

SCMEA
Executive Board Meeting
August 11, 2018
Hyatt Place
819 Gervais Street, Columbia, SC 29201

## **MINUTES**

Called to Order by Martin Dickey 10:08am

Present

Belch, Nikki

Broughton, Benjamin

Buckland, Karen

Corde, Leah

Dickey, Martin

Doyle, Sharon

Finigan, Tom

Foy, Patti

Greer, Ginger

Gulledge, Joe

Lalama, Susie

Monsell, Todd

Moore, Michael

Power, Carrie Ann

Rayner, Lisa

Selby, Christopher

Silva, Tamara

Sprankle, Jason

Weaver, Michael

## Not present

Brunson, Pam

Burbank, Jonathan

Carney, Patrick

Dickert, Jr., L.H.

Fisher, Christine

Gillespie, Steve

Lewis, Christi

Peterson, Jenei Pittman, Gregory

Pressley, Doug

Roper, Matt

Rummage, Steve

Selby, Margaret

Wingate, Bradley

Welcome and Introductions – Martin Dickey, President Guest: Thomas Finigan, Jr., first-year music teacher

Approval of Minutes from May meeting - approved

SCMEA Status Reports

President's Report – Martin Dickey

- National Assembly:
  - o more headway made this year on funding appropriations for professional development for music teachers.

- o Good meetings with all our representatives and senators in DC.
- Council of Arts Education Presidents Meeting
  - Sharon Doyle and Christi Lewis attended CAEP mtg in early summer and worked on "Where We Stand" talking points
  - August mtg update: Carrie Ann Power and Michael Moore attended. CAEP facing challenges of continuity, scope, and breadth of constituency voices. Also need music teachers to screen music lesson plans for SC-ETV
- Southern Division Board Meeting, Nashville, TN
  - o Sept 10-11
- By-Laws Update
  - o Goal is to have revision of division by-laws by December 2018

## Past-President's Report – Lisa Rayner

- Hope you had a good summer
- Have a great year

# Executive Director's Report – Patti Foy

- Working with TechSoup.com (software provider for non-profits) on obtaining a new version of Quickbooks
- \$227,391.66 in bank as of July 31
- Financial Report to be sent in a few weeks once software issues have been resolved

# Conference Director's Report - Sharon Doyle

- Make a final check for typos, information today. Link was sent in May and will be re-sent today.
- After August 11, content edits will need to be sent directly to Sharon, Susie, AND Lisa
  - Each entry has a number. Reference number in your email.
  - This process is not for schedule changes, just content edits.

## **DIVISION REPORTS**

- Band Leah Corde, President
  - o David O'Shields has retired.
  - O Special election for new President-Elect at conference
- Choral written report submitted
- Elementary Todd Monsell, President
  - O Establishing a scholarship in honor of Donna Barrick for students to participate in Elementary Honors Choir
- Guitar Jason Sprankle
  - O After vote to approve new division, by-laws were drafted, interim officers were appointed:
  - o Jason B. Sprankle, President
  - o L.H. Dickert, Past President
  - o Benjamin Broughton, President Elect
  - o Jeff Harris, Executive Director
  - o Chris Essig, Conference Chair
- Higher Education Michael Weaver, President
  - o Arts Higher Ed Forum with several state agencies in May
  - o Music is a critical subject
  - o September 8 Higher Ed Mtg. at USC
  - O Working on by-laws
  - O Conference: teaming up with Elementary to bring Amidons
- Orchestra Chris Selby, President
  - O Special mtg this past May
  - O Proposing a new set of by-laws in Sept, vote in Feb conference
  - O Likely similar to choral and band. Anticipate some difficult transitions for some teachers, prepared to provide some grandfather clauses to ease transition
- Piano report submitted in writing

## STANDING COMMITTEE/REPRESENTATIVE REPORTS

- Awards Committee Chair Lisa Rayner
  - o October 31 deadline
  - Editor, SC Musician Susie Lalama

- o Selling ads
- o Two new articles
- O New In Memoriam Page communicate through division presidents
- Education Associate Carrie Ann Power
  - o First year of full implementation
  - Regional professional learning opportunities across the state. 50 spaces available. Lots of resources available to participants. Open to Higher Ed too. Registration link open until August 30. Email for Carrie Ann for link.
  - O Need help for strategies for improvisation and composition for music. Please send names of lead teachers, all levels and areas.
  - O Arts Curricular Innovation Grants released this past week. 81 awards.
  - o National Young Arts Foundation registration deadline in October. Students can apply for Presidential award: info@youngarts.org.
  - Archibald Rutledge Scholarship music students need to apply. Link will be posted on SCMEA.net: https://ed.sc.gov/instruction/standards-learning/grants-and-awards/archibald-rutledge-scholarship-program/
  - o Best Practices Manual for Gifted & Talented Ed is in press. Releasing this fall. Check out new rubric.
- Government Relations Chair Christine Fisher
  - o Martin Dickey gave an update on Christine's condition. She is unable to attend because of her current chemotherapy treatment.
- Historian Tom Finigan
  - O We have a home for our archives now.

#### **UNFINISHED BUSINESS**

none

## **NEW BUSINESS**

- 2018-2019 Budget Patti Foy presented the proposed budget
  - o Moved and seconded
  - Motion passed
- General Music Certification
  - o Patti Foy presented on pre-service music teacher preparation and certification
  - o 39 states have a single classification: Music
  - O SC has five: instrumental\*, choral\*, fine arts, piano, violin (\*most common)
  - O Proposing to approach SCDE about updating the certification classifications for SC music teachers to allow for more diversity in teacher education degree programs.
  - o Much discussion re: Instrumental, Choral, General Music classifications
  - o Martin Dickey appointed a task force to address this issue and report in February
    - o Patti Foy
    - Carrie Ann Power
    - Jason Sprankle
    - o Karen Buckland
    - o Tamara Silva
    - o Gregory Pittman
    - o Leah Corde
    - Sharon Doyle

Adjourned 11:55am

#### ANNOUNCEMENTS

• Next Meeting: February 7, 2019, 3pm, Convention Center, Columbia

Respectfully submitted,

Michael W. Moore President-Elect