



NMMEA Executive Committee Meeting
July 13, 2015 – 3:00 PM
New Mexico Activities Association Conference Room
6600 Palomas NE, Albuquerque, NM 87107

Minutes

Present: Brian Uerling, President; Neil Swapp, Past President; Bernie Chavez, Band VP; Jonathan Armerding, Orchestra VP; Deanna Amend, Choral VP; Jim Rivera, Guitar VP; Jan Delgado, General Music VP; Keith Jordan, Editor, NM Musician; and Don Gerheart, Executive Director. Guest: Kathy Espinoza, All-State Site Coordinator. Observers: Shamlin Al-Mosoud, President Dist. 1, Adam Bryant, President Dist. 2, Buffy Tolstedt, Representative Dist. 3, Laura Eberhardt, President, Dist. 4, Kurt Schmidt, President Dist. 6, Tyler North, President Dist. 7.

1. **Call to Order** - Brian Uerling, NMMEA President, called the meeting to order at 3:01 PM.
2. **Approval of Minutes - Executive Committee (2/20-21, 2015)**
It was moved and seconded to approve the minutes as submitted. Motion passed.
3. **NMMEA All-State Auditions Review:** President Uerling, Vice Presidents: Jonathan Armerding, Bernie Chavez, Deanna Amend, Jim Rivera, and Don Gerheart.

**** VP's are reminded to update your VP duties and timelines as you go through the audition and All-State processes. You must have a detailed list of what to do and when the task is to be done as a reminder for you and also to pass on to your successor.**

A. Review and Update Audition Procedures, Forms, Dates, Sites, Chairpersons, etc.

Section VP's presented their update regarding the fall auditions. It was suggested that perhaps a training video be made to the **judges orientation**. A video for the people who are recording the auditions might also be considered.

2015 All-State Audition Dates and Sites

Choral

Oct. 19, 2015 - Las Cruces, NMSU - Geri Brink
Oct. 20, 2015 - Albuquerque, UNM - Dr. Regina Carlow
Oct. 21, 2015 - Albuquerque, UNM - Dr. Regina Carlow
Oct. 22, 2015 - Albuquerque, UNM - Dr. Regina Carlow
Oct. 23, 2015 - Portales, ENMU - Dr. Jean Ornellas

September 21, 2015 is the last day to register at the \$12 registration fee. The late audition period is from September 22, 2014 through midnight September 28, 2014. The late registration fee is \$25 per audition.
No audition registrations will be accepted after midnight September 28, 2015.

Strings

Oct. 21 2015 - Las Cruces, NMSU – Dee Ann Cason & Jennifer Rogers as site chairs.

Oct. 22, 2015 - Eldorado HS -Albuquerque - Ruth Streigel

Oct. 23, 2015 - Eldorado HS -Albuquerque - Ruth Streigel

September 23, 2015 is the last day to register at the \$12 registration fee. The late audition period is from September 24, 2015 through midnight September 30, 2015. The late registration fee is \$25 per audition.

No audition registrations will be accepted after midnight September 30, 2015.

Guitar

October 22, 2015 - Cibola - Eduardo Trujillo - Chair

October 23, 2015 - Cibola - Eduardo Trujillo - Chair

September 23, 2015 is the last day to register at the \$12 registration fee. The late audition period is from September 24, 2015 through midnight September 30, 2015. The late registration fee is \$25 per audition.

No audition registrations will be accepted after midnight September 30, 2015.

Winds and Percussion

Nov. 3, 2015 - Portales, ENMU – Dustin Seifert, Chair

Nov, 4, 2015 - Albuquerque, Eldorado HS - Brad Dubbs & John Converse - Chairs

Nov, 5, 2015 - Albuquerque, Eldorado HS - Brad Dubbs & John Converse - Chairs

Nov. 6, 2015 - Las Cruces, NMSU - Shawn Silva - Chair

October 5, 2015 is the last day to register at the \$12 registration fee. The late audition period is from October 6, 2015 through midnight October 12, 2015. The late registration fee is \$25 per audition.

No audition registrations will be accepted after midnight October 12, 2015.

Please encourage as many students as possible to audition for All-State

B. Audition Teams and Related Information

Audition team members are in place with the exception of the string section.

C. 2015 Audition Procedures, Revisions, and Related Information.

No changes to the procedures. All audition sites are to conduct auditions the same as specified.

D. All-State On-line Audition Registration Forms and Scoring Sheets

Add: "Once you have registered a student the fee must be paid regardless if the student auditions or not." "Print a copy of this registration for your records BEFORE you hit the submit button."

Decision on a student who did not attend All-State last year was revisited and the decision reached in February was upheld. Audition and All-State information will also be posted on the Student/Parent Information Link.

F. Nametags for students at audition sites should not be used. School apparel is not to be worn during the auditions.

G. All sites and auditions done exactly the same.

H. Other Audition-Related Business

I. There are no changes to the Commitment Form for 2016 All-State. Commitment Forms are to be filled out prior to auditions.

4. The 2016 All-State Music Festival and In-Service Conference January 6-9, 2016

A. UNM Facilities, Logistics, Responsibilities, etc. - Kathy Espinoza - All-State Site Co-Chair

Kathy Espinoza was introduced and welcomed to the Executive Committee. She has already been gathering information and has met with Diane Otts.

The section VP's presented summaries of clinics that are being considered for January including discussion about rooms to be used and any special requests.

B. All-State Registration Fees Review, Exhibits, Parking, etc.

Fees are fine unless new expenditures are approved. The sponsor/exhibitor plan that has been in place has worked well. Parking should be similar to last year.

C. Student Expectations in Rehearsal - No changes or additions were made to the document.

D. NMMEA Vice-Presidents Report - Jonathan Armerding, Bernie Chavez, Deanna Amend, Jim Rivera, Jan Delgado, and Kayla Paulk.

Vice Presidents Reports (Continued)

VP's covered anything else that was not covered earlier in the meeting.

Kayla Paulk and Amy Wooley will accompany the All-State Choirs.

Brian Burnett will be the General Music Headliner.

The guitar guest conductor will not be able to do All-State so a new guest conductor needs to be found. In all probability a new program will have to be selected.

Kayla Paulk suggested that collegiate students are available to help in any way they can. Please utilize them.

The fifth movement of "Lincolnshire Posey" will not be used. The Mackey piece is a rental and parts will be available from the Music Mart.

1. Schedule of Activities - President Uerling and Vice Presidents
The All-State schedule will remain pretty much the same as last year.
2. Contracts - All accompanists and paid performers need contracts in place ASAP. Contact Don Gerheart before any arrangements are made.
3. Workshops, Clinicians, Reading Sessions, etc. - VP's Need to screen content of workshops
Clinicians must furnish their own materials.
4. Special Equipment Needs - Coordinate with Kathy Espinoza
5. 2016 Honors Groups, Concerts, etc. - VP's

It was moved and seconded to approve the Honor Ensembles as submitted. Motion passed
They are:

Band: Artesia High School Concert Band - Lisa Ann Dillon, Director

Choir: Eisenhower Middle School Choir - Nick Prior, Director

Orchestra: Centennial High School Symphonic Orchestra - Daniel Rivera, Director

General Music: Tucumcari Rattlers Recorder and Xylophone Ensemble - Andrew Kesten, Director.

Honor Programs are to be submitted for approval no later than October 1, 2015. Check timing, instrumentation, etc.

Honor Ensemble Rehearsal Time - Popejoy

Thursday

1:00 to 1:45 PM – Choir

2:00 to 2:45 PM – General Music

Friday

1:15 to 2:00 PM - Band

2:15 to 3:00 PM - Orchestra

Honor Ensemble Performance Order & Warm up Room

Thursday

3:00 PM - General Music - Meeting Room Popejoy Stage

3:45 PM - Choir - Meeting Room TBD

Friday

3:15 PM - Orchestra - Meeting Room TBD

4:00 PM - Band - Meeting Room TBD

Honor Ensemble Warm up Room

B117 - CFA

B120 - CFA

Keller Hall - CFA

- a. Warm up room, storage of equipment and clothes - Kathy Espinoza
 - b. The honor ensemble directors should arrange for a stage crew for the honor ensembles rehearsals and concerts. VP's are designated persons in charge of Honor Ensembles.
 - c. The VP's communicates with the Honor Ensemble Director.
6. General Music Clinician is Brian Burnett - Jan Delgado
 7. Tim Gerber will be the collegiate headliner.
 8. Monitors - District Presidents provide names to Vice Presidents no later than September 15

9. Comp Tickets - A process for the distribution of comp tickets for all concerts need to be tightened up. Distribution and Assignments for Saturday's Concert will be specified after the Executive Director meets with the Popejoy staff.
10. Transportation/Drivers for All-State Guest Conductors - Determined by respective VP.
11. Chairpersons and Assistants for All-State Groups
12. Business/Awards Luncheon
Don Gerheart reviewed the SUB's substantial increase in costs from last year and reported that NMMEA paid \$800 over the income generated. Recommendation to the Board will be \$22 per lunch.

5. NMMEA 2016 All-State Festival Concerts

Saturday, January 9, 2016 - Brian Uerling, Presiding

1. Performance Order and Concert Times

9:00 AM Guitar Ensemble, 9:45 AM Concert Orchestra, 10:30 AM Symphony Orchestra
12:00 PM Small School Band, 12:45 PM Concert Band, 1:30 Symphonic Band
3:00 PM Treble Choir, 3:45 PM Mixed Choir

B. Ticket Distribution - District Presidents or their Designee - Foyer of Popejoy

District Presidents are to determine coverage for ticket distribution. For example:

8:30 AM – District ___7___ & District ___4___

10:45 AM – District ___3___ & District ___6___

1:45 PM – District ___1___ & District ___2___

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

6. Unfinished Business

a. Program App

Neil Swapp presented the information he gathered regarding apps that we might want to consider for posting our All-State Program. There was much discussion. Cost can be considerable and conference fees may have to be raised as much as \$14 to cover the cost. The Board will take action on the App tomorrow.

7. New Business (All-State Only)

No new business was brought forth.

8. Dates for next meetings:

Wednesday, January 6, 2016 at 1:00 PM for the NMMEA Board of Directors Meeting
Saturday, January 9, 2016 at 8:00 AM for the NMMEA Executive Committee Meeting

9. Adjournment

It was moved and seconded to adjourn. Motion passed. Meeting adjourned at 6:31 PM.

Respectfully submitted,

Don Gerheart
Executive Director, NMMEA