

Board of Directors Virtual Meeting  
Wednesday April 15  
8:00 p.m. Eastern Time

1. Chairman of the Board David Calendine calls the meeting to order at 8:06 p.m. EST
2. Secretary Taylor Trimby calls roll
  - a. Officers: Dave Calendine, Chairman; Tedde Gibson, Vice Chairman; Taylor Trimby, Secretary; Michael Fellenzer, Treasurer
  - b. Officers Absent:
  - c. Directors Present: Bill Gellhaus, Michael Cipolletti, Jonas Nordwall, William Campbell, George Andersen, Luke Staisiunas, Youth Representative
  - d. Directors Absent:
  - e. Staff Present:
  - f. Others Present:
3. YTOC Issues
  - a. Concerns with people mentioning that board people are talking participants out of the competition
  - b. Two people have dropped out due to the lack of neutral organ and audience as these are part of the competition
4. Discussions on possibility of not having a full convention next year because of the COVID-19.
5. Discussion held on the YTOC competition. How to have this so that the everyone is on the same playing field. Recordings, videos and other possibilities were debated. Part of the competition is having all the organists playing in the same setting. It was determined that this could not be achieved this year. **Motion** to cancel the YTOC competition for 2020 and to raise the eligibility age for the next two years to allow those that might age out after this year to still be eligible to enter for the next two years. **Gibson/Fellenzer Motion carried with two dissent.**
6. Discussion held on the possibility of having a small convention in October based on the CDC recommendations.
7. Adjournment at 8:45 pm