# **Agenda**

## Southwest District Fall Meeting August 9, 2014 – 10:00 am Las Cruces High School

- I. Call to order and introductions Saul Garland, President. 10:06 start time
- II. Thanks
  - a. Whites Music Box
- III. Congratulations district awards
  - a. Diane Schutz
  - b. Las Cruces Public Schools
  - c. Las Cruces High School orchestra
- IV. Approval of Minutes Southwest district spring meeting May 3, 2014

Motion: Bernie Chavez Second: Jim Young

- V. Finance Report- Tony Montano, executive secretary
  - a. balance, statements, etc.Motion: Jennifer RogersSecond: Jim Young
- VI. Vice President elections
  - a. Guitar Vice President Paul Smith

Motion to accept by acclimation: Jim Young Second: Jennifer Rogers

b. Elementary Vice President - Paul Hallsted

Motion to accept contingent on Paul's acceptance: Jim Young Second: Bernie Chavez

- VII. NMMEA all-state conference
- VIII. Old Business
  - a. Festivals and hosting sites
    - i. change- orchestra Solo and Ensemble moved to CRMS
    - ii. choir MPA needs to be rescheduled
  - b. From Don Gerhart
    - i. New website up this weekend
    - ii. Suggestions for district/state page
    - iii. All-state- booths, commitment forms, updated home school registration process, conference schedule, work assignments, still using the Sheraton hotel
    - iv. Update NAFME registration
  - c. Share your story- submit on website
  - d. Check website for advocacy material

#### IX. Handbook Revisions

- a. defined roles of vice presidents
- b. payment definitions for adjudicators (7 hours = full day)
- c. streamline registration for festivals to all-state process
- d. choir and orchestra sight reading changes
  - i. Choir from seven to twelve minutes
  - ii. Orchestra to state sight reading guidelines
  - iii. Check PED guidelines for Choir and Orchestra
- e. Adjudicators contacted by October 15th
- f. Take out registration for band high school and middle school solo and ensemble
- g. Handbook will be on website

Motion to accept: Jim Young Second: Celeste Shearer

#### X. New Business

a. change guitar and mariachi to two separate vice presidents

motion to accept: Jim Young

second- Celeste Shearer

i. Bernie Chavez nominates Gerard Flores for mariachi Second- Jennifer Rogers

### **XI.** Suggestions for the Good of the District

- a. John Schutz free military performance at Centennial November 19th
- b. Ingrid Larragoity-Martin Concert on the green
- c. Ryan Fellman Real Men Sing 9/20
- d. Chris Villa steel drum performances at farmer's market
- e. Kevin Moreman
  - i. Jazz all-state 1 drummer per ensemble with a video audition and 1 auxiliary player
  - ii. April 23/24 Onate jazz festival
  - iii. City area jazz band possibility
- f. Gerri Brink Youth children all-state
- g. Mentorship Program
- h. 1-3 year teachers write down name and request mentor
- i. General music festival or elementary music choir