Clinton County Music Educators' Association Tuesday, June 5, 2012

Members Present: Brian Baker, Megan Yonteff, Bill Verity, Sandy Verity, Daryle Redmond, Hilary Soulia, Linda Sullivan, Todd Pray, Chris Urban, Penny Wiese

Call to Order: 7:15 p.m.

Secretary's Report: Approval of February 2012 minutes. Linda, motion. Daryle, second. Motion passed.

Treasurer's Report: All-County expenses/reimbursement. Linda, motion. Chris, second. Motion passed.

Webmaster's Report:

- -Add PEAK document files to website (Barb will send files to Daryle).
- -Guidelines updated on website

Library: Steve Collier would like to give someone else the chance to manage the library. A new home is needed as soon as possible.

NYSSMA Report:

- -2012 Zone 6 Area All-State: check website for updated info and documents pertaining to this festival
 - -Friday, November 16th and Saturday, November 17th Elizabethtown CSD (Year A)
 - -Tuesday, September 25th Lake Placid HS (vocal auditions)?
 - -Wednesday, September 26th Plattsburgh HS (vocal auditions)?
- -2013 Solo and Small Ensemble Festival
 - -Friday, May 3rd and Saturday, May 4th Saranac CSD
 - -Important notes
 - -training site for adjudicators
 - -registration information to follow
 - -July 1st new NYSSMA manual coming out
- -2013 Major Organization Festival:
 - -Thursday, May 2nd NCCS

Recording Committee Report: nothing to report

Professional Development Report:

- -Letter to Clinton County Superintendents/Responses
 - -3 schools responded to the letter that Bill sent out.
- -we will revisit this topic at the next meeting and discuss future development days

Constitution and Festival Guidelines:

- -The following changes are now online. Please familiarize yourself with these updates.
- -Changes to Constitution
 - -Article III, Membership, 3
 - -By-Laws, Article I, Duties of Officers, 7

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- -Changes to All-County Guidelines
 - -Chorus Guidelines, III, A, 3a.
 - -Chorus Guidelines, IV, C
 - -Duties of the General Chairperson
 - -Band & Chorus Guidelines, Duties of the Band/Chorus Chairperson
 - -Directions for Application and Audition
 - -update application to reflect auto-acceptance on choral application
 - -update choral application to reflect cassette as last resort

Changes to School Participation & Rotation List

Changes to PEAK Festival Guidelines

- -due date change
- -rubric added

Discussion items:

- -Can scanned PDFs of past programs be posted on CCMEA website?
 - -Yes. We will post programs from the past four years
- -How many "takes" do we give our choral students when recording them for their AC audition?
 - -No rule. Impossible to enforce.

2012 County Festival Review:

- -Discussion about purchased music should take place between General Chairs
- -2012 All-County Festival
 - -General Chairs Thanks!! Nice job!
 - -only the General Chairperson may excuse a student from attending a rehearsal

2012 PEAK Festival

- -Barb Thanks!!
- -AEP certification follow host district rules regarding certification requirements

2012 Honor's Recital - Linda - Thanks!!

Festival Report:

- -2013 All-County
 - -Chazy Central Rural School
 - -honorarium: orchestra
- -2013 PEAK
 - -NCCS, Mike Trudo (host)
- -2013 Honor's Recital

Other Business:

JoEl Miano had emailed a question asking if CCMEA had any guidelines regarding which students are allowed to participate in NYSSMA festivals. Basically, no home school students are allowed in AAS or conferences.

Next Meeting:

-September 11, 2012

Motion to Adjourn: Linda, motion to adjourn. Chris, second.

Meeting adjourned at 8:30 p.m.

Respectfully submitted Brian Baker CCMEA Secretary