North Dakota Music Educators

May 20, 2017

**Call to Order**– President Brian Saylor

**Attending** – Brian Saylor, Sara Baumann, Lindsey Tafelmeyer, Darcy Brandenburg, Lacey Hanson, Dana Van Heukelom, Krista Salzer, Sarah Harlow, Jeremiah Johnson, Cheryl McIntyre, Melinda Halverson, Gwen Hall, Erin Paulson, Randy Hall (guest)

March Minutes – March 23 & 25, 2017 – Motion to approve Erin Paulson: 2nd Darcy Brandenburg – Approved

**I. Reports**

 **A. President Report**

 1. Welcome Sarah Harlow (East Region Band Representative)

 2. Strategic Plan discussed

 **B. Financial Report** – Lindsey Tafelmeyer - Fiscal Year ends June 30

 1. Conference Registrations from previous conferences was deposited into our account. Square and our bank were not linked correctly before.

 2. Waiting for some outstanding payments for ads and booths

 **C. Journal Report** – Lindsey Tafelmeyer

 1. Paying $1000 less than previous years

 2. Need articles for journal – each representative is responsible for 2 articles in Rich Text

 **D. Executive Officer Report** – Lindsey Tafelmeyer

 1. Levi Andrist is looking for a way to help NDMEA with a project.

 2. Tax Assistance – Motion by Darcy Brandenburg; 2nd Melinda Halverson

 “Partner with and accounting firm for 1 year so that we know we are doing our taxes correctly.” Approved

 3. Conference Headliners for 2018

 a.Taylor Morris (Orchestra)

 b.David Gregory (Band)

 c. Jeffery Gemmell (Choir)

 d. General Music – working on contacts

 4. Conference

 a. Jazz Band location needed. Possibilities – Hall D loading bay and PR 106

 b. Exhibitors 2018 – 2 people/booth – additional people $100/person

 c. Parking – talked to Civic Center – have not come up with a solution to paying for parking.

 d. Concessions – Discussion held on possible on-site concessions by Civic Center or franchise in exhibit area.

 **E. Website Report** – Lindsey Tafelmeyer - making an archive of our binder information to have on website.

 **F. Membership Report** – Sara Baumann – no report

 **G. All-State Report** – Cheryl McIntyre

 1. Good under 1 roof.

 2. Conductors for 2018

 a. Vocal Jazz – tba

 b. Band – Emily Threinen

 c. Mixed Choir – Kyle Flemming

 d. Treble Choir – Tesfa Wodemagegnehu

 e. Jazz Band – Glenn Koster

 f. Orchestra – tba

 **G. All-State Report (continued)**

 3. Sound Reinforcement for Jazz Band – Lighting and sound options discussed

 4. Jazz Choir will rehearse where Jazz Band rehearsed 2017

 5. Jazz Band looking for a site

 6. Possibility of a Band Commission – All-State Conductor will be asked if they have a

 composer in mind (time dependent)

 7. Looking for solutions for the 10 minute turn around between Concert Hour Friday and Dress Rehearsal.

 8. Photo – Complaint “Audience heads and chairs were in picture.” Lindsey Tafelmeyer will talk to the photographer.

 9. Grand Forks Audition Site – Discussed

 a. Need 75 auditions to break even (Manager, Site, Judges, & mileage all need to be paid)

 b. Solutions Discussed to be brought back to All-State Committee – rotate string audition site between Fargo & Grand Forks.

 c. Jeremiah Johnson willing to be site manager for free. We do not want to have one manager working for free when others are being paid.

 10. Conductors were pleased with students.

 11. Student concert attire discussed – would like to see more conservative dress on students.

**II. Old Business**

 **A. Strategic Plan** – Brought to board in March – “Accept with changes made.” Motion Erin Paulson; 2nd Sara Baumann TABLED

 **B. Advocacy** – No Report

 **C. ESSA ND** – No Report

 **D. Colonel Tim Holton** – Roughrider Award – no action

 **E. Standards** – No Report

**III. New Business**

 **A. Conference**

 1. Possibility of having a inspirational/motivational speaker for All-State Students and teachers. Would need to work on schedule to get it to work.

 2. Performing groups will be announced August 1, 2017.

 **B. NDHSAA PSA Part 2**

 1. Brian Saylor has the raw file.

 2. Next step – Volunteers (Prominent People) – ideas Colonel Tim Holton, Josh Duhamel, Gwen Sebastian, Tiger Lily, Kat Perkins

 **C. Policy Manual**

 1. Update throughout the year – need to clean up policy

 2. Lindsey Tafelmeyer will send it out electronically

 **D. National Assembly**

 1. Sara Baumann & Brian Saylor attending

 2. Lindsey Tafelmeyer attend Executive Director Conference

 **E. All-State Recording**

 1. Century Band currently does the recording

 2. Other recording options

 a. Box5 Media (Louisville, KY) cost nothing – students can order recording – company is responsible for copyright - could be played on Prairie Public after an designated period of time.

 b. Prairie Public – We would need to pay for services

 c. Checking with other states to see if they have been satisfied with the results of recordings.

Sincerely Submitted,

Gwen Hall, NDMEA Secretary

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