

**SCMEA Executive Board Meeting**  
**August 12, 2017**  
**10:00 AM**  
**Hyatt Place**  
**Columbia, SC**

Meeting called to order at 10:00 AM by President Dickey.

**Attendance**

<b>Board:</b>	Martin Dickey, President	y	
	Lisa Rayner, Past President	y	
	Michael Moore, President Elect	y	
	Patti Foy, Executive Secretary	y	
	Steve Gillespie, Parliamentarian	n	
<b>Band:</b>	Leah Corde, President	y	
	Joe Gullede, Past President (VP)	y	
	David O'Shields, President-Elect	y	
<b>Choral:</b>	Gregory Pittman, President	y	
	Pam Brunson, Past President	n	
	Nikki Belch, President-Elect.	y	
<b>Elementary:</b>	Todd Monsell, President	n	
	Donna Barrick, Past President	n	
<b>Higher Ed:</b>	Michael Weaver, President	y	
	Doug Presley, Past President	n	
	Susie LaLama, President-Elect.	y	
<b>Orchestra:</b>	Chris Corde, President	y	
	Margaret Selby, Past President	y	
	Ginger Greer, President-Elect	n	
<b>Piano:</b>	Anthony Lenti, President	y	
<b>Chairs:</b>	Administrative Representative, Bradley Wingate	n	
	Awards, Lisa Rayner	y	
	Collegiate Membership Chair, Patrick Carney	n	
	Collegiate Membership President, Jenei Peterson	n	
	Editor, SC Musician, Susie Lalama	y	
	Education Associate, Carrie Ann Power	n	
	Government Relations Chair, Christine Fisher	y	
	Guitar Chair, LH Dickert	y	
	Historian, Tom Finigan	y	
	Membership Chair, Christi Lewis	y	
	Multicultural Committee Chair, Jonathan Burbank	y	
	Music Industry Representative, Matt Roper	y	
	Retired Members Chair, Larry Wells	y	
	Special Learners Chair, Jennifer Gossett	n	
	Teacher Education Chair, Susie Lalama	y	
	Technology Chair, Steve Rummage	n	
	Tri-M Music Honor Society Chair, Mary Lou Schweickert	n	n
	Webmaster, Andrew Levin	n	
<b>Conference:</b>	Conference Chair, Sharon Doyle	y	
	Conference Co-Chair, Cindy Reeves	n	
	Conference Equipment Chair, Laurie Gittinger	n	
	Exhibits Co-Chair, Phil McIntyre	n	
	Exhibits Co-Chair, Matt Roper	y	

**Introductions**

- Dr. Patrick Carney (in absentia) – new collegiate committee chair
- Mr. Larry Wells – new retired members chair

- Mr. Matt Roper – new industry representative
- Ben Broughton, guest of L.H. Dickert

### **Approval of Minutes**

- **Minutes from May 13, 2017 - motion made and seconded. Motion carried.**

### **President's Report, Martin Dickey**

- Martin Dickey summarized National Assembly and Hill Day activities.
- June 8, 2017 CAEP Meeting report (via Christine Fisher) – new standards roll-out: elementary, middle, high school, and higher ed training sessions will be provided this year. Next CAEP meeting in January.
- Southern Division meeting September 10-11. Dickey, Rayner, Moore, Foy will attend.
- Dickey will attend NAFME Nation In-Service Conference in Dallas.
- By-Laws update: Dickey will follow up on the work that Rayner and C. Selby started.

### **Past President's Report, Lisa Rayner**

- 14 students auditioned for all-national honors, 7 accepted. Rayner will invite the 7 students to conference and recognize them and their directors with plaques.
  - All National Choir:
    - Elizabeth Marsac, South Florence HS
    - Jordan Taylor, South Florence HS
    - Kaylee Worthington, South Florence HS
  - All National Orchestra:
    - Madi Adams, Charleston County School of the Arts
    - Ariana Blevins, Charleston County School of the Arts
    - George Jennings, North Myrtle Beach HS
    - Simeon Radev, Hammond School
- Selection process was changed from auditions to lists of students in all-state ensembles.
- Cost is approx. \$900 (registration fee). Some states help offset student costs. This is something we should consider in the future.
- 2 accepted to US Army All-American Marching Band. (free)
- Look for Southern Division and NAFME president election soon. Please vote.
- Rayner has been asked to serve on the NAFME General Music Council.
- Current contract with Columbia Convention Center is good through 2021. Currently looking at available dates for next contracts. Want to stick with first weekend in February.

### **Executive Directors Report, Patti Foy**

- Reviewed Profit and Loss Statement and Balance Sheet (see attachments)
- Board training presentation (see attachments)
  - Duty of Care, Duty of Loyalty, Duty of Obedience
  - Governing board responsibilities – financial, ethical, operational, etc.
  - Distributed conflict of interest declaration form for all to sign
  - Expectation: 75% attendance

### **Conference Report, Sharon Doyle**

- All session requests are now submitted online
- No sessions scheduled against lunch.
- Need to know who wants to do higher ed reception.
- Follow deadlines. At-Large and Industry session registrations close June 1. Division deadline is August 1. We are in a transition year, but deadlines are important.
- Need finalized schedule for band division in USC alumni center.
- Session times should not be released to clinicians or groups until conference schedule is finalized in November.
- We are transitioning document storage/sharing to Dropbox.

## Division Reports

- **Band**, Leah Corde, President. Welcome David O'Shields as Pres-elect. Announced conference ensembles. CBDNA intercollegiate band will coincide with SCMEA.
- **Choral**, Gregory Pittman, President. Choral Arts seminar – seeking a new location. Working through R2S re-certification challenges. Updating by-laws and policies.
- **Elementary** – no report
- **Higher Education**, Michael Weaver, President. Executive board voted to discontinue Teacher Ed Committee and Research Committee at the May meeting. These responsibilities fall under Higher Education now. FME will continue under David Perry's and David Cudd's direction. Will bring in Carrie-Ann Power to address ESSA, SC arts standards and Rubric 4.0. By-law updates in the work. Susie Lalama will attend SMTE in Minneapolis in September.
- **Orchestra**, Chris Corde, President. Report on HipChat.
- **Piano**, Anthony Lenti, President. Report on HipChat. Scott Price will be masterclass clinician. After 30 years of service, Tony announced his retirement from the board after election to be held at conference.

## Standing Committee and Representative Reports

- **Administrative Representative**, Bradley Wingate. Absent
- **Awards Committee**, Lisa Rayner. Need to leverage the awards we offer. Often annual awards are left vacant. Could divisions help by submitting names? Award nomination process will be online.
- **Collegiate Membership Chair**, Patrick Carney. absent
- **Collegiate Membership President**, Jenei Peterson. Absent
- **Editor, SC Musician**, Susie LaLama. Ad sales form is on scmea.net. Ad sales are good. Susie will be soliciting more articles. Division presidents need to submit presidents' reports immediately. Fall SC Musician submission deadline August 1. Published September, December, April. See calendar for deadlines. Tony Lenti suggested outgoing president should be responsible for Fall issue.
- **Education Associate**, Carrie Ann Power. Absent
- **Government Relations Chair**, Christine Fisher. ABC will pay for one elementary, middle, high, and higher ed to attend new standards training (3 days with webinars). August 25 deadline for application. Discussed SC Ed and Econ Act personalized pathways – law says arts are included in every cluster, but guidance counsellors are not always following this. Advocate for music with reference to contributions to SC Graduate Profile. Honors courses in arts now apply, but teachers must be proactive in assuring they are counted. Use the Honors Course Framework.
- **Guitar Chair**, LH Dickert. Building a BME curriculum to be offered at Winthrop. Working to improve high school guitar programs and curricula. Exploring a guitar solo and ensemble festival in the spring.
- **Historian**, Tom Finigan. This is our 70<sup>th</sup> anniversary. Working on a conference booth for special video interviews, etc. Would like to highlight “legends” from our association. Need to book a photographer – will coordinate with Susie Lalama. Housing may be an issue.
- **Membership Chair**, Christi Lewis. Nothing to report.
- **Multicultural Committee Chair**, Jonathan Burbank. Focusing on South American/Brazilian music for 2018 conference.
- **Music Industry Representative**, Matt Roper. Has been helping plan exhibit hall details.
- **Retired Members Chair**, Larry Wells. Martin Dickey has asked Larry to organize our efforts to provide a mentoring network that connects veteran teachers with young teachers. Larry will also work to give retired teachers opportunities to share expertise.
- **Special Learners Chair**, Jennifer Gossett. Absent
- **Technology Chair**, Steve Rummage. Absent.
- **Tri-M Music Honor Society Chair**, Mary Lou Schweickert. Absent.
- **Webmaster**, Andrew Levin. Absent.
- **Conference Chair**, Sharon Doyle. See above.

- **Exhibits Co-Chair**, Phil McIntyre. Absent.
- **Equipment Co-Chair**, Laurie Gittinger. Absent.

### Unfinished Business

- Investing funds – Patti Foy
  - Money market accounts are not yielding significant returns.
  - Two CD options were presented and discussed. Ally Bank offers attractive rates and terms.
  - **Moved and seconded, discussion, amendment and second: Invest \$100,000 in a 5-year CD. Invest \$20,000 in an 18-month CD. Move the Memorial Scholarship fund to an 18-month CD.**
  - **Motion carried.**
- Crime Policy – covers key money handlers against theft and fraud. Renews September 1. Those covered by the policy are being asked to provide documentation that a person who does not have access to SCMEA bank accounts and credit cards reconciles the statements.
- Insurance policies for event (conference) cancellation
  - Two options from CWS presented.
  - **Moved and seconded: Purchase a Convention Coverage policy from Hays Affinity that covers terrorism as well as communicable diseases.**
  - **Motion carried.**

### New Business

- 2017-2018 Budget – Patti Foy and Martin Dickey, presenting
  - Moved and seconded: approve these new budget items:
    - **Convention Cancellation insurance (we already had 3 other insurance policies)**
    - **Hire a social media coordinator to handle Crowd Compass at conference event and Twitter, etc throughout the year. (\$1000)**
    - **SC Musician editor stipend (\$2000)**
    - **Collegiate participation for Hill Day (\$2000)**
  - **Motion carried.**
- Christine Fisher: NAFME is collaborating with Baltimore School System and ABC Project on a lesson plan resource to be available through the Library of Congress. Seeking middle school, high school composition and music technology course exemplars. Please contact Christine.

### Announcements

- Next meeting: February 15, 2018

**Meeting Dismissed at 12:57PM.**

**Respectfully submitted,  
Michael W. Moore  
SCMEA President-Elect**