



Missouri Music Educators Association

A Federated Association of the National Association for Music Education

BOARD OF DIRECTORS/ADVISORY COUNCIL MEETING

Saturday, August 18, 2012

9:00 A.M.

Salon C: Tan-Tar-A Report

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

- I. Call to Order
- II. Approval of Minutes from previous meeting
- III. President's Report-Kevin Lines
 - a) Informational items
 - b) NAFME National Meeting
 - c) Southwest Division meeting
 - d) 75th Annual In-Service Workshop/Conference Theme *MUSIC: Key to Success*
- IV. President-Elect Report-Gary Brandes
- V. Past President Report-Rob Nichols
 - Budget committee report
 - Recruiting new officers
- VI. Executive Secretary's Report-Paul Swofford
 - a) Procedure Reminders
 - b) 2013 Room Prices (\$94.00 plus resort fees and taxes) (\$87 for all-state rate)
 - c) Treasurer's report
- VII. Vice-President Reports [Briefly report on in-service/workshop concert sessions and clinics.]
 - 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
- VIII. District President Reports [Briefly summarize your district follow up meetings and any other district information.]
 - 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

IX. Affiliate/All-State Reports [*Briefly report on organization activities*]

- a) MBA/Band Linda Huck
- b) MCDA/Choir-Brian Reeves
- c) MAJE/Jazz-Jeff Melsha
- d) MOASTA/Orchestra-Valerie Bell

X. Advisory Council [*Briefly report on in-service clinic sessions*]

- a) Advancing Music Education Chair-Paul Copenhaver
- b) Mentoring Chair-Steve Litwiler
- c) MIOSM-*currently vacant*
- d) Research Chair-Wendy Sims
- e) NAFME-C [*Advisor and Student President*]-Carla Maltas & David Schatz
- f) Tri-M Chair-Cathy Coonis
- g) MSHSAA [*Missouri State High School Activities Association*]-Davine Davis
- h) Exhibitors Chair-John Patterson
- i) MSM Editor [*Missouri School Music Magazine*]-Dee Lewis, Marty & Sally Hook
- j) Historian-Marvin Manning
- k) Retired Members Chair-Buddy Hannaford

XI. Old Business

- NAFME-C proposal for fundraiser

XII. New Business

- a) Approval of Administrative Salaries
- b) Percussion equipment for Salon A
- c) Proposal to raise mileage reimbursement to align with MSHSAA which 28¢ to 38¢ a mile
- d) Proposal for change in policy regarding introduction of ensembles
- e) Proposal for approval of funds for upgrading of MMEA archives
- f) Proposal to commemorate the 75th anniversary of MMEA with a DVD
- g) Proposal for service awards for Wynne Harrell and Dee Lewis for their service to the organization
- h) Recognition of Past-President

XIII. Approval of appointed members

- Mike Sekelsky-Technology Chair
- Elaine Swofford-Assistant Executive Secretary

XIV. Additions

XV. Good of the Order/Announcements

XVI. Adjourn Next Meeting—Saturday, May 4, 2013

75th Annual In-Service Workshop/Conference—January 23-26, 2013
MUSIC: Key to Success