



Missouri Music Educators Association

A Federated association of the Music Educators National Conference

BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING

Saturday, MAY 9, 2015

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 2014)
- 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 – Denis Swope
 - b. MCDA/Choir – Jonathan Owen
 - c. MOAJE/Jazz Band – Dave Dickey
 - d. MOASTA/Orchestra - Ann Geiler

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

- XI. Old Business
 - a. Dues Increase, March 2015 - *Swofford*
 - b. 2015 Performance Timing penalty appeals.
 - c. Student Teaching-DESE- *Hellman*
 - d. District Boundaries Review – *Melsha*

- XII. New Business
 - a. Proposal: Performance Timing review, Joe Keeney

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

- XIV. Adjourn Next Meeting Saturday, August 15, 2015
- XV. Lunch, Vice Presidents Conference Planning.

78th Annual In-Service Workshop/Conference---January 27-30, 2016
Theme: *Creativity and Innovation*