

NWNMMEA Spring Meeting Agenda

August 15, 2019

1. **Call to Order:** 3:12
2. **Attendance:** Chris Smith, Alex Olivas, Chris Argotsinger, Rian Chiavrolotti, Justin Swearinger, Amos Brown, Kevin Zweirs, Buffy Tolstedt, Helen West, AJ Carson, Jessica Scruders
3. **Financial Report:**
 - a. Check your report form
 - b. In the black!
 - c. CCSD is having issues when more than one event on the same PO. Check with financial secretaries to see if this can be resolved.
 - d. Gas mileage was a benefit
4. **Old Business**
 - a. Payments of fees/registration
 - b. All State Audition Site - Aztec High School Nov. 8, 2019
 - c. Honor Band - Dec, 6 2019 at Kirtland Central High School
 - d. Marching MPA - Manuel Sanchez, George Shrader,
 - e. Honor Band Clinicians Stephanie Lenheart MS, Dustin Seifert HS
 - i. Richard Mayne nominated for HS Dec 4, 2020
 - ii. Kelly Morrison and Dan Fear nominated for MS Dec 4, 2020
 - f. Band MPA - George Shrader
 - g. Jazz MPA
 - h. Send names and contact info to Dave Bridgewater!
5. **New Business**
 - a. Large Group Sites
 - b. Sites for Next Year
 - i. Marching Festival at Farmington High School
 1. October 23 or 30?
 2. AJ Carson makes a motion to hold marching MPA on **October 30**
 3. Helen seconds
 4. motion passes
 - ii. Honor Band at Shiprock - Dec 6
 1. MS audition material committee info coming later
 2. Over summer, watch for email.
 - iii. Large Group MPA
 1. split site this year (Grants and Bloomfield)
 2. busy day, but it was nice that it was one day
 3. the judges need to be hired beforehand (both sites should have same clinicians)
 4. Large Group South at Grants on March 3 and Large Group North March 4 Kirtland Central HS
 - iv. Jazz MPA
 1. JazzFest Chris Baty booked as a clinician on February 28
 2. We could possibly host elsewhere than SJC. PV or SHS?

- c. Marching Band Festival Date Oct 30
- d. New Officers, VP, Treasurer, Secretary
 - i. Jessica Scrudgers moves to re-combine the treasurer and secretary position into one “Executive Secretary” position.
 - ii. David Bridgewater seconds.
 - 1. motion passes
 - iii. Alex Olivas motions to create a position for “ES Elect” which will be a learning and assisting role for two years with the intent of then taking over the position of “Executive Secretary” for two years.
 - iv. Chris Argotsinger seconds
 - 1. motion passes
 - v. Nominations
 - 1. Chris nominates **Jennifer Lasley as Executive Secretary.**
 - a. vote passes
 - 2. Justin Swearinger nominates **Alex Olivas as ES Elect.**
 - a. vote passes
 - 3. Helen West nominated **David Bridgewater as VP.**
 - a. vote passes

6. 2019-2020 Schedule

Fall Meeting	Aug 28, 2019	TBA MS
Mid School HB Auditions	Oct 2, 2019	TBA MS
HS HB Auditions	Oct 9, 2019	TBA MS
Valencia Classic Marching	Oct 5, 2019	Los Lunas, Valencia HS
NM Pageant of Bands	Oct 26, 2019	Albuquerque, Manzano HS
NWNMMEA Marching	Oct 30, 2019	Farmington HS??
All State Auditions	Nov 8, 2019	Aztec HS
NWNMMEA HB	Nov 29, 2019	Piedra Vista HS
All State Conference	Jan 8-11, 2020	Albuquerque, UNM
Ft. Lewis HB	Feb 7-8, 2020	Durango, CO, FLC
NWNMMEA Jazz Fest	Feb 28, 2020	Farmington, SJC
Ft. Lewis Jazz Fest		Durango, CO, FLC
NWNMMEA Large Group	March	
S&E	April 25, 2020	Rehoboth

7. Adjourn Meeting:

4:00PM Motion to adjourn Chris Argotsinger
 Seconded by Rian Chiavrolotti