

**SCMEA Board Meeting Minutes**  
**August 14, 2010**  
**Spring Valley High School**  
**Columbia, SC**

Meeting was called to order at 10:00 a.m. Minutes from previous meeting were unavailable. Transcriptions for recordings are difficult when many conversations go on simultaneously.

President Price reports on Anne's health. Anne spoke on her emergency surgery and thanked everyone for their thoughts and prayers. Discussed Pat Wylie and Scott to stand in as parliamentarian. Lynn Hudson sent in his letter of resignation

Attendance taken at the meeting. No approval of minutes.

SCMEA Status Reports

Treasurer report discussed

**Division Reports**

- SCMEA 2009 -2010 distributed end of year report . Exhibit income collected \$8400 towards the next conference.
- \$79,000 for conference income, not included with money from year before. Investment income, memorial scholarship CD matured in February and we write the check in the summer, it has now placed into a Money Market which makes more money, but it was written from the checking account and the \$1000 donation to the scholarship fund, if unaffordable will come out of Money Market and go back into the checking.
- Adrian Pitre changed colleges and needs to be found to give her the rest of her money.
- MENC dues rebate, end June 30, does not show all monies deposited yet.
- Spent over \$2000 on the CPA which will continue, such as turning in 10-99 forms which will be an ongoing expense.
- Final conference expense \$96,000
- Need to purchase a single dishonesty bond that covers anybody that handles money.
- More monies went to SC Musician and SCAAE after this report
- \$4700 Mileage
- New website almost \$800, banners \$800, attorneys \$570 to Danny Allen in Spartanburg, who needs to discuss more legalities. Been advised of insurances we should have between \$1400 and \$2000 to take care of the board and mini boards and volunteers. We also need to look into general liability for all divisions of SCMEA.
- President and finance officers should take training. Bookkeeping is a concern as the books are spread over the state as we are recognized as non-profit.

Suggestion made to become member of SCANPO South Carolina None Profit Organization. 1<sup>st</sup> of July, to date is shown in report.

**100% Club** monies moved from Paypal into account in Money Market to gain more interest. Separate account may need to be opened in the future.

- Listings discussed in depth. Comparisons from last year to this.
- Conference net loss of \$9400 last year. Need to look at areas we can be more frugal.

Being tax exempt we can get cheaper postage, postcards were cheaper; need to look into conference registration online to save costs. Art Ed and SCAAE use online registration and

could be spoken to for suggestions. Band divisions do online registration but do not take money, however the booster clubs do.

President Glenn discussed conference to keep numbers up on the conference; at our division meetings in September to emphasize how many people will be in attendance. Registration comes close to conference date, we don't know until the last minute, which makes planning ahead very difficult. Funding issues for the conference were discussed.

### **SCMEA Project/ Conference 2011**

- Luncheon/ banquet discussion. Moving to Saturday. Suggestion SCAAE has a coffee and dessert afternoon, where people sign up. Could a large performance be introduced, including exhibitors drawing? Vendors being included in dinner, business expense? How else to increase numbers, participation?
- Consider college students fees?
- Need for a smaller project committee to discuss budget issues and negotiate with hotel. Can we devise a reasonable luncheon/ picnic idea that would not raise our registration costs? If not keep things as they are and move luncheon to Saturday.
- Conference issue will tentatively come out the last week before Christmas break. Deadline issue is October 1. Meeting in Charleston needs to be done quickly.

Theme selection: **South Carolina Celebrates Music/ Music lasts A Lifetime**  
check copyright?

- General session format to create a dynamic performance to tie all in similar to last year. Awards and performance.
- Hall of fame and winners photo story on the video screen to make it special.
- Keynote at the first session. Keep format similar to last year. Performance ensemble committees need to report.
- Dates, be clear, forms have dates and deadlines on forms need to be completed fully. Electronic copies available of music industry showcase sessions and general session proposals, instruction sheet for conference planning and division general sessions. **Due September 1<sup>st</sup>**. Equipment and all requirements need to be on the forms. Specify type of venue required for clinician, concert, no promises for days/ times.
- Need to meet and discuss conference again before **October 1**, ready for the magazine. Conference call, email something.

### **Division Reports**

**Band** : Clinics, communication between directors and students, 3 groups to perform. North West high School jazz and local high school percussion ensemble to perform. Already have slots. Speak about 2:00pm - Glenn

**Choral**: Seminar at Columbia college, change from USC. Clinician from Charlotte Children's choir. Planning session in June productive. High school from Summerfield, SC to perform at the. Speak at 12:00 noon Columbia college - Glenn.

**Elem**: Venue for fall workshop to change from USC, reading session included. Purchased a new computer for honor choir. Dr Brinkmeyer will arrive Thursday, could be called to speak.

**Higher Ed**: Mini master classes to run again. Speaker for Friday session planned. Want to provide residuers at sessions. Grad credit offered for conference attendance.

**Orch**: James Dillon from North western Uni, Sarah Kerns, discipline session will return. Two orchestras to perform, Dorchester 2 and Spartanburg High Chamber orchestra. Meeting in Irmo on the 11<sup>th</sup> at 2:00 pm.

**Piano**: Tony called could not attend.

### **Committee and representative reports**

- Awards SCMEA 2011 awards are all online, nomination instruction and forms. Deadline by Dec 1, 2010. Recipients notified by Jan 17. All hall of fame winners are listed from 1988 to present. A great opportunity to publicize what we do, and recognize people through nominations. [www.scmea.net](http://www.scmea.net)

**Education Associate:** Scott Hockman spoke on new standards are written and in draft form, ready for approval. First reading Sept 1, second Nov 11<sup>th</sup>. Asked for a waiver of second reading, Music standards have gone from 9 to 6, to collapse and combine for manageability. Tying in commonalities with vocal and instrumental music. Connection and financial literacy (legislated) standards included and aligned with twenty first century skills. Partnerships for twenty first century learning website, with consortium of arts education association. Articulation live newsletter. November 17 and 24, channel 2 from 3:00 – 4:00, to get feedback on standards. What do music educators want to hear from the state dept? Initiative report given out at meeting and on the state dept website [www.ed.sc.gov/arts](http://www.ed.sc.gov/arts). Creating a career with the arts in mind with the performing arts Nov 16. A panel post questions about careers, six 20 min series and interviews with panelists, premièring on Carolina Careers and will be streamed. What needs to be presented at the conference?

- How also can we also promote the place arts have in every cluster of careers?
- Discussion of flexibility bill, be an advocate in your school with arts offerings. Discuss SAT scores for state profile in SC, arts out performed non-arts students. “Artistic Creativity” at district level, email Christine Fisher/ Scott Hockman for flexibility bill and arts and academics information. Arts Cluster, #2 most enrolled cluster. Schools interpret “arts credit” differently.

**Washington Summer Program:** MENC is transitioning. President has 20 + years of ideas and publications. Scott Shuler new president, impressive!

- Our long meeting that goes till 1p.m. is actually the shortest, but many of the longer meetings have trainings. Might we have different levels of meetings for future reference, with breakout sessions/ training to consider.
- Capitol Hill meeting with assistant of our state legislators. The bailout that just occurred has helped significantly, and thank our legislators for their help.
- Advocacy and training focus.

**Government Relations:** Government bill recovery money for the state passed for state and state employees. Smaller amount passed. Spread over three years instead of one. It will save some jobs, we must advocate! Elections in Nov, you must know about their support of the arts. Education and economic act helped, now we need arts to be involved with cluster choices more wisely. South Carolina Arts Commission Grant new this year, to implement the SC achievement standards. Thanks for the help this spring/summer in advocating at the state house and spreading the word.

**Historian:** USC phone call as they are changing some spaces, we need to get one to be presented later.

**Inservice Conference:** Deadline September 1.

**MIOSM:** Music lasts a lifetime. March 10<sup>th</sup>, worlds largest concert.

**Multicultural :** Drumming ensemble? No Applications received yet.

**Music Industry:** Lin Hudson

**Public Relations:** Can we appoint someone; do they have to be an educator and a member of MENC? Could it be a general public person, volunteering their time? To create “seed” articles, for the importance of... to go to the high schools.

**SC Musician:** Deadlines, please be cognizant. For Spring is March 1, summer June 1, Conference issue October 1.

- Do not embed photo into text, please send in two different files.
- One space after a period only please.

Can we get a short submit “ how to submit an article” for SC Musician.

Colour cover going to continue. Pdf to online magazine link to click on.

Recognition for educators, send in information, such as retirees.

**Teacher Education :** Encourage members to get ADEPT trained. Teachers need to ask for SAFE-T training.

**Tri-M;** Asked to speak at an honor society meeting. Students active in making 100% contributions.

Jazz ensemble proposal – jazz committee put forward a proposal for a joint jazz ensemble at conference. We need to find space and include this. Submit request from band division.

### **100% Club/ SCETV Video Project**

- Everyone go to [www.SCMEA.net](http://www.SCMEA.net) website, go to the executive forum. Open the topic and submit your division report.
- 100% Club: Taken about 3 years of thought. Concept is for a better image, we got a new logo. We need to continue our division websites, but also communicate with each other. We created executive board forum to be able to continue our meetings online. It is a private forum. The general forum is open to every member, 1700 people were emailed, but less than 100 people have logged in. This needs to be addressed. In an election year we need to get out more 100% club info. Advocate! Contact your parents to advocate. check with your Principals first. Direct people to the website also.
- SCETV promotional video is ready to go. Everybody gets one in the state house, would like to do a performance at the statehouse after the conference.
- Presidential Suite prize winner was Michael Moore.  
No report from the nominating committee, not ready to announce.

Adjournment