

## **Minutes of the Founding Meeting of the NACUSA Texas Chapter**

Friday, December 10, 2004

in Dallas, TX (home of Dr. Rentowski)

5:00pm to 9:00pm

in attendance (alphabetically): Dimitar Ninov, Dimitrina Ninov, Sunnie Oh, Wieslaw Rentowski, Nico Schüler

1. We started with an informal get-together, to get acquainted to each other.
2. The business part of the meeting started with opening remarks by Wieslaw and his vision to have close relations to Europe and to organize some international exchange. Wieslaw had the idea for the foundation of the NACUSA Texas Chapter since 1997.
3. Since we had seven individuals interested in leading the Texas Chapter, we decided to “create” the following officer positions for now: President, Vice President, Secretary, Treasurer, Concert Coordinator, Contest Coordinator, and Publicity Coordinator. We also discussed that, although officers have specific tasks, we will all work together on realizing our ideas and goals.
4. Each of the attendees presented her or his ideas and we discussed our goals. In summary, we would like to:
  - organize church music concerts, as many of us are church musicians
  - organize concerts through local sources
  - travel and play the concerts at other locations, once one concert is organized
  - apply for grants
  - organize composition competitions (with a submission fee to finance our concerts)
  - write music & organize concerts for children
  - write music & organize concerts for percussion ensemble(s)
5. We nominated, discussed, and voted unanimously for the following officer positions:
  - Dr. Wieslaw V. Rentowski, President
  - Dr. Nico Schüler, Vice-President
  - Dr. Daniel Adams, Treasurer
  - Ms. Sunnie Oh, Secretary
  - Dr. Dimitar Ninov, Concert Coordinator
  - Dr. Michael Remson, Publicity Coordinator
  - Mr. Jay Crutcher, Contest CoordinatorWe agreed that each officer should submit a bio with 7 to 10 sentences by December 20 and send it to the Secretary and the President.
6. Nico said that he would work on designing stationary and put up a website. He also agreed to write the first draft of the Call for Compositions of our first composition competition. The competition should be announced in May.
7. The next meeting should take place in Austin (Dimitar) or San Marcos (Sunnie and Nico) in early June.

The meeting ended with a fantastic dinner (thanks to Wieslaw’s wife!).

Minutes submitted by Sunnie Oh, Secretary.