



## **District 4 - North Central Meeting**

***May 5, 2018 - 10:00 AM***

**Aspen Community Magnet School**  
450 La Madera St, Santa Fe, NM 87501

### *Minutes*

---

- I. Call to Order and Introductions - Laura Eberhardt -- 10:09**
  - A. Introductions and welcome new people to the district!
  - B. District Vacancies
    1. PVHS/MS Choir -full time
    2. LAMS Orchestra - .9
    3. Mountain Elementary (Los Alamos) - General Music
    4. Nina Otero Orchestra/GM - full time
    5. El Camino Orchestra - .6
    6. El Camino Choir - full time
    7. Milagro Choir/Theater - full time
    8. Raton HS/MS Band/Choir - full time
  
- II. Approval of Minutes from December Meeting**
  - A. Deb moves to approve minutes, Kachina seconds. Motion passes.
  
- III. Officer and Committee Reports**
  - A. President's Report
    1. Thank you Laura for filling in!

2. Thank you to all site hosts and festival chairs
  3. Read Spring Updates and Reminders (attached)
    - a) Don Gearhart is retiring, Neil Swapp will be taking over as Executive Director.
  4. All-State Audition Info is all posted on nmmea.com
- B. Treasurer's Report - *Sharla Stearn*
1. Sharla will check Meals/Reimbursement for Choir Solo and Ensemble
  2. Kat moves to approve Treasurer's report pending double-checking the Meals/Reimbursement for Choir Solo and Ensemble, Zane seconds.
- C. Orch VP Report - *Angela Helm*
1. Will talk in section meeting.
- D. Band VP Report - *Robert Chrisman*
1. Will talk in section meeting.
- E. Choir VP Report - *Jason Rutledge*
1. Honor Choir - Nov. 8th at Cathedral
  2. MPA March 4&5 at LAHS
- F. GPM - *Pablo Champion*
- G. General - *Valerie Collins*
1. Will discuss job description for GM VP in section meeting
- H. VP of Membership Report - *Deb Minyard*
1. S&E medals - Red for ensembles, blue for solos
  2. Deb would like to see scores be public.
  3. Pam moves to make MPA scores public after the festival, April seconds. Motion passes.
  4. VP of Membership will share scores within 48 hours.

#### **IV. Officer Elections - *Laura***

- A. President -- Deb nominates April, April accepts. April is approved by acclamation.
- B. Co-Secretary 1 -- Kachina nominates Leah Frisby, Leah accepts. Approved by acclamation.
- C. Co-Secretary 2 -- Kat nominates Clarissa Riggins, Clarissa accepts. Approved by acclamation.
- D. Treasurer -- Sharla is approved by acclamation for a 2nd term.
- E. VP Membership -- Deb is approved by acclimation for a 2nd term.
- F. VP Orchestra - In section meeting

G. All other VPs will be re-elected next May (2019)

**V. Handbook additions - Deb Minyard**

- A. Executive committee met to discuss some edits
- B. Recap edits to general membership
  - 1. Numerical average to be used at MPA, not score matrix
- C. Vote on acceptance

**VI. NMMEA Awards - Laura Eberhardt**

- A. Procedure
  - 1. Nominator does paperwork: Resume, picture, 3 letters of recommendation, application (see [nmmea.com](http://nmmea.com) for info)
  - 2. Send paperwork (complete) to president (president-nc@nmmea.com)
  - 3. Final submissions are due on July 1st (please submit to NC President by June 15th for review)
- B. Final nominations were voted on in December - *this is just a confirmation & reminder!*
  - 1. Music Educator of the Year
    - a) Marilyn Barnes
    - b) nominated by Galen
  - 2. Hall of Fame
    - a) None
  - 3. New and Emerging Teacher
    - a) Sharla Stearn
    - b) nominated by Pablo
  - 4. Emeritus Teacher
    - a) Margaret Pettingill
    - b) nominated by Pablo
    - c) Margaret is not a current NMMEA member, cannot be nominated. Can she join NMMEA now and keep the nomination?
  - 5. Administrator of the Year
    - a) Jacob Lane, El Camino Real
    - b) nominated by Gala
  - 6. Dr. John Batcheller Elementary Award
    - a) Kim Leteller
    - b) nominated by Valerie
  - 7. Award of Distinction

- a) LAPS
- b) nominated by Ryan

**VII. MPA Review - *Laura Eberhardt***

A. Separate Guitar MPA?

- 1. Minimum of 2 adjudicators, could come to your classroom. Still 'counts' as MPA, would be paid for through NCNMMEA.
- 2. Gwen moves to create a separate Guitar MPA, Marilyn seconds. Motion passes.

B. Any issues from the floor?

- 1. LAHS would like to take a break from hosting.
- 2. LAHS is already booked for 2019, but will discuss for future years.
- 3. Zane would like to keep Band first (before Choir) to avoid having to move equipment for pre-MPA rehearsals.
- 4. NMSA potential site for 2020. Gwen will check!

**VIII. S&E - *April***

A. NCNMMEA Instrumental - Are we going to bring it back?

- 1. Robert moves to re-instate District 4 Solo and Ensemble for 2018, Kachina seconds. Motion passes.

B. Rubrics

- 1. April will share her rubrics that SFPS used this year.

**IX. Scheduling - *Laura Eberhardt***

A. Solofest

- 1. Vocal
  - a) Date - October 6, 2018
  - b) Venue - SFHS
- 2. Piano/Guitar
  - a) Date - TBD - August
  - b) Venue - TBD - August

B. Solo & Ensemble

- 1. Instrumental S&E
  - a) Date - Dec. 1st or 8th - pending Youth Symphony
  - b) Venue - El Camino Real Academy
- 2. Vocal S&E
  - a) Date - Feb. 2nd
  - b) Venue - Nina Otero - Brianna will confirm

C. Honor Clinics - **confirm below**

1. Choir
  - a) Date - Thursday, November 8, 2018
  - b) Venue - Cathedral
  - c) SATB high school and SAB middle school
2. Band
  - a) Date - Friday & Saturday November 16 & 17, 2018
  - b) Venue - PVMS
3. Orchestra
  - a) Date - Friday, October 19th, 2018
  - b) Venue - LAHS

D. MPAs

1. *State Basketball is March 12-16, 2019 - Pam confirmed with NMAA*
2. Choir
  - a) Date - March 4&5
  - b) Venue - LAHS
3. Band
  - a) Date - March 6&7
  - b) Venue - LAHS
4. Orchestra
  - a) Date - March 13&14
  - b) Venue - SFHS
5. Guitar
  - a) Pablo and Gwen will coordinate
  - b) Date - March 12 (tentative)
  - c) Venue - SFHS (tentative)

E. NCNMMEA Meetings

1. Dates
  - a) August 25, 2018 -- 9AM Executive, 10AM General
  - b) December 2018 -- opposite Saturday from S&E
  - c) May 4, 2019 -- 9AM Executive, 10AM General
2. Venue - SFHS

**X. Old Business**

A.

**XI. New Business**

- A. Marilyn would like to do Teacher Milestone awards
  1. Something inexpensive
  2. From District 4, for years in District 4

3. Marilyn moves to instate awards for years of service in District 4 (5 year increments), April seconds. Motion passes.
4. Deb will handle awards.

## **XII. Move into Section Meetings**

### **A. Band - *Robert Chrisman***

1. HC Audition listening date
  - a) Sunday, Oct. 7 @ PVHS, 10:00AM
  - b) Recordings need to be uploaded by Friday, Oct. 5
  - c) Bring \$5 for food!
2. HC Audition music committee
  - a) Ryan is volunteering himself for this (as per usual)

### **B. Choir - *Jason Rutledge***

1. HC audition procedures
  - a) Recorded auditions, recordings must be uploaded by Sept. 30th
  - b) Lists will be finalized by Oct 7th

### **C. Orchestra - *Angela Helm***

1. Elect Orch VP -- Gabe Tafoya
2. HC audition deadline and listening session
  - a) Sept. 27th at Mandela, 4:00pm
  - b) Recordings should be uploaded by Sept. 21st
3. HC audition rubric approval/discussion
4. Will do day-of MPA judge training

### **D. Mariachi/Guitar/Piano - *Pablo Champion***

1. MPA Date - March 12 (tentative)
2. Venue - SFHS (tentative)

### **E. General - *Valerie Collins***

1. Working on full roster of area GM teachers
2. How can we make these meetings more meaningful for GM teachers?
3. Can we have participation before we plan a GM festival?

## **XIII. Announcements**

- A. Take your kids to play at the state fair!
- B. Aug. 25 - Suzuki workshop in Santa Fe
- C. Monday, March 25-27, 2019 - Brian Balmages in town, will be working with different schools in Santa Fe, with culminating performance

D. Friday, March 8, 2019 - US Navy Band in town - venue TBD

**XIV. Next Meeting**

A. August 25, 2018 @ SFHS

**XV. Adjournment**

A. 11:57am! Before noon bitches!