

Minutes of the SCMEA Executive Board
May 9, 2009, 10:00 a.m.
USC Band Hall

The meeting was called to order at 10:00 by President Cheek.

Sharon Doyle's name was added to the minutes of the February meeting. Otherwise, the minutes were approved as circulated.

Chris Selby noted that the August Board meeting date is rather early and asked if that meeting could be moved to August 15. It won't be possible to meet at USC on that date, but the date worked better for many. Dr. Selby offered the use of Spring Valley High School for the meeting. A question was raised whether May meeting could be moved to first weekend in May, but it was determined that Division events would cause too many conflicts with that date.

Executive Director, Patti Foy, presented the budget report and asked Division representatives to make sure their audition rebates had been submitted to SCMEA. A proposed budget for 2009-10 was circulated and approved by the Board.

Division reports and Committee reports were heard by the group. It was announced that Joe Meshach is the new President-Elect of SCBDA and Marsha Gross is the new President-Elect of the Orchestra Division.

The group voted to permit Jeremy Lane to use *SC Musician* funds to pay for airline transportation to the June meeting of the MENC National Assembly.

Old Business

There was a discussion of proposed changes to the SCMEA Constitution and Bylaws.

A motion was made to adopt proposed changes (yellow). Approved

Other changes:

- Article I, Section 5. Change wording
- Article III, changes approved.
- Article IV, Section 1—change “vice-president” to “immediate past-president.” Approved.
- Article IV, Section 3. Should CMENC president have voting privileges? Motion was made to leave the statement in section 3. Approved.
- Article 5, Section 2. Proposal to eliminate “executive director” from person who can be appointed to conduct meetings. Approved.
- Article 5, Section 3. “... should schedule a Council of Past Presidents meeting annually at the Inservice Meeting.

- Article 5, Section 5. Should SCMEA have a recording secretary to keep minutes? In some other arts associations, the immediate past president has this responsibility. Motion was made to specify a recording secretary's job in the Standing Rules. This article will not be changed.
- Article 5, Section 6. Leave as is.

- A motion was made and seconded to change the name of the College Division to the Higher Education Division, in order for South Carolina's name designation to match that of other states. The motion was approved.
- A motion made to approve the Constitution and By-Laws as amended. The motion was passed.

SCMEA Standing Rules discussion

- #11 was added and adds a statement directing the recording secretary and executive director to send minutes to Parliamentarian within 14 days of the meeting.
- #17 Hall of Fame committee should be comprised of Past Presidents.
- The following new headings were added:
 - Finances
 - Historical Records
 - SC Musician
- #40...include "adults and?" Motion was made and carried.
- #44 approved
- #45 approved
- #48 was clarified
- #49 had previously been approved
- #50 had previously been approved
- #53 is a new formal rule, but it has been common practice. Motion made to accept. Approved.

Discussion ensued about which Exhibit standing rules should go to teachers and which standing rules should be provided to Exhibitors. President Cheek appointed Chris Selby to divide the rules appropriately for the two groups.

A new standing rule was added:

The President shall appoint a Recording Secretary to serve a concurrent term with the President. It shall be the duty of the Recording Secretary to record minutes of all Executive Board Meetings and general meetings of SCMEA, and to furnish these minutes, no later than fourteen days following the meeting to:

- a. The Executive Director for filing
- b. The parliamentarian, who shall take necessary action to see that any changes approved at said meetings are properly implemented (i.e. - changes in Standing Rules, proposed changes in the Constitution and Bylaws).

The statement will be placed above the awards in the standing rules. Approved.

Announcements:

- Christine Fisher has been made a nominee for Southern Division MENC president.
- Ann Cheek, Patti Foy, Christine Fisher and Jeremy Lane will attend the National Assembly in Washington in June.

President Cheek gave Glenn Price the President's Pin and welcomed him as President.

A motion made to adjourn at 1:00.

Members present, May 9, 2009

Voting:

Ann Cheek
Glenn Price
Martin Dickey
Michael Foxworth
Andi Hill
Jeremy Lane
Mark Hodges
Lorraine Paxton
Chris Selby
Tony Lenti

Observers:

Scott Rush
Sheneice Smith
Mark Britt
Lisa Rayner
Amy Strahm
Patti Foy

Non-voting:

Sharon Doyle
Christine Fisher
Jed Thomas
Christi Lewis
Andy Masker
Vivian Jones
Patrick Wylie
David Perry
Herbert Johnson
Steve Rummage
Patti Croft