



**NMMEA Executive Committee Meeting
January 12, 2019 - 8:11 AM - University of New Mexico, Keller Green Room**

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, 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.

1. **Call to Order** - Bernie Chavez, NMMEA President, called the meeting to order at 8:11 AM.
2. **Approval of Minutes of the July 23, 2018 Executive Committee Meeting**
It was moved and seconded to approve the minutes of our July 23, 2018 meeting. Motion passed.
3. **All-State Summary and Wrap-up** - All
Comments to include the following:
 - a. Workshop Successes and Concerns
A string workshop was cancelled and didn't let Cherokee know. Some rooms were too small. Consider certificates for presenters. The strings were not happy with their audition rooms.
 - b. Honor Concerts were excellent.
 - c. All-State Performance Ensembles. Some guest conductors felt some rehearsals were too long. Concern about lack of fundamentals being taught.
 - d. Luncheon was fine. Reserve guest conductor table.
4. **Reminders**
VP's were reminded of the following:
 - a. Expense forms are due as soon as possible this morning.
 - b. Pick up the checks for your conductors, accompanists, etc. before each concert
 - c. Hand out student All-State patches as students leave the stage
5. **Thank You's**
6. **Expectations for the February Executive Committee Meeting**
 - a. Audition Team compensation - Recording tech problems, etc.
 - b. Any modifications to the recorded auditions procedures?
 - c. Audition Materials
 - d. All-State Conductors/ Contact Information/Programs due March 1.
 - e. Begin the Process of Setting up Workshops
 - f. Revisions to Handbook
 - g. Ready with all information to present.
7. **Reminders from Neil Swapp**
8. **Date for February Executive Committee Meeting and Location**
February 8-9, 2019 - NMAA Headquarters, Albuquerque - 1:00 PM
9. **Adjournment**
It was moved and seconded to adjourn. Meeting adjourned at 8:34 AM.

Respectfully submitted,

Don Gerheart, Executive Director