Colorado Music Educators Association
Board of Directors Meeting
June 8, 2018
Denver School of the Arts

Board of Directors Meeting Minutes
Includes Executive Committee, Chairs, Chair-elects

Kevin Beaber- CMEA President called the meeting to order at 2:37 pm

William Kohut, CMEA Operation Director reviewed the meeting procedures for the day.

Discussion Items/Announcements
Kevin Beaber- President provided the board updates regarding the 2019 conference. Kevin Beaber announced that Dr. Larry Livingston will be our keynote speaker and will be presenting several sessions during the conference, and Manhattan Transfer will be the featured artist’s performing on Thursday evening.

The 2019 election process for Chair-elect, Secretary of General and Vocal Councils, and representatives in 1, 3, 5, 7 were discussed by Kevin Beaber, President-elect Mark Walters has reached out to Easy Vote On-line to service the election in January 2019. An annual subscription for 1000 voters is $646.87. The board will consider this as part of the budget for 2018-2019.

Standing Business
The CMEA Executive Committee recommends that the CMEA Board of Directors approve the January 27, 2018 minutes from the Board of Directors meeting with a correction on the date from June to January, strike the number 33 next to Mike Gill, and correct Nancy Bayea to Beyea.

M: Butch Eversole      S: Matt Doty  motion carried

The CMEA Executive Committee recommends that the CMEA Board of Directors approve the Financial Report as presented by the Operation Direction. Revenue and expenses for the year, against the adopted budget were discussed, current balance and cash flows were discussed and a review of the accountants report from the annual review/audit was discussed.

M: Sean Flannigan      S: Jan Osborn  motion carried

Kevin Beaber reviewed the deadlines for council chairs for the upcoming 2018-2019 year. Articles for the fall journal are due by August 15th, and Conference Planning Forms need to be prepared by August 18th. Look for an email with direction for the August meeting, in early August.

The CMEA Executive Committee recommends that the CMEA Board of Directors approve the CMEA dates and calendar for the 2018-2019 fiscal year.

M: Casey Cropp         S: Matt Doty  motion carried
Old Business
The CMEA Vocal Chair recommends the appointment of Elizabeth Hohweiler to serve the remainder of the term for Representative, District 3 vocal music council to replace Alan Denney, who resigned his position.
M: Matt Doty S: Butch Eversole motion carried

The CMEA Vocal Chair recommends the appointment of Amy Swonger to serve the remainder of the term for Representative District 7 vocal music council to replace Francisco Castaneda, who resigned his position.
M: Matt Doty S: Butch Eversole motion carried

The CMEA Vocal Chair recommends the appointment of Brittany von Stein to serve the remainder of the term for Representative District 8 vocal music council to replace Dean Reiger, who resigned his position.
M: Matt Doty S: Casey Cropp motion carried

New Business
The CMEA Executive Committee proposes that the CMEA Board of Directors adopt a proposed ticket pricing structure for tickets for the 2019 performance of Manhattan Transfer

a. Thursday Concert- Early Registration (exhibitors and performing ensembles)
   Student Ticket $10.00
   Adult Ticket $15.00

b. Thursday Concert- On-site Registration
   Student Ticket $15.00
   Adult Ticket $25.00

c. Thursday Concert- Door Sales
   Student Ticket $15.00
   Adult Ticket $35.00

Ticket Analysis
175 student tickets at $10= $1,750.00 early registration
200 adult tickets at $15= $3,000.00 early registration
100 student tickets at $15= $1,500.00 early registration
125 adult tickets at $25= $3,125.00 early registration

Total anticipated sales= 600 tickets Total amount $12,500.00 from ticket sales

M: Jan Osborn S: Matt Doty motion carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the following changes in conference registration fees for the 2019 conferences to cover the increasing costs associated with hosting the annual conference:

Early Registration

d. Active Member Registration $150 to $160
e. Retired Member $85 to $95
f. Non-member pre-registration $240 to $250
g. Non-member Retired $110 to $120
h. Tri-M registration $25 to $30
i. Guest under 18 $25 to $30
j. Guest 18 $55 to $60
k. General Music Books $10 to $15
l. Certificate $50 to $55
m. Thursday Concert
   Student Ticket $10.00
   Adult Ticket $15.00

On-site Registration
a. Active Member Registration $215 to $225
b. Retired Member $120 to $125
c. Non-member pre-registration $275 to $285
d. Non-member Retired $115 to $125
e. Tri-M registration $30 to $35
f. Guest under 18 $30 to $35
g. Guest 18 $60 to $65
h. General Music Books $10 to $20
i. Certificate $55 to $60
j. Thursday Concert
   Student Ticket $15.00
   Adult Ticket $25.00

M: Casey Cropp  S: Jan Osborn  motion carried

The CMEA Executive Committee proposes that the CMEA Board of Directors adopt a working draft of a 2018-2019 operating budget with final approval being brought forward at the September Board of Directors Meeting.

M: Sean Flanigan  S: Butch Eversole  motion carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the Embassy Suites Hotel Contract for the All-State High School Choir. The contract is the same contract as in past years with a rebate back for meeting minimum expenses.

M: Matt Doty  S: Jan Osborn  motion carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the Colorado Convention Center Contract for the All-State Middle School Choir. The contract is the same contract as in past years and the minimum cost for the All-State Middle School Choir is $18,750.00. Expenses above the initial contract are for pianos, chairs, tables, security, fire, police, and union technicians in the Bellco Theater.

M: Matt Doty  S: Butch Eversole  motion carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the RFP for Colorado Sky Design-Jonathan Howard to rebuild the CMEA Website and have the new site functional by August 15, 2018.

M: Osborn  S: Walters  motion carried

The CMEA Executive Committee proposes that the CMEA Board of Directors consider the proposal from Colorado Public Radio Classical Division to partner on featuring Colorado high school musicians on CPR-Classical and how music educations impacts the lives of students. The board recommended a process for submitting names.

The meeting adjourned was adjourned by President Kevin Beaber at 4:28 pm.