



NMMEA Executive Committee Meeting

January 9, 2016 - 8:00 AM - University of New Mexico, Keller Green Room

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; Don Gerheart, Executive Director. Kayla Paulk, Collegiate VP was accompanying the Mixed Chorus.

- 1. Call to Order** – Brian Uerling, NMMEA President
President Uerling called the meeting to order at 8:06 AM.
- 2. Approval of Minutes of the July 13, 2015 Executive Committee Meeting**
It was moved and seconded to approve the minutes of meeting on July 13, 2015.
Motion passed.
- 3. All-State Summary and Wrap-up - All**
Each of the Vice Presidents gave a brief report about how All-State has gone so far. No big problems surfaced. There were several students that did not attend.
- 4. Reminders**
 - 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.
 - f. Voting for our incoming officers will take place in February.
- 5. Executive Director Appointment**
It was moved and seconded to approve Don Gerheart as the NMMEA Executive Director
Motion passed unanimously.
- 6. Thank You's**
President Uerling thanked everyone for all of their hard work and the time that it took to prepare for All-State. He thanked Neil Swapp for the ease of the awards ceremony and for ending on time.
- 7. Expectations for the February Executive Committee Meeting**
 - a. Audition Teams - W/P compensation – Recording tech problems, etc.
 - b. Should we continue with recorded auditions?
 - c. Audition Materials
 - d. All-State Conductors/ Contact Information/Programs due
 - e. Begin the Process of Setting up Workshops
 - f. Revision to Handbook
 - g. Ready with all information to present.

Each VP must check to be sure that all of the All-State procedures are up to date for both the audition process as well as the many tasks that need to be done to prepare for All-State. This should include a timeline for when tasks are to be done.

8. Date for February Executive Committee Meeting and Location

February 19 & 20, 2016 - NMAA Headquarters, Albuquerque – 1:00 PM

9. Other:

The officers-elect for 2017-2018 will shadow VP's starting at the July meetings.

The Northwest District will present a 5-minute proposal to request an audition site in Farmington at our February meeting.

10. Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 8:40 AM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Donald O. Gerheart". The signature is written in black ink on a light-colored background.

Executive Director, NMMEA