

NDMEA Board Meeting  
May 25, 2011  
Jamestown High School

The meeting was called to order by President Sara Hagen on Wednesday, May 29 at Jamestown High School. Those in attendance were Cheryl McIntyre, Trudy Fraase, Randy Hall, Jeremy Overbeck, Gwen Hall, Suzanne Larson, Sigurd Johnson and Denese Odegaard.

Minutes ~

Minutes of the March 20, 2011 meeting were read with changes. Gwen Hall moved to accept the minutes with changes. Randy Hall second. Motion carried.

Finance Report ~

Denese Odegaard reported a checkbook balance of \$8985.88. Randy Hall moved to accept the financial report. Cheryl McIntyre second. Motion carried. NDMEA will pay half of the flight expenses for Jason Kihle (clinician), who was enroute to Bismarck when the NDMEA Conference was canceled due to a winter storm.

Journal Report ~

Denese Odegaard reported that August 15 is the deadline for articles in the next journal. The theme for the next journal is "Composition." Board members were encouraged to write an article or ask a colleague to contribute an article.

Music Industry Report ~

Denese Odegaard reported that the exhibitors liked the setup in Exhibit Hall A for the NDMEA Conference. There was discussion on group performances in the Exhibit area.

Website Report ~

Denese Odegaard reported that the website will be updated this summer.

CMENC Report ~

An official meeting time has been requested for the next conference. A dinner will be held as in the past.

All-State Report ~

Congratulations and thank you to Cheryl McIntyre for accepting the duties as the NDMEA All-State Chairperson. The All-State committee will meet on June 16 in Jamestown.

Conference Report ~

Denese Odegaard reported that she will be contacting conference attendees concerning their MENC membership status.

Old Business ~

1. Constitution and Bylaws -

- a. An Awards section will be added to the Constitution and Bylaws concerning nominations for Awards. It will be published in the October 2011 NDMEA Journal.
  - b. Voting on the Constitution and Bylaws will occur with West Region Elections in 2012.
2. President Sara Hagen and Denese Odegaard will make binders for the Board of Directors.

New Business ~

1. Discussion was held on the need for a NDMEA Historian.
2. Nominations for West Region representatives was made for Orchestra, General Music, Band, Choir, and President Elect. Nominees are being contacted by the board.
3. Peter Boonschaft will be the headliner for the 2012 NDMEA Conference. Each area reviewed and recommended presenters for their respective sessions.

4. Strategic Planning ~

- a. President Sara Hagen, Denese Odegaard and Gwen Hall reported the goal is for "All students in grades K-8 will be taught at least 90 minutes of music a week by a highly qualified music educator." Information will be collected to support music education by highly qualified teachers with a time line of Spring 2013.
- b. Composition Initiative -  
President Sara Hagen reported that she would like to see a collaborative effort from NDMEA, Valley City State University and International Music Camp to provide opportunities for student composers and teachers for training. This opportunity would be free to students and possible credit available to teachers. The October Journal will have more information.
- c. Communications and Advocacy -  
Grab and Go sheets, an Advocacy Tip of the Month, a Facebook link and information on Presenter Programs for educational consortiums will be included in the October Journal.
- d. Website/Listserv/Facebook -  
Denese Odegaard will update the NDMEA website and create a Facebook link during the summer. The NDMEA Facebook link will be announced in the October Journal.
- e. Membership Coordination ~
  - i. Randy Hall will notify former members by mail, who have allowed their membership to lapse.
  - ii. A session for Beginning teachers will be offered during the 2012 NDMEA Conference.
- f. Presenter Program ~  
Gwen Hall will provide a list of presenters and educational consortiums to CMENC.

5. International Music Camp Internships

Three students will receive scholarships from NDMEA to be interns at IMC during the 2011 Season.

Suzanne Larson moved to adjourn the meeting. Randy Hall second. Motion carried. Meeting was adjourned.

Minutes taken by Gwen Hall for Rochelle Feldner