

1. Call to order: Sham Al-Masoud
2. Thanks
3. Recognitions
4. Approval of minutes
 - i. Jonathan Wheatly
 - ii. Pat Gaskil
 - iii. Motion Carries
5. Financial Report
 - a. Band MPA
 - b. Orchestra MPA
 - c. Choir MPA
 - d. Orchestra Solo and Ensemble
 - e. Band Solo and Ensemble
 - f. Choir Solo and Ensemble
 - g. Middle School
 - h. Recorders
 - i. Motion to purchase recorders
 1. Joseph Flores
 2. Jennifer Rogers
 - i. Approval of financial report
 - i. Rod Pior
 - ii. Deanne Cassun
6. Don Gerhart Report
 - a. Allstate January 10 – 14
 - b. Audition Dates
 - i. Choir- October 16
 1. September 16 deadline
 - ii. String October 18
 1. September 16 deadline
 - iii. Band – November 10
 1. October 6 deadline
7. New Business
 - a. Election
 - i. President
 1. Joseph Flores nominates Shawn Silva
 - a. Accepted
 2. Sergio Beraun nominates Sam Villareal
 - a. Accepted
 3. Discussion
 4. Vote
 - a. Silva elected
 - ii. Band VP
 1. Joseph Flores nominates Jordan Sayre

- 2. Sayre accepts
 - a. Sayre is the new Band VP
 - b. Calendar
 - i. Dates will be emailed out
 - c. Nominations for Awards and recognitions
 - i. Administrator of the year
 - 1. Beth Lougee – Silver High School
 - ii. Award of Distinction
 - 1. None
 - iii. Emeritus Teacher
 - 1. John Sanks
 - a. Sayre nominates
 - b. Flores passes
 - c. Motion carries
 - iv. Hall of Fame
 - 1. Jane Gerhart
 - a. Flores nominates
 - b.
 - v. John M. Batchelor
 - 1.
 - a.
 - b. Michelle Lang 2nd
 - vi. Music Educator of the Year
 - 1. Jennifer Rogers
 - a. Jordan Sayre motion
 - b. 2nd Joseph Flores
 - c. Passes
 - vii. New and emerging
 - 1. Pete Podruchny
 - a. Shawn Silva
 - b. Michelle Lang
 - 2. Ryan Fellman
 - a. Ida nominates
 - b. Eric Rangel 2nd
 - 3. Marissa Al-Massoud
 - a. Pat Gaskill
 - b. Jonathan Wheatly
 - 4. Pete Podruchny is nominated
8. For the good of the district
 - a. Security at events
 - b. Card for Don Gerhart
 - i. Donations to Los Alamos Symphony Orchestra
 - ii. Motion to donate \$500
 - 1. Joseph Flores

2. Cheldon Williams
3. Motion Approves

9. Hosts for festivals
 - a. Choir Solo and ensemble
 - i. Sierra
 - b. Orchestra
 - i. Sierra
 - c. Middle School Solo and
 - i. Camino
 - d. High School Solo and Ensemble
 - i. LCHS
10. Motion to Adjourn
 - a. Joseph Flores
 - b. Jennifer Rogers
 - c. Motion carries