North Dakota Music Educators Association

Minutes – May 12, 2018

Call to Order – President Brian Saylor

Attending – Dawna Helfrich, Lacey Hanson, Brian Saylor, Sara Baumann, Lindsey Tafelmeyer, Gwen Hall, Sarah Harlow, Krista Salzer, Darcy Brandenburg, Erin Paulson, Dana Van Heukelom, Jeremiah Johnson, Cheryl McIntyre (All-State Chair), Randy Hall (Guest)

March 2018 Minutes: Motion to Approve with changes Erin Paulson, 2nd Melinda Halverson - Approved

**Reports**

1. President’s Report - Brian Saylor - No report
2. Financial Report – Lindsey Tafelmeyer
	1. $38,625.76 current balance
	2. Bismarck Event Center will be paid upon receipt of NAfME ACH
3. Journal Report – Lindsey Tafelmeyer - Thank you for articles, Move April publishing date to May
4. Executive Director Report – Lindsey Tafelmeyer –
	1. Job descriptions for board members & Executive Director Checklist – Shared Document Folder
	2. Conference 2019 – Registration will be easier, Arrangement of spaces was better in 2018 and will stay the same for 2019, Sound assistance needed in Hall B, Looking for keynote for 2019
5. Website & Social Media Report – Lindsey Tafelmeyer – Website updated, looking for online purchase option for exhibitor and advertising. Social Media posting going well.
6. Membership Report – Sara Baumann – No report
7. All-State Report – Cheryl McIntyre – In the process of booking All-State 2019 conductors – Lynn Gackle (Treble Choir), Eugene Rogers (Mixed Choir), waiting of band and orchestra. New All-State Choir Chairs Casey Behm (Mixed Choir) & Lauren Brandenburg (Treble Choir).

**Old Business**

1. Standards Committee – In draft stage now, should have completed document fall 2018. Assessment formatting many need to be looked at. (Is there a way that NDMEA can give samples of how to assess in the music room?) Discussion held on teacher evaluations needing a data element.
2. Legislative Work – June 28 in Hill Day Brian Saylor, Sara Baumann & Lindsey Tafelmeyer are attending. Because of past NAfME work Legislature fully funded the education act.
3. PSA – Fall Shipment of PSA’s will go out to radio stations and will be put into the rotation
4. Collegiate Advisor – Brian Saylor appoints David Rolandson, Minot State University, starting July 1, 2018

**New Business**

1. 188th Army Band Proposal – Moton by Erin Paulson, 2nd Sara Baumann – Approved

In regards to the proposal submitted by CW2 James Landman – Commander – 188th Army Band, Yearly support and booking the band for 2022 is accepted with the stipulation that NDMEA will not commit to the 4 year plan.

1. Performance Hours
	1. Concordia College Proposal – request to audition for 2020 Conference -audition/performance guidelines need to be revamped – suggested change audition 2 years in advance.
	2. Motion by Erin Paulson, 2nd by Sarah Harlow “Ask Oakes Choir, Jamestown Band, West Fargo Strings to perform at 2019 Conference because of storm preventing them from performing in 2018 deadline for response June 1, 2018.” Approved
2. NAfME Academy Credit – Lacey Hanson – 1 Credit offered by UND to be completed June 1 – August 1 2018 – Melanie Popejoy contact
3. Bismarck Event Center Negotiations – Brian Saylor contacted the event center to schedule summer meetings to set up a 5 year plan.
4. NAfME Advocacy/Hill Day – June 28, 2018 – Brain Saylor & Sara Baumann attending
5. Session Proposals – went through and prioritized sessions to offer at NDMEA Conference 2019
6. Google Meet Up – Jeremiah Johnson – Pilot with a committee meeting – follow up report in September
7. Final Meeting for Darcy Brandenburg (Past President), Melinda Halverson (Band Rep), Dana Van Heukelom (Orchestra Rep), & Erin Paulson (General Music Rep) – Thank you for your service to NDMEA

**For the Good of the Order**

 ND Scholarship requirements – Brian Saylor and Sara Baumann are working on proposals for legislative adjustments that help keep students in music and qualifying for the ND Scholarship.

**Next Meeting –** September 29, 2018 – 10 AM – Noon – Jamestown HS

**Motion to Adjourn –** Erin Paulson, 2nd Jeremiah Johnson – Approved

Sincerely Submitted,

Gwen Hall, NDMEA Secretary