A. Call to Order – Randy C. Hall, President
B. Reading of minutes
C. Business arising from minutes
D. Financial Report – Denese Odegard
   a. Secretary of State fee paid for the year
   b. Bulk mailing fee paid for the year
E. Journal Report – Denese Odegard
F. State Manager Report – Denese Odegard
G. Web Site Report – Denese Odegard
H. Membership Report – Darcy Brandenburg
I. All-State Report – Cheryl McIntryre
J. Old Business
   a. listserv usage NDMEA Event Calendar
   b. East Region Representative election
   c. Give a Note
K. New Business
   1. Tri-M in North Dakota
   2. March Conference:
      a. Selecting presiders for Conference sessions (Possible Collegiate)
      b. Assign specific duties for Conference (do in January)
   3. Dan Deutsch, composition
   4. AP Theory, music technology (iPad ensembles)?
   5. Guitar or other optional ensembles?
   6. Conference preparations 2014 – IN-ovations theme?
   7. Awards
      a. Music Educator of the Year
      b. Outstanding Service Award
      c. Hall of Fame (question concerning being retired?)
   8. Strategic Plan short discussion
   9. Legislation concerning classroom minutes?
L. For the good of the order
M. Next meeting March 21st 10:00AM
N. Adjournment