

NDMEA Board Meeting Agenda

Bismarck Civic Center, Bismarck ND
10:00 AM - - March 20, 2014

- A. Call to Order – Randy C. Hall, President
- B. Introduction of Board Members (welcome guests)
- C. NAFME President remarks (?????)
- D. Reading of January 7th Meeting minutes
- E. Business arising from minutes
- F. Financial Report – Denese Odegaard
- G. Journal Report – Denese Odegaard
- H. State Manager Report – Denese Odegaard
 - a. Filed the Non-Profit filing fee
 - b. Bulk mail annual fee paid
- I. Web Site Report – Denese Odegaard
- J. CMENC Report – James Adams
- K. All-State Report – Cheryl McIntyre & Jon Baumann Old Business
- L. Old Business
 - 1. Music back into Century Code
- M. New Business
 - 1. Replacement for Executive Director
 - 2. Civic Center Prices going up
 - 3. Election
 - 4. Strategic Plan review
 - 5. Review of Awards NBA, ACDA, ASTA, NDMEA
 - 6. MIOSM (Music in Our Schools Month)
 - 7. Arts North Dakota
 - 8. Increase in dues
- N. Directives to Individual Board Representatives - - -
- O. For the good of the order
- P. Next Meeting May , 2014 @ _____
- Q. Adjournment