



**Colorado Music Educators Association
Board of Directors Meeting
November 13, 2021
Cherry Creek High School**

**Board of Directors Meeting
Minutes**

1:45 pm Call to Order 1:52 by President Kevin Beaber

Discussion Items

What is new in your area- (*Listen and Learn*) ~Teacher burn-out, substitute shortages, many teachers planning to resign, concerts look much different, many different protocols, mental health issues are huge, and varying level for mandates across the state.

Review of procedures for selected performing groups- Kevin Beaber will make first contact and notify groups selected to perform. All groups need to be scheduled by November 23rd. Notification will happen by November 29th. Chairs will reach out with date, day, time, and location of performance. Performance information will be emailed out on December 10th and request forms will be due back by January 7th. Pete Toews brought up the idea of a CMEA mission statement for honor performing groups.

William Kohut, CMEA Executive Director provided a report on the State of CMEA through the board meeting on November 13, 2021.

Old Business

CMEA Executive Committee proposes that the CMEA Board of Directors approve the minutes of the August 3, 2021, Board of Directors meeting as submitted.

Moved: Sean Flanigan Second: Cathy Keller Motion Carried

New Business-

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the Financial Report as submitted.

Moved: Sean Flanigan Second: Tanner Oharah Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors adopt the proposed budget for the 2021-2022 year.

Moved: Cathy Keller Second: Pete Toews Motion Carried

Health and Safety Protocols for 2022 Conference

Wearing of Masks while in all indoor designated conference spaces. When outside, walking between buildings, and outside of conference scheduled times, masks will not be required. There will be no exemptions made to the policy for conference attendees. Masks will be available at the registration desk and in the exhibit hall, as well as hand sanitizer in small bottles.

Performing groups will be asked to follow school district policies regarding performing with or without masks. However, all members of the performing groups must be masked when not on stage and actively performing.

All-State Jazz Choir participants will be masked at all times when rehearsing, performing and participating in conference activities.

All-State Jazz Band participants will be masked with cloth performance band masks at all times when rehearsing and performing. While participating in conference activities they must be masked in regular masks at all times.

Performing groups will be allowed a limited number of tickets based on 2 tickets per student. Each audience member must present a ticket and signed performance waiver at the door. Audience members must be masked at all times.

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the additional funding from the Small Business Administration for the Corona Virus Relief Fund of \$464,500.00 deposited on 8/31/21 in the CMEA checking account at Vectra Bank-Colorado. It should be noted in the minutes that this was a long and exhausting process to receive this reconsideration approval for additional funding. The process for the request began July 14, 2020, it encompassed 37 phone calls, submission of 778 pages of documents, and multiple submissions of IRS forms. Additionally, the total of \$500,000.00 was not the original request of CMEA and CMEA was told that we needed to accept this amount or start the process over. The board will discuss at the February 2022 meeting the final amount that will be retained and the amount that will be repaid in a lump sum.

Moved: Tanner Oharah Second: Pete Toews Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the contract for All-State Orchestra with Colorado State University- Fort Collins for the use of CSU- Fort Collins facilities.

Moved: Pete Toews Second: Cathy Keller Motion Carried

Additional Agenda Items- none

Adjournment *President Kevin Beaber adjourned the meeting at 4:19 pm.*