Clinton County Music Educators Association Meeting Minutes Tuesday, September 5, 2017, 6:00 PM, Plattsburgh Brewing Company

<u>Attendance</u>: Alison Menard, Cherie LaDuke, JoLee Yeddo, Mike Nystoriak, Matt Snyder, Brian Baker, Carolyn Wilson, Michael Trudo, Mike Lewandowski, Chris Urban, Alex Malsan

# 1. Call to Order at 6:15

## 2. Secretary's Report

a. Reading and approval of the minutes from June 6, 2017 Motion to accept June minutes by JoLee, seconded by Matt. Motion passes. b. Updated Member Directory

#### 3. Treasurer's Report

a. Approve 2017–2018 Proposed Budget Motion to accept proposed budget by Chris seconded by Cherie. Motion passes.

Bills will go out within the first school week of September. Please make sure your school pays the dues.

## 4. Officers' Reports

a. Brief Summer Conference Report (President)

Brian got some good information and resources out of the elementary sessions. Brian would like more people to go to Joe Sugar Day in March. It is a good chance to talk with politicians in Albany and make connections with others passionate about music. You should be able to use a Professional Development day to attend - inquire with your district.

CCMEA members are encouraged to join NYSSMA. It gives you access to periodicals, lesson plans, resources, and you will be a member of NAfMe too.

## 5. Festival Report

a. Area All-State

i. November 17 & 18, 2017 - Lake Placid MS/HS (Jennifer Moore - General Chair)

# ii. CHORAL AUDITIONS

1. Tuesday, September 26th at Lake Placid (Kim Weems coordinator)

2. Wednesday, September 27th at Plattsburgh (Bill Verity coordinator)

## iii. BAND SELECTION NIGHT

1. Wednesday, September 27th at Plattsburgh (Terry Saulsgiver, Mike Iturrino)

b. Information available at Zone 6 Website -

http://nyssmazone6.weebly.com

Contact Bill, Kim, Terry, or Mike for information about auditions and selection.

#### 6. Old business

# a. IRS Update

Brian did a lot of research and the bottom line is that we do not make enough in profits for it to be useful to file officially as a non-profit organization. We do not have to operate under official status, so we are fine to continue as we have been doing.

Discussion ensued. Topic tabled. Thanks to Brian for doing the research.

## 7. New Business

a. The Music Shop

-Matt brings idea of a county Instrument Collective? Discussion. Topic tabled.

## 8. Announcements

a. New Librarian - Mike Lewandowski (Beekmantown,
<u>lewandowski.michael@bcsdk12.org</u>) - direct library inquiries to Mike L.
b. Calendar event/concert dates to Jeff Soper for NYSSMA Zone 6 Website
i. include WHEN, WHERE, and DESCRIPTION

# 9. Adjournment

Motion to adjourn by JoLee, seconded by Matt. All Mikes abstained. Motion carried. Meeting adjourned at 7:15 pm.

# Upcoming meetings (2017 - 2018)

CCMEA General Membership Meeting - Tuesday December 5, 2017, 6 PM, PHS Band Room CCMEA General Membership Meeting - Saturday February 3, 2018, All-County Festival (SCS), time TBD PEAK EOY Meeting - Tuesday June 5, 2018, 6 PM, location TBD CCMEA EOY General Membership Meeting - Tuesday June 5, 2018, 7 PM, location TBD

Respectfully submitted, Carolyn Wilson CCMEA Secretary wilson.carolyn@bcsdk12.org