



Missouri Music Educators Association

A Federated Association of the National Association for Music Education

BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING

Saturday, MAY 4, 2013

9:00 A.M.

Tan-Tar-A Resort

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 - Call to Order
- II. Approval of Minutes (August, 2012)
- III. Executive Secretary's Report-Paul Swofford
- III. President/Past-President Report-Rob Nichols
- III. President-Elect Report-Gary Brandes
- IV. Vice-President Reports
 - a. Band-Joe Parisi
 - b. Choral-Ken Tucker
 - c. College/University-Cheryl Cifelli
 - d. Early Childhood/Elementary-Vanessa Miner
 - e. General Music-Karen Stafford
 - f. Jazz-Rob Babel
 - g. Orchestra-Stephanie Phalp
- V. District President Reports
 - a. Northwest District #1-Kevin Griffin
 - b. Northeast District #2-Brad Heckman
 - c. Kansas City Metro District #3-Craig Miller
 - d. West Central District #4-Nathan Long
 - e. St. Louis Suburban District #5-James Waechter
 - f. Central District #6-Linda Krueger
 - g. East Central District #7-Ron Sikes
 - h. St. Louis Metro District #8-Rick Padgett
 - i. South Central District #9-Rocky Long
 - j. Southeast District #10-Ellen Seyer
 - k. Southwest District #11-Amy Palmer

- VI. Affiliate/All-State Reports
 - a. MBA/Band-Linda Huck
 - b. MCDA/Choir-Brian Reeves
 - c. MAJE/Jazz Band-Jeff Melsha
 - d. MOASTA/Orchestra-Valerie Bell

- VII. Advisory Council Reports
 - a. Advancing Music Education Chair-Paul Copenhaver
 - b. DESE Fine Arts Consultant (Currently Vacant)
 - c. Editors – Martin & Sally Hook
 - d. Exhibitors Chair-John Patterson
 - e. Historian-Marvin Manring
 - f. Mentoring Chair-Steve Litwiller
 - g. MIOSM (Currently Vacant)
 - h. MSHSAA -Davine Davis
 - i. NAFME-C – Ken Jeffs (Interim)
 - j. Research Chair-Wendy Sims
 - k. Technology Chair – Michael Sekelsky
 - l. Tri-M Chair-Cathy Coonis
 - m. Retired Members Chair-Buddy Hannaford

- VIII. Old Business

- IX. New Business
 - a. Action Items
 - 1. Conference Registration Fee Structure
 - 2. Registration Policy
 - 2. Appointment – NAFME-C Chair
 - 3. NAFME Event Attendance
 - b. Recognitions
 - c. *Additions*

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

- XIV. Adjourn Next Meeting Saturday, August 17, 2013

76th Annual In-Service Workshop/Conference---January 22-25, 2014
Theme: *Preserving the Past, Preparing the Future*