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 Odegaard
F. State Manager Report – Denese Odegaard
   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 McIntryre
K. Old Business
   a. Election of West Region Representatives & President-Elect
L. New Business
   1. March Conference:
      a. Selecting presiders 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