

# Clone of August 5-7, 2014 JEN Board of Directors Minutes of Meetings

## Jazz Education Network (JEN) Board of Directors Meeting September 21, 2014

Present:

Board Members - President -Bob Sinicrope, Past President -Andrew Surmani, President-Elect - Caleb Chapman, Treasurer – Rick Kessel, Secretary - Monika Herzig, Rubén Alvarez, Cheryl Slay Carr, John Clayton, Tim Fellow, Dan Gregerman, Judy Humenick, Mary Jo Papich, Tony White

Operations Administrator - Lou Fischer

Lawyers: Paul Bangser, Jon Brand, Peter Jaszi

Operations Administrator: Lou Fischer

### 1. Discussion of Traditional Jazz Project by David Robinson

The Board reviewed and discussed the Traditional Jazz Project with input from its creator David Robinson, three lawyers Paul Bangser, Jon Brand, Peter Iaszi and Operations Administrator – Lou Fischer

### 2. Magazine Partnerships

Rick Kessel was recused for the discussion. The three lawyers left the meeting at this point. All current magazine proposals were provided to the board in advance of the meeting.

Motion: Judy moved to approve the JEN and JazzEd strategic partnership agreement as proposed.

Second: Mary Jo

Motion passed

Motion: Tim moved to approve the JEN and DownBeat strategic partnership agreement as proposed.

Second: Judy

Motion passed

Motion: Dan moved to approve the JEN and Jazz Times strategic partnership agreement as proposed.

Second: Caleb

Motion passed

Bob S. will share several further updates by mail and requested the board to vote on previous minutes in a timely manner.

Caleb moved to adjourn the meeting

Second: Andrew

Meeting adjourned at 9:45pm

---

**Source URL:** [https://jazzednet.org/September\\_2014\\_Board\\_minutes](https://jazzednet.org/September_2014_Board_minutes)