NDMEA – Minutes

January 4, 2020

Jamestown High School

Call to Order: Sara Baumann, President

Attending: Sara Baumann, Lindsey Tafelmeyer, Sara Lichtblau, Sarah Harlow, Amy DeWitt, Brian Saylor, Mark Herold, Jeremiah Johnson, Cheryl McIntyre, David Rolandson, Gwen Hall

Minutes October 5, 2019 – Motion to Approve Sara Lichtblau, 2nd Brain Saylor – Approved

1. Reports
	1. President’s Report – Sara Baumann
		1. Voting starts for North Central President – Promote voting
		2. Brian Saylor is a candidate for this position
		3. Questions were posed to candidates and they will be available to read
	2. Financial Report – Lindsey Tafelmeyer
		1. Current Balance $25,355.77
	3. Journal Report – Lindsey Tafelmeyer
		1. Coming out 2nd Week in January
		2. Check your address at NAfME to make sure you are getting your journals
	4. Executive Director Report – Lindsey Tafelmeyer
		1. Updating Logo to remove grainy quality
		2. Tax 1099 are being processed currently
		3. Secretary of State Non-Profit Filing Fees have been paid
		4. Nominations for West Representatives is in progress
		5. On Boarding Process being reviewed and streamlined to be given to new board members
	5. Website & Social Media Report – Lindsey Tafelmeyer
		1. Website is updated
		2. Bigger Conference section (includes sponsorship)
		3. Conference Registration is online and will have a countdown to March 1 price change. Mobile and laptop friendly
		4. West Representative Election Biographies and Pictures posted
	6. Membership Report – Mark Herold
		1. Reported problem with NAfME mailing addresses
		2. Number of member at 274 may not be accurate because of missing members and the mailing list
	7. Collegiate Report – David Rolandson
		1. Research Poster for Conference has 1 or 2 participants – this is the first year is has been offered.
		2. All-State Survey Report is a possible idea for inclusion in the Research Poster
	8. All-State Report – Cheryl McIntyre
		1. Carpet requested for band and orchestra rehearsal sites
		2. Accompanist pay has been increased to $500.00
		3. No Sponsorships for this year
		4. Committee is seeking advice from special education professionals regarding accommodations for students with special needs on a case by case basis.
2. Old Business
	1. Legislative Grant for Elementary Music
		1. Reach out to teachers to obtain photos, video evidence to share with NAfME and legislators
		2. Create thank you to legislators
	2. Sponsorship for Conference
		1. No advancement in this goal to date.
		2. Discussed people who have time to make some connections that are available during business hours. Possibly Denese Odegaard and John Warren
	3. All-State Student Poll – Mark Herold
		1. Using a QR code on Name Badge so that students can scan it easily.
		2. Poll – Grade, All-State Ensemble, AP Class, Job, GPA, ACT Score, Future Plans (University, College, Military, Trade School, Work), College Major
		3. Send Report to music teachers, principals and Facebook
		4. Possible Poster for future conferences
	4. K-12 Education Funding – Brian Saylor – No Report
	5. Collegiate Voting (State & National) – waiting to see what happens at NAfME level
	6. Advocacy Chair & Advocacy Proposal
		1. Appointment of chair and committee
			1. Purpose – Outreach to young teachers online and in person – help with communication with administrators, State Standards, and State Policies.
			2. Promote NDMEA throughout the state to all music educators
	7. Policy/Bylaw of legal issues and board members
		1. Lindsey will reach out to other states who have developed a policy so that we can develop our policy.
		2. Review in March
3. New Business
	1. March Conference
		1. Registration – same as last year
		2. Schedule – Based on last year’s schedule – Changed Annual Meeting to beginning of conference
		3. Budget – Not forecasted to break even this year. Cost have gone up and still waiting for some exhibitors to respond.
		4. Currently exploring sponsorships with branch banks and other enterprises
		5. Job Delegation
			1. 7 AM set up tree rooms – West Reps and East Reps already in Bismarck
			2. Exhibits – Gwen
			3. Registration Table – Sarah Harlow, Amy DeWitt
				1. We do not renew memberships at Conference
			4. Meeting 9 AM
			5. Airport driving Saturday and Sunday – will need help
		6. Pass for Award Winners – 4 free passes for family – Sara Baumann will create and send to Award Winners
		7. General Assembly – kick off the conference talk about elementary grant, David Newell speaks
	2. 2020 Award Winners
		1. Music Educator of the Year – Chris Dasovick
		2. Distinguished Service – Senator Don Schaible & Representative Mark Owens
		3. Hall of Fame – Ken Sherwood
4. Intercollegiate Band – NDMEA presentation possibility

Motion to Adjourn – Jeremiah Johnson 2nd Sarah Harlow

Sincerely Submitted,

Gwen Hall, NDMEA Secretary