



**CMEA Board of Directors Meeting  
Minutes  
January 27, 2018 Meeting**

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the meeting minutes of the September 23, 2017 Board of Directors meeting with the following changes; deleted the repeated word "as" and correct the spelling of preparations.

M: Mark Hudson                      S: Casey Cropp      *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors adopt the proposed amendments to the 2017-2018 operating budget.

**Increase in anticipated income**

ASC ES Event Tickets Sales                      \$2,000.00

**Decreases, anticipated income**

Conference: General Music Book Sales                      \$1,050.00

Conference: Registration Fees                      \$4,250.00

**Decreases in Expense Categories**

Decrease Operations: Web Site                      \$2,000.00

Decrease Operations: Software                      \$2,000.00

Decrease Operations: Supplies                      \$1,000.00

Decrease Conference: Headliner                      \$6,000.00

**Increases to Expense Categories**

Increase Operations: Telephone/Internet                      \$ 700.00

Increase Operations: Utility/Parking/                      \$ 750.00

Increase Operations:	Conference A/V	\$2,500.00	
Increase Operations:	Conference Travel	\$2,800.00	
Increase Operations:	Capital Expenses	\$2,000.00	
M:	Mark Hudson	S: Matt Doty	<i>motion carried</i>

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the following candidates for office as confirmed by the CMEA Election Commission.

**President-Elect-** Mark Walters

## **General Music**

**District 2-** Kim Hohensee

**District 4-** Christi Ludwig

**District 6-** Sarah Dreher

**District 8-** Nancy Bayea

## **Vocal Music**

**District 2-** Michael Bizzaro

**District 4-** Andrew Watson

**District 6-** Sarah Peachey

**District 8-** Dean Rieger

## **Instrumental Music**

**District 2-** Mike Gill

**District 4-** Kerry Seip

**District 6-** Andre Wilkins

**District 8-** Karen Olsen

M: Kevin Beaber                      S: Sean Flanigan    *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the *draft* 990 tax form for filing without any revisions or adjustments.

M: Casey Cropp                      S: Sean Flanigan     *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the extension of contracts with The Broadmoor Hotel for the annual conference for 2024 and 2025. The dates for these conferences will be as follows:

Wednesday- January 24, 2024 through Saturday, January 28, 2024

Wednesday- January 23, 2025 through Saturday, January 27, 2025

M: Casey Cropp                      S: Sean Flanigan     *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the addition of Purchasing Cards for Executive Board members and the Operations Director on the Vectra Bank Checking Account with the following requested line of credit:

Operations Director: \$2,500.00

President- \$1,500.00

Past-President- \$1,500.00

M: Sean Flanigan                      S: Matt Doty             *motion carried*

The meeting was adjourned at 7:16 pm.