

Agenda
Southwest District Spring Meeting
May 7, 2016 – 10:00 am
Las Cruces High School

- I. Call to order** – Shamlan Al-Masoud, President. 10:02
- II. Thanks**
 - a. LCHS staff, Mike White, Oñate music staff, all event hosts
- III. Congratulations**
 - a. Congratulations to all ensembles that received recognition at the New Mexico Athletic Association’s state contests
- IV. Ethics statement**
- V. Approval of Minutes** – Southwest District spring meeting on August 8, 2015
Motion – Chuck Gerhart
Second – Rod Pior
- VI. Financial Report – Tony Montañó (absent, presented by Shamlan Al-Masoud)**
 - a. Income/expenses for all festivals and activities
 - b. Items still needed from festivals, including honors certificates and sightreading music
 - c. Total balance for account including losses and gains
 - d. Missing purchase orders for solo and ensembles
 - e. Need more participation in solo and ensemble
 - f. Educators are requesting to know what is outstanding
Motion to approve report: Arnold Rose
Second: Sergio Beraun
- VII. Don Gerhart report**
 - a. Award nominations/honor ensemble deadlines
 - b. Explore website for questions before asking officers. It changes often
 - c. All-State is January 4-7, audition material/dates/sites listed on website
 - d. Continue to advocate for music, consider hosting a district event and taking a leadership position
- VIII. New Business**
 - a. Voting for orchestra vice president, choir vice president, secretary, and treasurer
 - Jennifer Rogers for orchestra vice president nominated by Rod Pior, motion to accept: Pancho Romero, second Pat Gaskill
 - Gerri Brink for choir vice president nominated by Pam Quinones, motion to accept: Ryan Fellman, second Jennifer Rogers
 - Jordan Sayre nominated for secretary by Paul Hallsted, motion to accept: Jonathan Wheatley, second Chuck Gerhart
 - Tony Montano offered to stay as financial secretary, motion to accept: Daniel Lozano, second Arnold Rose
 - b. Discussion of the calendar – set dates for district events and meetings
Motion to approve calendar – Chuck Gerhart

Second – Jonathon Wheatley

- IX. NMSU report** – Ingrid Larragoity-Martin
 - a. Thanks for taking student teachers, practicums, and NAFME students
 - b. Added a small school Tournament of Bands in the morning
 - c. Gave an open invitation for schools to join NMSU for football and basketball games
 - d. NMSU NAFME chapter presented officers, new projects, events, etc.
 - e. Nancy Joy: All-state prep dates
 - f. Pancho Romero: trumpet boot camp and hummingbird camp dates
- X. Nominations for Awards**
 - a. Administration of the year – Frank Quarrell, Cobre High School, nominated by Chuck Gerhart
 - b. Award of Distinction – No nominations
 - c. Emeritus Teacher –No nominations
 - d. Hall of Fame – Jim Blanchard, nominated by Shawn Silva
 - e. John M. Batcheller - Sarah Silva, nominated Paul Hallsted
 - f. Music Educator of the Year – Joseph Flores, nominated by Britta Wollard
 - g. New and Emerging Educator of the Year – Ryan Fellman, nominated by Shawn Silva
- XI. Recommendations for the good of the district**
 - a. None
- XII. New Hosts for Festivals**
 - a. Choir solo and ensemble – held at Mayfield High School, hosted by Pam Quinones
 - b. Orchestra solo and ensemble – held at Las Cruces High School, hosted by Jennifer Rogers
 - c. Middle School band solo and ensemble – held at Sierra Middle School, hosted by Peter Podruchny
 - d. High School band solo and ensemble – held at Las Cruces High School, hosted by Jordan Sayre
- XIII. Thanks** – Ginger from Whites
- XIV. Meeting Adjourned** – 11:47
 - Motion: Jonathon Wheatley
 - Second: Chuck Gerhart