

NDMEA Board Meeting

January 16, 2016

Jamestown High School

Call to Order: Darcy Brandenburg, President

Attending – Jeanne Jankowski, Gwen Hall, Desiree Bondley, Cheryl McIntyre, Randy Hall, Denese Odegaard, Lindsey Tafelmeyer, Krista Salzer, Brian Saylor, Sara Baumann, Jeremiah Johnson

- I. Minutes September 12, 2015 – Motion to approve Desiree Bondley, 2nd Sara Baumann
- II. Reports
 - a. President’s Report – getting ready for All-State
 - b. Financial Report – Denese Odegaard
 1. Checking - \$36,047.36
 2. Conference – Need 164 registrations to break even.
 - c. Journal Report – Denese Odegaard – Conference journal is out
 - d. Executive Director’s Report – Denese Odegaard & Lindsey Tafelmeyer
 1. Non-profit Fee to Secretary of State filed
 2. 1096 and 1099s are complete
 - e. Website Report – Denese Odegaard – Candidate bio’s will be online soon
 - f. Membership Report – Brian Saylor
 1. Mail merged letters have been sent out monthly to lapse or soon to lapse members. Our membership is up with 253 members
 2. Discussion held about members that are denied leave to go to the conference. Jeremiah Johnson, Brian Saylor, Lindsey Tafelmeyer will be creating a letter to encourage attendance at our Professional Development Conference.
 - g. All-State Report – Cheryl McIntyre
 1. Financial Reports for 2014 & 2015 document shared
 2. 50th Anniversary of All-State Festival – Jazz Band will play a commissioned piece
 3. Registered auditions for 2016 were at 2191 registrants
 - h. Industry Representative Report – Jeanne Jankowski
 1. Welcome to the board
 2. Jeanne will be attending NAMM Conference – music advocacy is a big part of the organizations focus. Please ask any question Jeanne is willing to work to find the answers.
- III. Old Business
 - A. Executive Director Transition – going well for Denese Odegaard and Lindsey Tafelmeyer
 - B. West Region Representatives – Bios on website, ballots out in February, results for conference.
- IV. New Business
 - A. NDMEA Awards

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1. Music Educator of the Year – Jon Baumann (Mandan) & Joan Eckroth-Riley (Bismarck)
 2. Hall of Fame – Deborah Wald??
 3. Distinguished Service – Denese Odegaard (Fargo)
- B. Brian Saylor wrote a letter of thanks to our Senators and Representative for their support of the education bill that was recently passed. All board members signed.
- C. Nonprofit annual report and filing fee was paid – already noted for all of these
- D. Secretary of State Filing fee paid
- E. 1096 and 1099 have been filed
- F. TEXT to Donate
1. Announce at each concert – at the beginning Connected????? to the announcement to turn off your phones.
 2. Put the information in the All-State Program – Deadline Feb. 15
 3. Denese and Lindsey will create a sign to be displayed with information and Jeanne will get an easel for the display.
- G. National Core Music Standards Adoption
1. “NDMEA Board of Directors recommends the adoption of the National Core Music Standards as the ND Core Music Standards” Motion by Randy Hall, 2nd Cheryl McIntyre – Approved
 2. Brain Saylor, Gwen Hall and Denese Odegaard will work on this.
- H. Pictures will be taken of All-State Ensembles for students to purchase. Forms were sent to each ensemble chair to include in packets sent to students.
- I. NDHSAA Advisory Council Representative – Darcy Brandenburg will be appointing a representative to the council. Suggestions were given for the appointment.
- J. Pre-Conference Meeting – March 20 at 10 AM with lunch at the meeting
- K. Brian Saylor will be writing an article about the new education laws recently passed.
- L. Bismarck Event Center reservations are being worked on by Lindsey Tafelmeyer/Denese Odegaard for Conference through 2020

Motion to adjourn Randy Hall, 2nd Desiree Bondley – Approved

Sincerely Submitted,
Gwen Hall, Secretary