

Clinton County Music Educator's Association
February Meeting
Saturday, February 8th, 2014

Members present: Chris Urban, Steve Collier, Frank Langr, Ryan Blondo, Bob Garrow, Brian Baker, Daryle Redmond, Bill Verity, Todd Pray, Kate Bulluck, Lori Kashorek, Barb Boulerice, Kathy Aprill, Saundra Stortz, Cherie LaDuke, Nancy Warner, Alison Grovine, Mike Trudo, Elisha Harrington, Nancy Underwood, Linda Sullivan, Jeanette Woodruff, Sue Nystoriak, Terry Saulsgiver, Gayle Happel

Call to Order: 10:00am

Secretary's Report:

Approval of December 2013 minutes. Chris, motion. Linda, second. All in favor. Motion passed.

Treasurer's Report:

All-County expenses/Reimbursement. Linda, motion to reimburse Cherie LaDuke in the amount of \$29.43 for miscellaneous expenses related to the 2014 All-County Festival. Daryle, second. All in favor. Motion passed.

Linda expressed a desire to more closely align the income and expense columns on the budget report. We discussed a few options:

- PEAK budget - delete the "copies" line item and merge it with "miscellaneous". The PEAK committee will discuss this further at the post-PEAK festival meeting and report to Linda before June.
- Reduce All-County "music purchases" line item from \$800 to \$500. We will purchase a CCMEA stamp to mark all CCMEA library music.
- All-County "miscellaneous" line item reduced from \$150 to \$100.
- Create a budget for "non-CCMEA accompanists" and merge it with "All County piano tunings" line item. Raise the merged line item from \$150 to \$200.

Linda, motion to pay Celia Strebendt \$200 for her accompanying services at the 2014 All-County Festival. Steve, second. All in favor. Motion passed.

Chris, motion to accept the Treasurer's Report. Daryle, second. All in favor. Motion passed.

Webmaster's Report: Daryle explained that provider issues are preventing the website from working properly. He is in the process of trying to resolve the issue. We may need to look for an alternate provider if the issue cannot be resolved with the current provider.

NYSSMA Report:

Zone Rep information

Conference County President's Meeting Overview:
NYSSMA looking to attract members

Monday, March 3rd, 2014 – Joe Sugar Day (NYSSMA Day) in Albany
Sunday, August 10th – Tuesday, August 12th, 2014 - Summer Conference (Albany)

2014 Major Organization Festival:
Thursday, May 22nd @ Lake Placid
Kim Weems – Festival Host
Registration is active online.

2014 Solo & Small Ensemble Evaluation Festival:
Friday & Saturday, May 2nd and 3rd @ Beekmantown
Mike Nystoriak – Festival Host
Registration is active at gdoig.com

Recording Committee Report: Kate will sell pre-order recordings at the festival.

Festivals 2014:

2014 All-County:

Thanks to:

Nancy Warner – General Chairperson
Hilary Soulia – Concert Band Chairperson
Cherie LaDuke – Mixed Chorus Chairperson
Mike Nystoriak – Jazz Band Chairperson

2014 P.E.A.K. Festival:

Saturday, April 5th @ Chazy CRSD

Lori Kashorek – General Chairperson

Lori would like registration forms and fees before Friday, February 14. Make checks payable to “CCMEA” or “cash”

2014 Honor’s Recital:

Sunday, May 18th

Hilary Soulia – Host

All levels are encouraged to apply. The younger performers were very well received last year.

Slate of Officers for June 2014 to June 2016:

Mike was unable to attend the meeting, so Linda presented the current slate of officers. We will vote for officers at the next meeting. If you would like to add your name to the slate please let Mike know before June.

President – Brian Baker

Vice President – Kate Bulluck

Secretary – Carolyn Wilson

Treasurer – empty (please let Mike know if you’re interested in running)

Other Business:

2015 All-County

Northern Adirondack CSD is hosting the 2015 AC Festival. Step up now if you are interested in volunteering as a group chairperson.

Mixed Chorus (Steve volunteered to chair this group)

Ideas for third performing group:

High school choir (Chris would chair this group)

String group (Kate would chair this group)

Next Meeting:

Tuesday, June 3rd 2014 at Bill's house.

Motion to Adjourn, Terry. Daryle, second.

Meeting adjourned at 11:00am.

Respectfully submitted,

Brian Baker

CCMEA Secretary

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