

# NWNMMEA Minutes for Fall Meeting 2006

## Held September 13, 2006 at BIPAC, Kirtland, NM

- I. Called to order at 3:31 p.m. by President, Monica Leaming
- II. Roll – Gina Eldred, Buffy Tolstedt, Marletta Newman, Daniel Fear, Allison Peacock, Kevin Zwiers, Rich Worcester, Bryce Mullen, Jessica Mullen, Keith Cochrane, Paul Montanari, Steven Rash, Angelo Zuniga, David Collard, Myra Saunders, Kurt Chrisman, Sandra Pixley, Janet Isham, Tim Youree, Mark Allen, Bill LaShell, Petra Lyon, Virginia Nickels-Hircock, Karen Ramey, Shawn Kidd, Russell Woods, Scott Ryan, Bonnie Lee, Nick Stephenson, Monica Leaming, Joanna Florez, Paul Magnuson, Amy Barrett
- III. Approval of Minutes
  - a. Motion – B. Tolstedt, Second – B. Mullen, Motion carried
- IV. President's Report
  - a. M. Leaming pointed out several items in her written report to have membership read
    - i. Job openings need to be sent to M. Leaming, she'll forward to Don Gerheart
    - ii. Members encouraged to make sure district events are run in a safe manner. In case of accident, NMMEA has liability insurance.
    - iii. P. Montanari spoke about starting Tri-M Chapters in schools. There are 9 chapters in NM, 4 of which are in the NW District.
    - iv. Verbiage has been changed for Music Educator of the Year award
    - v. M. Leaming asked members to collect and send via email data for reductions in music programs, declining enrollment in music classes, etc.
    - vi. All sections must submit a financial report to the District President by the end of June to be presented to ED for the July meeting.
    - vii. Teachers must be members of MENC/NMMEA in order to vote and/or participate in any district events.
- V. Treasurer's Report
  - a. Band - \$1474.01 with approximately \$2000 in outstanding invoices
  - b. Choir - \$3401.75, no outstanding invoices
  - c. Orchestra - \$5993.37, no outstanding invoices
- VI. New Business
  - a. P. Montanari motions to move the fall 2007 meeting to the last Wed. in August, Steven, seconds, motion carried. Location for 2007 fall meeting will be discussed at spring '06 meeting
  - b. V. Nickels-Hircock motions to update handbook wording to include that section meeting minutes be included on the website, Petra seconds, motion carried. Section leaders will email President Leaming minutes and she will post on website.
  - c. District President submitted bill to membership for her travels to the summer meeting. Each section will reimburse her \$53.00
  - d. P. Magnuson opens discussion about the \$50 late fee and asks that it be reduced. Discussion ensues. Amy motions to reduce late fee from \$50 to \$25, P. Montanari seconds, motion carried.
  - e. A. Barrett opens discussion about increasing clinician's pay and discussion ensues. M. Leaming reads off other district's pay and NW is the lowest. P. Montanari motions to amend clinician/adjudicator fees from \$150 to \$175/per day, motion

seconded by B. Mullen. Motion carried. The amount will be reviewed at the spring meeting.

- f. K. Cochrane, from San Juan College, gave a number of announcements
  - i. Handed out flyers about SJC concert series, teachers may email him music student's rosters so they can get in for free.
  - ii. Offered to work with any music groups at no charge.
  - iii. Garnered teacher interest in a workshop in Finale, Band in a Box, and music fundamentals software.
  - iv. Please tell students about SJC orchestra, jazz band, and concert band.
  - v. Encouraged teachers to participate in ACDA Youth All-State.
  - vi. Jazz Festival date is April 13<sup>th</sup>, which is different than on the calendar.

VII. Meeting Adjourned at 4:52 p.m. for section meetings