



# Missouri Music Educators Association

*A Federated association of the Music Educators National Conference*

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

Saturday, MAY 10, 2014

9:00 A.M.

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

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**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 –President Brandes called the meeting to order at 9:00 am  
Secretary Elaine Swofford read the roll call and attendance was taken.
- II. Approval of Minutes (August 2013) Steve Harm (Heil)
- III. Executive Director’s Report – Paul Swofford- Briefly discussed new insurance policies, and electronic registration. Elaine Swofford covered rooming request and urged the board to get their request in before leaving today.
- IV. President’s Report-Gary Brandes Report Stands as Written
- V. President-Elect Report-Jeff Melsha Report Stands as Written
- VI. Past President/Web Director Report-Rob Nichols
- VII. Vice-President Reports
  - a. Band – Scott Kuhlman – Report Stands as Written
  - b. Choral – Christy Shinn Report Stands as Written
  - c. Orchestra – Joseph Keeney – Clinicians are currently being considered,
  - 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-Report Stands 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 Brouard
  - k. Southwest District #11 – Wes Morton
- IX. Affiliate/All-State Reports
- a. MBA/Band – Linda Huck
  - b. MCDA/Choir – Jonathan Owen
  - c. MOAJE/Jazz Band – Dave Dickey
  - d. MOASTA/Orchestra - Ann Geiler
- X. Advisory Council Reports
- a. Government Relations – Paul Copenhagen
  - b. Mentoring Chair - Steve Litwiller
  - c. MSM Editors – Marty and Sally Hook
  - d. Exhibitors Chair - John Patterson
  - e. Historian - Marvin Manring
  - f. Technology Chair – Michael Sekelsky
  - g. Research Chair - Wendy Sims
  - h. SMTE Chair – Daniel Hellman
  - i. NAFME -C – Andrew Homburg, Collegiate Advisor & Julia Janda, Collegiate President
  - j. Tri-M Chair - Cathy Coonis
  - k. MSHSAA - Davine Davis
  - l. Retired Members Chair - Buddy Hannaford
  - m. *Advancing Music Education Chair-(Currently Vacant)*
  - n. *MIOSM – (Currently Vacant)*
  - o. *DESE Fine Arts Consultant-(Currently Vacant)*
- XI. Old Business
- a. Dues Increase, March 2014 – The current MMEA dues structure was explained and set at \$91.00 for NAFME and \$15.00 for MMEA for a total of \$106.00
  - b. Teacher Evaluation - *Brandes*
    - i. Implementation Fall 2014
    - ii. SLO (Student Learning Objectives), Templates MMEA and DESE
    - iii. Measure of Student Growth for teacher evaluation, 2015.
  - c. Certification Rule Change – *Daniel Hellman and Wendy Sims*
    - i. Committee meeting this summer to formulate plan
  - d. District Boundaries Review – *Jeff Melsha*
- XII. New Business
- a. Approve Advisory Council appointments Rob Nichols (Sweeney) CARRIED
  - b. Approve Administrative Personnel appointments Steve Harms (Heil) CARRIED
  - c. Approval of Registration fee structure – Motion to raise conference registration to \$60.00 \$70.00 \$80.00 Rob Nichols (Waring) CARRIED
  - d. Approval of MMEA Executive Board Travel expenses for 2014 and 2015 Tom Sweeney (Harris) CARRIED
  - e. Adopt 2014 MMEA Strategic Plan Jeff Melsha (Kuhlman) CARRIED
  - f. Conflict of Interest, Whistle Blower Policy, Ethics Policy, Anti-Trust Statement. Chris Heil (Gregory)

- g. Conference Manager Conference Services – David Goodwin asked the board to submit names for possible vendor bids.
  - h. Survey of Music Education in Missouri Daneil Hellman will start work on a statewide survey concerning teacher positions. Danny Watring (Harris)
    - i. Distribution Fall 2014
- XIII. Good of the Order/Announcements  
*[Comments or observations, announcements of general nature]*
- XIV. Adjourn Next Meeting Saturday, August 16, 2014
- XV. Break-Out Sessions
  - a. Conference Planning, Vice Presidents – Working lunch.

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| <p>77th Annual In-Service Workshop/Conference---January 28 – 31, 2015<br/>Theme [TBA]</p> |
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