

Minutes-TMEA Summer Board Meeting-July 11-12, 2013

Memphis Marriott

Thursday, July 11th, 2013

9:04 TMEA president, Dian Eddleman called the meeting to order.

PRESENT: Dian Eddleman (Pres), Jeff Phillips (Pres-Elect), Ron Rogers(Past-Pres), Jeff Chipman(State Choral Chair), Alexis Yatuzis-Derryberry(State General Music Chair), Ross Bader(State Orch Chair), Debbie Burton(State Band Chair), Dr. Barry Kraus(State Higher Ed. Chair), Ron Meers(Exec. Director), Dr. Michele Paynter-Paise(NAfME Collegiate), Ken Greene(State Ed Tech Chair)

Minutes of the TMEA Spring BOD meeting were presented.

Jeff Phillips motioned to accept the spring minutes, Ross Bader seconded the motion. The spring meeting minutes were accepted at 10:09 AM.

Ron Meers, Financial Report:

- \$20,000 in checking. Many improvements concerning the budget process have been made. Reminder that tax-exempt certificates must be used for all purchases and the TMEA credit card must always be used to accrue points.

-Forms from Regional Associations must be accurate and specific to align with budget line items. Please ensure that all projects are complete before you send details to Ron, this helps to have an accurate budget.

- All-State/TMEA Conference:

All-State/TMEA Conference was in the black, \$20,657.62

Discussion concerning TMEA members not staying in the conference hotel. They are not helping to pay for the conference, how do we make this fair and equitable? The rebates from the room help to pay from conference

- Losses: TN Musician -\$12,407.29; State Concert Festival- \$6,312.00

President Eddleman instructed the chairs to look at your budget and be prepared to discuss any changes at the August TMEA Council Meeting. Send this to Ron Meers BEFORE the August Council meeting. Pres Eddleman suggested that we adjust the line items for Board Meeting Exp (line item 2.501) and Council Meeting Exp (line item 2.502) to \$3000.00 each

- Actual expenditure was \$203,397.14

Barry Kraus motioned to accept the financial report, Debbie Burton seconded the motion. The financial report was accepted at 10:07 AM.

State Chair Reports (Posted online)

ORCHESTRA REPORT: Ross Bader

Discussion included suggestions to encourage more orchestra directors to become involved in TMEA/All-State

HIGHER ED REPORT: Dr. Barry Kraus

Discussion included Institutional memberships and Patron Program- Incentives for University applied faculty to join NAfME. Monitoring pre-service teaching requirements (TBR university's) TBR has adopted RTI and this is a PEARSON

Pres. Eddleman suggests that Barry contact S. Coleman regarding the RTI/Pearson issue....
Inter-collegiate Orchestra was also discussed

ED TECHNOLOGY: Ken Greene

Tech T4 sessions were a huge success

GENERAL MUSIC/TN TREBLE: Alexis Yatuzis-Derryberry

Tn Treble was a success. In 2014, Peripole, Inc. will attend as a vendor, sponsor several sessions/clinician, as well as provide instruments for the general music room. Franklin Willis with American Way Middle School will serve as co-chair for treble choir.

BAND CHAIR: Debbie Burton

State Concert Festival: Last year 34 bands performed, this year only 28 participated, this created a loss due to the two days of concert festival

There will be one event in 2014, Vanderbilt will host, and it will be April 25th and 26th. All-State Band conductors are contracted for 2014 and 2015. The Jazz auditions rubric was presented. This was presented at the Jazz caucus. 9th graders are eligible to audition for All-State Jazz. Reported on the 9th graders in All-State (band and orchestra), 151 votes total. All-State instrumentation, would like to make the bands a little smaller, should band do what choral does, rather than having equality throughout the state? This issue was tabled.

CHORAL CHAIR: Jeffery Chipman:

Repertoire List: decided at caucus that a list was not necessary.

Adjudicator Certification: Jeff is going to investigate information regarding certification

Student Eligibility: not a big response from the 9 regional organizations

Jeff will send information to regional leaders before the August 10th council meeting and this will be on all caucus agendas in August.

NAfME COLLEGIATE CHAIR: Dr. Michele Paynter-Paise

Collegiate kick-off was very successful!

Michele will continue to increase communication between the NAfME Collegiate members

A huge thank you to Michele and Jonathan for organizing the presidents!!!

C-NAfME Kick-off will be on September 21st at Cumberland University.

PRESIDENT'S REPORT

TMEA Strategic Plan presented by Jeff Phillips

BYLAWS REVIEW/REVISIONS: The TMEA bylaws revisions were reviewed and approved. The revision will be sent to the bylaw revision committee. Plans include voting and adopting the revisions at the TMEA Council meeting in August.

POLICY PROCEDURES: Dian Eddleman

Revisions:

Discussions included raising the state associations annual dues (Elementary \$200, Vocal \$600, Band/Orchestra \$800) this would allow for TMEA to move forward and be able to create a office/temp workers. This was tabled to be discussed at the August Council meeting with Regional Assoc leadership.

Finances: adding the lingo: *An official external review of all TMEA finances will be completed in detail each year.*

Reimbursement: only change is difference in mileage .38 to .48 passed at 2011 board meeting
State General Music Chair-change wording from State Elementary Chair. Suggestions included adding a Conference handbook and state chair descriptions.

The Policy and Procedure revisions were adopted and approved by the Board. Revisions will be placed on the newly reconstructed website.

WEST TN NWTVMEA PROPOSAL:

North West Vocal Music Educators Association: A faction of the WTVMEA feels that they are not being served well by WTVMEA and is seeking permission to create a new VMEA.

The thought of the TMEA Board is that we recognize the 9 current affiliates, with the West Vocal Music Educators Association being the West TN governing organizations.

This issue needs to be addressed internally and WTVMEA should look at their issues of handling and reaching the needs of all of their members. TMEA recognized the 9 organizational units.

TMEA encourages these directors to communicate with the other regions that have also experienced location issues within their region. For example, Ron Rogers stated that East TN Band and Orchestra Association/Vocal Association recognizes 3 sub regions within their association, Upper East, Middle East, Lower East and they handle this issue internally within their association. Jeff Phillips said that Middle TN does the same thing, offering many events all of the region to enable rural schools to have less cost and ease of attending events for their students.

**Ross Bader motioned to deny the proposal and Jeff Phillips seconded the motion. The proposal was denied.

Logo: The motion was made by Debbie Burton for TMEA to adopt two logos. It was accepted to have a formal (color) logo and an informal (black and white) logo.

BRANDING: Ron Rogers

Ron Meers will discuss branding during the August council meeting. There is a need for regional organizations to include the NAFME and TMEA logo's on their website.

COLLEGIATE NAFME CHAIR: Dian Eddleman

Pres. will bring this motion to the council meeting for a vote: The president would like to make a motion to move the Collegiate NAFME Chair to a board position and officially change the secondary general music chair to the Educational Technology Chair.

501 C3 for Regional Associations: Ron Meers

4 regional associations are interested in being under the TMEA umbrella as a 501 C 3 status. Ron is still discussing the requirements with the CPA. This will be further discussed during the August Council meeting.

NAFME October National In-Service Performances and annual state wide membership renewals were discussed. More information will be provided during the August Council meeting.

NAFME and TMEA will host the DCI TAILGATE: Friday, July 26th, 2013 @ MTSU

Webmaster and Website Report

Terry Sanford has stepped down as Webmaster. He agreed to assist with the transition to a new Webmaster. Ed Tech Chair Ken Greene agreed to create a prototype page. The TMEA BOD will assist in plans to revise the website. Meeting adjourned at 4:57 by President Eddleman.

Conference and All State Planning Session (Friday, July 12, 2013)

PRESENT: Dian Eddleman(Pres), Ron Rogers(Immediate Past-Pres), Jeff Phillips(Pres-Elect), Jeff Chipman(State Choral Chair), Alexis Yatuzis- Derryberry(State General Music Chair), Ross Bader(State Orch Chair), Debbie Burton(State Band Chair), Dr. Barry Kraus(State Higher Ed. Chair), Martin McFarlane(All State Instrumental General Chair), Jo Ann Hood (Exhibits Chair), Dr. Michele Paynter-Paise (Chair NAFME Collegiate), Brad Turner(Conference Chair), Mike Short(Past All State Choral General Chair), Chris Davis (All State Choral General Chair), Ron Meers(Exec. Director), Michael Chester (TM Assoc Editor), Ken Greene (State Chair Ed Tech)

9:00 AM President Eddleman called the meeting to order.

CONFERENCE CHAIR: Brad Turner

Conference Schedule and All State Schedule were thoroughly discussed. **The following (tentative) schedule was adopted by the TMEA BOD.**

CONFERENCE/ALL-STATE TIMES

Wednesday, April 9th, 2014

12:30 PM (CST)- TN Treble Registration at the Canon Center
1:00-5:00 PM- TN Treble rehearses on stage at the Canon Center with Dr. Ramsey
3:00-4:00 PM- Registration for all ensembles Canon Center Ballroom B
4:00-8:00 PM- Move in hours for exhibits
4:00 PM- Band Judges Meeting Canon Center Ballroom C
Orchestra Judges Meeting Canon Center Ballroom B
4:00-6:00 PM- Rehearsal for all Choral and Jazz Band in designated areas
4:30 PM- Auditions for all bands and orchestras
6:30-8:00 PM- All Collegiate Orchestra Rehearsal Ballroom A
8:00 PM- Opening Concert at Canon Center (Kirk Whalum)

Thursday, April 10th, 2014

7:30 AM (CST)- TN Treble students arrive at the Canon Center
8:00 AM - Various Caucus Meetings/TN Treble warms up on stage
9:00 AM-General Session #1
Dr. Tim Keynote
TN Treble Honor Choir performs
Big Awards
10:00 AM- Exhibits Grand Opening (no other sessions scheduled)
10:00-6:00 PM-Exhibits
10:30 AM- Professional Development sessions begin
10:30-8:20 PM- Professional Development session
8:30-10:00 PM CNAfME Reception Cannon Center Room 205
INSTRUMENTAL REHEARSALS: Thursday, Instrumental All-State Ensemble Rehearsals
9:00-12:00 PM 2:00-5:00 PM-All Collegiate rehearsal Ballroom A
9:00-12:00 AM Rehearsals in designated areas
12:00-2:00 PM Lunch
2:00-5:00 PM Rehearsals in designated areas
5:00-7:00 PM Dinner

7:00-9:00 PM Rehearsal in designated areas

*9:00-11:00 PM All State Student Social Ballroom B (not confirmed)

CHORAL REHEARSALS: Thursday, Choral All-State Ensemble Rehearsals

9:00-11:30 AM Rehearsal

11:30-12:00 PM College Fair

12:00-2:00 PM Lunch

2:00-5:00 PM Rehearsal

7:00-9:00 PM Rehearsal

*9:00-11:00 PM All State Student Social Ballroom B (not confirmed)

Friday, April 11th, 2013

8:00 AM-Variou s Caucus Meetings/All Collegiate Orchestra Warms Up on Stage

9:00 AM- General Session #2

General Music Keynote Speaker

All Collegiate Orchestra performs

Awards

10:00 AM- Professional Development Sessions begin

10:00-10:50 AM- CNAfME Business Meeting

12:00-12:50 PM- Dedicated Exhibit time (no sessions during this time)

10:00-4:50 PM- Professional Development Sessions

INSTRUMENTAL REHEARSALS: Friday, Instrumental All-State Ensemble Rehearsal

9:00-11:30 AM Rehearsal

11:30-12:00 PM College Fair

12:00-2:00 PM Lunch

2:00-5:00 PM Rehearsal

5:00-7:00 PM Dinner

CHORAL REHEARSALS: Friday, Instrumental All-State Ensemble Rehearsal

9:00-12:00 PM Rehearsal

12:00-2:00 PM Lunch

2:00-5:00 PM Rehearsal

JAZZ REHEARSAL: Friday, All-State Jazz Rehearsal

9:00-11:30 AM Rehearsal

11:30-12:00 PM College Fair

12:00-2:00 PM Lunch

2:00-5:00 PM Rehearsal

?Warm up

8:30 PM TN All-State Jazz Band Concert (Ballroom A)

***11:09 AM: Debbie Burton motioned to make the official All-State ensemble names, as discussed in previous caucuses, to the following names. Jeff Phillips seconded the motion.*

All-State Concert Schedule

Friday, April 11th, 2014:

6:00 PM Women's Chorale

6:45 PM SATB Choir

7:30 PM Men's Chorus

8:30 PM TN All-State Jazz Band (Ballroom A)

Saturday, April 12th, 2014

9:00 AM grades TN All-State String Orchestra (9-10)

10:00 AM grades TN All-State Symphony Orchestra (11-12)
11:00 AM grades TN All-State 9-10 Concert Band
12:00 PM grades TN All-State 11-12 Concert Band

Conference Issues discussed included the following:

PAY PAL ISSUES

**12:37 PM: Ross Bader motioned to add an additional \$5 for all people using PayPal. (directors and exhibitors), Jeff Chipman seconded the motion. (This covers the PayPal processing fee. It was decided to include this, as well as all of the conference registration prices on the website and in the conference policy handbook.

Registration Chair honorarium discussion- It was recommended to hold this honorarium until all registration fees are accounted for and reported to the Executive Director.

Discussion will be held during the August Council meeting concerning Per Diems versus conductors getting paid after the event using receipts.

All-State Choral Rehearsals:

Discussion regarding issues of all state choral directors accountability at assigned all state duties. Should there be a financial penalty for not showing and/or arriving late? It was decided for all State Ensemble **General** chairs to contact regional leadership and communicate that TMEA is considering developing a policy for administrating a fine if directors do not fulfill the assigned duty.

Mobile App

Ron brought a discussion about raising the ad price for the mobile app. Ron Meers would like for Pres Eddleman to include information regarding the mobile app in the corporate sponsors information. \$2000 could be exclusive ads on Mobile App or we can do 10 ads at \$250 each. BOD approved.

Session Scheduling and Duties:

State Chairs are concerned about the chain of command concerning conference presenters. It was suggested to have a Session Chair or Session Host. Ken Greene suggested that most of this info could be addressed a head of time during the application process.

It was decided for presenters to apply on-line, and **Ken Greene** will create a database. **Chairs** will rank their session selections. Conference Chair **Brad Turner** and **Alexis Yatusis-Derryberry** will work on scheduling. **Alexis** will serve as Conference Session Chair and will handle ALL communication with presenters.

Blocking Rooms: Ron Meers brought up the concern that directors are reserving blocked rooms and then canceling. Brad Turner suggested that we do not open the block of rooms until March.

Editor Report:

Editor Mary Dave Blackman recommended Michael Chester to serve as Tennessee Musician Associate Editor. The board is concern at the loss of money by the TM. They asked Michael Chester to get bids from other companies/university for printing the magazine.

Michael Chester will work with **Ken Greene** regarding the online magazine.

It is suggested that TMEA needs to raise the ad cost for the magazine as it has not been raised in many years. We would increase the advertising rates to \$300 for full, \$200 for half page, \$100

for quarter page, \$400 for covers. This was tabled until the August Council meeting. The Board directed Michael Chester to research other state journals and compare Advertising costs before this decision is made in August.

Advertising Manager:

TM Editor Mary Dave Blackman recommended Catherine Wilson as ad manager.

The subscription for the magazine is \$30.00. Ron Meers would like to increase this to \$40.00 and which is \$10 an issue. This will be addressed again during the Council meeting in August.

**Barry Kraus motioned to adjourn the meeting to tour the conference facilities with Brad Turner. The meeting will be adjourned following the tour. Ross Bader seconded the motion at 2:00pm.