



**Tennessee Music Education Association**

**Virtual Meeting**

**2:00 PM**

**Board Minutes**

**September 27, 2020**

In Attendance:

**TMEA Board**

- Executive Director: Michael Chester
- President: Alexis Yatuzis-Derryberry
- President-Elect: Dr. Ryan Fisher
- Immediate Past-President: Lafe Cook
- Band Chair: Jacob Campos
- Choral Chair: Jason Whitson
- CNAfME Chair: Dr. Jody Blake
- Higher Education Chair: Dr. Robert Bryant
- Orchestra Chair: Anna Maria Miller
- General Music Chair: Franklin Willis
- SMTE/Research Chair: Dr. Loneka Wilkinson Battiste
- Editor, *Tennessee Musician*: Anna Laura Williams
- Minutes: Dian Eddleman\*
- *Guest*- TN Coordinator of Fine Arts: Todd Shipley

**I.) Call to Order**

President Alexis Yatuzis-Derryberry called the meeting to order at 2:06pm Sunday September 27, 2020.

**II.) Roll Call**

**III.) Approval of Minutes**

It was moved by Miller, seconded by Cook, and carried unanimously to approve the minutes of the TMEA Board meeting July 11, 2020.

#### **IV.) Approval of Cancellation of 2021 PD conference/All-State**

President Alexis Yatuzis-Derryberry led the discussion concerning the *Cancellation of all TMEA in person sponsored events for the 2020-21 school year* document. This document is to be approved prior to distribution to the TMEA membership. Discussion continued concerning the use of TMEA's *Keeping the Beat* as professional development instead of an actual virtual conference. TMEA also plans to host an event for the all state students. It was moved by Cook, seconded by Fisher, and carried unanimously to accept the document and distribute to TMEA members This document will be printed in the TMEA *Tennessee Musician* and the TMEA e-newsletter.

#### **V.) TMEA *Keeping the Beat***

President Derryberry requested the board chairs find someone of expertise in their specific interest area to host professional development for our members as part of the TMEA *Keeping the Beat* series. She also reminded the board of our October 13 event with Scott Lang on Social, Emotional Learning with Music. TMEA hopes we can offer an honorarium to those presenters. President Derryberry will be sending out the specs for potential presenters to the board chairs. Featured months include:

November:

December:

January:

February

March: Music in our Schools

April:

May:

#### **VI.) Financial Report from Executive Director, Mr. Michael Chester**

Mr. Chester reported on the monthly financial report from July to August. A copy was sent to the executive committee to review and then to the board. The present balance in the TMEA checking account is \$101,440.23. The QuickBooks balance is \$91,787.11. Mr. Chester discussed the profit/loss statements, transaction list, and balance sheet. The goal is to send this out to the board monthly. It was moved by Fisher, seconded by Bryant, and carried unanimously to approve the financial report.

**VII.)** Tennessee Musician Editor Anna Laura Williams reminded the board of the following items that need to be submitted by Wednesday, October 7.

- Headshot
- Current teaching position (or include most recent teaching location if currently retired)
- Brief Bio. (8-12 sentences)
- Brief TMEA Chair Statement (2-4 sentences- can include something you wish to accomplish as TMEA chair and would like to communicate to TMEA membership)
- Link to website (if applicable; this could be your faculty page if it includes a longer/detailed bio.

She would like to include this as a feature in Tennessee Musician Vol. 73, No. 1 (slated for publication in December).

### **VIII.) Update on Submittable**

An update on Submittable was presented by President Derryberry. Regional leaders met with Kelly McCool of Submittable. Regional associations will be using this platform for their regional virtual auditions.

### **IX.) New Business**

Additional questions were asked by Jacob Campos regarding the best way to handle the contracted clinicians for the 2021 state band concert festival.

Dr. Robert Bryant asked for an update concerning the new TMEA website. Executive Director Michael Chester is now working with the graphic designer to finalize.

The Next TMEA Meeting is scheduled for Sunday, November 22nd, 2020 2:00 PM CST

### **X.) Adjournment**

It was moved by Campos, seconded by Whitson, and carried unanimously to adjourn the meeting at 2:43pm.

*Minutes Respectfully Submitted by Dian Eddleman*