

North Dakota Music Educators Association Board Meeting

September 10, 2016 – Jamestown High School

Call to Order – Brian Saylor (President)

Attending – Erin Paulson, Melinda Halverson, Jeremiah Johnson, Darcy Brandenburg, Cheryl McIntyre, Sara Baumann, Lindsey Tafelmeyer, Brandon Bondley, Lacey Hanson, Dana Van Heukelom, Gwen Hall

May Minutes – Motion to Approve Sara Baumann, 2nd Erin Paulson – Approved

1. Reports

- a. President's Report – Brian Saylor
 - i. Welcome new board members Lacey Hanson, Melinda Halverson, and Dana Van Heukelom
 - ii. Discussed NAFME National Assembly – How can we be open to more variety for music students and maintain traditional ensembles.
- b. Financial Report – Lindsey Tafelmeyer
 - i. Bank Balance - \$36,301.43
- c. Journal Report – Lindsey Tafelmeyer
 - i. United Printing (Bismarck) – Ken Bischof printing representative
- d. Executive Director Report – Lindsey Tafelmeyer
 - i. Conference Logistics – NW Entrance will be used
 - ii. Motion “Explore use of NAFME registration online for 2017 NDMEA Conference” by Cheryl McIntyre, 2nd Erin Paulson – Approved
- e. Website Report – Lindsey Tafelmeyer
 - i. Send picture to Lindsey Tafelmeyer to include in Journal and online
- f. Membership Report – Sara Baumann
 - i. Membership up 30%
- g. All-State Report – Cheryl McIntyre
 - i. Concerts
 1. Jazz Concert – 10 AM – Civic Center
 2. Treble Choir & Band – 1:30 – Civic Center
 3. Mixed Choir & Orchestra – 4:30 – Civic Center
 - ii. Rehearsals being set for jazz – exploring close options to reduce the travel for teachers with students in multiple groups.
 - iii. Dress rehearsals will be Friday evening
 - iv. All-State materials will be posted when the string excerpt has been uploaded.
 - v. Percussion auditions have not changed
 - vi. Changes for auditions come from supporting organizations (ACDA, NBA, ASTA). A journal article will be written on the process for changes in auditions.

2. Old Business

- a. Strategic Plan – will be revisited every 4 years – Committee is Sara Baumann, Erin Paulson, Dana Van Heukelom, & Brian Saylor
- b. Touch base with new music teacher to encourage them to become members of NDMEA/NAFME
- c. Katie Holleman – Student Representative to the National Assembly – paid for her own way to the assembly. Explore looking for funds to help a student attend in the future.
- d. Concert Hours – put concert close to rehearsal to encourage more student/teacher attendance. Discuss the benefits of concert attendance. 16 groups auditioned to perform this year.

North Dakota Music Educators Association Board Meeting

- e. Standards Committee – to work with ND Education Standards and Practices Board and the State Superintendent of Public Instruction to adopt National Core Music Standards – Committee: Gwen Hall, Joan Riley, and Krista Salzer
3. New Business
 - a. ESSA – NafME has current information on website. ND has not adopted anything yet. Funding is still on the table.
 - b. ND has a group of administrators that are looking at what comes next, will be adding teachers in each area next. Brian has asked that NDMEA have a representative from our group as a representative.
 - c. Advocacy Day for ND – Arts ND (AND) doing an advocacy day Darcy Brandenburg is talking to them about the date and if we could join in on their day.
 - d. Upcoming Meeting Dates – Jan. 14, 2017; March 23, 2017; May 20, 2017
 - e. East Region Election – Nominations and communications due to Lindsey Tafelmeyer, Brian Saylor, Sara Baumann & Darcy Brandenburg by October 1.
 4. For the Good of the Order – Sara Baumann reported that an additional letter of support for Colonel Tim Holton (Roughrider Award Nominee) was sent by Senator Heidi Heitkamp.

Motion to Adjourn Darcy Brandenburg, 2nd Erin Paulson – Approved

Sincerely Submitted,
Gwen Hall, Secretary