

Clinton County Music Educator's Association

Tuesday, June 4, 2013

Members Present: Bill Verity, Brian Baker, Linda Sullivan, Frank Langr, Daryle Redmond, Hilary Soulia, Sandra Stortz, Megan Yonteff, Cherie LaDuke, Carolyn Wilson, Sandy Verity, Barb Slosson

Call to Order: 7:20pm

Secretary's Report:

Approval of February 2013 minutes – Motion to approve, Daryle. Second, Linda. All in favor. Motion passed.

Treasurer's Report:

Linda, motion to reimburse Kate Bulluck \$227.04 for recording materials for 2013 All-County archival recording. Daryle, second. All in favor. Motion passed.

Linda, motion to accept the 2013-14 budget with the addition of a \$200 line item for PEAK guest clinician and the removal of the North Country Cable line of \$50. Carolyn, second. All in favor. Motion passed.

Webmaster's Report: website has been updated, All-County update, etc., people are using it to find necessary forms, that's what it's there for.

NYSSMA Report:

Summer Conference:

August 11 – 13, Hilton Hotel, Albany, NY

2013 zone 6 Area All-State Festival:

Friday, November 22nd and Saturday, November 23rd – AuSable Valley CSD (Year B)

Tuesday, September 24th – Lake Placid HS (vocal auditions)?

Wednesday, September 25th – Plattsburgh HS (vocal auditions)?

2014 Solo and Small Ensemble Festival:

Friday, May 2nd and Saturday, May 3rd – Beekmantown CSD

2014 Major Organization Festival:

TBA - Lake Placid

Recording Committee Report: Sales down this year; overbudget; effort to bolster sales next year.

Professional Development Day: ideas?

Constitution and Festival Guidelines:

Changes to School Participation & Rotation list (AC and PEAK); PEAK is one year behind All County rotation.

Discussion Items:

- Ways to invest money in CCMEA future:
 - Professional Development – ideas?; we need to spend some of our budget surplus

- Multiple AC Conductors – as needed; if chair is really excited to have someone special it should be presented to membership
 - PEAK Guest Clinicians - \$200 line item added to budget
 - Bolstering CCMEA Library – bolster as needed; determine need by September 1st and vote for reimbursement at the first CCMEA meeting in the fall
 - Community Event/Guest Artist Concert – Cherie LaDuke will send Brian details on Diva Night for Sweet Adelines community awareness event
 - Nurse for PEAK/AC – much discussion; may be needed only on a case by case basis; Bill and Brian will call county schools to find out liability coverage policies for weekend music/sports events, etc. and report in September
- Legal Issues
- Image Release/Filming – keep as is; no change
 - Nurses At Festivals – Bill reported legal consultation was too expensive to utilize without consulting the membership first; much discussion; Bill and Brian will find out school policy in the county regarding liability coverage for weekend events (PEAK, AC, sports, etc.) held on campus before any further action is taken; expect report on findings at the next meeting; discussed adding a line item for medical coverage at county events; may only be needed on a case by case basis
- Orchestra Rotation – string representation not present at meeting

2013 County Festival Review:

2013 All-County – thanks, Frank; well run

2013 P.E.A.K. Festival – went well

2013 Honor's Recital – addition of younger performers was successful

- Linda's report on paying custodian for event – no payment since over 50% of the performers at the event were Plattsburgh students

Festival Report:

2014 All –County Festival:

Friday, February 7th and Saturday, February 8th – NCCS

Nancy Warner and Kathy Kokes – Co-Chair's ??? – We may need an alternative festival location due to a possible change in Kathy's position

Honorarium: Band

2014 P.E.A.K:

Saturday, April 5, 2014 – Chazy CRSD

2014 Honor's Recital

Other Business:

Next Meeting: September 10th

Motion To Adjourn – motion, Hilary. Second, Linda. All in favor. Motion passed.

Meeting adjourned: 9:00pm

Respectfully submitted
Brian Baker, CCMEA Secretary