

Missouri Music Educators Association

A Federated State Association of the National Association for Music Education

BOARD OF DIRECTORS / ADVISORY COUNCIL MEETING

Saturday, August 17, 2013

9:00 A.M.

Tan-Tar-A Resort

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 - Call to Order:** The meeting was called to order by President Nichols at 9:12am President Nichols thanked the board for their work over the last four years.

II. **Approval of Minutes** (May, 2013) Cifelli (Griffin)

III. **Executive Secretary's Report:** Paul Swofford Report –Report stands as written

III. **President/Past-President Report:** Rob Nichols- Report stands a written. President Nichols informed the board of the progress that the Budget committee has made and will present a structure to the board. The Executive board along with the Affiliate leadership met with MSHSAA concerning home schooling and heat acclamations. There was also a report on the Constitution and By-law revision, as well as information concerning the upcoming 2014-16 board election.

III. **President-Elect Report:** Gary Brandes - Report stands as written.

IV. Vice-President Reports

a. Band: Joe Parisi Report stands as Written. Clinics are starting to take shape

b. Choral: Ken Tucker Report stands as Written.

c. College/University: Cheryl Cifelli Report stands as written.

d. Early Childhood/Elementary: Vanessa Miner Report stands a written.

e. General Music: Karen Stafford Report stands as written. Asked the board to encourage more General Music groups to submit auditions recordings.

f. Jazz: Rob Babel Report stands as written. There is a need for more vocal jazz groups to submit audition recordings.

g. Orchestra: Stephanie Hill Report stands as written.

V. District President Reports

a. Northwest District #1: Kevin Griffin Report stands as written.

b. Northeast District #2: Brad Heckman Report stands a written.

c. Kansas City Metro District #3: Craig Miller Report stands a written.

d. West Central District #4: Nathan Long report stands a written.

e. St. Louis Suburban District #5: James Waechter (Jason Harris) Report stands a written.

f. Central District #6: Linda Krueger Report stands a written.

g. East Central District #7: Ron Sikes (Steve Harms) Report stands as Written.

h. St. Louis Metro District #8: Rick Padgett Report stands as written. Will be voting on Elem VP.

i. South Central District #9: Rocky Long Report stands a written. Will be voting new board members this January.

j. Southeast District #10: Ellen Seyer

k. Southwest District #11: Amy Palmer

IV. Affiliate/All-State Reports

a. MBA/Band: Linda Huck Report stands as written. This year's all state audition materials will be set 2

b. MCDA/Choir: Brian Reeves (Beth Damp) report stands as written.

c. MAJE/Jazz Band: Jeff Melsha Report stands as written.

d. MOASTA/Orchestra: Valerie Bell Report stands as written.

VII. Advisory Council Reports

a. Advancing Music Education Chair: Paul Copenhaver Report stands as written.

b. DESE Fine Arts Consultant (Currently Vacant)

c. Editors: Martin & Sally Hook Report stands as written. Expanded on the editorial committee.

d. Exhibitors Chair: John Patterson No written report. Improvements made by Tan Tar A to the exhibit area are coming along nicely. Exhibit space should once again be sold out.

E. Historian: Marvin Manring No Report

f. Mentoring Chair: Steve Litwiller report stands as written. Letters are going out to Supt. Concerning the mentoring pre-sessions.

g. MIOSM (Currently Vacant)

h. MSHSAA: Davine Davis Report stands a written.

i. NAFME-C: Mackenzie Farris (Caleb Haselhuhn) – Report stands a written.

j. Research Chair-Wendy Sims Report stands as written.

k. Technology Chair: Michael Sekelsky Report stands as written. Todd Johnson will be assisting in the technology room.

l. Tri-M Chair: Cathy Coonis Report stands as written. Encourage to continue to recognize tri M members in the All State program

m. Retired Members Chair-Buddy Hannaford No written report. Retired members are encouraged to submit articles to the MSM.

VIII. Old Business

a. 2014 MMEA In-Service Workshop/Conference President Nichols asked the board to stay after the business meeting to review the In-Service schedule. The understanding is that this is a rough sketch and there will most likely be changes. Clinician contracts are due ASAP. It is important to stay on task and respect upcoming deadlines.

IX. New Business

a. Recognitions

b. Action Items

1. Selection/Approval of Conference Services bids

Approval of Photo services - Rick Padgett (Cifelli) Vendor A **Carried**

Approval of Piano services – Stephanie Hill (Stafford) Vendor A **Carried**

2. Insert new MMEA Honor Awards Addition of two new awards, Outstanding Music Educator award and Outstanding Young Music Educator Award into the Policy and Procedures manual. Distribution of awards is on file with the minutes. Cheryl (Hill) **Carried**

3. MMEA Collegiate Ensembles Dues Structure – Proposal to restructure the All-Collegiate ensembles into one four year budget. Same price (\$140.00) for each ensemble. Cheryl Cifelli (Long) **Carried**

4. Approval of n Salon B Manager – Cheryl Cifelli (Long) **Carried**

Administrative Personnel Positions

Content Editor Joe Parisi (Kruger) **Carried**

Website Director Cheryl Cifelli (Miner) **Carried**

Secretary Treasure – Cheryl Cifelli (Harms) **Carried**

Government Relation Chair – Rocky Long (Cifelli) **Carried**

5. Approval of MMEA Governing Documents revisions (Constitution & Bylaws) Copies are available on the mmea.net website

Cheryl Cifelli (Parisi) **Carried**

6. Approval of MMEA Administrative Personnel Salaries Stafford (Parisi) **Carried**

Paul Swofford – Executive Director \$12,000

John Patterson Exhibits Director \$7,000

Marty Hook Co- Editor \$4,000

Sally Hook Co-Editor \$4,000

Elaine Swofford – Secretary Treasurer \$4,000

David Goodwin – Convention Manager \$3,000

7. Salary to include Payroll taxes provided by MMEA Cheryl Cifelli (Long) **Carried**

8. Approval of \$5.00 guest fee and performing group pass policy. Cheryl Cifelli (Long) **Carried**

X. Good of the Order/Announcements

[Comments or observations, announcements of general nature]

XI. Adjourn Next Meeting Wednesday, January 22, 2014 Brandes (Melsha) **Carried**

XII. Break-Out Sessions

a. Conference Scheduling

b. Performing Ensemble Directors' Meeting

76th Annual In-Service Workshop/Conference---January 22-25, 2014

Theme: Preserving the Past, Preparing the Future

Respectfully Submitted,

Paul D. Swofford – Executive Director

