NDMEA Minutes

September 29, 2018

Call to Order: President Sara Baumann

Attending: Sara Baumann, Krista Salzer, Mark Herold, Lindsey Tafelmeyer, Brian Saylor, Jeremy Overbeck, Sarah Harlow, Dawna Helfrich, David Rollandson, Jeremiah Johnson, Elizabeth Haugen

May Minutes: Motion to approve with changes Jeremy Overbeck, 2nd Elizabeth Haugen – Approved

1. Reports
2. President – Sara Baumann: Hill Day – Thanked State Representative and Senators for passing the education act with all the want of NAfME. Collegiate members asked NAfME for a voice in elections. North Central – Big take away was inclusion of all ensembles and people beyond choir, orchestra, and band.
3. Financial – Lindsey Tafelmeyer, Executive Director
	1. Banking $29,379.21
	2. Balance lower than usually at this time of year. Finding places to cut – eliminated bank fee, cutting conference space rental expenses, finding alternative solution for collegiate dinner, being mindfull of carpooling to meeting.
	3. Need for increased membership in NDMEA
	4. Do not increase conference fee
4. Website, Social Media, and Journal – Lindsey Tafelmeyer
	1. Website – adding board member bios; updated this summer; traffic steady, no “bullitan board” feature that allows people to post events; Looking for ways to post ND music jobs
	2. Social Media – Post Events contact Lindsey Tafelmeyer or Brian Saylor to have an event posted on NDMEA facebook
	3. Journal – Ads coming in from other areas, Adding Professionals Reflecting articles featuring people outside of the music ed world talking about how participating in music shaped their lives, More articles needed (David Rollandson offered to read and help write articles.)
5. Executive Director – Conference Report– Lindsey Tafelmeyer
	1. Brian Saylor, Sara Baumann, & Jon Baumann talked with Bismarck Event Center about cost cutting – Cutting areas and extra unnecessary for the conference to function.
	2. Registration – Looking at a variety of options available to find the best for us
	3. Not using Aspen
	4. Schedule – Working document
6. Membership Report – Mark Herold – Vice President
	1. Reaching out to members to renew, new teachers
	2. Discussion held on incentive for first year teachers. Ideas – 1) Discount for first year teachers 2) Drawing at conference for free membership for Collegiate members at conference to use in first year of teaching
	3. Auto-renewal is not being used by NAfME anymore
	4. Website has About Membership letter that can be shared with prospective members and administrators
7. Old Business
8. Music Standards – ND has completed the adaption of Music Standards; waiting approval by Kirsten Baesler, State Supt.
9. Electronic Meeting Options – Google Meeting & Zoom were discussed. Mike Blakeslee, NAfME, will let us use Zoom for a meeting to see how it would work for us. Zoom subscription for NDMEA is $200/year.
10. NAfME Acadamy Credit through UND – Lacey Hanson
	1. Four people earn 1 or more credits this summer. Dawna said the classes were very good.
	2. Credit is $50 through UND
	3. NAfME Acadamy is $20/year
11. Collegiate Advisor – David Rollandson appointed; He will be connecting with other university advisors & Encouraging collegiate membership
12. New Business
13. Convention 2019
	1. Negotiated with Bismarck Event Center (Brian Saylor, Sara Baumann, Jon Baumann)
		1. Use of space – Not using Aspen for Board Room; Will be using north end ticket office and coatroom
		2. Parking – Allow parking with badge being shown & using drop off and pick up area
		3. Discussion held on need for parking for Lindsey Tafelmeyer & other transporters – Will explore and discuss later
	2. Schedule – Adjustments being made; Email Lindsey Tafelmeyer with changes needed.
	3. Job Duties – Divide hosting among reps; Set up sessions and other duty roster before January meeting so that no one is missed; Reach out to others in the organization to help with presiding duties.
14. Performance Hour Guideline Revision 2018 – Motion to approve as amended Krista Salzer, 2nd Jeremiah Johnson
	1. Discussion held on some members displeasure with out-of-state performing ensembles being selected to perform
15. Mileage – Being responsible board members by carpooling to meetings to same money
16. NDHSAA Music Representatives 2018 – Class B Elizabeth Haugen; Class A Brian Saylor
17. East Representative Election 2019 – Names due to Lindsey Tafelmeyer December 1, 2018. West reps contact East members for nominations

Next Meeting – Monday, Jan. 21 – 10 AM at Jamestown HS (If snow day is taken and school must be held Monday, meeting will be in Grand Forks at UND at 2:30 PM

Motion to Adjourn – Jeremy Overbeck, 2nd Krista Salzer

Sincerely Submitted,

Gwen Hall, NDMEA Secretary