



**Colorado Music Educators Association
Board of Directors Meeting
January 28, 2017
The Broadmoor Hotel**

Board of Directors Meeting

Call to Order

The meeting was called to order by President Butch Eversole at 5:35 pm

Old Business

A motion was made to approve the minutes from the October 1, 2016 Board of Directors meeting as presented.

Moved: Keith Farmer Second: Jeff Van Devender motion *carried*

A motion was made to approve the proposed amendments to the adopted 2016-2017 operating budget as presented by the Executive Committee.

Moved: Keith Farmer Second: Jeff Van Devender motion *carried*

New Business

A motion was made to approve the results of the 2017 election as verified by the CMEA Election Committee.

Moved: Jeff Van Devender Second: Keith Farmer motion *carried*

A motion was made on the recommendation of the executive committee to approve the CMEA Federal Tax Form 990 as reviewed.

Moved: Raisha Quinn Second: Keith Farmer motion *carried*

A motion was made to appoint a member to serve as Secretary for the General Music Council, Secretary of the Vocal Music Council, and to appoint a Chair-elect for the College/University Council Chair-elect position. Cindy Neuhold will serve as secretary of the General Music Council, Teri Bohl will serve as secretary of the Vocal Music Council, and Tracy Doyle will be appointed Chair-elect, of the College/University Council.

Moved: Raisha Quinn Second: Jeff Vandevender motion *carried*

Adjournment- The meeting was adjourned by President Butch Eversole at 5:48 pm