



NMMEA Executive Committee Meeting

January 7, 2017 - 8:00 AM - University of New Mexico, Keller Green Room

Minutes

Members Present: Brian Uerling, President; Neil Swapp, Past President; Jan Delgado, General Music VP; Bernie Chavez, Band VP; Jonathan Armerding, Orchestra VP; Jim Rivera, Guitar VP; Keith Jordan, Editor; and Don Gerheart, Executive Director.

Officer Elect: Laura Eberhardt, Band VP, Paul Hallsted, GM VP; Cherokee Randolph, Orchestra VP; and Robin Giebelhausen, Collegiate VP. Absent: Kayla Paulk, Collegiate VP - III; Deanna Amend, Choral VP and Joanna Hart, Choral VP Elect, Preparing for concerts.

- 1. Call to Order** - Brian Uerling, NMMEA President
President Uerling called the meeting to order at 8:01 AM.
- 2. Approval of Minutes of the July 11, 2016 Executive Committee Meeting**
It was moved and seconded to approve the minutes as presented. Motion passed.
- 3. All-State Summary and Wrap-up** - All
Comments to include the following:
 - a. Workshop Successes and Concerns
 - b. Honor Concerts - Comments/Suggestions
 - c. All-State Performance Ensembles Comments
 - d. Luncheon - CancelledExcept for Friday's events being cancelled due to school closures things were progressing pretty well.
- 4. Reminders**
VP's were reminded of the following:
 - a. Expense forms are due as soon as possible this morning.
 - b. Pick up the checks for your conductors, accompanists, etc. before each concert
 - c. Hand out student All-State patches as students leave the stage
 - d. Submit names for the Bill Smith Stipend by 10:00 Saturday morning.
- 5. Executive Director Appointment**
It was moved and seconded for Don Gerheart to continue as Executive Director.
- 6. Thank You's to all for all of their time and hard work that has gone into making All-State a success.**
- 7. Expectations for the February Executive Committee Meeting were Reviewed**
 - a. Audition Team compensation - Recording tech problems, etc.
 - b. Should we continue with recorded auditions?
 - c. Audition Materials
 - d. All-State Conductors/ Contact Information/Programs due March 1.
 - e. Begin the Process of Setting up Workshops
 - f. Revisions to Handbook
 - g. Ready with all information to present.
- 8. Date for February Executive Committee Meeting and Location**
February 10-11, 2017 - NMAA Headquarters, Albuquerque - 1:00 PM
- 9. Adjournment** - It was moved and seconded to adjourn. Meeting adjourned at 8:32 AM.