

Clinton County Music Educator's Association
February Meeting

Saturday, February 2nd, 2013

Call to Order: 9:45am

Members present: Bill Verity, Jeanette Woodruff, Lita Paczak, Brian Baker, Linda Sullivan, Kate Bulluck, Megan Yonteff, Casey Fitzsimmons, Todd Pray, Barb Boulerice, Kathy Aprill, Sue Nystoriak, Mike Nystoriak, Frank Langr, Daryle Redmond, Terry Saulsgiver, Nancy Underwood, Elisha Harrington, Kathy Kokes (joined in at 10:30am)

Secretary's Report:

Approval of December 2012 minutes

-Motion to accept by Mike. Second by Linda. Motion carried.

Treasurer's Report:

All-County expenses/Reimbursement

-Linda presented eight (8) motions:

1. reimburse Megan Yonteff \$76.30 for All-County refreshments. Second by Mike. Motion carried.
2. reimburse Casey Fitzsimmons \$17.40 for postage. Second by Mike. Motion carried.
3. pay two SUNY Plattsburgh students \$50 each. Second by Mike. Motion carried.
4. pay no more than \$100 to Steven Anderson for archival All-County recording fee. Second by Mike. Motion carried.
5. pay Daryle Redmond \$300 for webmaster honorarium. Second by Frank. Motion carried.
6. pay Steve Collier \$300 for librarian honorarium. Second by Mike. Motion carried.
7. pay Daryle Redmond \$133.39 for website maintenance fee. Second by Bill. Motion carried.
8. pay Daryle no more than \$260 for website maintenance fee for the next two years. Second by Brian. Motion carried.

-We brainstormed ideas for ways to use our money in savings. We will revisit these ideas in June.

1. professional development
- is there support or interest? Bob Zazzara?
 - multiple conductors for future festivals; PEAK guest clinicians
 - library music
- Community event; guest artist concert

Webmaster's Report:

- Send any updated information to Daryle. He can only post the information if we share it with him.

NYSSMA Report:

Zone Rep information

Conference County President's Meeting Overview:

- NYSSMA looking to attract members (discussion at meeting)
 - Deadline for inclusion in directory – March 1st, 2013
 - Eastern Division Conference & Honors Ensembles – April 4th – 7th, 2013 (Hartford, CT)
 - National's (NAfME) – October 27 – 30, 2013 (Nashville, TN)
 - Only Junior's selected for participation or alternate status in the 2012 All-State Ensembles will be eligible to apply.
 - Students selected for National's will be precluded from participating in NYSSMA's 2013 All-State groups.
 - Deadline to submit application: April 30th, 2013.
- We discussed who was on the NafME selection committee. We were also wondering if students get the choice if selected for both all-state and nationals. Bill and Daryle were both given different answers. Clarification is needed to resolve this issue. Bill will follow up with the proper authority and report back to the association.

Monday, March 4th, 2013 – Joe Sugar Day (NYSSMA Day) in Albany – **volunteers are needed!!**
Sunday, August 11th – Tuesday, August 13th, 2013 - Summer Conference (Albany)

2013 Major Organization Festival: REGISTRATION DEADLINE – MARCH 1, 2013
Thursday, May 2nd @ N.C.C.S.

Nancy Warner – Festival Host

2013 Solo/Small Ensemble Festival: REGISTRATION DEADLINE – MARCH 22, 2013

Friday & Saturday, May 3rd and 4th @ Saranac CSD

Jeanette Woodruff – Festival Host

-respond to Jeanette's email if you plan on sending kids. Get started.

-Registration is open at <http://www.gdoig.com/>

Recording Committee Report:

-Kate was not present to report. She left the meeting at 10:30am.

Festivals 2013:

2013 All-County:

Friday & Saturday, February 1st and 2nd @ Chazy CSD

Frank Langr – General Chairperson

Terry Saulsgiver – Concert Band Chairperson (gets paid conductor for 2014)

Megan Yonteff – Mixed Chorus Chairperson

Casey Fitzsimmons – Full Orchestra Chairperson

-Frank discussed logistics for the day and thanked the chairs.

-NCCS will be hosting All-County 2014.

2013 P.E.A.K. Festival:

Saturday, April 13th @ N.C.C.S.

Mike Trudo – General Chairperson

-rotation schedule needs to be determined. Does it follow All-County schedule?

2013 Honor's Recital:

Sunday, May 19th

Hilary Soulia – Host

- Venue change?
- Discussion:
 - Continue recital given the limited representation?
 - Modification to guidelines to allow for a wider representation of performers?

-more volunteers needed. Hilary – head of Honor's Recital committee. Mike and Linda – committee members.

-concerns: strain on accompanists; scheduling conflicts; misconception regarding level of desired applicants. We referred to the guidelines for clarification. No minimum NYSSMA level required.

-a new venue may be needed. Linda will talk to her superintendent to inquire about paying a custodian for the event. She will report back to the Association.

-Brian will send a synopsis of this discussion to Daryle to post on the website.

Other Business:

- Steve is looking to give the librarian job to someone. He will continue to house the music.

- Filming All-County discussion:

- use image release form and adhere to it
- do we allow students who do not sign form to participate in festivals?
- don't film if any student refuses to sign waiver.
- decided we may need legal advice on this issue. Bill will consult with a lawyer and report back.

-Nurse on festival location

-much discussion on this issue. All CCMEA groups should be consistent on this issue.

-decided we need to consult with lawyer regarding legal responsibilities before making any motions.

Bill will report at the next meeting.

-Orchestra rotation

- 3-year rotation?
- is the 4th group too much?
- discuss with string teachers and share input at the June meeting

Next Meetings:

Tuesday, June 4th 2013

Motion to adjourn by Daryle. Second by Linda. Motion carried.

Meeting adjourned at 11:45am.