



## South Dakota Music Education Association

Approved Meeting Minutes

May 20<sup>th</sup>, 2017

Performing Arts Center, Mitchell, SD

10:00 AM

**Board Members Present:** Deb Rohrer, Rogene Brown, Mike Bossman, Laura Schenk, Colby Schuck, Gina Mees, Wendy van Gent, Kim Bruguier, Kelsey Marker, Bethany Amundson, Paul Schilf, Chris Borchardt, Kim Bogart, Andrea Harstad, Kari Owens, Jon Bakken

**Board Members Absent:** Todd Carr, Boyd Perkins, Jessica Perkins, Kari Owens, Jon Bakken, Melissa Fikse, Emily Danger

President Rohrer called the meeting to order at 10:05 am.

**Additions to the Agenda:** Agenda Accepted.

**President Report –** Rohrer introduced incoming board members in attendance as guests at today's meeting. She also thanked outgoing board members for their service to SDMEA, the music educators, and music students of South Dakota.

### **Secretary Report –**

Minutes can be viewed at <http://sdmea.net/about/meeting-minutes/>

**Motion by Brown, second by Bossman to approve January 2017 minutes. Motion Carries.**

### **Treasurer's Report-**

Schenk reported that we need to be diligent in utilizing our tax exempt status. Schenk has requested that all board members pay close attention to following the forms for deposits, vouchers, and all financial handlings for their respective events.

### **Executive Director Report—**

Schilf mentioned that our executive committee will be traveling to the National Assembly at the end of June.

Discussion was held regarding offering credit at various SDMEA events. Discussion was held to put into place a rotating schedule for universities offering credit.

### **President Elect Report-**

Bruguier is setting up a Summer General Music workshop with Jim Tinter for August. This is open to collegiate and non-members as well as active members. She already has 14 registered.

### **SDHSAA Report- Brooks Bowman**

Bowman stated that there is interest from other music organizations to work together in offering professional development.

Break for lunch at 12:12 pm. Meeting resumed at 12:36 pm

### **Orchestra/ Newsletter Report-**

Marker presented the board that the first MSASO was a positive experience for directors and students involved. Planning for 2018 is already in the works. It will be held in Rapid City on Feb. 23-24. Moving to Google Forms and YouTube for audition submissions instead of Software Solutions.

Continue to submit items for the newsletter to Marker by the 15<sup>th</sup> of every month.

### **SD Musician Magazine-**

Jessica Perkins reported that SD Musician Magazine is doing well financially. They have two corporate sponsors, Dakotah Kitchen and Bath and Popplers Music. These sponsors receive an ad in the magazine as part of their sponsorship. Board members should check their contact information in the google drive folder and make sure the information is up to date. Board members need to send headshots to Bossman for the SDMEA website.

### **Choral Report –**

Danger presented information on the HS virtual choir. Work on the virtual choir was recently completed and the video will be posted soon. There was a low participation rate for the choir this year.

### **Middle School Band Report –**

Harstad reported that they have secured Pierre HS for March 2-3, 2018. This will be the 20<sup>th</sup> anniversary of MSASB. Discussion was held regarding rotation of future venues. Discussion was held regarding judges and the utilization of contracts for their services.

### **Collegiate & NMTP Report –**

van Gent reported on new music teacher partnerships. She has contacted music education professors around SD for information on their new graduates and she has not received any information. van Gent suggested that board members fill out an application to be a mentor.

The national research chair contacted van Gent about doing a research session at the State Music Conference. We are one of the only conferences that does not do a research session and van Gent suggested adding one to the State Music Conference. President Rohrer charged her with developing this idea and moving it forward.

### **Middle School Vocal Report—**

Fikse presented information on Kids Sing Camp. Information about Kids Sing Camp is not getting from the music teachers to the students. The best way to recruit the students is to send information out to past participants.

### **Band Report-**

Borchardt presented on MS All-State Band. Two jazz bands performed and the event was a great experience for all involved.

### **Tri-M Report-**

Amundson reported that Huron, Pierre, and Tea all have Tri-M chapters and Madison is looking into starting a chapter.

### **Technology Report-**

#### **Exhibits/Webmaster/Historian Report-**

Bossman reported that the SDMEA website is running smoothly. He requests that board members send documents in PDF format only for use on the website. Please remember that items should be to him a week in advance.

Bossman will be sending out letters to prospective exhibitors soon. He is working to streamline the process and help the exhibitor schedule align more closely with the ASCO schedule.

#### **Retired Report-**

Cade reported that giving tickets to retired music educators for the All-State Chorus and Orchestra Event went very smoothly this year in comparison to past years.

### **Elementary Report-**

Mees reported that the 8<sup>th</sup> annual Festival Choir had a record number of singers. There were 628 students attending in 6 different sites across the state. Music ordering with the increased numbers has become an issue. Kari Owens plans to order much earlier this year to try and alleviate this problem. Festival Choir 2018 will take place Monday, March 5<sup>th</sup>.

Elementary Honor Choir had 453 auditions submitted this year, which was a record number. There were 173 selected for the final choir. This was the first year utilizing Google Drive for auditions, and while it worked well, there will be some updates and revisions to instructions for submissions.

### **Awards Report –**

Bogart is working to develop plans for the 2017 awards reception. Discussion was held regarding ideas for the event.

### **State Music Education Conference 2017 Items**

Brown has worked with the Executive Board to select presenters for the 2017 conference. Brown will send communications to those presenters and work with the executive board as well as Brooks from SDHSAA to develop the conference schedule.

Todd Carr will be handling registration again this year. Vocal Trash will be the 2017 Headliner. Discussion was held regarding who will monitor numbers in each session, offering a poster session, and offering a collegiate day social time Thursday evening.

**Motion by Schenk , second by Bossman to adjourn the meeting. Motion carries.**  
**Meeting adjourned at 3:43 PM.**

Next meeting: August 26, 2017; 10:00am – 5:00pm, Location TBD  
Submitted by Rohrer, June 5<sup>th</sup>, 2017