



**Colorado Music Educators Association  
Board of Directors Meeting  
January 26, 2020  
The Broadmoor Hotel**

**Board of Directors Meeting Minutes**

**6:42 pm Call to Order** - The meeting was called to order by President, Kevin Beaber.

**Old Business**

- ✓ The CMEA Executive Board moves that the CMEA Board approve the financial report with amendments to the adopted 2019-2020 operating budget as presented.  
M: Butch Eversole S: Todd Dicamillo *Motion Carried*

**New Business**

- ✓ The CMEA Executive Board moves that the CMEA Board approve the financial review report as submitted by the CMEA appointed accounting firm.  
M: Butch Eversole S: Todd Dicamillo *Motion Carried*
- ✓ The CMEA Executive Board moves that the CMEA Board approve the Federal Tax Form *draft* 990 for filing as submitted by the CMEA appointed accounting firm.  
M: Craig Westwood S: Elizabeth Ford *Motion Carried*
- ✓ The CMEA Election Committee moves that the CMEA Board approve the 2020 election results as tabulated and verified.  
M: Rick Shaw S: Todd Dicamillo ***with an abstention from Butch Eversole***  
*Motion Carried*

The CMEA Election results were presented as follows:

Verified by the CMEA Election Commission – 1/22/2020  
Ratified by the CMEA Board of Directors – 1/25/2020  
Approval of the Bylaw Changes – YES  
President-Elect – Cynthia Eversole  
District 2 General Music Rep – Kim Hohensee  
District 2 Instrumental Rep – Kim Wilson  
District 2 Vocal Music Rep – Tara Mianulli U'ren

District 4 General Music Rep – Julie Kuhlman  
District 4 Instrumental Rep – Mark Thompson  
District 4 Vocal Music Rep – Andrew Watson  
District 6 General Music Rep – Jenna Eaton  
District 6 Instrumental Rep – Marti Bott  
District 6 Vocal Music Rep – Sarah Peachey  
District 8 General Music Rep – Keith Bushman  
District 8 Instrumental Rep – Karen Olsen  
District 8 Vocal Music Rep – Shanti Gruber

Discuss and approve policy on how often directors may be selected to perform at the conference:

- Every other year
- Every two years
- Every three years

***The board tabled this discussion to a future board meeting.***

The meeting was adjourned by Kevin Beaber, CMEA President at 7:15 pm