



District 4 - North Central Executive Committee Meeting

April 30th 2021 5:00pm Via Zoom

Agenda

- I. **Call to Order - Steve @ 5:06pm.**
 - A. Need to take minutes during executive meetings as well
- II. Approval of [Minutes](#) from August
 - A. Don moves to approve
 1. Valerie seconds
 2. Minutes have been approved
- III. Old business
 - A. [Handbook](#) -
 1. Any issues
 2. Review responsibilities
 3. 2019-2020 version, but has all comments that we made last year.
 4. Make comments over the summer, and will vote to approve at the fall meeting.
 - B. Need to get materials back from Capital
 - C. Gabe has honor clinic pins at Santa Fe High. Need to get back to Steve.
- IV. New Business
 - A. Re-election/replacements?
 1. All section VPs need to be reelected
 2. If you are not running for reelection, make sure it's a smooth transition.
 - a) what have you learned
 - b) tips and tricks of the job
 - B. Anything you know we need to order for next year?

1. Guitar pins
 2. purchasing sight reading music, send a PO to the treasurer at the PO Box
- C. VP reports- anything we need to know before you give to membership tomorrow?
1. Valerie - General Music did not have events this year
 - a) sent a Google form to the membership about an elementary festival. Did not receive very many responses
 2. Gabe - Orchestra only did Solo and Ensemble this year.
 - a) very little attendance
 - b) section meeting on October about a spring event, not interest, scrapped the event
 3. Gwen- Marie - guitar and piano had solo and ensemble
 - a) NMSA was only school to send guitar solos; couple of piano students from Mandela
 - b) Amy Gheer was piano clinician- volunteered time
 - c) Will be hiring the guitar clinician again
 - d) No one showed up for the section meet
 4. Rick - Solo and Ensemble, no negative feedback!
 - a) certificates went to the directors
 - (1) if you didn't receive your certificates, email Steve
 - b) Honor band was the only other thing
 - (1) directors entering registrations after the deadline
 5. Sharla - 4 events
 - a) not travel, no food
 - b) just paid judges
 - c) we came out even on most events or even came out a little ahead
- D. Registration deadlines
1. Registration schedule.
 2. Everyone must register for events!! No registration-No attendance.
 - a) Clarissa moves to postpone registration deadline discussion
 - b) Don seconds
 - c) Motion passes
- E. Audit team
1. Steve
 2. Valerie
 3. Gwen-Marie
- F. Action item- Send out rosters/cross check email lists-make sure everyone is getting communication.
1. Save the spreadsheet to your own Google Drive!
 2. Double check and make sure your section members sign in during their section meeting

G. Any other new business?

1. All-State for next year?

- a) auditions are virtual
- b) planning for in person event
- c) Does All-State conflict with NAfME nationals honor ensembles

2. NMMEA says to plan for a normal year next year

H. Possibility of using zoom as a permanent feature for all meetings for people who live far away

1. Going to have to ask Neil about using state accounts

V. Reminders

A. Have an agenda for your section meeting-try to keep to 20 minutes

1. Need to nominate clinicians/adjudicators

- a) ask if they would be willing to come back next year

B. Communication needs to be from @nmmea.com emails (please check)

C. File format- for creating files on drive **Event_Document_Date_District**

D. Please remind your section members of the Summer Educators Workshop

VI. Next Meeting

A. **August 7th (changed)** - Business Meeting @ 10:00AM - Santa Fe

B. **August 6th - Executive Board Meeting @ 5:00PM**

VII. Adjournment

A. Valerie moves to adjourn

B. Clarissa seconds

C. Motion passes, meeting adjourned at 6:16PM.