

Minutes 2008 ROPA Conference

Tuesday, July 29, 2008 - Friday, August 1, 2008

Attendees

Akron Symphony Orchestra

Allentown Symphony

Ann Arbor Symphony

Arizona Opera Orchestra

Atlanta Opera Orchestra

Austin Symphony Orchestra

Boulder Philharmonic

California Philharmonic

California Symphony Orchestra

Canton Symphony Orchestra

Charleston Symphony Orchestra

Colorado Springs Philharmonic Orchestra

Dallas Opera Orchestra

Delaware Symphony Orchestra

El Paso Symphony

Elgin Symphony Orchestra

Erie Philharmonic Orchestra

Florida West Coast Symphony

Fort Wayne Philharmonic

Fresno Philharmonic Orchestra

Grand Rapids Symphony

Hartford Symphony Orchestra

Hollywood Bowl Orchestra

Houston Ballet Orchestra

Houston Grand Opera Orchestra

Huntsville Symphony Orchestra

Kalamazoo Symphony Orchestra

Knoxville Symphony Orchestra

Las Vegas Philharmonic

Long Beach Symphony Orchestra

Long Island Philharmonic

Memphis Symphony Orchestra

Michigan Opera Theatre Orchestra

Minnesota Opera Orchestra

Mississippi Symphony Orchestra

Napa Valley Symphony

New Haven Symphony Orchestra

New Mexico Symphony Orchestra

Oakland East Bay Symphony

Omaha Symphony Orchestra

Opera Cleveland

Pacific Symphony

Palm Beach Opera Orchestra

Pasadena Pops Orchestra

Pittsburgh Opera Orchestras

Portland Opera Orchestra

Rhode Island Philharmonic

Richmond Symphony

Santa Barbara Symphony

Santa Rosa Symphony

Shreveport Symphony Orchestra

South Bend Symphony

Southwest Florida Symphony Orchestra

Spokane Symphony Orchestra

Symphony Silicon Valley

Toledo Symphony Orchestra

West Virginia Symphony

Wichita Symphony Orchestra

Associate Members

Eastern Connecticut Symphony Orchestra

Flint Symphony Orchestra

Green Bay Symphony Orchestra

Milwaukee Ballet Orchestra

Pittsburgh Ballet Orchestra

Richardson Symphony Orchestra

Tulsa Opera Orchestra

Member Orchestras Not Represented

Albany Symphony

Atlanta Ballet Orchestra

Chattanooga Symphony & Opera Orchestra

Dayton Philharmonic

Harrisburg Symphony Orchestra

Hudson Valley Philharmonic

Lexington Philharmonic

Los Angeles Chamber Orchestra

Los Angeles Opera Orchestra

Monterey Symphony

Wisconsin Chamber Orchestra

Proceedings

President Zmich called the Conference to order at 1:06 p.m., Wednesday, August 6, 2003.

Quorum

Secretary Fetherston performed the Roll Call, and determined that there was a quorum, with 55 orchestras represented; 49 Full Members and six Associate Members.

Welcoming Addresses

Ryan Fleur, Executive Director, Memphis Symphony, spoke on leadership.

John Sprott, President, Local 71, and Principal Percussion, Memphis Symphony, addressed the Conference.

Scott Moore, Orchestra Committee Chair, Principal Trumpet, Memphis Symphony, addressed the Conference.

Standing Rules

The Executive Board asked the Conference to adopt The Standing Rules of the 20th ROPA Conference, and the Delegates did so with one dissenting vote.

2002 Minutes

Sharon Street-Caldwell, Las Vegas Philharmonic Delegate, moved to approve the 2002 minutes. The motion carried unanimously.

Officer Reports

President Zmich delivered the ROPA President Report.

Vice-President Munday delivered the ROPA Vice-President Report.

Secretary Fetherston delivered the ROPA Secretary Report.

Treasurer Danders delivered the ROPA Treasurer Report.

A Motion was made by Ole Latham, Akron Symphony Delegate, to approve Treasurer Danders' Financial Report. The motion carried unanimously.

A motion was made by Karen Barker, West Virginia Symphony Delegate, to adopt Treasurer Danders' Budget for FY 2003-2004. The motion carried unanimously.

SSD Address

Janice Galassi, Director of AFM Symphonic Services Division addressed the Conference, with an overview of the state of regional orchestras and SSD.

Seminar

Patricia Polach, ROPA Counsel, gave a seminar entitled "Labor Law 101 and the Duty of Fair Representation.

Member-at-Large Report

Vice-President Munday and Members-at-Large Britt, Downs, Gardner, and Patterson gave a "Member-at-Large Summary Report." The report outlined some interesting innovative ideas that some orchestras are using for fund raising, and awareness raising, as well as some of the cost containment measures that some orchestra managements are implementing.

Seminar

Paul McCarthy, President of Collective Bargaining Associates, gave a seminar entitled "Developing Regional Orchestra Bargaining Unit Preparedness and Power."

2004 Conference Location Presentations

Sharon Street-Caldwell, Las Vegas Philharmonic Delegate, offered Las Vegas as the location of the 2004 ROPA Conference.

Bob Burks, Chattanooga Symphony Delegate, offered Chattanooga, Tennessee, as the location of the 2004 ROPA Conference.

AFM and Player Conference Addresses

Tom Lee, AFM President, addressed the Conference.

Florence Nelson, AFM Secretary-Treasurer, addressed the Conference.

Laura Ross, ICSOM Secretary, addressed the Conference.

Elaine Thompson, OCSM Treasurer, addressed the Conference.

Seminar

Patricia Polach, ROPA Counsel, gave a seminar entitled "Bankruptcy"

Reports

Rochelle Skolnick, ROPA Delegate-at-Large to the AFM Convention, reported on the 2003 AFM Convention.

Larry Gardner, ROPA Member-at-Large, reported on the 2003 ASOL Conference.

Delegate-at-Large Rochelle Skolnick, Member-at-Large Gaylon Patterson, and ROPA President Barbara Zmich reported on the AFM Health Care Task Force.

Seminar

Ron Bauers, CPA, gave a seminar entitled "Orchestra Industry Analysis and Report."

Reports

Members of the Savannah Symphony, the San Jose Symphony Players Association, and the Tulsa Philharmonic gave detailed reports on the status and recent history of their orchestras.

Elections

Craig McNutt recused himself as Chair of the Nominations Committee, so that he could run for a position as Member-at-Large.

The ROPA Conference elected the following officers by acclamation:

Vice-President: Jennifer Munday, Los Angeles Chamber Orchestra

Secretary: Tom Fetherston, Dayton Philharmonic

Editor, *The Leading Tone*: B Stewart Williams, Dallas Opera Orchestra *for a 1-year term, to complete the term of Paul Castillo*

Member-at-Large: Larry Gardner, Fresno Philharmonic

Member-at-Large: Craig McNutt, Rhode Island Philharmonic

Seminars

Debbie Newmark, AFM Director of Media, and Jennifer Munday, ROPA Vice-President, gave a seminar entitled "So your Orchestra Wants to Self-Produce Media? – A How-To Guide."

Lenny Leibowitz gave a seminar entitled "Bargaining in Today's Economic Climate."

2004 Conference Location

A secret ballot vote of the full-member Delegates determined that their wish was that the 2004 ROPA Conference be held in Las Vegas, Nevada.

Resolutions

The Delegates adopted the following Resolutions:

Resolution 1

Whereas,

The mission of ROPA has to do with communication; and,

Whereas,

To efficiently communicate as a cross-country organization with a continually changing set of Delegates, we need to maintain an up-to-date database of contact information; therefore, be it

RESOLVED, That

Bylaws Article VI, Section 2 shall be amended as follows:

<u>The outgoing Delegate of each</u> member orchestras shall forward the names and contact information of its <u>any newly</u> elected Delegate and <u>/or</u> Alternate Delegate to the ROPA Secretary within two weeks of the election.

Resolution 2

Whereas,

Danna Sundet, as Delegate, and as ROPA Member-at-Large, has been a passionate advocate for ROPA since 1997; and

Whereas,

She has given those years of her life with aplomb and dignity; therefore, be it

RESOLVED, That

Danna Sundet be given warmest thanks, with congratulations on a job well done, by the membership of the Regional Orchestra Players' Association.

Resolution 3

Whereas,

Richard Totusek has provided parliamentary expertise and collegiality to ROPA for many years; and

Whereas,

Those traits were sorely missed at the 2003 ROPA Conference; and

Whereas,

The ROPA Delegates and officers look forward to Richard's return to the ROPA Conference in 2004 and years afterward; therefore, be it

RESOLVED, That

The Delegates and officers of ROPA express their sincere appreciation for Richard Totusek's friendship and knowledge, and we express our collective wish that he will continue as our parliamentarian for years to come.

Resolution 4

Whereas,

Betsy Start, as ROPA Secretary, worked earnestly to further the interests of ROPA; and

Whereas,

She gave years of her life to ROPA with courage and fortitude; therefore, be it

RESOLVED, That

The permanent title of ROPA Secretary Emerita be conferred on Betsy Start, and she be given heartfelt thanks, with congratulations on a job well done, by the membership of the Regional Orchestra Players' Association.

Resolution 5

Whereas,

Marc Facci, as Delegate, and as ROPA Vice-President, promoted ROPA's interests with quiet strength; and

Whereas,

He gave those years of his life with essential enthusiasm; therefore, be it

RESOLVED, That

The permanent title of ROPA Vice-President Emeritus be conferred on Marc Facci, and he be given the sincerest thanks, with congratulations on a job well done, by the membership of the Regional Orchestra Players' Association.

Resolution 6

Whereas,

Ann Drinan, as Delegate, Vice-President, and ROPA President, has been a passionate advocate for ROPA for many years; and

Whereas,

She served those years of her life with dignity, courage, and sincere devotion; therefore, be it

RESOLVED, That

The permanent title of President Emerita be conferred on Ann Drinan, and she be given the most genuine thanks, with congratulations on a job well done, by the membership of the Regional Orchestra Players' Association.

All six resolutions carried unanimously.

Report

A report on the history and current status of the Colorado Springs Philharmonic was presented by Donald Hilsberg, ROPA Delegate; Susan Greene, CSP Executive Director; Nathan Kahn, String Bass with the Colorado Springs Philharmonic, and negotiation consultant from AFM SSD; Lenny Leibowitz, Counsel.

Panel

A discussion panel with SSD was held, entitled "Learning From the Past; Planning For the Future."

Adjourned

President Barbara Zmich adjourned the 2003 ROPA Conference at 5:52 p.m. on Saturday, August 9, 2003.

Tom Fetherston, ROPA Secretary

Approved 8/9/2004