



# Missouri Music Educators Association

*A Federated association of the Music Educators National Conference*

---

## **BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING**

Saturday, August 15, 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**

President Brandes called the meeting to order at 9:03 AM, and recognized the new advisory members.

- I. Welcome and Call to Order
  - i. Roll Call
  - ii. New Advisory Council Members
    1. William Grega – President, MCDA
    2. Arthur White – President, MOAJE
- II. Approval of Minutes (May 2015) **ACTION:** Motion to approve the minutes as written. Jeff Melsha (Sweeney) **CARRIED**
- III. Executive Director's Report – Paul Swofford – Report stands as written.
  - i. Secretary/Treasurer – Elaine Swofford – Report stands as written.
- IV. President's Report-Gary Brandes -Report stands as written.
- V. President-Elect's Report-Jeff Melsha - No written report, Mr. Melsha discussed his visit with representatives at the recent NAFME Hill day.
- VI. Past President/Web Director Report-Rob Nichols – No written report, Mr. Nichols discussed updates concerning the website, the site is switching servers. Voting guidelines and procedures were discussed. Voting will be tied with pre-registration, and will be open to all members after November 30. MMEA awards and deadlines were passed on to the board.
- VII. Vice-President Reports
  - a. Band – Scott Kuhlman – Report stands as written.
  - b. Choral – Christy Shinn – Report stands as written. There was a suggestion from the judging panel to include video with the show choir auditions. This will be reviewed when the entire Conference Performance criteria is reviewed.
  - c. Orchestra – Joseph Keeney – Report stands as written.
  - d. Jazz – Danny Watring – Report stands as written.
  - e. College/University – Skip Vandelicht – Report stands as written.
  - f. Early Childhood/Elementary – Amy Gregory – report stands as written.
  - g. General Music – Carl McDowell – Absent, Report was submitted with Amy Gregory's report.

All District reports stand as written.

- 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 – Report stands as written.
- b. MCDA/Choir – William Grega – Report stands as written.
- c. MOAJE/Jazz Band – Arthur White – Report stands as written.
- d. MOASTA/Orchestra - Ann Geiler – Report stands as written.

X. Advisory Council Reports

- a. Government Relations – Paul Copenhaver – Report stands as written.
- b. Mentoring Chair - Steve Litwiller – Report stands as written, more information concerning the mentoring workshop will be coming and discussed in Old Business.
- c. MIOSM – Sandy Collins – Report stands as written.
- 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/Advancing Music Education Chair – Daniel Hellman
- j. NAFME -C – Andrew Homburg, Collegiate Advisor & Mary Beth Rosenaur, Collegiate President
- k. Tri-M Chair - Cathy Coonis
- l. MSHSAA - Davine Davis
- m. Retired Members Chair - Buddy Hannaford
- n. *DESE Fine Arts Consultant*

XI. Old Business

- a. Mentoring Conference - Steve Litwiller – MMEA mentoring conference will be October 4<sup>th</sup> and 5<sup>th</sup> 2015 at Tan-Tar-A resort. There will be a series of clinics and breakout sessions. There is no registration fee. MMEA is underwriting the workshop.

XII. New Business

- a. Approval of Salaries – **ACTION:** motion to accept; Chris Heil (Arron) **CARRIED**
- b. Approval of MMEA Budget (Fiscal Year 2015-2016) **ACTION:** Motion to accept the budget as proposed; Skip Vandelicht (Harms) **CARRIED**
- c. Selection/Approval Conference Bids **ACTION:** Motion to accept Conference Photo Bids; Jeff Melsha (Heil) **CARRIED**  
**ACTION:** Motion to accept Conference Piano bid; Motion to accept piano bid, Danny Watring (Creeps) **CARRIED**

XIII. Good of the Order/Announcements

*[Comments or observations, announcements of general nature]*

*ACTION: Motion to adjourn, Rob Nichols (Kuhlman)*

XIV. Adjourn, Next Meeting Wednesday, January 27, 2015, 6:30PM, Room 63 & 64.

XV. Break-Out Sessions

- a. Conference Planning, clinic session review.

- b. Affiliate Organizations meet with Gary Brandes over lunch.
- c. Performing Ensembles Director's Meeting, Jeff Melsha presiding (60-61).

Respectfully submitted,  
Paul Swofford  
Executive Director

78th Annual In-Service Workshop/Conference---January 27 – 30, 2015  
Theme: *Creativity and Innovation*