

SOUTH CAROLINA MUSIC EDUCATORS ASSOCIATION

EXECUTIVE BOARD MEETING

Saturday, August 8, 2015

Blythewood High School

10901 Wilson Blvd, Blythewood, SC 29016

Meeting called to order at 10:00 AM by President Lisa Rayner

Members Present

Lisa Rayner – *President, SCMEA*
Mark Britt – *Immediate Past-President, SCMEA*
Martin Dickey – *President-Elect, SCMEA*
Patti Foy – *Executive Director, SCMEA*
Pam Brunson – *President, Choral Division*
Elise Helms – *President, Elementary Division*
Doug Pressley – *President, Higher Education Division*
Margaret Selby – *President, Orchestra Division*
Tony Lenti – *President, Piano Division*
Les Hicken – *Immediate Past-President, Band Division*
Gina Jolly – *Immediate Past President, Choral Division*
Donna Barrick – *Immediate Past-President, Elementary Division*
David Perry – *Immediate Past-President, Higher Education Division*
Colleen Marcou – *Immediate Past-President, Orchestra Division*
Leah Corde – *President-Elect, Band Division*
Gregory Pittman – *President-Elect, Choral Division*
Todd Monsell – *President-Elect, Elementary Division*
Mike Weaver – *President-Elect, Higher Education Division*
Chris Corde – *President-Elect, Orchestra Division*
Bradley Wingate – *Administrative Representative*
Mark Britt – *Awards Committee*
Susie Lalama - *Collegiate Membership Chair*
Hannah Carlson – *Collegiate Membership President*
Jason Sprinkle – *Editor, SC Musician*
L. H. Dickert – *Guitar Chair*
Tom Finigan – *Historian*
Christi Lewis – *Membership Chair*
Jonathan Burbank – *Multicultural Chair*
Alex Spainhour – *Music Industry Representative*
Steve Gillespie – *Parliamentarian*
Mike Weaver – *Research Chair*
Jennifer Gossett – *Special Learners Chair*
Susie Lalama – *Teacher Education Chair*
Sharon Doyle – *Conference Chair*
C. Phillip McIntyre – *Exhibits Co-Chair*

Approval of Minutes from May Meeting

- Minutes from the May 2015 SCMEA Executive Board Meeting were emailed to the Executive Board by Lisa Rayner prior to this meeting
- Motion made and seconded to approve minutes.
- Motion approved unanimously.

Executive Directors Report

- A comprehensive new member orientation was presented by Patti Foy to help members understand their roles on the board.
- Get a copy of her report.
- There are 16 voting members.
- Voting is by a simple majority.
- Discussed insurance policies to cover the board.
- Discussed the “7 Sins of Boardsmanship”.
- 10 basic board responsibilities
- We need to establish a budget.
- Discussed the finance committee.
- The board needs to do an internal audit.
- Develop a 3-5 year strategic plan.

President’s Report

- Full report is online.
- CAEP board meeting in June. This will be all officers across the arts meet with Christine Fisher.
- Theatre association started a gala in Columbia.
- Reminded the group to have students audition for rising stars.
- Discussed the Arts task force report from Christine Fisher.
- SLO roll outs are this year. Examples are on the State department website.
- Southern division report is online.
- GA goes with 2 electronic magazines and 1 paper magazine each year.
- Online monthly electronic newsletters.
- SCMEA Twitter account.
- Discussed NAFME strategic plan.

Conference Report

- Exhibit times are firm.
- Most of the report will be discussed in the afternoon session.

Past President’s Report

- 2 reports are on hip chat; Southern Division and National Assembly reports.
- At the national meeting in DC we talked to senators/congressmen interns.
- Congressional briefing.
- Check the website for updates.
- Music Ed journal will become all digital.
- Online Forms for divisions will be available to pay.

Unfinished/New Business

- Motion made and seconded to have the SC Musician be an online magazine with 1 set of a printed version available for conference.
Motion passed unanimously.
- Motion made and seconded to amend the calendar of events to reflect the new elementary honor choir dates to the following:
October 10, 2015 Audition Deadline
November 7, 2015 Adjudication Day
December 5, 2015 Registration Deadline
Motion passed unanimously.

- Motion and seconded to amend the calendar of events to reflect the change of Lower Region Choral dates to the same as Upper Region January 21 & 22, 2016 and the location change from Charleston Southern to College of Charleston.
Motion passed unanimously.
- Motion made and seconded to amend the calendar of events to reflect the Region 4 Performance Assessment to March 10-11, 2016 at West Ashley High School.
Motion passed unanimously.
- Motion made and seconded to allow the President to investigate/negotiate options for our 2018 conference.
Motion passed unanimously.

Division Reports

- See hip-chat!

Additional Committee and Representative Reports

- None

Discussion

Announcements

Adjourned at 1:15 PM by Lisa Rayner

Respectfully Submitted,
Martin Dickey, *SCMEA President-Elect*