



District 4 - North Central Meeting

August 17th, 2019 - 10:00 AM

Santa Fe High School
Yucca St. Santa Fe, NM 87505

Agenda

1. Call to Order and Introductions -Steve Illiff (10:08am)

- a. Introductions and welcome new teachers to the district!
- b. District Vacancies
 1. Two Elementary Music Positions in Española
 2. El Camino Real Academy - part time general music 5th/6th grade orchestra
 3. General Music PreK-6th Los Alamos Public Schools
 4. Please share these vacancies!

2. Ethics Statement - Read by Steve Illiff

*"All NMMEA meetings, as well as reports and recommendations, are open to review by all members of NMMEA. We trust the judgment and the conduct of our members and anyone else in attendance to be ethically discreet at all times when discussing personalities and issues. NMMEA strongly encourages members to be positive and discreet when discussing our organization, its events and festivals, as well as fellow teachers. The very nature of music education embodies a broad spectrum of expressions exploring different paths to arrive at artistic and educational goals. Members are encouraged to recognize and remain open to varied approaches and to celebrate both our differences and our similarities. **While guests are welcome only members of NMMEA/NAfME are eligible to vote and take part in discussions.**"*

3. Approval of Minutes from the May Meeting (attached)

1. Ryan moved
2. Zane Second
3. Yays- all
4. Nays- 0
5. Minutes are approved

4. Officer and Committee Reports

a. President's Report

- i. Please Read the Summer updates (Attached)
 1. Very successful summer workshop! Really great PD event. Looking to grow for all teachers
- ii. Reminder, all handbook changes and financial matters require a majority vote.
- iii. Congratulations to our Award Winner!
 1. Ryan Finn- Music Educator of the Year!
- iv. Please read the handbook thoroughly, it includes rules and regulations for all NCNMMEA sponsored festivals. It can be found at [nmmea.com>districts>north central>official documents](http://nmmea.com/districts/north-central/official-documents) **ACTION ITEM**
 1. Any questions can be answered here
- v. Registration procedures: PO #s will be required at the time of registration. Registrations without a PO#s will not be scheduled. Invoices will be emailed on the day of the event.
 1. Outstanding fees from last year and no POs were in place for those
 2. The digital copies need to be sent to Sharla, Leah and Clarissa
 3. If you are paying with a check, that is due at the time of registration - sent to Sharla
 4. Give whoever does your POs the list of the calendar of events and the process of registration - should be enough to get a PO. If they need something else, contact Sharla and ask for a quote for the event.
 5. You will not be scheduled for an event if the secretaries and the treasurer do not have your PO or PO#
 6. YOU ALSO HAVE TO REGISTER FOR THE EVENT
- vi. NafME launched a new customer relations management system. It should make the sign up and export process cleaner and easier to

manage. Because of this we voted to accept an increase for our website fee to \$350/year.

1. They found one more problem, wait for an email from Steve to check and make sure you can register for events. After that contact memberservices@nafme.org
 2. Makes signing up for events easier!
 3. Form available for judges to judge in your district
- vii. Email Neil Swapp directly for W9s to update PO#s
 - viii. Your NAFME membership must be up to date to participate.
 - ix. Additional Updates from the State Meetings:
 1. All-State audition fees raised to \$17 for student audition \$34 (late)
 2. Browse NAFME members section, they have an Amplify social network and video samples of implementing core fine arts standards.
- b. Treasurer's Report - *Sharla Stearn*
- i. State report - will be sorted by event at the Spring Meeting
 - ii. Good amount of money because of Band honor Clinic being cancelled and guitar MPA
 - iii. registration fees are listed on the report
 - iv. \$1,513 outstanding registration fee
 - v. website fee will be increased
 - vi. lunches/refreshments are the next big expense
 - vii. Mileage could come down as well
 - viii. events that are two days long - could go down to one day and increase the prices a couple of dollars. increase money made on those events.
 - ix. invoices will be sent on the day of event
 - x. Motion to approve the treasurer's report
 1. Motion- Rick
 2. Kat Keener seconded
 - a. Yays- 28
 - b. Nays- 1
 - c. Motion passes
- c. Orch VP Report - *Gabe Tafoya*
- i. Read by Carla
 - ii. Meet in the team to discuss upcoming events
 1. Honor Orchestra
 2. MPA

- 3. Solo/Ensemble
- 4. Dates and Honor Clinics were pinned down
- 5. Judges were selected also
- iii. Tom Green - new introduction
 - 1. new teacher at Aspen COmmunity/Milagro Middle doing orchestra
- d. Band VP Report - *Rick Hernandez*
 - i. Propose to have a back-up location/date in section meetings
 - ii. MPA was fairly smooth
 - 1. to vote on, a house recording?
 - 2. Committee?
 - 3. Discuss now, vote on in May meeting
- e. Choir VP Report - *Marilyn Barnes*
 - i. great year last year!
 - ii. Solofest judges are set
 - iii. Honor Clinicians are set
- f. GPM - *Pablo Champion*
 - i. MPA was cancelled last year
- g. General - *Valerie Collins*
 - i. General Music did not have a district wide event.
 - ii. An event will be discussed at the meeting today
- h. VP of Membership Report - *Don Higgins*

5. GPM VP vote

- a. Pablo's run is finished
- b. Gwen has stepped up to fill that position
 - i. Yays- 25
 - ii. Nays- none
 - iii. Vote passes

6. NMMEA Awards

- a. Procedure
 - i. Paperwork: Resume, picture, 3 letters of recommendation, application (see nmmea.com for info)
 - ii. Send paperwork (complete) to president (president-nc@nmmea.com)
 - iii. Final submissions are due on July 1st (please submit to NC President by June 15th for review)
- b. NC Nominations

- i. Music Educator of the Year-
 - 1. None
- ii. Hall of Fame -
 - 1. Dorothy Kincaid by Laura Ebherhardt
 - a. seconded by Ryan Finn
 - b. By acclamation
- iii. New and Emerging Teacher
 - 1. Brianna Hooper nominated by Kat Keener
 - a. seconded by Leah Frisby
 - b. Preliminary, will be checked by Steve
 - c. Approved by acclamation
- iv. Emeritus Teacher -
 - 1. Pam Towry Church
 - a. nominated by Deb
 - b. seconded by Laura Eberhardt
 - c. approved by acclamation
- v. Administrator of the Year -
 - 1. Dr. Kurt Steinhaus
 - a. nominated by Ryan
 - b. superintendent of LAPS
 - c. Yays: 16
 - 2. Ann Darnton
 - a. nominated by Don
 - b. Principal of El Dorado
 - c. Yays: 4
 - 3. Motion to vote by Steve
 - a. Dr. Kurt Steinhaus wins vote
- vi. Dr. John Batcheller Elementary Award -
 - 1. Janine Sammeth
 - a. nominated by Kachina Walker
 - b. approved by acclamation
- vii. Award of Distinction - (school district)
 - 1. Santa Fe Public Schools
 - a. nominated by Cara Kontoupes
 - b. approved by acclamation

7. Elementary Music Teacher Break out Session

- a. Give us options for a vote when you return.

8. Calendar and Updates (attached) - Leah

- a. **Confirm Locations/deadlines**

9. Delinquent fees and Registration procedures

1. According to the handbook Pg. 21 Fees are due at the time of registration
2. If paying with PO, you must have the PO in hand by the time of registration.

10. NMAA Representatives for State- April can describe

- a. Need One Band and one choral. 2 year term, elected, need to advise on NMAA council for state contests.
- b. meet twice a year - once in the summer and once at All-State
- c. look at the rules and rubrics
- d. Odd districts vote in one year and even districts vote in another year
- e. Discuss things like how we get judges and clinics and that things like that
- f. Band
 - i. Ryan Finn
 1. nominated by Deb Minyard
 2. approved by acclamation
- g. Choir
 - i. Marilyn Barnes
 1. nominated by April Pickrell
 - ii. Carmen Florez Mansi - nominated by Isabel

11. Online updates

- a. Steve will send materials to Neil ASAP, band audition material was sent this morning.
 - i. things will be sent to Neil this weekend

12. Scheduling

- a. Set Tentative 2020-2021 dates
- b. Solofest
 - i. Vocal
 1. October 3rd 2020
 2. SFHS?
- c. Solo & Ensemble
 - i. Instrumental S&E
 1. May 8, 2021
 2. Location: SFHS?
 - ii. Vocal S&E
 1. February 6th 2021
 2. location:
- d. Honor Clinics
 - i. Choir

- a) Nov 5th, 2020
 - b)
 - ii. Band
 - a) Nov 13th and 14th 2020
 - b)
 - iii. Orchestra
 - a) Oct 16th 2020
 - b)
- e. MPA
 - i. *State Basketball is 9-13?*
 - ii. Choir
 - 1. March 1st and 2nd
 - 2. Location: LAHS
 - iii. Band
 - 1. March 3rd and 4th
 - 2. LAHS
 - iv. Orchestra
 - 1. March 10th and 11th?
 - 2. Capital High School
- f. NCNMMEA Meetings
 - i. Dates
 - 1. August 15, 2020
 - 2. May 1st, 2021
 - 3. Location: SFHS?

13. Old Business

- a.

14. New Business

- a. Selecting sight-reading music for MPAs
 - i. rotation every 4 years for music - original intention
 - ii. it was voted on two years ago to buy new sight-reading music every year
 - iii. cannot afford to buy it every year
 - iv. raise MPA fees to cover the cost
 - 1. takes a motion and a vote
 - v. under Band VP handbook pg. 15
 - vi. Tabled for section meetings
- b. Honor Clinic Music

- i. make a separate budget for purchasing honor clinic music
 - ii. district has purchased in the past
 - iii. other districts will go and buy E-print and will put in a shared folder.
States in the bottom it is property of that district
 - iv. tabled for section meetings
- c. National Board Certification
 - i. meeting next week if interested
 - ii. Let Deb now for date and time
- d. String teachers
 - i. State contest reimplantation
 - ii. tabled for section meetings
- e.

15. Move into Section Meetings

- a. Band
 - i. Honor Clinic
 - 1. Judges
 - a. High School
 - i. Pam Towery Church
 - b. Middle School
 - i. Sam Nesbitt
 - 2. Back-Up Location
 - a. Pojoaque Valley Middle School
 - 3. Deadline for Audition Uploads
 - a. October 5th @ 11:59pm
 - 4. Listening Session
 - a. October 6th @ 10:00am
 - b. Pojoaque Valley High School
 - 5. Music
 - a. Ryan has bought it every year and put it in his school library
 - b. every piece of music is photocopied
 - c. collected back the photocopies
 - i. as the kids gave them their folder back they got their patches
 - 6. Patches/Pins
 - a. Do pins already
 - i. keep pins going
 - b. patches come back if we can afford
 - i. must be voted on

- ii. hold off on patches until next year
 - ii. MPA
 - 1. House Recordings
 - a. up to the site host
 - b. hire someone to come in and do it?
 - c. put in the handbook for the site host to strongly recommend?
 - 2. Sight-Reading Music
 - a. one folder per stand with all music selections
 - b. at least 7 years
- b. Choir
 - i. HC Audition procedures
 - 1. Submission Deadline change to September 27th @ 11:59pm
 - ii. NCNMMEA buying music for Honor Choir music
 - 1. one set for each school to have
 - 2. must be voted on a general organization
 - 3. please consider budget and fees
 - iii. Laura moves for NCNMMEA to buy honor clinic director copies for honor choir up to \$100
 - 1. Caleb seconded
 - 2. Motion passes
- c. Orchestra
 - i. HC audition deadline and listening session
 - 1. clinicians and rep will be decided at the previous years clinic
 - 2. September 23rd is listening session @ El Camino 5:00
 - 3. September 18th
 - ii. MPA will be two days
 - 1. March 11th-12th
 - iii. Dana and Don will be on a committee to get State Contest up and running again
 - iv. Keeping a log for clinicians and judges to see who did what when
 - v. Share programs out
 - 1. Clarissa moves to add to handbook that co-secretary #2 keeps track of honor clinic, MPA programs, and judges and clinicians for Honor Clinic, MPA, and Solo and Ensemble with Contact Information
 - 2. Don Higgins seconded
 - a. Motion carries
- d. Mariachi/Guitar/Piano

- i. MPA will happen no matter what
 - ii. March 10th @ NMSA
 - iii. Sight-Reading materials this year will be provided by ABQ Guitar school. Was changed to be a clinic
 - iv. 2 judges instead of 3
- e. Elementary
 - i. 7 people there! Yay!
 - ii. Elementary General Music Festival to included
 - 1. February 29th 2020 - tentatively
 - 2. each school brings 10-15 people to the event
 - 3. \$15 per student
 - a. include shirts and lunch if the budget supports
 - 4. Clinicians pay \$200 for one day Saturday festival
 - a. Minimum of 4 clinicians
 - 5. 4-6 schools minimum to break even
 - iii. Ryan Finn moves to start festival with above budget
 - 1. Laura seconded
 - 2. Motion passes

16. Announcements

- a. If you have people in your district/school that was not here, please send contact information
- b. Ryan- Los Alamos Jazz project
 - i. middle school jazz all-state
 - ii. Ryan will send out information
- c. Currently in the handbook, honor clinic music is not purchased
- d. Las Vegas City Schools will have a Mariachi director position available in January
- e. See Deb for National Board Meeting
- f. Leadership event with Dr. Tim at El Dorado High School September 11th
- g. SFYSA August auditions next weekend
 - i. Contact William Waag, Ryan Finn or Jeremy Bleich

17. Next Meeting

- A.** May 2nd at Santa Fe High School

18. Adjournment

- a. Deb Minayrd moves to adjourn
 - i. Clarissa Seconded