



Missouri Music Educators Association

A Federated association of the Music Educators National Conference

BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING

Saturday, MAY 10, 2014

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
 - i. Roll Call
- II. Approval of Minutes (August 2013)
- III. Executive Director's Report – Paul Swofford
 - i. Secretary/Treasurer – Elaine Swofford
- IV. President's Report-Gary Brandes
- V. President-Elect's Report-Jeff Melsha
- VI. Past President/Web Director Report-Rob Nichols
- VII. Vice-President Reports
 - a. Band – Scott Kuhlman
 - b. Choral – Christy Shinn
 - c. Orchestra – Joseph Keeney
 - d. Jazz – Danny Watring
 - e. College/University – Skip Vandelicht
 - f. Early Childhood/Elementary – Amy Gregory
 - g. General Music – Carl McDowell
- VIII. District President Reports
 - a. Northwest District #1 – Chris Heil
 - b. Northeast District #2 – Tom Sweeney
 - c. Kansas City Metro District #3 – Tim Allshouse
 - d. West Central District #4 – Karen Dollins
 - e. St. Louis Suburban District #5 – Jason Harris
 - f. Central District #6 – Jim Stockmann
 - g. East Central District #7 – Steve Harm
 - h. St. Louis Metro District #8 – Shannon Crepps
 - i. South Central District #9 – Raphael Thompson
 - j. Southeast District #10 – Tom Broussard
 - k. Southwest District #11 – Wes Morton

- IX. Affiliate/All-State Reports
 - a. MBA/Band – Linda Huck
 - b. MCDA/Choir – Jonathan Owen
 - c. MOAJE/Jazz Band – Dave Dickey
 - d. MOASTA/Orchestra - Ann Geiler

- X. Advisory Council Reports
 - a. Government Relations – Paul Copenhaver
 - b. Mentoring Chair - Steve Litwiller
 - c. MSM Editors – Marty and Sally Hook
 - d. Exhibitors Chair - John Patterson
 - e. Historian - Marvin Manning
 - f. Technology Chair – Michael Sekelsky
 - g. Research Chair - Wendy Sims
 - h. SMTE Chair – Daniel Hellman
 - i. NAFME -C – Andrew Homburg, Collegiate Advisor & Julia Janda, Collegiate President
 - j. Tri-M Chair - Cathy Coonis
 - k. MSHSAA - Davine Davis
 - l. Retired Members Chair - Buddy Hannaford
 - m. *Advancing Music Education Chair-(Currently Vacant)*
 - n. *MIOSM – (Currently Vacant)*
 - o. *DESE Fine Arts Consultant-(Currently Vacant)*

- XI. Old Business
 - a. Dues Increase, March 2014 - *Swofford*
 - b. Teacher Evaluation - *Brandes*
 - i. Implementation Fall 2014
 - ii. SLO (Student Learning Objectives), Templates MMEA and DESE
 - iii. Measure of Student Growth for teacher evaluation, 2015.
 - c. Certification Rule Change – *Daniel Hellman and Wendy Sims*
 - i. Committee meeting this summer to formulate plan
 - d. District Boundaries Review – *Jeff Melsha*

- XII. New Business
 - a. Approve Advisory Council appointments
 - b. Approve Administrative Personnel appointments
 - c. Approval of Registration fee structure – *Swofford*
 - d. Approval of MMEA Executive Board Travel expenses for 2014 & 2015.
 - e. Adopt 2014 [MMEA Strategic Plan](#)
 - f. Conflict of Interest, Whistle Blower Policy, Ethics Policy, Anti-Trust Statement.
 - g. Conference Manager Conference Services
 - h. Survey of Music Education in Missouri
 - i. Distribution Fall 2014

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

- XIV. Adjourn Next Meeting Saturday, August 16, 2014
- XV. Break-Out Sessions
 - a. Conference Planning, Vice Presidents – Working lunch.

77th Annual In-Service Workshop/Conference---January 28 – 31, 2015
 Theme: ***Mentoring: Investing In the Future***