



**Colorado Music Educators Association  
Board of Directors Meeting  
September 21, 2019- 11:30 am  
Denver School of the Arts**

**Board of Directors Meeting Minutes**

**Absent from today's meeting:** *Tracy Doyle*

The meeting was called to order at 11:41 pm.

**Review of Meeting Procedures**

**2019-2020 Election**

CMEA President-elect Nominating Committee Recommendations- Rick Shaw- *Interim* President-elect

Through State Assembly and Board of Directors meetings 9 candidates were identified to run for President-elect. The CMEA Election Committee discussed 6 candidates that submitted their materials to run for the position of President-elect. The Election Committee brought forth two names for the 2020 election and recommends the board approve these two candidates for the 2020 election. During the discussion of this topic Butch Eversole recused himself from all discussion.

**M:** Craig Westwood

**S:** Elizabeth Ford

***Motion Carried with Butch***

***Eversole obtained from voting for this motion.***

2019-2020 State Assembly Elections- Rick Shaw- *Interim* President-elect

Chairs and Chair-elects were reminded to bring names forward to Rick Shaw for District Representatives in districts 2, 4, 6, and 8.

**Reports-** (Limited to two minutes each)

College/University Council- Mark Montemayor, Chair-elect

*The council will be presenting two clinics back-to-back on Mental Health. The conducting clinic will be led by Wes Kenney from CSU Fort Collins for the 2020 conference. There is a possibility that the Denver Young Artist Orchestra will be used for this clinic/session.*

General Music Council- Elizabeth Ford- Chair

*The General Music Council is already completely excited for this year's conference! After a successful Facebook invite, we'll have Artie Almeida back as a headliner! We're also offering Modern Band 101 by Little Kids Rock on Wednesday during the day. Please help us advertise this conference add on to your councils! We have some cool new ideas to keep our exhibitors*

*happy such as an elementary showcase on Thursday afternoon and a Headliner lunch on Friday.*

**Instrumental Music Council- Craig Westwood- Chair**

*The listening sessions in June went smoothly and the online submission is working well. The session proposal selection went much smoother this year. Thank you to Michael, Kevin and everyone who has worked to make this happen. There has been an increase in national clinicians submit this year (Patrick Sheridan, Robert Sheldon, Bruce Pearson) which is exciting and shows that our conference is drawing attention nationally. In August, there were lengthy discussions around small school lack of representation and repeat school over-representation in performing ensembles. Also, the repeat performances of Poudre High School jazz and Mountain Ridge middle school were a concern. Pete has begun a past and future headliner google doc, which we believe will be helpful in the years to come.*

**Vocal Music Council- Todd Dicamillo- Chair**

*The vocal music council was very productive at our June and August meetings. We were able to listen to a multitude of submissions and were able to secure groups from small schools and schools that have not attended in awhile. This year we have a variety of interest sessions that we feel will be good for teachers. Our council works very well together and communication is very clear with this group. Andrea Ramsey and Lynn Gakell will be the headliner clinicians this year.*

**Executive Director- William Kohut- Executive Director**

*For the September Board Meeting all documents are now shared electronically rather in printed format. Time has been spent over the months of July and August meeting with each of the All-State Chairs and designees to review CMEA procedures and ensure that their events run smoothly. July was busy with ensuring the CMEA web site was ready for All-State Audition registrations and payments, along with having the CMEA Conference Registration site up and running by August 1<sup>st</sup>. Conference registrations are coming in on a steady basis. Contracts for clinicians and All-State conductors will be issued in October. CMEA will be moving to a new storage unit for historical files, important documents, and conference supplies in the month of October. The new storage unit will be located in the Uhaul Storage Area at 3425 Lipan St Denver, 80211 in Unit B320.*

### **Reminders/Updates/Discussion Items**

**Requests for Contracts for the Conference- William Kohut**

*The Executive Director reviewed the procedure for contracts. Chairs will receive a google document between September 25<sup>th</sup> and October 1<sup>st</sup> requesting information for contracts. Contracts will be issued by October 31<sup>st</sup>.*

**Website Updates- William Kohut**

*The CMEA web site is up and running with All-State Audition Registrations and Conference Early Registrations. A list of performing groups will be posted soon. Chairs are asked to look at their page and to send updates to Bill Kohut by, October 15<sup>th</sup>.*

**Southwest Division Meeting- Kevin Beaber**

*Discussed information from the national level and heard reports from the collegiate summit. Southwest leaders talked about the NAFME building being sold and they are now leasing their office space. They invested all monies in an investment account for future programs. NAFME is conducting a survey about states fitting NAFME's vision statement. The NAFME vision is equity and inclusion. How do we provide more opportunities for people of color become more involved*



### **New Business**

The CMEA Vocal Chair recommends the appointment of Daryl Gingrich to fill the position of State Assembly Representative for District 8- Vocal Music Council to serve the remainder of the term for Representative District 8 vocal music council to replace Brittany vonStein who is no longer employed in a school in the district 8 region.

**M:** Butch                      **S:** Todd                      **Motion Carried**

The CMEA Vocal Chair recommends the removal of Tambyr Reed from the district 1 representative position for failure to attend the June and August meetings per CMEA by-laws. The Vocal Chair recommends the appointment of Rebecca Knack to fill the position of State Assembly Representative for District 1- Vocal Music Council for the remainder of the term.

**M:** Todd                      **S:** Elizabeth                      **Motion Carried**

The CMEA Colorado Elementary All-State Choir *Ex-Officio* Board recommends the approval of the following changes to their By-Laws:

Revision to Article IV, Section 1: Membership of Organization Representatives

- Take out "Organization Representatives."

Article V, Section 4: clarification to the Chair/Chair-Elect appointment process

- "Section 4: CMEA members interested in CEASC Board membership may indicate interest for serving on the CEASC Board. The CEASC Board will approve nominations for chair-elect and vote as a Board at the January appropriate biennial Board meeting. The CEASC Board will seek and appoint interested parties for all other open positions."
- "Site Registrar" in place of "Registrar" in board positions.

**M:** Elizabeth                      **S:** Craig                      **Motion Carried**

### **Additional Agenda Items**

*No additional agenda items were added.*

### **Adjournment**

President Kevin Beaber adjourned the meeting at 3:21 pm