



Missouri Music Educators Association

A Federated Affiliate of the National Association for Music Education

BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING

Saturday, August 13, 2016
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
 - i. Roll Call
- II. Approval of Minutes (April 2016)
- III. Executive Director Report – Paul Swofford
- IV. Web Director Report-Rob Nichols
- V. Secretary/Treasurer – Elaine Swofford
- VI. Old Business
 - a. Approve 2016-2018 Strategic Plan
 - b. Approve Performance Criteria Review Committee Recommendations
- VII. New Business
 - a. Approval of Advisory Board positions
 - b. Approve 2016-2018 Budget
 - c. Selection/Approval Conference Bids
- VIII. President Report – Jeff Melsha
- IX. President-Elect Report-Brian Reeves
- X. Past President / Advancing Music Education Report-Gary Brandes
- XI. 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 Cowell
 - g. General Music – Karen Dickinson

- XII. 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 Brousard
 - k. Southwest District #11 – Marvin Manning

- XIII. Affiliate/All-State Reports
 - a. MBA/Band – Kim Pirtle
 - b. MCDA/Choir – William Grega
 - c. MOAJE/Jazz Band – Arthur White
 - d. MOASTA/Orchestra – Kirt Mosier

- XIV. Advisory Council Reports
 - a. Government Relations – Paul Copenhaver
 - b. Mentoring Chair - Steve Litwiller
 - c. MSM Editors – Marty and Sally Hook
 - d. Historian - Marvin Manning
 - e. Technology Chair – Michael Sekelsky
 - f. Research Chair - Wendy Sims
 - g. SMTE Chair – Daniel Hellman
 - h. NAFME -C – Andrew Homburg, Collegiate Advisor & Dylan Fornshell, Collegiate President
 - i. Tri-M Chair – Sarah Sacco
 - j. MIOSM Chair – Gloria Pasley
 - k. Jazz Rucker - Multicultural
 - l. MSHSAA - Davine Davis
 - m. Retired Members Chair - Buddy Hannaford
 - n. Exhibitors Chair - John Patterson
 - o. Conference Manager – Dave Goodwin
 - p. DESE Director of Arts Education – Tom Tobias

- XIII. Good of the Order/Announcements
[Comments or observations, announcements of general nature]

- XIV. Adjourn, Next Meeting Wednesday, January 25, 2017, 6:30PM, Room 63 & 64.

- XV. Break-Out Sessions
 - a. Conference Planning
 - b. Affiliate Organizations meet with Gary Brandes over lunch.
 - c. Performing Ensembles Director’s Meeting, Brian Reeves presiding (60-61).

<p>79th Annual In-Service Workshop/Conference---January 25-28, 2017</p> <p><i>The Language of Music</i></p>
