



# Missouri Music Educators Association

*A Federated State Association of the National Association for Music Education*

## Board of Directors/Advisory Council Meeting April 21, 2018

**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

9:00 am President Brian Reeves called the meeting to order. President Reeves urges the board to keep a focus on the organization and membership, and promised he would do the same.

- I. Welcome
- II. Call to Order
  - A. Roll Call - Elaine Swofford Sec./Tres Swofford called and recorded roll.
- III. **MOTION** - Approval of Minutes (August, 2017) Reid Atkinson/Aldrich **CARRIED**
- IV. Executive Director Report - Paul Swofford Exec. Dir. Swofford covered the fundamental duties of the board, and covered the associations insurance polices.
- V. Secretary/Treasurer Report - Elaine Swofford The financial statement was read and mileage request form were reviewed.
- VI. Exhibitors Chair/Web Director - Rob Nichols – Mr. Nichols asked the board to correspond to members using their mmea.net email address, updated the board concerning the new performance application process.
- VII. Old Business – There was no Old Business.
- VIII. New Business
  - A. Strategic Plan 2018-2020 **MOTION**- Accept the proposed Strategic Plan for 2018-2020. Ann Goodwin Clark/Miller **CARRIED**
  - B. Administrative Personnel Appointments for 2018-2020 **MOTION** – To accept administrative Personnel appointments. Brian Hartman/Tipton **CARRIED**
  - C. Conference Services
  - D. Conflict of Interest, Whistle Blower Policy, Ethics Policy, Antitrust Mr. Swofford and Mr. Nichols discussed the policies and handed out the signature sheet.
  - E. Conference Registration 2019 \$65.00 Early Bird \$75.00 Regular Online \$90.00 On Site
  - F. Executive Board Travel expenses for 2018-2020 **MOTION** – Accept the proposed Travel Request and expenses. Brady Finch/Miller **CARRIED**
- IX. Breakout Sessions
  - A. Advisory Board/Vice-Presidents - Crystal Ballroom
  - B. District Presidents/Affiliate Presidents - 76/77
- X. Vice-President Reports -
  - A. Band - Craig Finger Report Stands as Written
  - B. Choral - Brian Hartman Report Stands as Written
  - C. Orchestra - Allison Ross Report Stands as Written

- D. Jazz - Chris Miller Report Stands as Written
  - E. College/University - Nicole Aldrich Report Stands as Written
  - F. Early Childhood/Elementary - Leigh Schaefferkoetter Report Stands as Written
  - G. General Music - Stephanie Brueggeman (Absent) Report was submitted and stands as written.
- XI. District President Reports -
- XII. All District Reports Stands as Written
- A. Northwest District #1 - Ann Goodwin Clark
  - B. Northeast District #2 - Brad Hudson
  - C. Kansas City Metro District #3 - Brady Finch
  - D. West Central District #4 - Reid Atkinson
  - E. St. Louis Suburban District #5 - Chelsea Silvermintz (for Linda McMahon)
  - F. Central District #6 - Derek Limback
  - G. East Central District #7 - Doug Rice
  - H. St. Louis Metro District #8 - Keith Moyer
  - I. South Central District #9 - Curtis Tipton
  - J. Southeast District #10 - Tyson Wunderlich (for Paul Fliege)
  - K. Southwest District #11 - Butch Owens
- XIII. Affiliate President/All-State Reports -
- A. MBA/Band - Kim Pirtle Kim encouraged everyone that wants to attend the conference to take advantage of the early bird registration.
  - B. MCDA/Choir - Nathan Rudolph
  - C. MOAJE/Jazz Band - Chris Miller (for Joel Vanderheyden)
  - D. MOASTA/Orchestra - Joe Keeney
- XIV. Advisory Council Reports-
- A. Government Relations - Roy Maxwell- Report stands as written.
  - B. Mentoring Chair - Steve Litwiler - Report stands as written. Mr. Litwiler encouraged the board to recommend mentor teachers for the new mentees.
  - C. MSM Editor - Sally -Hook Report stands as written. Ms. Hook informed the board that the latest edition of the *MSM* is at the printer and should be out later this month.
  - D. Historian - Marvin Manring Mr. Manring requested materials for the history room, and that the effort to put Claude T. Smith into the Missouri Hall of Fame was still on going.
  - E. Technology Chair - Matt McKeeever- Report stands as written
  - F. Equity Chair - Jazz Rucker – Report Stands as Written.
  - G. Research Chair - Wendy Sims – Absent) Report submitted and stands as written
  - H. SMTE Chair - Daniel Hellman – Report stands as written
  - I. NAFME-C Advisor - Elizabeth McFarland – Report stands as written
  - J. NAFME-C President - Jenae Maley- Report stands as written
  - K. Tri-M Chair - Sarah Sacco- Report stands as written
  - L. MIOSM Chair - Karen Dickinson – Report stands as written
  - M. Multicultural Chair - Brandon Boyd (Absent)
  - N. MSHSAA Representative - Davine Davis- Report stands as Written
  - O. Retired Members Chair - Buddy Hannaford- Report stands as written
  - P. Conference Manager - Dave Goodwin- Mr. Goodwin asked the board for possible

vendors to submit bids to the upcoming MMEA conference.

Q. DESE Tom Tobis (Absent) Submitted report stands as written.

- XV. Executive Board
- XVI. A. Past-President - Jeff Melsha - Report stands as written. Mr. Melsha encouraged those that might be interested or know of interested individuals for the upcoming slate of officers to please submit an application. He also feels that he has an obligation to inform and educate membership of the operation of the Association. He also gave an overview of the MMEA structure and awards.
- XVII. B. President-Elect - Chris Sprague – Report stands as written
- XVIII. C. President - Brian Reeves – Report stands as written
- XIX.
- XX. Good of the Order/Announcements Mrs. Swofford informed the board that we would be going over the lodging requests at the August board meeting.
- XXI. **MOTION** - Adjourn - Next meeting Saturday, August 11, 2018 - 9:00 am Ann Goodwin Clark/ Hudson - **CARRIED**

<p>81st Annual In-Service Workshop/Conference - January 23-26, 2019 “<b>Appear and Inspire</b>”</p>
---