

**Northern California Chapter, American Musicological Society  
Business Meeting Minutes**

University of California, Davis  
February 16, 2013, 1:30 pm

Present: Stephen Hinton (Presiding), Michael Accinno (Secretary-Treasurer), ChiaWei Lin, Nate Sloan, Beth Levy, and about twenty chapter members

**Call to Order:** The meeting was called to order at 1:30 p.m. and the minutes of the previous meeting were read and approved.

**Officer Report:** The Secretary-Treasurer reported that since the chapter's last meeting, a nomination and election conducted via email resulted in Beth Levy's election to a three-year term as AMS Council Representative. He also noted that the chapter had \$1800 in funds on hand, and suggested that in the future, the chapter could use some of its surplus funds to invite a guest speaker.

**Officer Elections:** President Hinton ran the election for new chapter officers. The slate of nominees included Beth Levy (UC Davis) for President, Susan Erickson (Davis, CA) for Vice-President, and Jay Arms (UC Santa Cruz) for AMS Council Student Representative. After Beth Levy indicated that she did not wish to hold two chapter offices concurrently, Sarah Waltz (University of the Pacific) was nominated to replace her as AMS Council Representative. The slate was elected by unanimous voice vote.

**New Business:** Nate Sloan announced that the chapter's student representatives had recently started a Facebook group for the chapter, and encouraged members to use the page as a shared resource for posting information about upcoming lectures and concerts. Several chapter members also discussed the possibility of holding a tribute in memory of musicologist Robert Stevenson at the joint chapter meeting to be held at UCLA in April.

**Adjournment:** Following a round of applause for outgoing President Hinton to recognize his service to the chapter, Hinton adjourned the meeting.

**Approved February 1, 2014**