

Minutes for NWNMMEA Spring Meeting

May 7, 2008 Kirtland, BIPAT

I. Call to Order

- Time (3:25 pm)
- Thanks to Kirtland Staff for hosting our meeting

II. Roll

Executive Committee:

Monica Leaming, President and Orchestra VP

Bryce Mullen, Band Vice-President

Angelo Zuniga, Band Secretary/Treasurer

Marletta Newman, Choral Vice-President

Members: Mark Allen, Kurt Chrisman, David Collard, Joel Dodd, Daniel Fear, Lewis Hewett, Janet Isham, Shawn Kidd, Bonnie Lee, Petra Lyon, Paul Magnuson, Kayla Mohlman, Jessica Mullen, Virginia Nickels-Hircock, Allison Peacock, Sandra Pixley, Scott Ryan, Buffy Tolstedt, Sharon Wilkins, Rich Worcester

III. Approval of minutes of the last meeting

- Motion – Janet Isham, Second – Dan Fear, Motion carried

IV. President's Report

- Look at "Updates and Reminders" from Don Gerheart
- Reminder to look on our website for All-State information, calendar dates, changes to the handbook and by-laws, and check the bulletin board often throughout the year.
- Advocacy: Nicole Glass is trying to get it off the ground. Petra Lyon feels frustrated about not being asked to do more. The only thing she did all year was help pass out "Support Music" hats at All-State. She expected to be doing more. Don Gerheart really wanted each district to make sure they are continuing to push advocacy issues to members and then members to their communities.
- All-State Conference: January 7-10, 2009
- NMMEA Award Nominations:
 - Music Educator of the Year: Kim Orr, Gallup Schools Principal, sent an email on behalf of nominee, Jessica Mullen. Monica read message aloud to the members. After reading the email, it was decided to accept Kim Orr's nomination for Jessica Mullen since Kim is a member of MENC. Monica encouraged teachers from Gallup to send in any and all documentation to help support the nomination.
 - Hall of Fame: Barbara Specht, nominated by Virginia and second by Kurt.
 - No other nominations for the other awards were suggested.
 - Please send completed award nomination packets by July 1, 2008 to Aaron Fleming, Past President of NMMEA.

V. Treasurer's Report

- **Band:** In the Citizen's Bank Account as of May 5, 2008 = \$1647.06 with \$2330.00 of outstanding unpaid invoices. When all is accounted for the band balance will be \$1720.21 to start the 2008-2009 school year.
- **Choir:** When all is accounted for the choir balance will be \$1043.85 to start the 2008-2009 school year.

- **Orchestra:** In the Wells Fargo Account as of May 7, 2008 = \$4958.82 with \$1098.70 of outstanding unpaid invoices. When all is accounted for the orchestra balance will be \$6057.52 to start the 2008-2009 school year.

VI. New business

- Fall Meeting August 27, 2008. 1:30 pm Tse Bit Ai MS
- Spring Meeting May 6, 2009. 2:00 pm Kirtland

VII. Announcements

- Virginia suggested to all sections to consider Amy Barrett for a resource in scheduling festivals. Amy would offer her time for a small fee to contact/hire prospective adjudicators and judges for upcoming festivals.
- Sandy Pixley made an announcement that everyone should view the new MENC website as it as been completing re-done.
- Angelo Zuniga announces recognition of NMMEA State Participants; Piedra Vista HS Choir, 1st place, director Virginia Nickels; and Kirtland HS, 2nd place band, director Janet Isham.
- Monica announced that a member would need to step-up and complete the end of her term as NWNMMEA President so that she can concentrate on the State Orchestra VP beginning in January. Doing this will ensure that the district maintain a voice at the NMMEA executive meeting (her vote would only count once as an executive member). Nominations and voting will be initiated at the fall meeting, August 2008 for the new district president.

VIII. Adjournment of General Meeting

- Time (4:30 pm)

IX. Section Meetings