



**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 15<sup>th</sup>, and Conference Planning Forms need to be prepared by August 18<sup>th</sup>. Look for an email with directions 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***



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 Bellico 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 education 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.