



Missouri Music Educators Association

A Federated Affiliate of the National Association for Music Education

BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING

Saturday, August 12, 2017

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 Jeff Melsha called the meeting to order at 9:04 am.

- I. Welcome and Call to Order
 - i. Roll Call - Elaine Swofford
- II. Approval of Minutes (April 2017) President Melsha called for a vote for approval of the minutes. **(APPROVED)**
- III. Executive Director Report – Paul Swofford Mr. Swofford covered 2018 NAFME/MMEA dues, Conference room rates.
- IV. Secretary/Treasurer – Elaine Swofford Mrs. Swofford gave a financial report and guided the board through the lodging request, and registration.
- V. Old Business
- VI. New Business
 - a. Approve 2017-2018 Budget Past-President Gary Brandes presented the 2017-18 budget. **ACTION - Approve the 2017-2018 budget as presented. Chris Sprague (Lewis) CARRIED**
 - b. Approve the Social Media policy **ACTION – Marvin Manning (Brossard) CARRIED**
 - c. Approve the Conference Planning Policy and Procedures proposed revision **ACTION Aaron Ledhe (Baker) CARRIED**
- VII. President Report – Jeff Melsha- President Melsha talked to the board about the National Assembly and the visit with congressional representatives, ESSA update and timeline, Mr. Helleman expanded on the progress of the ESSA implementation. Angelete Frein gave a presentation on her experience attending the mentoring conference and how it prepared her for the classroom.
- VIII. President-Elect Report-Brian Reeves Report Stands as Written. Mr. Reeves informed the board that he will be meeting with the performing directors later this afternoon.
- IX. Past President / Advancing Music Education Report-Gary Brandes Report stands as Written. Past-President Brandes encouraged all District Presidents to submit for the young educator and outstanding educator awards.
- X. Vice-President Reports

- a. Band – Chris Sprague Report Stands as Written. Vice –President encouraged the District Presidents to encourage small schools to submit for performance at the conference.
- b. Choral – Paula Martin Report Stands as Written. Vice-President Martin gave a brief overview of clinician and clinic topic.
- c. Orchestra – Michelle Davis Report Stands as Written.
- d. Jazz – Ron Sikes Report Stands as Written.
- e. College/University – Brian Silvey Report Stands as Written.
- f. Early Childhood/Elementary – Kim Warger Report Stands as Written.
- g. General Music – Karen Dickinson Report Stands as Written.

XI. District President Reports All Reports stand as Written.

- a. Northwest District #1 – Tom Brockman
- b. Northeast District #2 – Marc Lewis President Lewis indicated that he would like to see a breakout session for District Presidents, especially in website development.
- c. Kansas City Metro District #3 – Clif Thurmond
- d. West Central District #4 – Adam Twenter (Reid Akinson)
- e. St. Louis Suburban District #5 – Aaron Lehde
- f. Central District #6 – Jean Baker
- g. East Central District #7 – Chuck Moore
- h. St. Louis Metro District #8 – Keith Moyer
- i. South Central District #9 – Kathy Phillips
- j. Southeast District #10 – Tom Brouard
- k. Southwest District #11 – Marvin Manring

XII. Affiliate/All-State Reports

- a. MBA/Band – Kim Pirtle Report Stands as Written
- b. MCDA/Choir – Nathan Rudolph Report Stands as Written
- c. MOAJE/Jazz Band – Joel Vanderheyden No Report Submitted.
- d. MOASTA/Orchestra – Joe Keeney Report Stands as Written

XIII. Advisory Council Reports (All Reports Stand as Written)

- a. Government Relations – Paul Copenhaver
- b. Mentoring Chair - Steve Litwiller
- c. MSM Editor – Sally Hook
- d. Historian - Marvin Manring
- e. Technology Chair – Michael Sekelsky
- f. Research Chair - Wendy Sims
- g. SMTE Chair – Daniel Hellman
- h. NAFME -C – Andrew Homburg, Collegiate Advisor & Cristin Selle, Collegiate President
- i. Tri-M Chair – Sarah Sacco
- j. MIOSM Chair – Gloria Pasley
- k. Multicultural – Jazz Rucker
- l. MSHSAA - Davine Davis
- m. Retired Members Chair - Buddy Hannaford
- n. Conference Manager – Dave Goodwin
- o. DESE Director of Arts Education – Tom Tobias
- p. Exhibitors Chair - John Patterson Mr. Patterson explained the new online procedures for exhibitors.
- q. Web Director Report - Rob Nichols Mr. Nichols covered several changes regarding exhibitor registration and a list of enhancements of the present website. Registration should be ready to open on Sept. 15th.

XIII. Good of the Order/Announcements

[Comments or observations, announcements of general nature]

XIV. Adjourn, Next Meeting Wednesday, January 24, 2018, 6:30PM, Room 63 & 64.

XV. Break-Out Sessions

- a. Conference Planning. -President Melsha encouraged those with a clinic to please review the draft schedule.
- b. Performing Ensembles Director's Meeting, Brian Reeves presiding.
- c. Lunch in the Black Bear

Respectfully submitted,

Elaine Swofford Secretary/Treasurer

80th Annual In-Service Workshop/Conference---January 24-27, 2018
Navigating the Future of Music Education