



**Colorado Music Educators Association
Board of Directors Meeting
November 15, 2022
Meeting held on Zoom**

Board of Directors Meeting Minutes

5:00 pm- The meeting was called to order by Cynthia Eversole, CMEA President at 5:03 pm.

Members absent: None

Discussion Items

Report from the CMEA President- Proud of everyone and the work they are doing. Colorado has a great number of Tri-M chapters this year. Elementary All-State Choir is back this year. The Colorado teacher of the year from Aurora is a band director. Tia Fuller is presenting multiple sessions at the conference. Reminders to chairs for articles that will be due for the newsletter and journal.

Report from the CMEA President-elect regarding 2023 Elections. Casey Cropp reported on elections, have a solid list of candidates. One instrumental person pulled out because of conflicts.

Chair-elects

GM- Anna Robinson and Paul Maley

IM- Chuck Stephen

VM- Bryan Kettlewell

Report from the CMEA Past-President regarding the CMEA 2023 Awards. Kevin Beaber reviewed the list of honor award recipients for 2023. Every award category had multiple nominees and it took the committee several sessions to make final selection.

Report from the Executive Director

Old Business

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the minutes of the June 10, 2022, Board of Directors meeting as submitted with two amended spellings of names.

Moved: Cathy Keller Second: Sean Flanigan 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: Pete Toews Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the CMEA Fiscal Year 2022- 2023 Budget as submitted.

Moved: Kevin Beaber Second: Cathy Keller Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve an appropriate Business Savings Account be opened at Vectra Bank Colorado. This account will act to house a reserve fund for the Colorado Music Educators Association. Past President Kevin Beaber asked that we also look at opening an additional Money Market or Certificate of Deposit to retain as an amount retained for reserves. We would look at this additional account in March of 2023.

Moved: Pete Toews Second: Tanner Oharah Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors establish a policy on a maximum allowable balance in the CMEA Checking Account at the end of each fiscal year (June 30th of each year). Within the first 15 days of July, during each fiscal year any balance in the CMEA Checking Account exceeding \$150,000.00 shall be transferred to the CMEA Savings Account.

Moved: Pete Toews Second: Tanner Oharah Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the following CMEA Policy regarding student chaperones at Colorado All-State Events.

As a member of the school administration of _____ School it is understood that students participating in an All-State Ensemble in Colorado must be accompanied by an adult appointed school sponsor/chaperone throughout the duration of the festival. As a member of the school administration, I am affixing my signature to verify that I have appointed the following individual as the official sponsor/chaperone for the school identified above. I further verify the adult school sponsor/chaperone must accompany all students at the All-State Event for the duration of the festival.

Moved: Casey Cropp Second: Cathy Keller Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the contract for the Embassy Suites Hotel for All-State High School Choir for 2023.

Moved: Sean Flanigan Second: Pete Toews Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the contract for the Hyatt Hotel for All-State High School Choir for 2023 pending the Executive Director approving the needed changes in contact information.

Moved: Sean Flanigan Second: Tanner Ohara Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the contract for the Embassy Suites Hotel for All-State Middle School Choir for 2023.

Moved: Cathy Keller Second: Pete Toews Motion Carried

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the contract for the Grey Line of Denver for All-State Elementary School Choir for 2023.

Moved: Kevin Beaber Second: Tanner Oharah Motion Carried

The Board discussed the potential loss and insurance claim for All-State Middle School regarding damaged shells from Liberty Middle School in Cherry Creek School District. The CMEA Executive Director will work with the All-State Middle School Choir Board to take pictures of each damaged shell, establish how many shells were damaged, how many shells are with the moving company, and how many have been repaired by the moving company. The Executive Director will keep the CMEA Board updated on this issue.

Additional Agenda Items

None

CMEA President Cynthia Eversole adjourned the meeting at 6:38 pm.