

NWNMMEA Spring Meeting Agenda

May 1, 2013

1. **Call to Order:** 3:52
2. **Financial Report:** see report
3. **Nominations for new VP:** Kevin nominates Paul Magnuson. passes
4. **Old Business**
 - a. Payment of fees/registration for festivals. Discussion on how to better collect invoices. Handbook says 30 days prior. A Fee? A penalty not be able to participate. Doug motions a proposal/amendment (to be brought in the fall) that bills must be paid a month after the event in order to participate in the next event. Jessica second. Motion passes. Jessica will write up the amendment.
5. **New Business**
 - a. **Festival Awards:** about plaques: stay at Allstar can make a new emblem. Paul will stay with Allstar, can do different woods etc. If decide to go with another company, Paul will not work with trophies.. Patches and T-shirts with another company. (Southwest Emblem, Image Market)
 - b. **Judging format at Festivals:** 3 judges for Jazz Fest? Ok
 - c. **Judging Forms:** specifically the jazz fest sheets.... No comments, clinicians bogged down with the math. A couple of sheets sent by John Sanks as suggestions. Make the math easier.
 - d. **Handbook issues:** how do you get to be a site chair? Buffy motions that Paul amends site chair/host responsibilities for each event this summer and present it at the fall meeting

How do we keep up with up all the stuff for each event. VP will take all the stuff and bring it to Fall meeting to be dispersed and collected at Spring meeting.
Someone to write down scores... not have a kid do it. Site chair responsibilities.
 - e. **Judges and Clinicians for 2013-2014** – Doug mentioned that the level of judging good to keep northwest district competitive. What is going on statewide is also going on in NW district. Comments to be constructive, and explained.

Marching: Charles Faulkner, Brandon Houghtalen, John Sanks, Dustin Seifert, W.L. Waley, Rodney Ritthauler, Gary Hall, Bill Lambert

Honor Band HS: Gary Hall, Dan Gibbs, Chuck Gehardt, Kris Gehardt, Dave Kendrick, Bob Colonico(UCBerkeley), Dick Main(UNC), Michael Horerber, Bill Clark, Chris Hughes, Sheily Bell,

Honor Band MS: Kris Gehardt, Steve Snowden, Dan Gibbs, Kent Erickson, Johnny and Sarah Wynes.

Jazz Fest: Paul Blakey, Neil Rutland, Alan Kaplan, Poncho Romero, NAU, Eric Applegate, Glen Koster,

Large Group: Dave Kendrik, Gary Shaver, Bill Lamb, Ron Argotsinger, Jessica Mullen, Ron Lipka, Don Gehardt,
6. **2013-2014 Schedule**

Fall Meeting
Marching, October 16th, FHS
MS HB Aud, Nov, 4th, TBA

HS HB Aud, Nov, 6th, TBA
Honor Band, Jan, 31, Motion by Jessica to move HB to two Days, Dave second, motion fails. Paul motions to have at Shiprock, Kayla second, motion passes.
FT. Lewis HB, Feb 7&8
Ft. Lewis Jazz, March
Large Group, March 5 & 6, Kirtland
Jazz Fest, April 4th. Paul motion to move to April 5th. Jessica second, motion passes
S&E North, April 12, Heights
S&E South, April 12, JFK

7. Marching Festival Order

Do it in Fall

Email mid school music selections
Address S&E score sheet issues..... Is in all categories but got a IIs
Doug Sweepstakes
Doug going to Florida

8. Adjourn Meeting: 5:58pm