



# Missouri Music Educators Association

*A Federated association of the Music Educators National Conference*

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

Saturday, August 16, 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
  - i. Roll Call -President Brandes called the meeting to order at 9:03. Secretary /Treasurer Elaine Swofford called roll. Board members in attendance are listed at the end of this report. Motion to approve todays agenda Skip Vandelicht, (Heil) **CARRIED**
- II. Approval of Minutes (May 2014) Motion to approve the May 2014 minutes Karen Dollings (Harris) **CARRIED**
- III. Executive Director's Report – Paul Swofford
  - i. Secretary/Treasurer – Elaine Swofford- Sec/Treas. Swofford covered procedures for lodging requests for board members and clinicians. Board registration was also covered.
- IV. President's Report-Gary Brandes- Report Stands as Written.
- V. President-Elect's Report-Jeff Melsha- Report Stands as Written.
- VI. Past President/Web Director Report-Rob Nichols –No written report. Past-President Nichols asked the board for nominations for Hall of Fame and Outstanding Educators awards. New web site design and brief history of the web site development was shared with the board. All board members are encouraged to contact Rob Nichols with any suggestions or questions regarding the web site.
  - a. New Web Site
- VII. Vice-President Reports
  - a. Band – Scott Kuhlman- Report Stands as Written.
  - b. Choral – Christy Shinn- Report Stands as Written.
  - 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 – Carol McDowell – Report Stands as Written.
- VIII. District President Reports (All District reports stand as written)
  - 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 Harms
- 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 – Jonathan Owen – Report Stands as Written.
- c. MOAJE/Jazz Band – Dave Dickey- 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.
- c. MIOSM – Sandy Collins- No Report.
- d. MSM Editors – Marty and Sally Hook- Report Stands as Written.
- e. Exhibitors Chair - John Patterson- No Written Report. Mr. Patterson reported that the Exhibit plan is on schedule, Vice-Presidents we encouraged to provide information concerning clinicians as soon as possible. The board is encourage to share any additional information regarding additional exhibitors.
- f. Historian - Marvin Manring- Report Stands as Written.
- g. Technology Chair – Michael Sekelsky-Report Stands as Written.
- h. Research Chair - Wendy Sims – Not Present, SMTE Chair Daniel Hellman presented the submitted report. Report Stands as Written.
- i. SMTE Chair – Daniel Hellman-Report Stands as Written.
- j. NAFME -C – Andrew Homburg, Collegiate Advisor & Julia Janda, Collegiate President- Report Stands as Written.
- k. Tri-M Chair - Cathy Coonis- Report stands as Written.
- l. MSHSAA - Davine Davis- Reports Stands as Written.
- m. Retired Members Chair - Buddy Hannaford – Report Stands as Written.
- n. *Advancing Music Education Chair-(Currently Vacant)*
- o. *DESE Fine Arts Consultant-(Currently Vacant)*

XI. Old Business

- a. District Boundaries Review – Jeff Melsha- Information was shared with the Board about the progress of the MMEA District reorganization. President –Elect Melsha will be contacting the District Presidents to set up a timeline and possible meetings.
- b. Mentoring - Steve Litwiller- asked for a list of mentors from each district.

XII. New Business

- a. Approval Salaries- ACTION, Motion to approve Executive Director Salary Carol McDowell (Harris) **CARRIED** ACTION, Motion to approve Exhibitor Chair Salary Chris Heil (Crepps) **CARRIED** ACTION, Motion to approve Secretary/Treasurer's salary Danny Watring (Kuhlman) **CARRIED** Action, Motion to approve MSM Co-Editor's salary Steve Harms (Melsha) **CARRIED** Action, Motion to approve Conference Manager's salary Carol McDowell (Nichols) **CARRIED**
- b. Approval of MMEA Budget (Fiscal Year 2014-2015) President Brandes presented a balanced budget to the board for the 2014-2015 Fiscal Year. ACTION, Motion to approve the MMEA Budget (Fiscal Year 2014-2015) Scott Kuhlman (Wating) **CARRIED**
- c. Selection/Approval Conference Bids
  - i. Photo Services- ACTION, Motion to accept vendor A Danny Watring (Harms) **CARRIED**
  - ii. Piano Services – ACTION, Motion to accept vendor A, Chris Heil (Sweeney) **CARRIED**
  - iii. Audio Recording Services - ACTION, Motion to Accept vendor A, Scott Kuhlman (Harris) **CARRIED**

- iv. PA Services – ACTION, Motion to accept vendor A, Steve Harms (Creeps) **CARRIED**
  - v. Video Services – ACTION, Motion to accept vendor B with the stipulation of not accepting the free CD's. Steve Harms (Harris) **CARRIED**
  - vi. Action, Motion to change exhibitor pass policy. (Policy details available on mmea.net website.) Jeff Melsha (Nichols) **CARRIED**
  - d. Policy and Procedures – posted on line, electronic approval.
  - e. DESE Fine Arts Position – <http://dese.mo.gov/career-opportunities> -President Brandes brought this open position to the attention to the board.
  - f. MMEA Inclusive Classroom Resource/Specialist. There was a brief discussion concerning the addition of an advisory board position, President Brandes asked the board to reflect on this let him know if this is something the organization should consider.
- XIII. Good of the Order/Announcements President Brandes thanked the board for their attendance. Area Vice – Presidents are asked to stop by the Performance Director's meeting in the Rosebud room.
- XIV. Adjourn, Action, Motion to Adjourn, Jeff Melsha (Nichols) **CARRIED**  
Next Meeting Wednesday, January 28, 2015, 6:30PM, Room 63 & 64.
- XV. Break-Out Sessions
- a. Conference Planning, clinic session review. President Brandes will go over the draft of the conference schedule with the board during lunch.
  - b. Affiliate Organizations meet with Steve Litwiller over lunch, mentor recommendations.
  - c. Performing Ensembles Director's Meeting, Jeff Melsha presiding (Redbud).

Respectfully submitted,

Paul Swofford – Executive Director