

NDMEA Board Meeting Agenda

Jamestown High School, Jamestown, ND January 20, 2014

- A. Call to Order – Randy C. Hall, President
- B. Reading of September 28th Minutes
- C. Business arising from minutes
- D. Financial Report – Denese Odegard
- E. Journal Report – Denese Odegard
- F. State Manager Report – Denese Odegard
 - a. Secretary of State Filing
 - b. 1099 Complete
- G. Web Site Report – Denese Odegard
- H. CMENC(CNAfME)? Report –
- I. Membership Report – Darcy Brandenburg
- J. All-State Report – Cheryl McIntyre
- K. Old Business
 - a. Election of West Region Representatives & President-Elect
- L. New Business
 - 1. March Conference:
 - a. Selecting presidors for Conference sessions (Possible Collegiate)
 - b. Assign specific duties for Conference (do in January?)
 - 2. Awards
 - a. Music Educator of the Year
 - b. Outstanding Service Award
 - c. Hall of Fame
 - 3. Policy Review
- M. For the good of the order
- N. Next Meeting March 20, 2014 10:00 AM (Aspen Room)
- O. Adjournment