



**Colorado Music Educators Association
Board of Directors Meeting
September 23, 2017- 11:00 am
Denver School of the Arts**

Board of Directors Meeting

Members Absent: Tracy Doyle

President Butch Eversole called the meeting to order at 11:18 am.

Standing Business

The minutes of the June 2017 Board of Directors meeting were reviewed and approved as presented.

Moved: Matt Doty Second: Sean Flanigan *motion carried*

The CMEA Operations Director, William Kohut presented a financial report to the Board. The balance for the CMEA checking account on June 30, 2017 was \$20,132.08. In comparison to other fiscal years:

The balance on June 30, 2016 was \$27,904.38

The balance on June 30, 2015 was \$30,687.91

The balance on June 30, 2014 was \$11,206.58

The balance for the CMEA checking account on August 31, 2017 was \$19,065.62 and the current CMEA checking account balance is \$51,865.36. At this point in the year CMEA has a few expenses items. The CMEA Annual Accountant Review and 990 form preparations will take place in November. The financial report was approved as presented.

Moved: Kevin Beaber Second: Matt Doty *motion carried*

President-elect Kevin Beaber reviewed the process and open positions for the 2018 election. The election process will again be held on-line through a Google document process. The Election Committee will review and verify the results at a meeting on January 24, 2018. Open positions are the seat of President elect of CMEA and all even number positions.

The CMEA Operations Director, William Kohut reviewed the process for chairs to request contracts for 2018 conference clinicians.

The CMEA Operations Director, William Kohut reviewed the CMEA Disbursement Dates for payments on the operating account for 2017-2018.

Reports- (Limited to two minutes each)

Sean Flanigan reported that the College/University Council is planning a conducting workshop for future teachers through the NAFME Collegiate Chapters of the conference. This will be a vocal oriented clinic held on Friday evening of the conference.

Jan Osborn reported that the General Music Council is in the process of firming up presenters and clinicians. They are working with their selected performing group from Aspen that is having issues getting approval to travel to Colorado Springs for the conference. The council is excited about their 2018 headliner clinicians.

Casey Cropp reported that the Instrumental Music Council will be bringing Richard and Cheryl Floyd to this year's conference as headliner clinicians. Both clinicians will be present live rehearsal labs on the Wednesday evening sessions at the conference. They were pleased with auditions for this years performing groups. There will be some schools represented that traditionally do not perform at CMEA.

Matt Doty reported that the Vocal Music Council is going to be providing a survey to council members at the conference. They are presenting clinics aimed at urban schools and diverse literature. Edith Copley will be their featured headline clinician this year.

Old Business

The CMEA Executive Committee presented a final draft of the 2017-2018 operating budget. The budget was approved as presented.

Moved: Matt Doty Second: Sean Flanigan *motion carried*

Board Consent Agenda

The CMEA Executive Committee presented the contract for the Hampton Inn Hotel for the All-State Middle School Choir. After review and the board approved this contract.

Moved: Matt Doty Second: Kevin Beaber *motion carried*

New Business

Kevin Beaber discussed the process for contacting candidates to run for the position of CMEA President-elect. He explained that some candidates were not interested in running and a few elected to not send materials forward at this time. Two candidates were presented and approved for the 2018 ballot. It was noted that neither candidate would be eligible to run again after this year's election since they had both run on two other occasions.

Moved: Kevin Beaber Second: Casey Cropp *motion carried*

President Butch Eversole discussed the request to release contact information for instrumental directors to the University of Northern Colorado for the retirement celebration of Ken Singleton. It was suggested by board that UNC have sign up sheets available for members to provide their information, rather than providing this information to them directly. They have an opportunity at their exhibit booth, their reading session and their reception to gather this information.

Matt Doty asked the board to discuss the process for the selection of schools with enrollment between 500 -1,500 students to perform at the conference. It was asked how other councils approach this matter and if change were needed to how schools are defined on the audition form. After discussion, the board elected to not make changes, but to gather more information on this process for the future. This will be discussed at a future board meeting and within councils.

President Butch Eversole adjourned the meeting at 1:33 pm.