

SCCA | MINUTES

06.04.2022 | 12:30 p.m. | Zoom Location

Meeting called by Keith Stevens called meeting to order
Type of meeting Executive Board Mtg
Facilitator Keith Stevens
Note taker Judy Barnhill

Attendees:
 Keith Stevens, President
 Ed Richey, Vice President
 Judy Barnhill, Secretary
 Mike Gormley, Treasurer
 Robert Arias Kevin Bersing
 Alice Bubel Gary Bubel
 Tom Bunn Cindy Bunn
 Sam Dunn George Ferguson
 Darrin Henry Dianne Hicks
 Gary Hicks Ted Hughes
 Dave Muller Bob Ormsbee
 Ralph Peacock Scotty Sharrer
 Richard Spaulding Bob Stern
 Bucky Tenney Joyce Tenney
 Susan Wolford Penny Green

AGENDA TOPIC: THE ISSUE IS THE SCCA RULE OF SHOWING AN ASCAP/BMI LICENSURE WHICH IS DUE BY MAY OF EACH YEAR

MEETING CALLED TO ORDER BY KEITH STEVENS

MINUTES APPROVED BY **2ND BY**

Time | Agenda topic Reports | Presenter Name

12:30 p.m. Presidents Report : Keith Stevens

Treasurer Report Mike Gormley, None at this time.

Licensure Presentation to the Treasure by May of each year

Person responsible Deadline

Standing Rule #11, A Current Member does not have an individual licensure. The partner has checked with Caller Lab and that it is okay as long as they only call/cue when the licensed member is with them.

Keith Stevens

June 4, 2022

Do we need to change our Governing Document, Rule 11?

Keith Stevens suggested:

On or before May 31, must present a copy of their music licensure or an affidavit submitted stating how they are licensed.

Proposal to change the rule today and present it in October to body of members.

Judy Barnhill, Ed Richy and Keith Stevens felt this was appropriate.

Amend and restate rule # 11. On or before 5/31 each member must present a copy of the licensure to show the Secretary of the SCCA their ASCAP/BMI & license by May of each year. If licensure is through the partner they must submit an affidavit stating they are licensed through their partner.

Keith Stevens proposed this wording.

Ed Richy 2nd Motion

Mike Gormley felt the wording may need to be changed.

Keith Stevens then reworded the proposal.

Decision : Ed Richy withdrew Motion since the Motion is to be reworded.

Keith Stevens Moved: Standing order 11 be amended and restated:

I move that standing order # 11 be amended and restated in its entirety to read as follows: "On or before May 31 of each year each member of the SCCA who is active in the profession must present a copy of all current licenses to use copyrighted music or submit a signed affidavit attesting how they are properly licensed to use copyrighted music for commercial purposes. "

Motion seconded by Judy Barnhill and approved by a vote of 4 to 0

Licensure Presentation to the Treasure by May of each year

Person responsible Deadline

Mike Gormley has sent out a reminder about dues and licensure on 6/3/22.

Scholarships: General discussion no motions made.

Keith Stevens motion to adjourn, Ed Richy2nd. Meeting Closed

Next Meeting: October 2022

Moved to Adjourn by Keith Stevens

Seconded by Ed Richy

Motion Passed

Respectfully Submitted,

Judy Barnhill, Secretary