

North Dakota Music Educators Association Board Meeting

May 28, 2016 - Jamestown High School

Call to Order – Darcy Brandenburg, President

Attending – Darcy Brandenburg, Randy Hall, Gwen Hall, Brian Saylor, Jeremiah Johnson, Jon Baumann (All-State), Dana Van Heukelom, Lindsey Tafelmeyer, Jeremy Overbeck, Lacey Hanson, Brandon Bondley, Krista Salzer, Sara Baumann, Cheryl McIntyre, Desiree Bondley

Approval of March Minutes – Desiree Bondley, Jeremiah Johnson 2nd – Approved

1. Reports

- a. President's Report – Darcy Brandenburg
 - i. Thank you for the convention
 - ii. Michael Blakeslee will be our new Executive Director for NAFME
- b. Financial Report – Lindsey Tafelmeyer
 - i. 27,519.44 - Checking
- c. Journal Report – Lindsey Tafelmeyer
 - i. Moving printing from Fargo to Bismarck
 - ii. More articles needed for our journal
 - iii. Updating the appearance of the journal
 - iv. Research; Special Learners – Need to be updated
 - v. Send an electronic copy of journal to board to make additional changes
 - vi. Deadlines are on page 7 and on the web site
- d. Executive Officer Report – Lindsey Tafelmeyer
 - i. Conference Registration – May use NAFME for registration depending on cost
 - ii. Dr. Tim Lautzenheiser – Band; Mat Turner – Orchestra;
 - iii. c. All-State/Conference – 2 Events will be held at the same times; want to move area events to Hall D – Sound is quite good; Equivalent seating, teared seating 1245; still using conference rooms except Murdock and Karlgaard; Aspen; Coat room could be used board drop site; All-State concern is that Jazz is not at the same site; What is the cost? Is it going down because we are losing space? Can they throw in the Belle? What is the light like in Hall D? Get everything in writing for the changes
- e. Website Report – Lindsey Tafelmeyer
 - i. Updated April 2016
 - ii. Using Weebly Promote for listserv
- f. Membership Report – Brian Saylor
 - i. Personalized email sent to people that have a renewal
- g. All-State Report – Cheryl McIntyre (All State Chair) Jon Baumann (All State Financial Chair)
 - i. Registration Fee raised to cover increase in Event Center
 - ii. Third Day -1. Jazz Concert – 10 AM – Civic Center
 1. Treble Choir & Band – 1:30 – Civic Center
 2. Mixed Choir & Orchestra – 4:30 – Civic Center
 - iii. Band at Civic Center
 - iv. Jazz Band and Choir – schedule and location in discussion
 - v. Financial - Very close to the same \$ even with the \$4000 less at the gate; music was double the price; Still running All-State off of Audition Fees; Auditions up in Bismarck and Fargo; 150 registered in Grand Forks but only 100 showed up for auditions;
 - vi. Accompanist Fee will be raised
- h. Industry Report – Jeanne Jankowski (email)
 - i. Lay out of the exhibit – smaller seating area
 - ii. Place to go when you sign up – coffee & cookie (Eckroth would be willing to pay for it)

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- i. Collegiate Report – Laura Lynch – No Report
2. Old Business
 - a. Conference Reflection - nothing
 - b. Text to Donate – We had one donation – reflect on that
 - c. National Core Music Standards Adoption – Brian Saylor
 - i. Need a group of people to make phone calls Gwen Hall will make the calls
 - d. Meeting with legislator scheduled
 - e. Early Registration – Lindsey Tafelmeyer
 - i. Increase in price after March 1st - \$15 Late Fee - Early Registration - Motion Sara Baumann; Jeremy Overbeck
 - ii. Conference Proposal – Break-Out Groups
3. New Business
 - a. Welcome New Members! Dana Van Heukelom; Lacey Hanson
 - b. Thank you to out-going members Desiree Bondley, Jeremy Overbeck, Randy Hall
 - i. Strategic Plan – Brian Saylor
 - ii. Will tackle this fall
 - iii. NAFME – will be releasing this summer
 - iv. Contact New Teachers – find the new teachers; let them you are there to help; several openings in the state;
 - c. D. Performance Ensemble Applications –“Update to include flash drives – or electronic format”– Motion Cheryl McIntyre, Randy Hall 2nd - Approved
 - d. National Collegiate Summit – Brian Saylor
 - i. Collegiate member attend take part in a 2 day workshop and Hill Day in DC. Katie Hollleman (Student Representative) “Registration & \$50 Meal Stipend to be paid by NDMEA” – Motion Randy Hall, 2nd Desiree Bondley - Approved
 - e. First Concert Hour – Keep all concert hours as is; Motion Brian, 2nd Desiree, Move to committee
 - i. a. Form a task force to come up with solutions – Brian Saylor, Sara Baumann, Dana Van Heukelom, Jon Baumann, Lindsey Tafelmeyer
 - ii. Is there a better format?
 - iii. How can we encourage students to come to the concert?
 - f. General Assembly – Done the first day of the conference (MT) idea – might work for the gathering place into the conference
4. Next Meeting – Sept. 10, 2016
5. For the Good of the Order – Darcy Brandenburg last meeting, Brian Saylor taking over as president;

Motion to Adjourn – Randy Hall, Desiree Bondley 2nd

Sincerely Submitted,
Gwen Hall - Secretary