



Missouri Music Educators Association

A Federated Association of the National Association for Music Education

BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING

Saturday, April 22, 2017

9:00 A.M.

Continental breakfast available: 8:00 – 9:00 a.m.

MMEA Mission: Clearly focuses on effectively serving the membership in their goals of teaching and learning, by promoting a comprehensive music education program that furthers music making by all and supports the advancement of music education as a profession.

AGENDA

- I. Welcome and Call to Order / Roll Call
- II. Approval of Minutes (August 2016)
- III. Executive Director Report – Paul Swofford
- IV. Secretary/Treasurer Report – Elaine Swofford
- V. President’s Report – Jeff Melsha
- VI. President-Elect Report - Brian Reeves
- VII. Past President/Advancing Music Education Report – Gary Brandes
- VIII. Exhibitor Report – John Patterson
- IX. Web Director Report – Rob Nichols
- X. Vice-President Reports
 - a. Band – Chris Sprague
 - b. Choral – Paula Martin
 - c. Orchestra – Michelle Davis
 - d. Jazz – Ron Sikes
 - e. College/University – Brian Silvey
 - f. Early Childhood/Elementary – Kim Warger
 - g. General Music – Karen Dickinson
- XI. District President Reports
 - a. Northwest District #1 – Tom Brockman
 - b. Northeast District #2 – Marc Lewis
 - c. Kansas City Metro District #3 – Clif Thurmond
 - d. West Central District #4 – Adam Twenter
 - e. St. Louis Suburban District #5 – Aaron Lehde
 - f. Central District #6 – Jean Baker

- g. East Central District #7 – Chuck Moore
 - h. St. Louis Metro District #8 – John Miller
 - i. South Central District #9 – Kathy Phillips
 - j. Southeast District #10 – Tom Brouard
 - k. Southwest District #11 / Historian Report – Marvin Manning
- XII. Affiliate/All-State Reports
- a. MBA/Band – Kim Pirtle
 - b. MCDA/Choir – William Grega
 - c. MOAJE/Jazz Band – Joel Vanderheyden
 - d. MOASTA/Orchestra – Kirt Mosier
- XIII. Advisory Council Reports
- a. Government Relations - Paul Copenhaver
 - b. Mentoring Chair - Steve Litwiller
 - c. Technology Chair – Michael Sekelsky
 - d. Research Chair - Wendy Sims
 - e. SMTE Chair – Daniel Hellman
 - f. NAFME -C – Andrew Homburg, Advisor & Cristin Selle, Collegiate President
 - g. Tri-M Chair – Sarah Sacco
 - h. Multicultural Chair – Jazz Rucker
 - i. MIOSM Chair – Gloria Pasley
 - j. MSHSAA - Davine Davis
 - k. Retired Members Chair - Buddy Hannaford
 - l. DESE Representative – Tom Tobias
 - m. Conference Manager – Dave Goodwin
 - n. MSM Editor – Sally Hook
- XIV. Old Business
- a. Policy and Procedures Performance Criteria Revision 8/2016 – Jeff Melsha
 - b. MSM Article – Paul Swofford
- XV. New Business
- a. Registration Fee for Spouse/Guest at 2018 MMEA Conference
 - b. Advisory Council position (2018-2020)
 - c. 2018 MMEA Printed Programs Coordinator
 - d. MMEA 990 tax forms have been filed Approved by the Executive Board)
 - e. 2018 Exhibitor table rates raised (225-250/200-225/185-200) by the Executive Board
- XIII. Good of the Order/Announcements
(Comments or observations, announcements of general nature)
- XVI. Adjourn
- XVII. Affiliate Leaders meet at Lunch
- Next Meeting: August 12, 2017