

#### Call to order

- Anne Stephen

#### Members Present

- Anne Stephen – President
- Kim Drusedum – Past President
- Dan Barthel – President Elect
- Kenny Baker – Secretary
- Andy Sonnemaker – Northern Zone Rep
- Malia Walther – Washoe Zone Rep
- Liz Lynner – Washoe Zone Rep
- Travis Pardee – Clinic Chair
- Cara Froelich – Band Chair
- Kelly Bryan – Orchestra Chair
- Chuck Cushinary – Southern Zone Rep
- Shelly Burger – Southern Zone Rep
- Deborah Fleisher – Southern Zone Rep
- Jeff Laccoff – Southern Zone Solo and Ensemble and Exhibit Chair
- Caroline Karl – Solo & Ensemble Command Performance Chair

#### A quorum is present

#### Adoption of May 30, 2009 Minutes

- Adopted

#### President's Report

- Martha O'Neill will be speaking at the NMEA conference
- nmeausic.org is still primary means of communication
  - All communications to be posted on the website need to be sent to Ann Stephan first, and formatted as you want it to be posted on the site
- Zone reps please push the national MENC Honor groups – All information is on the MENC website
  - Performance showcases will occur in June 2011
  - Audition CD's are currently being taken
  - Bandslam – see MENC.org (ages 14+)
    - Rock bands
    - Winning band's school receives \$5,000

#### Clinic Report – Travis Pardee

- Jared Supola – Band Clinic Chair
- Megan Franke – Choir Clinic Chair
- Kyle Martin – Orchestra Clinic Chair
- Confirmed Clinic Sponsors

- JW Pepper, GIA, Danzer
- Travis will accept help from anyone to assist with scheduling clinicians
  - Assist with transportation, setup, room problems, etc
- MS Choir clinician offering to come in a day early to present a clinic, adjudicate solo and ensembles, etc.
- Booked clinics:
  - Band
    - UNLV Doctoral students projects on PASIC - percussion techniques for the non percussionist
    - Dick Mickey's band will do concert band reading session
    - Michael Skinner – GIA sponsor – Reed and mouthpiece clinic (sax/clarinet)
  - Choir
    - Sarah Diss – Technology in the classroom
      - Possible crossover to other areas
    - Steve Kaplan – Alexander Technique
    - Randy Pagel – Changing Male voice
    - Reading session – JW Pepper sponsor
    - Rossana Cota – Specific MS reading session – Possible Pepper co-sponsor
    - Possible elementary/MS
  - Orchestra
    - Bow technique requested by some members
    - Possible ASTA reading session
    - Kenny Baker – Electric strings possible session
  - Elementary Music
    - Sue Mueller and Genie Burkett – student teacher and supervising teacher
    - Proposed by Malia Walther – Barb Walsh discussing mentoring
  - Proposed
    - Gene Picorni – Principal tuba with Chicago symphony – on sabbatical playing in Doc Rando at same time as jazz band concert
      - Proposal to have tubist have recital before concert and have students watch performance and have jazz band concert later
      - Tuba at 7:00, jazz concert following
      - If Gene doesn't agree to the change, discussion will take place over email
      - Tabled
    - John Goode and Jeff Cope – consider offering hour slot to all applied faculty of UNLV to do sectionals for all state groups
      - Occur Thursday morning
      - No clinics will take place Thursday morning regardless of Dr. Goode's faculty member availability, frees up room for sectionals
    - Invite UNR faculty for sectionals/clinics

- Zone reps contact UNR faculty for invitations for sectionals, and possibly clinics
      - Don Brinegar – proposed choral clinic
      - Possible clinician from Georgia for ear training
- Malia Walther would like to have a call for clinicians
- Dan Barthel would like to have chair people to gather clinicians
- Proposal for possible help from CCSD Technology RPD department
  - NMEA would need to supply sub pay for teachers presenting the clinics
- Budget for clinics - \$3,000

#### Band Report – Cara Froehlich

- Eugene Corporon – University of North Texas
  - Still working on contract – sent to chairperson
- Audition Dates
  - Southern Zone Jan 26-28 at Palo Verde HS in southern zone
  - Timothy Reynolds still to set audition dates in Washoe Zone
  - No dates from the Northern or Northeast zones
- **Recorders still need to be purchased**

#### Choir Report – Kim Drusedum for Heather Grantham

- Anton Armstrong is never to be asked to conduct the Nevada All State Choirs
- Edie Copley – Northern Arizona University
  - contract sent to chairperson
- Audition Dates
  - January 20 (Vegas), 21 (Reno and Carson), 22 (Elko) – beginning in Vegas
  - Locations TBA
  - In Vegas, the two schools that have most kids auditioning will have the auditions take place on their school sites, and then have an afternoon audition site for an all-call

#### Jazz Band Report – Anne Stephen for Pat Bowen

- Rob Tapper – Eastern Washington University and the Bob Curnow Big Band
- Working on sightreading
- Audition dates
  - same as band

#### Orchestra Report – Kelly Bryan

- Anthony Hose – Stetson University
- Instrumentation – in progress
- First two percussionists below cut line to fill in percussion section
- Audition dates
  - Southern Zone – January 26 and 27
    - Contacting LVA for finalization of their date
  - Washoe Zone – January 26

- Auditions will be excerpts from etudes rather than from the concert music
  - Bass etude will be the same between both honor groups – Band directors will hear all bass auditions as well

#### Wind Selection Clarification

- Only the highest scoring player is guaranteed their ensemble preference
- Following highest scoring player, players will be assigned to ensembles by the band chairperson using a rotation based on first player's preference
- Band chairpersons will use professional discretion with jazz band selection
- **To be added to policy sheet** – Only the high score in each instrument will be guaranteed their preferential first choice

#### Middle School Choir – Deborah Fleischer

- Lori Marie Rios – College of the Canyons (fellow Nevadan)
  - \$1,700 honorarium
- Accompanist – Nancy West
  - Accompanist does not need to be NMEA member since they are a hired employee
  - \$500 honorarium
- Alumni center ballroom will be trumped by a paying event, secure after a month before the date
  - Currently there is no venue for All State MS choir
  - David Morris to find rehearsal location
  - Possibly the black box
- Deborah proposed to not rely on alumni center for future years
- Each school allowed to send up to 12 – 2 Sop, 2 Alto, 4 tenor, 4 bass
  - Not allowed to make up sections with all girls
- Participation fee of \$30 per student
  - To be sent directly to Deborah with generated invoice and receipt
- Updated chaperone policy – See MS Choir policy sheet
- Block room rates will be given to traveling groups (including students traveling with families)
- Due dates will be set by MS Choir chair
- MS Choir students will have option of not attending AS jazz band concert
- Size of choir will depend on rehearsal venue
- Students will be placed on a first come first served basis

#### Elementary Report – in absentia

#### Housing Report – Kim Drusedum for Megan Franke

- Clarion is set
- Clinicians will be housed in the Clarion at the block rate
  - If they choose to stay off site they will not receive a housing break

#### Membership report – Andy Sonnemaker for Susan Sonnemaker

- No report
- Membership directory is currently online, password protected
  - Industry members will receive access to the directory
    - Industry membership cost is tabled
    - Industry members will receive a discount on booths

#### Exhibit Report – Jeff Lacoff

- Tabled until November meeting pending industry council decisions

#### Website – Anne Stephen

- Paul Rich asked to set up advocacy page
- Marcia Neel has a blog linked on the NMEA website
- No Twitter
- Paul to take off password on member forum
- Check on Facebook page

#### Advocacy Report – Anne Stephen

- Seeking proclamations from lawmakers declaring “All State Weekend” etc.
  - Include media

#### Treasurer’s Report – Kim Drusedum for Diane Koutsulis

- Report
  - Total cash on hand \$20,787.21
- Making treasurer position appointed is tabled

#### Solo and Ensemble Report – Jeff Lacoff & Caroline Karl

- Zone Dates
  - Southern zone – February 6 HS, 13 MS
    - MS zone is scheduled over wrestling tournament. Proposal is to not change the date, however might change due to scheduling issues – will know by November meeting
  - Washoe Zone – February 6, 2010 at North Valleys High School
    - January 29, 2011
- Regional Dates
  - Southern Zone – February 27
  - Northern Zone – Friday, March 5
    - Sparks Nazarene Church
    - Conflicts with ACDA honor choir, student will be allowed to participate in Southern Zone NMEA Solo and Ensemble
- The board will come up with S&E judges from suggestions made by the constituencies
- Registration for Regional S&E MUST take place at zone S&E
- EMAILS ARE A COURTESY, NOT A REQUIREMENT OF CHAIRPERSONS  
Check the website
- Student must be a member of a school ensemble if one is available

- Home school students must have a NMEA member sponsor
- Rooms
  - Zone rooms can be mixed, at regional the like-events need to be heard by the same adjudicator
- NMEA to pay for office supplies, etc and submit receipts to Diane for reimbursement
- Discuss at a future date to pay facilities for use
- Both Southern and Washoe Zone must have same procedures
- Fee Structure for Washoe Zone will remain the same as Washoe County School District 2008-2009 S&E Festival

All State Facilities Chair – Dan Barthel for David Morris

- Proposed Schedule
  - Thursday
    - 8:30-12:30 – Command, reseating, sectionals
    - 10:00-4:30 – Exhibits
    - 2:00 – Command Performance
    - 4:30-5:30 – Division meeting A
    - 5:30-6:30 – Division meeting B
    - 6:30-7:30 – Division meeting C
    - 8:00-9:00 – Open Forum
  - Friday
    - 7:45 – Coffee and bread
    - 8:30-9:30 – Clinic block A
    - 9:45-10:45 – Clinic block b
    - 10:45-11:15 – Exhibit time
    - 11:30-1:00 – Luncheon
    - 1:30-2:45 – Host concert
    - 3:00-4:00 – Clinic block C
    - 4:15-5:15 – clinic block d
    - 5:30-6:30 – Clinic block E
    - 6:30-8:00 – Dinner
    - 8:00 – Jazz concert
  - Saturday
- Proposals from David Morris
  - See report from May 30, 2009

All State 2011

- Motion to retain the Nevada Music Educators Association Professional Development Conference in Las Vegas on April 6-9, 2011 – Malia Walther
- Vote
  - Aye - 10
    - Anne Stephen
    - Kim Drusedum
    - Andy Sonnemaker
    - Malia Walther

- Liz Lynner
- Deborah Fleischer
- Dan Barthel
- Chuck Cushinary
- Kenny Baker
- Shelly Burger
- No - 0

Northern Zone Report – Andy Sonnemaker

- Added elementary festival

Southern Zone Report – Chuck Cushinary

- Deborah Fleischer new zone representative

Washoe Zone Report – Liz Lynner and Malia Walther

- Liz Lynner new zone representative
- Information was sent out to entire zone and no reply from the membership

Medals – Anne Stephen

- Medalcraft Mint
  - \$1.35 for 1,000 medals
    - Command – Gold medal with gold sash
    - Zone – Bronze Medal
      - I-Blue sash
      - II-Red sash
    - Regional – Silver Medal
      - I-Blue sash
      - II-Red sash

Command Performance – Caroline Karl

- Registration for Regional S&E will take place on the day of Zone S&E
- Caroline to contact Karen Rogers, Andy Sonnemaker and Jeff Lacroff for Command entrants deadline

Solo and Ensemble Rubrics/Adjudication Sheets and Training

- Motion for one solo form and one ensemble form motion by Chuck Cushinary
  - Seconded Kim Drusedum
    - Aye – 5
    - No – 1
    - Abstain – 2
- Adjudication sheets to be revised by S&E adjudication sheet committee

Name of Conference – Anne Stephen

- Nevada Music Educators Association Professional Development Conference and All State Festival – Motion by Kim Drusedum
  - Seconded by Chuck Cushinary

- Yea – 10
- Nay – 0
- Abstain – 0

Constitution and By-Laws – Anne Stephen

- Tabled

Letter to Superintendents – Anne Stephen

- To be emailed to NMEA board by Anne
- To be sent to state superintendents

Sing Around Nebraska Festival – Anne Stephen

- Tabled

Spring break and state superintendents – Anne Stephen

- David Branson asked state superintendents to hold all schools' spring breaks at the same time; tabled by superintendents

Open Chair positions

- Tabled

Retired Members – Anne Stephen

- Need chair

Technology Chair – Anne Stephen

- Need chair
- Addition of video conferencing and networking

Adjudicator Training – Anne Stephen

- NMEA owns National Federation of State High School Associations Music Adjudicator Training Clinic materials

Grant Proposal – Dan Barthel

- Band Director Galena High School for Midwest Clinic - Denied
- Band Director Wooster High School for Midwest Clinic – Denied

Future board meetings – Anne Stephen

- May meeting date – tabled
- Board meeting in Washoe Zone – Possibly November 21, 2009 in Reno, McQueen High School

Motion to adjourn – Shelly Burger

- Aye - Unanimous