

**CCMEA Meeting
February 6, 2016
Plattsburgh High School, Room 108**

Attendees: Brian Baker, Carolyn Wilson, Chris Urban, Michelle Pearlman, Lori Kashorek, Penny Wiese, Terry Saulsgiver, Ryan Blondo, Nancy Liotta, Daryle Redmond, Alison Grovine, Mike Trudo, Gayle Happel, Jeanette Woodruff, JoLee Yeddo, Barb Boulerice, Kate Bulluck, Todd Pray, Elisha Harrington, Sue Nystoriak, Joel Perkins, Casey Fitzsimmons, Emily Allen, Steve Collier, Bob Garrow (attendance of many members fluctuated throughout the meeting)

- 1. Call to order at 10:02 by Brian.**

- 2. Reading and approval of minutes for September 8 and December 8 (no quorum last meeting). Motion to accept December motioned by Chris and seconded by Steve. Motion carried. Kate unlocks door and Bob arrives. Motion to accept September by JoLee, Chris seconded. Motion carried.**

- 3. Treasurer's Report. Motion to accept by Casey. Sue seconded. Motion carried to accept budget report as written.**
 - a. Debit card for 2016-2018 term - will start with new treasurer**

- 4. Officer's Reports**
 - a. President - no report**
 - b. Vice President - no report**
 - c. Secretary - no report**

- 5. Festival Report**
 - a. All-County**
 - i. 2017: location, general chair, third group, etc.**

 - ii. applications - remember to fill in completely (height, due dates, send to the correct person, etc. - refer to the guidelines on the website)**

 - iii. Rotation list**

Proposal to switch Plattsburgh and NAC in the rotation. Discussion about various options for future All-Counties.

Motion to switch NCCS and Peru by Gayle, seconded by Mike T. The motion carries.

6. Unfinished business - both tabled until June meeting.

a. Government Relations committee (Mike Nystoriak)

b. Curriculum Committee guidelines (Brian Baker)

7. New Business

A. Honors recital - Patrick Towe is chairperson

i. Will be held two Sundays after NYSSMA Solo and Small Ensemble Festival

B. Officer Nominations

i. President - Brian Baker

ii. Vice President - Kate Bulluck

iii. Treasurer - JoLee Yeddo

iv. Secretary - Carolyn Wilson

Jeanette motions to approve the slate of officers, Mike T. seconds. Slate approved.

C. All-County festival guidelines

i. Review edited document

Overview of changes, discussion about continuity between band and chorus requirements. Chris proposes: band and chorus students will be chosen from grades 6 through 9. In extraordinary circumstances, a younger student may be considered with teacher recommendation and a NYSSMA score sheet.

Motion by JoLee, second by Michelle. Discussion about NYSSMA solo vs. audition for 5th vs. 6th grade students. Motion carried.

Discussion about making one agreement for conductors instead of one for special guest and one for ccmea conductor.

Discussion of duties for General Chair.

Discussion about adjusting duties to treasurer. Move November 2. To January.

Overview of more changes.

Jeanette motioned to accept changes, JoLee seconded.

ii. Fundraising guidelines for the festival - tabled until June meeting.

D. CCMEA Library

i. New housing is needed after 8/30/2016. AVCS has offered to help move the

music to the new home.

Someone asks: Would it be more effective to split up the collection? The dimensions are about the size of a face cord and the shelving is included, so the collection is best kept together - answer from Steve. Beekmantown will consider housing. Direct any questions about the library to Steve, and thanks to Steve for his work with the library.

8. Announcements - tabled.

9. Adjournment Jolee motioned to end the meeting at 11:35, Chris seconded. Done.