

NDMEA Board Meeting Agenda

Online January 7, 2013

- 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 McIntyre
- 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 presidors 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