North Dakota Music Educators Association

January 21, 2019

Babb’s Coffee, Jamestown, ND

Call to Order – Sara Baumann, President

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

September Minutes – Motion to Approve Krista Salzer, 2nd Brian Saylor – Approved

1. Reports
2. President Sara Baumann – Thanks everyone for the hard work
3. Financial Report – Lindsey Tafelmeyer
	1. $35,269.50 checking
		1. Waiting for some exhibitor payments
		2. Using cost cutting measures and looking for sponsorships to reduce cost.
4. Website Report – Lindsey Tafelmeyer
	1. Used frequently during conference time – Exhibitors listed; Price and payment guidelines listed
	2. Tool Box – Dated letter to support conference attendance will be put on website
5. Journal Report – Lindsey Tafelmeyer
	1. April issue will have some collegiate authors
6. Executive Director – Lindsey Tafelmeyer
	1. Taxes has been filed – 1090’s sent to Secretary of State and filing fee for non-profit has been sent
7. Membership Report – Mark Herold
	1. 399 members
	2. Email reminders have been sent to lapsed members
8. All-State Report – Jon Baumann
	1. Auditions up 105
	2. String auditions losing money at Grand Forks site – working on revising current audition sites to reduce money lost.
	3. Discussion held on difficulty of band and string sight reading and training of adjudicators
9. Old Business
10. NDHSAA Music Advisory Positions
	1. Class B East – Darien Lund, Oakes
	2. Class B West – Elizabeth Haugen, Wilton
11. East Representative Elections: Electronic Ballot; Pictures and Bio on website; Timeframe February 15 – March 15, 2019
12. Conference Report and Planning – Lindsey Tafelmeyer
	1. Conference incentives – 15% off for New Teachers; 15% off Spouse
	2. Registration using QR codes & laptop needed on site
	3. Space – minimizing use of some rooms to reduce cost
	4. Board Meeting room needs to be close to the main lobby
	5. Schedule the same as 2018
	6. David Rolandson – recruited many presiders
13. Legislative Ask –
	1. Brian Saylor has been working with Levi Andrist (GA Group Lobbyist) to present the value of music education in regards to ND Scholarship and high classes. They are lining up a time to address the Education Committee
	2. NDMEA needs to set up a meeting regarding removal of mandated elementary music minutes in 2013.
14. New Business
15. Approved use of Electronic Ballot for NDMEA Elections 2019
16. Lowell Mason Donation – Motion to donate $100 to the Lowell Mason Fund in honor of Denese Odegaard. – Motion by Sarah Harlow, 2nd Jeremy Overbeck – Approved
17. Nominations for awards discussed – Sara Baumann will send award letters to administrators and award recipients
18. For the Good of the Order
19. Thank you to Lindsey Tafelmeyer for her hard work.
20. David Rolandson would like to use the main lobby area as a meeting space for collegiate meeting.
21. Keep working on Tim Holtan for ND Roughrider Award
22. NDMEA Meeting – 10:00 AM Event Center Lobby – Registration Area
	1. Parking – Show badge starting Friday Noon for the Left West Lot
	2. Guest may be dropped off
	3. Lot E Passes $25/car – will limit this number purchased

Motion to Adjourn – Elizabeth Haugen, 2nd Lacey Hanson

Sincerely submitted,

Gwen Hall, NDMEA Secretary