Northeast Wisconsin Piano Teachers Forum Advisory Committee Meeting August 1, 2024

Present: Heidi Koeberl, Heidi Lueck. Maggie Charnon, Deb Teeggarden, Michael Rector

Committees for 2024/25

We went through the appointed and standing committees as listed in the bylaws. Several committees had no personnel so we made suggestions for Heidi K. to follow up on.

Committees with committed chairs.

Historian: Deb Teegarden

Website: Deb Teegarden

Teacher Referral: Heidi Lueck

Festival: Maggie Charnon

Program Committee: Maggie Charnon (will assist the current VP, Michael Rector in coordinating 2024-25 programs and will assist the VP to be elected for 2025/26 in developing programs for the next year.

Scholarship: Kay Busse

Nominating: Heidi Lueck

Auditing: Maggie Charnon

Committees with suggested personnel. Heidi K. will work on this and announce in September. These names were only suggestions and should not be announced before a commitment is received. It is suggested that the new people read the bylaw regarding the committee. Publicity: Heidi L .will do if Mary Larsen turns Heidi K. down

TLC: Rachel

Parliamentarian: Rebecca Proefrock

Special Events/Development: Jennifer Healy (nothing is planned for 2024/25

Ethics: Abby Cosner

Bylaws: Barb Hay: No changes are anticipated

Other committee business

The Special Events committee and the Development Committee were combined. Since these are not standing committees it is not necessary to make changes in the bylaws.

Calendar for 2024/25

The calendar, as presented by Micheal Rector, was accepted. The questioned dates will become share meetings. The final calendar including dates, locations and programs will be sent to Heidi K. for inclusion her welcome back letter in August. Heidi Lueck will check on the dates that are requested of New Hope Church and get the info to Michael and the cost to Kay Busse. All other meetings will be at UWGB. The festival dates should be included as sent by Maggie Charnon.

It was suggested that Michael Rector, as VP, call for discussion items for the share meetings and request members to lead the discussion and operate under time limits when needed. Maggie Charnon will help him as part the Program Committee function.

Please send any corrections or omissions to Maggie Charnon.