



## South Dakota Music Education Association

Approved Meeting Minutes

May 19<sup>th</sup>, 2018

Brandon Valley Intermediate School, Brandon, SD

8:30 AM

### Minutes (Written in bold)

8:30am Call meeting to order

#### Present:

**Jon Bakken, Orchestra Chair**  
**Char Cade, Retired Music Educator Chair**  
**Vicki Hyder, Elementary Chair Elect**  
**Rogene Brown, Past President**  
**Beth Neitzert, Orchestra Chair Elect**  
**Kortney Temple, Orchestra Chair Elect Elect**  
**Erin McFarland, Middle School Vocal Chair**  
**Angela Larson, High School Vocal Chair**  
**Molly Stueckrath, Tri-M Chair Elect**  
**Kim Bruguier, President**  
**Kris Dunlap, Middle School Band Chair Elect**  
**Kimberly Bogart, Awards Chair**  
**Brooks Bowman, SDHSAA**  
**Dave Sanderson, Collegiate Chair**  
**Andrea Harstad, Middle School Band Chair**  
**Paul Schilf, Executive Director**  
**Laura Schenk, Treasurer**

8:35 am Changes/additions to agenda

- **MOTION TO APPROVE AGENDA BY LAURA SCHENK**, Second by Jon Bakken

8:40 am President Report- Kim Bruguier

- Vouchers for reimbursement
- Introduction of new board members
- By-law revisions - removal of positions/addition of positions
  - Technology
  - MIOSM
  - New Music Teacher Mentorships Chair
  - Advocacy Leadership Force Chair
  - **Term Lengths to be added to by-laws**
    - **Motion to be made at August meeting**
  - **Do adjudicators and clinicians need to be members of SDMEA?**
    - **Motion to be made at August meeting**
- Newsletter Report:
  - **Kelsey Marker leaving the position**

- **Change Bylaws to reflect that duty to fall under the President-Elect**
- May meeting schedule issues
  - **Move May meeting to first Saturday in June**
    - **To be put in the bylaws in August**
- Credit rotations
  - **Do colleges want to be put on a rotation to offer the credit for the different event?**
    - **After discussion, no.**
- Director and clinician fees
  - **MOTION BY LAURA SCHENK**, Second by Andrea Harstad
    - **“The 2-day conductor rate should be increased from \$650 to \$750.”**
    - **Motion approved by board**
  - **MOTION BY LAURA SCHENK**, Second by Erin McFarland
    - **“The Kids Sing Camp clinician fee should be increased from \$350 to \$500.”**
    - **Motion approved by board**
  - **MOTION BY LAURA SCHENK**, Second by Vicki Hyder
    - **“SDMEA should pay an honorarium of \$750 to Summer Session presenter and also reimburse meals and lodging”**
    - **Motion approved by board**
  - **MOTION BY LAURA SCHENK**, Second by Rogene Brown
    - **“To increase the flat fee for Elementary Honor Choir adjudicators from \$50 to \$100.”**
    - **Motion approved by board**
- Director momentos
  - **Should we standardize the gift given to guest directors of different events?**
    - **Discussion of a standardized plaque with a slot to insert a professional photo of the ensemble**

10:50 am BREAK

11:00 am Secretary's Report: Jamie Kessler  
 Please review minutes at <http://sdmea.net/about/meeting-minutes/>

- January 2018 Meeting Minutes
  - **MOTION TO APPROVE BY ROGENE BROWN**, Second by Char Cade
    - **Motion approved by board**

11:07 am Treasurer's Report: Laura Schenk

- **Discussion about better submission of checks and making sure each chair does a better job of double-checking their details before submitting.**
  - **Executive board will meet in the summer to discuss moving the process online.**
- **Prepaid credit cards will be offered to chairs in the future.**
- **Effective July 1st, 2018 Paul Schilf and Laura Schenk will find a new accountant due to issues with current accountant.**

11:32 am SDHSAA Report: Brooks Bowman

- 2018 ASCO Update
  - **Ticket prices will increase one dollar**
  - **Jessica Perkins will be the new ASCO Chair**
  - **New judges**
- Combined Music Conference

- **All State Show Choir is on Hiatus**
- **Choraltracks.com will be creating accompaniment tracks due to legality**
- **New method of cycling etudes and sight reading every five years**
- **ASB audition numbers have ticked up**
- **ASJB had 50 less auditions than last year**
- **ASO has lost 100 auditions over the past 10 years**
- **Paul Schilf will be getting in contact with Bob Bosse at SDPB to set-up a live-streaming and online re-broadcast schedule for all SDMEA events**

- 12:07 pm Choral Report: Angela Larson
- **Interest has dropped in the Virtual Choir. It will be replaced by the new Freshman Choir Festival**
  - **MOTION BY ROGENE BROWN**, Second by Laura Schenk
    - **“To create the SDMEA Freshman Choir Festival”**
    - **Motion approved by board**
- 12:16 pm Middle School Band Report: Andrea Harstad, Kristen Dunlap
- **Next year at Huron, 20th anniversary**
  - **Discussed the idea of a guest composer-in-residence, rather than a big name guest conductor**
    - **Jennifer Jolley has been contacted**
    - **Her fee of \$2500 seems too high**
- 12:37 pm LUNCH BREAK
- 1:00 pm Executive Director Report: Paul Schilf
- **Heading this summer again to “National Advocacy Day” in Washington D.C. to meet with the SD State Representatives**
- 1:07 pm Elementary Report: Kari Owens/Vicki Hyder
- **Elementary Honor Choir**
    - **Next year in RC**
  - **Festival Choir**
- 1:18 pm Collegiate & NMTM Report: Wendy van Gent / David Sanderson
- **Discussion about how to attract more college students to the conference**
    - **Marching band conflicts often an obstacle**
  - **New Music Teacher Mentorships**
    - **14 new students 2017-2018**
- 1:29 pm Middle School Report: Erin McFarland
- **Middle School Virtual Choir, like High School Virtual Choir has been failing. Looking to replace it with something new for 6th and 7th graders**
  - **Kids Sing Camp**
    - **Day Camp in Sioux Falls**
    - **Brought up an idea of a separate day camp in Rapid City**
- 1:38 pm Band Report: Spencer Wahl
- **MS All State Jazz Event**
    - **Suggested raising the audition/registration fees**
    - **Others thought that numbers are dropping in general, so raising fees might not be a good idea. Perhaps leave audition fee the same,**

**increase registration fees. Be sure to coordinate this decision with the other All State Events**

- MSASB Sessions
- 1:42 pm Tri-M Report: Bethany Amundson transition to Molly Stueckrath
- **Only three in the state, how to increase the number of schools?**
    - **Huron Tri-M is very active, 45 members**
    - **Other schools include Tea and Pierre**
- 1:46 pm Exhibits/Webmaster/Historian/Archivist Report: Mike Bossman
- Exhibits to Jon Bakken
- 1:52 pm Retired Chair Report: Char Cade
- **All retirees receive free tickets to the ASCO concert.**
  - **Please give Char names of recent retirees.**
- 1:56 pm Awards Report: Kim Bogart
- 2018 Awards
    - **New online system for submitting award nominations at SDMEA.net**
    - **Award deadline changed from June 1st to September 1st**
      - **Vote for winners will have to be done electronically**
  - Conference dessert reception & awards
- Membership Chair Report: Colby Shuck
- **None given**
- 2:07 pm Orchestra Report: Jon Bakken, Beth Neitzert
- MSASO
  - String Teacher Workshops
- 2:33 pm SD Musician Magazine: Deb Rohrer
- Article submission deadline- September 1
  - High-resolution photos from new board members
- 2:36 pm BREAK
- 2:45 pm Board Training
- 3:07 pm Schilf
- **Executive committee will be reimbursed for extraneous travel costs when going to Washington D.C., such as Uber, airport parking, etc**
  - **Perhaps it is time for another physical mailing**
    - **Glossy postcard ideal**
- 3:10 pm State Music Education Conference 2018 Items
- October 25-27, 2018, Rushmore Plaza Civic Center
  - Schedule— Brooks will communicate ASCO schedule
  - Biographies—
  - Registration—
    - **Paul Schilf: IN THE AUGUST MEETING, we should consider simplifying the costs of the signing up for the conference, getting graduate credit. And perhaps lowering the fees.**
  - Exhibits—
  - Concerts—

- Discussed if all performances should be open to the public?
- Clinicians— **Dr. Tim**
- Headliner— **Dallas Brass**
  - **Schilf has contacted the string trio “Simply Three” for the headliner in 2019**
- Ideas for review
  - Numbers in each session, monitoring
  - Mentoring- session for new teachers in state- maybe not session, maybe a social or a gathering
  - Research poster
    - **Collegiate Chair will take care of this in the future.**
  - Collegiate day dessert--Thursday night after-dinner cookies?
    - **Decided to be not necessary**
  - Panel members for collegiate

4:45 pm

New Business

- E-newsletter info needed by the 15th of each month: [sdmea@sdmea.net](mailto:sdmea@sdmea.net)
  - Summer will be taken off, with August 15th being the next deadline

5:00 pm

Adjournment

- **LAURA SCHENK MOTION TO ADJOURN**, Jon Bakken second
  - Motion approved by board

Upcoming meetings:

August 25th, 2018, 10:00am-5:00pm, in Mitchell

October 27th, 2018, 7:00am, Rushmore Plaza Civic Center

January 5th, 2019 10:00am-5:00pm, in Huron

June 1st, 2019 8:30am-5:00pm in Brandon

Submitted by Bruguier, May 19<sup>th</sup>, 2018