



NMMEA Board of Directors Special Meeting
January 12, 2019 – 8:00 AM
Keller Green Room -University of New Mexico

Minutes

Present: Bernie Chavez, President; Brian Uerling, Past President; Laura Eberhardt, Band VP; Cherokee Randolph, Orchestra VP; Joanna Hart, Choral VP; Paul Nielsen, Guitar VP; Paul Hallsted, General Music VP; and Bruce Dalby, Jazz VP, Keith Jordan, Editor, NM Musician, Don Gerheart, Executive Director, Shawn Silva, President Dist. 1; Tami Martin, President Dist. 2, Laura Argotsinger, Dist. 3; Ryan Finn, President, Dist. 4; Matt Casarez, President Dist. 6; and Tyler North, President Dist. 7. Officers-Elect Present: Jennifer Rogers, Julie Rombach-Kendall, Justin McMurdo, Carla Lehmeier-Tatum, Clarissa Clark, Amy Williams, and Michael Mapp. Also present: Neil Swapp, Incoming Executive Director, and

1. **Call to Order** - Bernie Chavez, NMMEA President, called the special meeting of the NMMEA Board of Directors to order at 8:14 AM. UNM Music Department, welcomed NMMEA to UNM. This meeting was called to discuss and decide on two items of business that were not fully decided at the Board of Directors meeting this past Wednesday, January 9, 2019 namely what format would be used for the future issues of the “New Mexico Musician”. The second item of business is to clarify if retaining Mr. Gerheart’s services through February 28, 2019 would include any financial compensation.
2. **“The New Mexico Musician” Discussion**
President Chavez began the discussion by asking the Vice Presidents what the consensus was in the discussion that they had in their respective section meeting on Thursday, January 10, 2019. All sections indicated that the magazine should be in the PDF format, posting on our website, and retaining Mr. Jordan as editor.
It was moved and seconded to move “The New Mexico Musician” to a PDF format on-line and keeping the current editor. Motion passed.
3. **Clarification of Mr. Gerheart’s Services**
It was moved and seconded to retain Mr. Gerheart’s services through February with pay.
Motion passed.
4. **Adjournment**
Meeting adjourned at 8:10 AM.

Respectfully submitted,

Don Gerheart, Executive Director, NMMEA