NDMEA Minutes

May 11, 2019

Call to Order – Sara Baumann, President

Attending – Sara Baumann, Krista Salzer, Elizabeth Haugen, Jeremy Overbeck, Sarah Harlow, Jeremiah Johnson, Dawna Helfrich, Lacey Hanson, Brian Saylor, Amy Dewitt, Gwen Hall, David Rolandson, Mark Herold, Lindsey Tafelmeyer

Approval of March Minutes – Motion Sarah Harlow, 2nd Krista Salzer – Approved

1. Reports
2. President Report
3. Financial Report – Lindsey Tafelmeyer
	1. Bank Balance - $24,555.72
	2. Waiting for final payments form advertisers
	3. Sponsorship Plan – contacting Starion after July 1
4. Journal Report – coming out mid-May, wrapping up advertising, Continue “Professionals That Were Musicians” articles
5. Executive Director Report
	1. Conference 2020 – March 22 – 24 (Sunday - Tuesday)
	2. 2026 Dates – preferred March 26 – 28 (Thursday – Saturday)
	3. Registration will be the same system as 2019 – gather ideas for on-site badge printing
	4. Space for conference – tied to the schedule using the same rooms; Class B Boys Basketball tournament is finishing as we are setting up for All-State – Tree Rooms and Lobby affected – Need help for set up Sunday morning
	5. Schedule of conference changing to get Orchestra Headliner started on Sunday evening – leaving on an early flight
	6. Presenters
		1. Headliner – Dr. Tim Lautzenhieser
		2. Choral – Kristina M. MacMullen
		3. Orchestra – James Mick
		4. Band – David Newell
		5. General Music – TBA
6. Website – Working on loading nomination forms, All-State Conference dates
	1. Social Media – Highlight Legislative Action – Elementary Music Grant $800,000 for next biennium
	2. Electronic Archive of Journal discussed access for members only
7. Membership Report – No Report
8. Collegiate Report – David Rolandson
	1. Only 2 students attend the meeting
	2. Collegiate rep to attend DC in the summer – looking at the possibility
9. All-State Report – Cheryl McIntyre
	1. Numbers of auditions back up
	2. Rearrange schedule for dress rehearsals
	3. Carpet requested for band area
	4. Jazz Band area needs more dampening
	5. Mike Seil will do sound for all concerts but will be plugged into the house system
	6. Working on making Grand Forks audition site work more efficiently
	7. Lobby Performances – sound bleed was a concern
	8. Audition Dates 2020 – January 9 – 10 Bismarck; January 11 Grand Forks, Minot; January 12 Fargo
10. Old Business
11. Election Ballot Plan
	1. Remove Member ID#
	2. Possible QR code
12. Legislative Ask – ND Scholarship & Elementary Music Grant
	1. ND Scholarship – need to meet with Kirsten Baesler
	2. Elementary Music Grant – committee meeting to help set guidelines
13. Sponsorship – ask Starion Bank what the best timeline is for them. Maybe identify sponsorship in All-State Program
14. All-State Student Poll – Mark Herold
	1. 200 did survey
		1. Average GPA 3.9
		2. Average ACT Score 27
	2. Possibly use QR code to access survey on student phones next year
15. Online Award Nominations – Committee formed to bring ideas to update award nomination process.
	1. Nomination Review Committee – Lacey Hanson, Lindsey Tafelmeyer, Mark Herold, Sara Baumann
16. New Business
17. K-12 Education Funding – Brian Saylor
	1. K-5 Elementary Music Grant of $800,000 for a single biennium was presented by Mark Owens (House) & Don Schieble (Senate) details will be worked on with DPI
18. 2020 Conference Presenters – selected from applications
19. For the Good of the Order
20. Thank you, Krista Salzer for your years of service as East Region Elementary Music Rep
21. Brian Saylor is a nominee for North Central Regional President – Election January 2020

Next Meeting – October 5, 2019 at 10 AM in Jamestown, ND

Motion to Adjourn – Jeremy Overbeck, 2nd Brian Saylor - Approved

Sincerely Submitted,

Gwen Hall

NDMEA Secretary