

**IAML-US Branch
Annual Business Meeting, MLA Chicago
February 19, 2009**

1. Approval of minutes of the Newport meeting

Minutes from the 2008 meeting in Newport were approved as submitted, with thanks to outgoing Secretary Bob Acker.

2. Treasurer's report

M. Colby noted that some 2009 income was listed with 2008 income in the report distributed at the meeting, though bills and payments were square. Also, there is a typographical inversion of 2 digits in the "net funds 4k" portion of the budget.

3. President's report

J. Tsou gave thanks to past-president Mary Davidson for transition help and to Michael Colby and AR with help in bookkeeping, as well as to Carolyn Dodd. The first Lenore Coral Fund recipient and Fundraising Committee were introduced, as were the By-Laws Committee and IAML-US Board members. International members in attendance were recognized, including Martie Severt, Pia Shekhter, Federica Riva, and Federica Biancheri. Tsou noted that IAML-US membership renewals have leveled off and dropped, both individual and international, and reminded attendees that a Tea for Suki Sommer followed the meeting.

4. Donated Materials Program report

J. Tsou summarized a written report by M. Hassen, noting that recent postal rate increases, the elimination of international surface mail, and the current economic situation have discouraged soliciting materials for donation, though the Ratliff fund covered postage for three shipments last summer. Hassen has corresponded with the State Department's Information Resource Officer for East Africa about institutions that may be interested in/in need of music materials and is awaiting response. Over the past 15 years the international political landscape has changed but IAML-US has not formally reconsidered or modified its approach to outreach. Hassen proposes that the board reconsider the future direction of the program.

5. International report

The IAML Board is to have its winter meeting in Cologne, with Jutta Lambrecht hosting. Among the issues and initiatives being discussed were the Danish proposal for a survey of IAML membership, electronic *Fontes* transmission (found on JSTOR in the next round of inclusion), and electronic voting. J.P. Cassaro reminded attendees that IAML will have a joint meeting with IMS in Amsterdam.

6. Lenore F. Coral Travel Grant

a. Report from 2008 grant recipient

Steve Nordstrom, first Lenore Coral Travel Grant recipient, spoke of his experience and read a brief report outlining three main benefits he drew from attending the 2008 Naples Conference.

b. Call for applications

B. Boettcher's call for applications for Amsterdam 2009 noted a fast-approaching March 20, 2010 deadline. Applicants should look for information on the IAML-US website.

c. Fundraising Committee

G. Ostrove and L. Blotner, co-chairs of the fundraising committee, named D. Zager and J. Cassaro as additional members. A silent phase, currently underway, is to be followed by a public phase, inaugurated at the San Diego meeting in 2010. The hope is to raise half of the target amount before going public.

7. In Memoriam—Suki Sommer

Jane Gottlieb, humbled by the number of people in IAML-US touched by Suki Sommer, whose love of people and music made her an "outreach show" for the profession, remembered Suki. Her talk included a short professional biography and spoke of the magic of IAML venues and of meeting colleagues from around the world.

8. Report of IAML meeting in Naples, Italy, July 20 – 25, 2008

Various attendees offered recollections of Naples. Federica Riva spoke of the IAML Italian Branch meeting in the spring and the reopening of the conservatory library in Florence, closed since 1966.

9. Invitation to IAML meeting in Amsterdam, The Netherlands, July 5-10, 2009

M. Severt expressed being inspired by MLA as an association though activity at the Chicago meeting and saw an international role for MLA. He offered thanks to the IAML-US branch for the Exhibit Table as a meeting point and for its value in marketing and publicity and noted that the IMS-IAML co-meeting offers an enriched program.

10. Suki Sommer Memorial Tea (all IAML and potential IAML members present)

Future IAML meetings

2010: Russia (Moscow) 27 June – 2 July

2011: Ireland (Dublin) 24 – 29 July

2012: Canada (Montreal)

2013: Denmark (Århus)

2014: Austria (Vienna)

2015: United States (New York)