

Northern California Chapter, American Musicological Society  
Business Meeting Minutes

Saturday, February 13, 2016

Ira F. Brilliant Center for Beethoven Studies,  
San Jose State University

Present: Amy Beal (Presiding), Chantal Frankenbach (outgoing Secretary-Treasurer), Claire Thompson (AMS Student Representative) and about twenty chapter members.

The meeting was called to order at 2:00 p.m. The minutes of the previous meeting were read and approved.

Amy Beal reported on the Spring, 2015 joint chapter meeting. Only three Northern CA members were in attendance. Charissa Noble was the winner of the Ingolf Dahl Award. The Joint Chapter meeting for Spring 2016 will be held at UC Santa Cruz April 16-17.

Chantal Frankenbach gave the financial report. Current balance is \$1433.03. She recommends generating more income from dues with a call to all members through the email list. Discussion confirms continued support for using funds for student travel to chapter meetings.

Claire Thompson reminded members to submit information for the chapter newsletter, which she compiles along with student representative Elisse LaBarre. She also informed those present of subcommittees formed at the National meeting in November to increase student engagement. The following subcommittees were formed: Research Funding, Early Career Development, Undergraduate Mentoring, Interdisciplinary Studies, and Public Musicology. Claire in on the subcommittee for Research Funding.

By unanimous voice vote, Serena Yang was elected as Student Representative to replace outgoing representative Elisse LaBarre and Emily Gale was elected Secretary/Treasurer to replace outgoing Secretary/Treasurer Chantal Frankenbach.

Amy Beal will continue her term as President. Giacomo Fiore will continue his term as Vice President, and Sarah Waltz will continue her term as Council Representative.

Amy Beal solicited ideas for keynote speakers for the spring meeting and suggested honoring Leta Miller, who will retire soon. Members with ideas on how best to do this should contact Amy. Any member interested in hosting the winter 2017 meeting should contact Amy Beal.

The meeting was adjourned at 2:25 P. M.

Minutes respectfully submitted by Chantal Frankenbach.