

NMMEA Executive Committee Meeting
July 15, 2011 - 6:30 PM
New Mexico Activities Association Conference Room
6600 Palomas NE, Albuquerque, NM 87107

Minutes

Members present: Joseph Flores, President; Jennifer Rogers, Orchestra VP; Mika Proctor, General Music VP; Arnell David Arellanes, Choral VP, Rusty Crowe, Band VP; Neil Rutland, Collegiate VP; Dustin Seifert, Past President; John Truitt, Acting Guitar VP; Keith Jordan, Editor "The New Mexico Musician"; and Don Gerheart, Executive Director. Also present: Chris Gerheart, President District 1; Brandon Boerio, President District 2, Buffy Tolstedt, President District 3; Kurt Schmidt, President District 6; Steve Snowden, President District 7; and Diane Otts, All-State Site Coordinator.

- 1. Call to Order** - Joseph Flores NMMEA President, called the meeting to order at 6:35 PM.
- 2. Approval of Minutes - Executive Committee (2/25-26/11)**
It was moved and seconded to approve the minutes as presented. Motion passed.
- 3. NMMEA All-State Auditions Review:** President Flores, Vice Presidents: Jennifer Rogers, Rusty Crowe, Arnell David Arellanes, John Truitt, and Don Gerheart.
 - A. Review and Update Audition Procedures, Forms, Dates, Sites, Chairpersons, etc.
President Flores asked the VP's to report any changes to the audition procedures presented in February. Jennifer Rogers reported that there were no changes and Clarissa Clark is agreeable to doing the scheduling for her audition site.
Rusty Crowe reported no changes other than who the Albuquerque site chair will be.
Arnell David Arellanes reported that there was a change in the audition team.
John Truitt reported no changes. The only question is if we will need to hear auditions in Las Cruces.
Don Gerheart included a copy of each of the section audition procedures in the packet. He indicated that he sent a copy of the audition guidelines for each section for review. He pointed out that the late audition fee is \$25 per entry.

2011 Audition Sites, Dates, and Site Chairs

Choral -
Oct. 17, 2011 - Las Cruces, NMSU - Martha Rowe
Oct. 18, 2011 - Albuquerque, UNM - Regina Carlow
Oct. 19, 2011 - Albuquerque, UNM - Regina Carlow
Oct. 20, 2011 - Albuquerque, UNM - Regina Carlow
Oct. 21, 2011 - Portales, ENMU - Jason Paulk

September 17, 2011 is the last day to register at the \$12 registration fee.
The late audition period is from September 18, 2011 through midnight September 24, 2011.
The late registration fee is \$25 per audition.

No audition registrations will be accepted after midnight September 24, 2011.

Strings -
Oct. 19 2011 - Albuquerque, Volcano Vista - Clarissa Clark
Oct. 20, 2011 - Albuquerque, Volcano Vista - Clarissa Clark
Oct. 21, 2011 - Las Cruces, NMSU - Dee Ann Cason

Guitars -
Oct. 19, 2011 - Las Cruces or Albuquerque if needed
Oct. 20 2011 - Albuquerque, Cibola - Eduardo Trujillo
Oct. 21, 2011 - Albuquerque, Cibola - Eduardo Trujillo

String and Guitar

September 19, 2011 is the last day to register at the \$12 registration fee.

The late audition period is from September 20, 2011 through midnight September 26, 2011.

The late registration fee is \$25 per audition.

No audition registrations will be accepted after midnight September 26, 2011.

Winds and Percussion -

Nov. 15 2011 - Las Cruces, NMSU - Neil Swap

Nov, 16, 2011 - Albuquerque, La Cueva - John Converse

Nov, 17, 2011 - Albuquerque, La Cueva - John Converse

Nov. 18, 2011 - Portales, ENMU - Dustin Seifert

October 15, 2011 is the last day to register at the \$12 registration fee.

The late audition period is from October 16, 2011 through midnight October 22, 2011.

The late registration fee is \$25 per audition.

No audition registrations will be accepted after midnight October 22, 2011.

B. Audition Teams and Related Information - All teams are in place.

C. 2011 Audition Procedures, Revisions, Audition Center Packets, and related information. Good to go.

D. All-State On-line Audition Registration Forms, Scoring Sheets, etc. - Go to go.

E. Student/Parent Link of NMMEA Website

Don Gerheart presented a draft of what might be included on the new "Student/Parent" link. Where to purchase tickets will be added as well as the Rehearsal Etiquette information. Student schedules will be added a later date. NMMEA does not make housing and transportation arrangements or pay for them. NMMEA is not responsible for any loss or damage to student instruments or equipment or personal property.

F. Nametags for students at audition sites should not be used.

4. The 2012 All-State Music Festival and In-Service Conference January 4-7 2012

A. UNM Facilities, Logistics, Responsibilities, etc. - Diane Otts, All-State Site Chair

Diane Otts reported that she is starting to reserve facilities. President Flores thanked her for serving as the Site Chair.

B. All-State Registration Fees Review, Exhibits, Parking, Hospitality Room, Wednesday Open House, Security, etc.

Don Gerheart indicated the registration fees are fine as is. He reported on his plan for the exhibits and indicated that we do not have sponsor for the Hospitality Room. NMMEA will pay for the refreshments for the Hospitality Room. He has not met with Parking Services but the parking should be pretty much the same as in the past. There is a concern about the menu for the Awards Luncheon as the cost per person for the buffet has increased substantially. Mr. Seifert will check with the universities to see if they wish to continue to support the open house. The 44th Army Band will provide security but would also like to be more involved by providing small ensembles at various venues for All-State.

C. Recording and Zia Graphics Contracts, etc. - Don Gerheart

The Zia Contract is in place for one more year. Mr. Gerheart pointed out that there are two proposals for the recording contract. Action will be taken at tomorrow's board meeting.

D. Student Expectations in Rehearsal - Dustin Seifert indicating that he feels they to not have to be changed.

E. NMMEA Vice-Presidents Report

Mika Proctor, Neil Rutland, Arnell David Arellanes, Rusty Crowe, Jennifer Rogers, and John Truitt (Please submit three copies of your reports for the President, Editor, and Executive Director)

Each Vice President prepared a hard copy of their reports. See attached.

Mika Proctor (GM) indicated that more chairs are needed for the headliner clinic sessions. There is a need to get a more accurate list of the general music teachers. There were no submissions for a General Music Honor Group.

Neil Rutland (Collegiate) indicated that there is a concern about little involvement at the university level and would like to get ideas on how to improve participation. Collegiate student involvement at All-State is very limited due to rehearsals have to be held off campus. This concern is being addressed. There needs to be an Intercollegiate Choir document similar to the Intercollegiate Band.

Arnell David Arellanes (Choir) - The audition CD is ready and can be ordered. Marshall MS Choir is the 2012 Honor Choir. More volunteers are needed to help with All-State especially with stage crews. Rusty Crowe (Band) indicated that there is a change to the flute etude. There may have to be a change with the guest conductor for the Concert Band. Mr. Crowe reported that Deming HS was selected as the highest scoring Honor Band recording/application. It was discussed that Deming, a 4A school, does not meet the small school preference because the enrollment number is larger than 1200 students. Considerable discussion followed. Mr. Crowe also stated that he had already contacted the director of the Deming HS Band and notified him that his band has been selected. A question was raised asking whether or not the second ranked Honor Band recording/application was a small school band and if so was the second ranked band's score close the first ranked band, Deming HS. Mr. Crowe indicated that the second ranked band was very close in score to Deming HS and that the second ranked band was, by enrollment number, a small school band with an enrollment of less than 1200 students. It was then asked which school was the second ranked band. At that time, Mr. Crowe announced that the second ranked band was Clovis Freshman Academy. The NMMEA Handbook of Governing Procedures was reviewed for clarification. It was discussed that according to our Handbook, Clovis Freshman Academy also did not meet the small school criteria because Clovis Freshman Academy is a school whose 9th graders ultimately attend a 4A or 5A school. Kristen Derr of NMAA was phoned in consultation. Ms. Derr stated that NMAA views Clovis Freshman Academy as a school that feeds into 5A Clovis HS, but NMAA views Clovis Freshman Academy as a separate institution. Ms. Derr stated that naming the Clovis Freshman Academy as our Honor Band would not violate NMAA rules. Another question was raised asking if the third ranked Honor Band recording/application was a small school band and if so was the third ranked band's score close the first and second ranked bands. Mr. Crowe stated that there was a considerable gap between second and third ranked bands. It was moved to accept Clovis Freshman Academy as the Honor Band. Motion passed. After more discussion it was determined to discuss this further and take action at tomorrow's Board of Directors Meeting.

Jennifer Rogers (Orchestra) is working on finalizing workshops. There were no submissions for the Honor Orchestra. A special invited guest performing group may be considered. There has been no response from the Red Shoe group about performing for the orchestra students for the Friday session. John Truitt (Guitar) reported no changes to his report. The performance by the New Mexico All-Star Guitar Ensemble at the NEMC Southwest Symposium in Dallas was very successful and gained a lot of recognition for New Mexico.

1. Schedule of Activities - President Flores and Vice Presidents
Clinics, performing groups, reading sessions need to be determined.
2. Contracts - Accompanists need contracts in place ASAP. Other performers are encouraged to volunteer their time.
3. Workshops, Clinicians, Reading Sessions, etc. - VP's
Clinics and workshops need to be finalized.
Companies wanting to present workshops, clinics, etc. must also exhibit **if products are involved. Clinicians must furnish their own materials.**
4. Special Equipment Needs - Site Co-chairs
Get information to Diane Otts as soon as possible.
5. 2012 Honors Group Rehearsal and Concert Performance Order, etc. - VP's
To be determined at tomorrow's Board of Directors Meeting.
 - a. Warm up room, storage of equipment and clothes - Contact Diane Otts.
 - b. Honor group directors are responsible for their stage crews for rehearsals and concerts.
 - c. VP's are designated persons in charge of Honor Group
6. General music clinician in place and the Honor Choir will be determined - Mika Proctor
7. Collegiate Section Clinics, Intercollegiate Band, Intercollegiate Choir, etc. - Neil Rutland
Planning for the Intercollegiate Band and the Intercollegiate Choir has started. The guest conductors have been determined.
8. Friday Afternoon Concert Participants and Program
Rehearsal Times and Performance Venues for the Friday Afternoon Groups
Band - Intercollegiate Band
Orchestra - To be determined
Choral - Intercollegiate Chorus
Guitar - Will stay in rehearsal
9. Monitors - District Presidents provide names to Vice Presidents
10. Comp Tickets for All Concerts - Concert tickets are picked up by the Popejoy kiosk.
District Presidents are responsible for distribution for Saturday's Concert
11. Transportation/Drivers for All-State Guest Conductors determined by VP's.

12. Chairpersons and Assistants for All-State Groups determined by VP's.
13. Business/Awards Luncheon - Menu, details, etc. - Don Gerheart
Final decision to be determined by the Board of Directors.

5. NMMEA 2011 All-State Festival Concerts

Saturday, January 7, 2011 Joseph Flores, Presiding

- A. Performance Order and Concert Times
9:00 AM Treble Choir, 9:45 AM Mixed Chorus, 11:15 AM Guitar, 12:00 PM Concert Orchestra,
12:45 PM Symphony Orchestra, 2:15 PM Small School Band, 3:00 PM Concert Band,
3:45 PM Symphonic Band
- B. Ticket Distribution - District Presidents or their Designee - Foyer of Popejoy
District Presidents are to determine coverage for ticket distribution at tomorrow's Board of Directors Meeting.
- C. Additional All-State Matters
 - a. Student Performance Dress - School Uniforms
 - b. Instrument Case Storage - Room 1108 CFA
 - c. Stage Crews to be determined by VP's for Saturday concerts.
 - d. House Manager - Dustin Seifert
 - e. Other

6. Unfinished Business

- a. Band Honor Groups
- b. Invitation Groups

7. New Business (All-State Only)

- a. Rodey not available for 2013
- b. We will explore the possibility of looking at another site to hold All-State if UNM facilities are not available.

8. Adjournment - It was moved and seconded to adjourn. Meeting adjourned at 10:24 PM.