

Missouri Music Educators Association

Minutes

May 4th 2013

The Board of Directors/Advisory Council of the Missouri Music Educators Association met at Tan-Tar-A Resort, Osage Beach, for the purpose of conducting official business.

President Nichols called the meeting to order at 9:07 AM with the following Board of Directors/Advisory Council members present.

<u>Board of Directors:</u>	<u>Advisory Council:</u>	<u>District Presidents:</u>	<u>Administrative:</u>
Rob Nichols	Ken Jeffs	Kevin Griffin	Paul Swofford
Gary Brandes	Mackenzie Farris	Craig Miller	Marty Hook
Joe Parisi	Cathy Coonis	Nathan Long	John Patterson
Ken Tucker	Wendy Sims	James Waechter	Elaine Swofford
Stephanie Phalp	Steve Litwiller	Linda Krueger	<u>Affiliated Presidents:</u>
Karen Stafford	Marvin Mannring	Brad Heckman	Brian Reeves-MCDA
Rob Bable	Davine Davis	Ellen Seyer	Ann Geiler-MOASTA
	Michael Sekelsky	Amy Palmer	Linda Huck-MBA
		Rick Padgett	Jeff Melsha-MOAJE

- I. **Call to Order**
President Rob Nichols called the meeting to order at 9:07 am
- II. **Approval of Minutes** (August, 2012)
Add Brad Heckman, Ellen Seyer (J Parisi)
- III. **Executive Secretary's Report-Paul Swofford:**
Report stands as written. Jeff Melsha (R.Babel)

IV. President/Past-President Report-Rob Nichols: report stands as written. President Nichols introduced new board members, McKenzie Farris, NAFME-C President and Ken Jeffs, NAFME-C Coordinator

Congratulations to all board members who scheduled clinics during the 75th conference. The August meeting will take on a different format, in the morning, only the voting body (Dist. Presidents and Area Vice Presidents) will attend. In the afternoon the full board will meet to discuss the upcoming conference.

In Aug. President Nichols will propose two new awards, Young Educators award and outstanding Educators awards. There will be a committee formed to review the current awards.

MMEA Logo, The logo cannot be used on plaques and or shirts or other items that are sold for profit.

National events, National assembly, in Tyson Corner, Va. This will include the President, President-Elect, Co-Editors Executive Secretary and Executive Secretary Emeritus. Southwest Division in Oklahoma, President, President-Elect, Executive Secretary. National in Service Conference, Nashville, TN. President, President-Elect, Asst. and Executive Secretary.

Power of Music – An outreach branch of MMEA. Items that could be included with this project would be a financial or other means of service to music programs or educators in need. The goal is to move MMEA beyond the four day conference.

76th MMEA – The conference theme **Preserving the Past, Preparing the Future**. The hope is to tie in the theme throughout the conference.

Deadlines – Meeting deadlines only increases the efficiency of conference scheduling. The board was instructed on how to navigate the forms section of the web site.

Dates for the next two years, the originally scheduled board meetings have to change due to State music festival. We are waiting for confirmation from MMEA on the proposed rescheduled meeting dates.

Clinician expense and reimbursements – The Board was directed to review the revisions that have been made concerning how MMEA covers clinician expenses and reimbursements.

III. President-Elect Report-Gary Brandes:

Report stands as written. Survey monkey response was only 14% of attendees; it would be great to have a higher participation in the conference survey. The results were analyzed in the February leadership meetings. The lighting in Salon A was also addressed and MMEA is working with TTA to improve the stage lighting.

Next year's pre session will feature common core as it relates with Missouri Music education. It is important that we coordinate common core clinics.

Addition of a young teacher's resources is being developed.

Ludwig Musser has agreed to sponsor Salon A percussion sponsor.

Piano and Photo bids were requested and will be reviewed at the August meeting.

IV. Vice-President Reports

a. Band - Joe Parisi:

Report stands as written. Two clinics are close to confirmation and several others are in the works. At this time, communications have been sent to bands throughout the state encouraging them to consider applying for the January In-Service.

b. Vocal – Ken Tucker:

Report stands as written. A panel has been formed in the Chicago area to listen to 2014 choral auditions. The 2014 choral clinics are presented in the written report.

c. College/University-Cheryl-Cifelli:

Report stands as written. There is one university that still owes rooming and participating fees. Initial contact has begun for the All Collegiate jazz band.

d. Early Childhood/Elementary-Vanessa Miner:

Report stands as written. The Early Childhood/Elementary and General Music VP's are working together on clinics. The anticipated participants are included in the written report

e. General Music-Karen Stafford:

Report stands as written. Tentatively, all clinicians for the General Music Sessions have been secured.

f. Jazz-Rob Babel

Report stands as written. Feedback on this year's clinic offerings was very positive. Most feedback indicated an appreciation that clinics were accessible to all levels of teaching, especially for teachers of middle school and less experienced high school students

g. Orchestra-Stephanie Phalp:

Report Stands as written. All Clinics and performing groups should be confirmed soon.

V. District President Reports

(All District Presidents presented reports and copies are attached to the official minutes as well as on file with the Executive Secretary. All Reports stand as written.)

VI. Affiliates

a. MBA Linda Huck:

Report stands as written The Missouri Bandmasters Association Summer Convention will be held June 23-26, 2013 at The Resort at Port Arrowhead in Lake Ozark, Missouri

b. MCDA/Choir-Brian Reeves

Report stands as written. Missouri Choral Directors Association 2013 Summer Conference-“InCHOIRing Minds” July 24-27, Capitol Plaza Hotel, Jefferson City, Mo.

c. MAJE/Jazz Band-Jeff Melsha

Report stands as written. Officers are listed, as well as the audition materials. The registration process will remain the same.

d. MOASTA/Orchestra-Valerie Bell (Ann Geiler represented MOASTA)

Report stands as written. Jung-Ho Pak (from 2 years ago) will be the ASO conductor.

VII. Advisory Council Reports

(Advisory Council report and copies are attached to the official minutes as well as on file with the Executive Secretary. All Reports stand as written.)

VIII. Old Business

There was no old business

IX. New Business

a. Action Items

1. Conference Registration Fee Structure

ACTION: by Craig Miller (Weachter) Restructurer registration fees. Initial pre registration fee of \$55.00 from Sept to November, Standard registration Dec. 1-31 at \$65.00, On Site registration fee of \$75.00. CARRIED

2. Registration Policy

ACTION: Ken Griffin (Heckman) Attendees that are under a Missouri teacher contract will be required to register as an active member. CARRIED

3. Appointments –

ACTION: Gary Brandes (Parisi) Appointment of Ken Jeffs as NAFME-C Chair. CARRIED

4. NAFME Event Attendance

ACTION: Karen Stafford (Heckman) Approval the NAFME-C President to attend the National Conference through the funding of the State NAFME-C chapter. CARRIED

ACTION: Ceffeli (Miller) Approval of Executive Board to attend National and Division meetings. CARRIED

XIII. Good of the Order/Announcements

1. President Nichols thanked the board for their hard work and understanding during the transition of office.

XIV. Adjournment Rocky Long (E. Seyer) Carried

Next meeting – August 17th 2013 Tan-Tar-A Resort. 76th In-Service Workshop/Clinics - January 22nd – 25th 2014 “Preserving the Past – Preparing for the Future”

Respectfully submitted,

Paul D. Swofford – Executive Secretary