or David Flachs, or else someone younger, Daniel and the Board felt the new coordinator should not be an active participant in the awards submissions. Sonya suggested Alex Teploff, who recently retired from Fischer's production department. We all agreed that's a good idea and to remain open to other choices too.

Membership: no report.

MLA/MOLA Joint Committee: Daniel Dorff reported that Todd Vunderink has withdrawn from this committee and we could use a 4th member, who doesn't need to be a board member. Norman Ryan and Jim Kendrick both suggested that Amy Dickinson be invited and felt sure she'd be interested. Daniel will follow-up with Amy.

Nominating Committee: no report.

Performance Committee: no report.

Press/Publicity: no report.

Research/Development/New Technology:

The meeting was adjourned at 9:25

Respectfully submitted,
Brittain Ashford, MPA Admin, on behalf of
Kathleen Marsh, Secretary