



**Colorado Music Educators Association
Special Board of Directors Meeting
August 17, 2019
Denver School of the Arts**

Special Board of Directors Meeting

10:25 am **Call to Order by Kevin Beaber President**

Agenda

The CMEA Executive Committee recommends that the CMEA By-Laws Section 5- Vacancies be suspended and Richard Shaw be appointed as *Interim* President Elect from August 17, 2019 – January 31, 2020. This special appointment is being made as Mark Walters continues his recovery from health related issues.

M: Todd Dicamillo S: Tracy Doyle *motion carried*

Adjournment