

NW MMEA District 1 Executive board will meet on August 13th for our summer meeting. The Agenda is listed below:

MMEA DISTRICT 1 SUMMER EXECUTIVE BOARD MEETING
August 13,2023

District

- Congrats to Matt Bonsignore and the Platte County Wind Ensemble for being selected to perform at the MMEA conference in January
- Congrats to William Licop and the South Harrison Concert Band for being selected to perform at the MMEA conference in January
- Current Board
 - President - Jeffrey Clymore
 - President Elect - Matt Bonsignore
 - Secretary - Jayson Moll
 - Treasurer - Jamie Heil
 - HS Band VP - Lynnea Wootten
 - HS Band VP Elect - Daniel Long
 - JH Band VP - Dalton Haberman
 - JH Band VP Elect - Christine Chesney
 - HS/MS Jazz VP - Sam Riley
 - HS Choir VP - Dustin McKinney
 - JH Choir VP - Tyler Busick
 - Choir Treasurer - Chris Marple
 - Band Treasurer - Jamie Heil
 - Elementary VP - ??
 - University Rep. - Katy Strickland
- VP's-Informational letters by Friday, August 18th sent to me. I will forward to Chrissy Fike for posting on the website.
- Website update on profiles. Please communicate to new teachers ASAP, they need to create their profiles.
- Do you know any first-year teachers?
- Do you know any position changes in our district?
- We are a registered LLC. Our business name is NWMMEA District 1 LLC
- We have a new EIN and need to open a new bank account
- Our 501c3 status is pending. I am still working on getting the information together
- Reserve usual meeting room with breakfast at conference?

MMEA

- Current rosters need to be updated on the website so it can be sent to MMEA
- Meeting was on the 12th. Information to share

MSHSAA

- State Solo/Small Ensemble is April 25-27. Groups will go in order of B, C, A.
 - Assignments by school: <https://www.mshsaa.org/resources/pdf/statessebyday.pdf>

Treasurer Report - *Jamie Heil (Band) and Chris Marple (choir)*

Secretary Report - *Jayson Moll*

Vice President Reports

- *Junior High Choir: Tyler Busick*
- *High School Choir: Dustin McKinney*
- *Junior High Band: Dalton Haberman*
- *High School Bands: Lynnea Wootten*
- *Jazz Band: Sam Riley*

Mentor Chair - *Roy Maxwell*

University Representative - *Dr. Katy Strickland*

Old Business

- **Create district calendar of performances/other resources to put on website**

New Business

- **Set Commission rate for Jazz Piece**
- **Reimbursement for application fees**
- **Update Bylaws**
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For the Good of the Order...

Adjourn