



Music Publishers' Association of the United States

Minutes of the Officers & Board of Directors Meeting
June 9, 2006 at the Helmsley Hotel

Julie Averill (Administrator)	Present
Marco Berrocal	Present
Arnold Broido	Absent
Steve Culbertson	Present
Daniel Dorff	Present
Louis Fifer	Absent
Susan Feder	Present
Kathy Fernandes	Absent
Lauren Keiser (President)	Present
James Kendrick Esq., Counsel	Present
Kathleen Marsh	Present
Roger McClellan	Present
Dave Olsen	Absent
Marc Ostrow	Absent
Norman Ryan	Absent
Lynn Sengstack (Treasurer)	Present
John Shorney	Present
Robert Thompson (VP/Secretary)	Present
Todd Vunderink	Absent

Housekeeping & Announcements

The meeting was called to order by Lauren Keiser at 5:10pm
The minutes of the April 27, 2006 meeting were approved as circulated.
The Treasurer's Report was approved as circulated.

Old Business

- I. Internet Pirate Web Sites Effort. This was dutifully addressed at the Annual Meeting.
- II. New Board Members. Steve Culbertson and Roger McClellan were welcomed as new Board members. President Keiser reported that there are two additional Board seats that are vacant, and ask Board members to prepare nominations for the next meeting.

New Business

- I. Legal/Legislative Update. (No Report – covered in Annual Meeting)
- II. Committees.
- III. Kopinor Money. Discussion ensued regarding how best to utilize the Kopinor Funds. The following ideas were presented:
 - a. Return excess funds to publisher pro rata on the basis of length and level of membership.
 - b. Grant funds to other institutions that serve the Mission of the MPA.

- c. Daniel Dorff suggested establishing and granting scholarships.
 - d. Jim Kendrick suggested utilizing funds to update old and archaic wording in the Copyright Guidelines.
 - e. Bob Thompson suggested that the Executive Committee take up the matter and present the Board with options for the September meeting.
- IV. Jenny Bilfield. Jenny is leaving Boosey & Hawkes to head Stanford University's *Lively Arts* Performance Series. It was unanimously agreed to that the Board will present her with a commendation for her years of advocacy service on behalf of the MPA.

Committee Reports

ACDA – No Report.

Annual Meeting – Vacant

Archive – No Report

Paul Revere Awards – No Report

Contribution – Vacant

Copyright – No Report.

Educations Contact and Trade Relations – No Report

Engraving and Production - No Report

Finance Audit – No Report

International Contacts – No Report

Membership. A motion was approved to accept Jazzbows, Inc. as a member of the MPA.

MLA/MOLA/MPA – No Report

Performance - No Report

Press/Pub/PR - No Report

Research/Dev/New Tech – No Report

The Meeting was adjourned at 5:50pm