

Agenda for NWNMMEA Spring General Meeting
August 23rd, 2017 2pm
Tse Bit Ai Middle School

- I. **Call to Order**
 - a. Time: 2:01pm
 - b. Thanks to David Bridgewater for hosting
- II. **Roll**
 - a. Executive Committee:
 - b. Members: Brittanie Byahatti, Victoria McNamee, Allison Peacock, Jessie Scruders, Justin Swearinger, Julie Marquez, Robert Jacquez, Phil Meda, Chris Argotsinger, Jennifer Lasley, Keith Bouslog, Alex Olivas, Monica Leaming, Virginia Weaver, Sharon Wilkins, Carolyn Hurtado, Siromani Leath, Mark Allen, Virginia Nickels, Marletta Newman, Dave Bridgewater, David Collard, Dan Fear, Buffy Tolstedt, Kevin Zwiers, Shera Jemmett, Katie Patten, Ginny Davis, Deanna Stevens, Ralph Jalbuena,
- III. **Approval of minutes of the last meeting**
 - a. Motion - Chris Argotsinger, Second - Virginia Nickels
 - b. please look over minutes before next meeting by going to the NMMEA website → district 3 → general meetings
- IV. **President's Report**
 - a. All-State Auditions: Choral, Strings, Guitar
 - Registration Deadline is September 16th, 2017. Late Registration fee September 17-23rd, 2017. No registrations after Sept. 23rd.
 - Choral: Oct. 17th, 18th, 19th: UNM
 - Strings: Oct. 19th, 20th, AYS Facility-Albuquerque
 - Guitar: Oct. 19th, 20th, Cibola HS, Albuquerque
 - b. All-State Auditions: Winds and Percussion
 - Registration Deadline is October 6th, 2017. Late Registration fee October 7th-13th , 2017. No registrations after October 13th, 2017
 - Nov. 6th -- Aztec High School
 - Nov. 7th & 8th , AYS Facility-Albuquerque
 - c. Please encourage as many students as possible to audition for All-State.
 - d. Online Registration Form
 - Use NMMEA's online form to register. You must be a current NAFME member to sign up students. Make sure your student information & instrumentation is correct before submitting. Get immediate PO or check issued to pay for auditions.
 - They are hoping to be able to use credit cards this year to pay state audition fees, but it is not official yet
 - e. Special Requests
 - Travel considerations will be considered. Other special requests for dates or times of auditions should be valid and concern securing a bus or inflexible testing windows. (i.e. Testing schedule, transportation schedules)
 - f. Home School Registration
 - Contact Don Gerheart with the following info: Public Education Department home school registration number, a statement that the student meets the 2.0 or better GPA and no more than one "F", and a current parent email address and phone number. Don

Gerheart will register the student. Documents to be in order prior to contacting the director.

- g. Schools Without a Music Program
 - Contact Don Gerheart with the following info: A letter from their principal stating there is no music program at their school, that the student meets the eligibility requirements stated above in the home school student procedure, and the student does not have any discipline referrals.
 - Current phone and email address of the student's parent.
- h. RENEW YOUR MEMBERSHIP BEFORE COMING TO ALL-STATE
 - There will be a \$30 attached to your conference cost if you have to renew your NAFME membership at the conference (in addition to conference fees)
 - Registering people on site for NAFME to be able to participate in All-State took time and resources away from people who had planned ahead. Please plan accordingly
 - Make sure that your information is correct with NAFME in order to register for NMMEA events
- i. Fees:
 - Approved Fees-2016
 - Student Auditions \$14, Late Fee \$27
 - Conference Fee \$55, Late Fee \$60, Non Member \$115, Non Member Late Fee \$120
 - Student All-State \$17, Late Fee \$19
- j. Commitment Forms
 - Remember to have your students and parents fill out before the auditions. These are to be held by the director and referenced if any issues arise concerning that which is stated on form.
- k. Performances
 - Band, Strings, Choir
 - NW District is handing out tickets at 8:30am, just before band. Please sign up if you're willing to help hand out tickets
 - Sign-up sheet went around to volunteer. Your VPs will assign you more specific duties when we get closer - check programs to see what you're assigned
- l. Membership Renewals and Updating Your Information
 - NAFME is the umbrella organization to NMMEA. By registering at NAFME that completes your membership to NMMEA.
 - Please update your information on the NAFME site. NMMEA takes their information for the state's teachers directly from the NAFME roster. There is a slightly different log in. From the NMMEA site, hit RENEW in the upper right hand corner, then follow the steps to access your NAFME account.
 - This new log in should be how we register for events.
- m. Congrats to the 2017 NMMEA Awards Recipients
 - Music Educator of the Year – Deanna Amend, Albuquerque
 - Hall of Fame – Chuck Gerheart, Tyrone and Jane Gerheart, Los Alamos
 - Administrator of the Year – Dana Lee, Albuquerque
 - Dr. John Batchellar Elementary Award – Caroline Glass, Farmington
 - New & Emerging Music Educator of the Year – Justin McMurdo, Moriarty
 - Emeritus Teacher Award – Gloria Velasco, Albuquerque

- Rollie V. Heltman Distinguished Service Award – Neil Swapp, Las Cruces
 - Award of Distinction – Farmington Municipal Schools
- V. Vice President's Report & Treasurer's Report
- a. Band:
- Band section will meet in afternoon after the general meeting
 - \$6,348.00 in band account
 - Raised fees for large group festivals last year (MPA and Jazz Fest)
- b. Choir:
- Little over \$3,000 in choir account
 - Set dates for events - MPA March 14-15, 2018
 - EoC Exams will be different this year - they will be more aligned to different classes (so choir and orchestra will not be taking the same exact test)
 - Decided to raise MPA fees to \$150 to (so the band section may need a different form if they do not do the same)
- c. Orchestra:
- \$9,800 in orchestra account
 - Solo and Ensemble will be on November 11, 2017 at Tibbetts MS
 - Guitar students are invited to participated - if interested email Monica soon
 - Go support the San Juan Symphony!
 - Beginner Honor Orchestra is March 9
 - Music teachers are invited to perform on their recital
 - The orchestra will pay for the accompanist
 - Honor Orchestra March 12-13
 - No MPA this year
 - State Orchestra may or may not happen this year due to significant drop in numbers (if it goes it'll be first weekend in April)
- VI. Unfinished Business
- a. General Music Teachers Section-NW:
- Met early in the day at Judy Nelson Elementary
 - Virginia Weaver was voted General VP and Brittanie Byahatti was voted General Secretary
 - Will hold a Lesson Sharing Event on October 20, 2017 at 10AM at Judy Nelson Elementary School in Kirtland
 - No money yet - other sections suggested maybe doing an event this year to generate funds
- b. Guitar Section
- Voted in May to create section
 - Phil Meda vice president and Buffy Tolstedt treasurer
 - Meeting times, MPA
 - MPA Judging Contract-Please check for accuracy
- VII. New Business
- a. Look at calendar on nmmea.com (we are district 3!)
- b. New Music EoC blueprints will be released on September 1. Will have specified testing criteria for every standard (will match NM standards, not state standards)

- c. Go to San Juan Symphony! Get a brochure from Virginia Nickels
 - They have a new pre-concert talk one hour before concerts - great for students!
- d. Picture

VIII. Adjournment of General Meeting

- a. Motioned by Phil Meda
- b. Seconded by Dan Fear
- c. Time: 3:06