



**Agenda for NWNMMEA District 3
Spring General Meeting
May 8th, 2021 - 2pm Virtual Meeting
[Zoom Meeting Link](#)
Meeting ID: 814 2085 0187**

- Call to Order
 - Time - 2:05pm
 - Welcome
 - Housekeeping: In an attempt to keep this meeting moving, please keep microphones muted. We are using the chat box for a specific focus. If you'd like to speak, please put 'speak' in the chat box or "raise your hand" and I'll give you the floor.

- NMMEA Ethics Statement
 - 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.
 - Members of NAFME are welcome to participate in the meetings. If your membership has lapsed, we ask that you are an observer only please.

- Membership Roll

- Members Present: Siromani Leath, James Golden, Phil Meda, Dave Bridgewater, Carla Lehmeier, Marletta Newman, Jennifer Lasley, AJ Carson, Paul Magnuson, Monica Leaming, Paul Cranfill, Ben Ludwig, Helen West, Cody Jackson, Megan Quintana, Shera Piper, David Collard.
 - If you are changing position/leaving position/retiring position/or a new teacher please use the chat bar to notify us of those changes.
 - Please double check contact info at [this link](#) found on our nmmea.com website under director contacts. I know there are quite a few changes that have happened and this form is from Spring 2020. Email changes to president-nw@nmmea.com
- Approval of Minutes of the last meeting(found at [this link](#))
 - Motion- Monica Leaming
 - Second- Marletta Newman
 - Motion Carries
- President's Report
 - Keep your NAFME membership up to date. Resources are abundant on their website.
 - NMMEA Official [Handbook](#)
 - Read and refresh. It is your responsibility to know our organization's policies and procedures.
 - Each director must be current on their membership to register for events and auditions. Be diligent to keep this updated.
 - Renew directly through NAFME website
 - Updates from NMMEA Executive Board
 - VPs/Treasurers - make sure W-9 are all in and accounted for.
 - If you haven't taken the survey about All-State Vocal Jazz please do so. ([Survey Link](#))
 - New NMMEA award submission process
 1. Criteria and processes are posted [here](#)
 - [Summer Music Educators Workshop](#) - July 17, 2021
 - Please send nominations for adjudicators for state band and choir ([Submission Form](#))
 - Last Town-Hall is scheduled for May 10 @6pm ([Registration/Zoom Link](#))
 - Information for VPs and Treasurers
 - Dates for next school year need to be submitted to me via section meeting minutes by **May 21st**

- District Audit information is due **July 1** - but the sooner we get it completed, the better.
 - 2021 Tax Reporting document is due **August 15** of each year.

- Vice President's and Treasurer's Report
 - Band – Virtual honor band (Dec 2020). Students participated in State Solo & Ensemble. MPA Sight-Reading committee is working on updates. Wednesday May 12 - Band Section Meeting
 - Treasurer - \$4,939.70
 - Choir – Virtual Solo & Ensemble Event (October 2020). Wednesday May 12 - Choral Section Meeting. FMS virtual choir event.
 - Treasurer - \$3,459.00
 - General Music – \$0
 - Guitar – \$0
 - Orchestra - String festival is still in the works (possibility of April 2022) for 7th & 8th grade students. String recital for FMS Schools. Sept. 4 - masterclass for each instrument to work on getting students back up to speed.
 - Treasurer - \$6,441.80

- Unfinished Business
 - NWNMMEA Official Handbook
 - The handbook can be found [here](#)
 - Changes highlighted in yellow are general information for the district that need to be voted on and officially adopted. Thank you to Paul, AJ, & Monica for joining that committee to update our handbook.
 1. Motion to accept the changes as presented: Paul Magnuson
 2. Seconded by: Dave Bridgewater
 - Motion Carries
 - Current Band & Choir Advisory Council Members to NMAA
 - Choir - James Golden
 - Band - AJ Carson

- New Business
 - NMMEA Executive board is very much hoping for a normal All-State to happen next year. Prepare students accordingly - best practice would be to prepare as though we get to function as we used to.

- Annual Awards Nominations
 - Nominator assumes duty to completely fulfill requirements and submit the digital document by **July 1st**.
 1. Administrator of the Year
 - John Tohtsoni nominated by Helen West
 2. Award of Distinction
 - None at this time
 3. Emeritus Teacher Award
 - None at this time
 4. Hall of Fame Award
 - 20+ years of service in music education
 - current NMMEA Member
 - Marletta Newman nominated by James Golden, Jennifer Lasley & Siromani Leath
 5. John Batchellor Award
 - general music educator
 - None at this time
 6. Music Educator of the Year Award
 - must be teaching music at time of nomination & time of award received.
 - None at this time
 7. New & Emerging Music Educator
 - no more than 5 years teaching experience at time of nomination
 - must be teaching music in NM at time of nomination and when award is received.
 - Alex Olivas nominated by Carla Lehmeier
- Rollie V. Heltmen Exemplary Service Award
 - Not an official award, but is still something that is given out each year.
- Meeting Dates and Hosts for 2020-2021: Equivalent Dates:
 - Proposed date - August 25, 2021
 1. Motion by Monica Leaming August 11, 2021 at TBA Middle School 2pm with an option to attend virtually
 2. Seconded by Phil Meda
 3. For 8 Opposed 4
 - May 7, 2022

1. Motion by Dave Bridgewater May 11, 2022 at TBA
Middle School 2pm
2. Seconded by Helen West
3. Motion Carries

● **CHECK THE WEBSITE FOR DATES**

- Announcements and Congratulations
 - Congratulations to all of our NWNMMEA students who represented in All-State this year. It was definitely different, but we're thankful for the opportunity for them each to perform.
 - Finish Strong and have a restful summer

- Adjournment of General Meeting
 - Motion by Phil Meda
 - Second by Dave Bridgewater
 - Adjourned at 2:54pm