

Meeting was called to order at 6:04 p.m. on Tuesday, September 4th, 2018

Role:

Brian Baker, president
JoLee Yeddo, treasurer
Mike Nystoriak, secretary

Sue Nystoriak
Penny Wiese
Cherie LaDuke
Elisha Harrington
Barbara Boulerice
Alex Malsan
Jordan Haulton
Jeanette Woodruff
Michael Trudo
Terry Saulsgiver
William Verity
Sandy Verity
Carolyn Wilson

Secretary's Report- Presented by Mike Nystoriak

Minutes from 2/8/20 meeting at All County

Alex Malsan made a motion to accept, 2nd by Sue Nystoriak. Motion Carried unanimously.

Notes from online meetings on 6/2/20 and 6/14/20 were also presented.

2020/21 budget/treasurer's report- Presented by JoLee Yeddo.

Some questions and discussion ensued regarding the collection of dues in the time of Covid due to the fact that festivals might be canceled. President Baker reminded everyone that the dues collected did not reflect festival participation but rather membership in the organization. If we wanted to discuss the waiving of dues collection for the year, it could be brought up by the membership. No further discussion on the matter took place.

Michael Trudo made a motion to accept the 2020/21 budget as presented. 2nd by Alex Malsan. Motion carried unanimously.

2020-21 Festival Reports

Area All-state and Conference All State- have been canceled this year due to Covid-19

All County- Will be postponed for a year due to Covid-19. Chazy will resume their host duties hopefully in February 2022

PEAK- March 27, 2021 is still on as of now. Will be decided by October if it is to be canceled or postponed for this year.

NYSSMA Solo and Small Ensemble Festival- NYSSMA is planning on a virtual solo/ensemble festival for this year. More information to follow at a later date.

NYSSMA Major Organization Festival- Canceled this year due to Covid-19

CCMEA Honors Recital- Canceled due to Covid-19

Old Business

CCMEA library- Stage Band (Jazz) and Concert Band holdings have been gone through and evaluated. Repertoire that is old/unused/outdated has been marked to be discarded. Please check out the inventories on the library website and point out any titles that are marked discard that you feel should be saved. The link for the library is: [CCMEA library](#). Note the tabs at the bottom of the spreadsheet to access the ensemble specific databases.

Choral and Orchestra holdings still need to be evaluated.

The hope is to condense the library into something more manageable so that a school or schools would be better able to house it. **This project will be complete by the end of DECEMBER.**

New Business

Election of officers- presented by Mike Nystoriak

The following slate of officers was presented:

President- Mike Nystoriak

Vice President- William Verity

Secretary- Penny Weise

Treasurer- JoLee Yeddo

Mike Nystoriak made a motion to accept the slate of officers. Was seconded by William Verity.

Nomination from the floor:

Alex Malsan nominated himself for the position of secretary.

An electronic ballot was sent to all CCMEA members. The official tabulations can be found here:

[CCMEA Officer Election Results](#)

Officers for the 2020-2022 term:

President- Mike Nystoriak

Vice President- William Verity

Secretary- Penny Weise

Treasurer- JoLee Yeddo

Announcements

Zone 6 NYSSMA representative, Jeff Soper, has been putting together information sessions online through the Franklin County BOCES regarding music education related topics as they pertain to the new world of Covid-19 and distance learning/alternative schedules. Look for emails from him regarding these presentations.

Next meeting

October 13, 2020- Location probably online

Motion to adjourn was made by JoLee Yeddo. 2nd by Mike Nystoriak. Motion carried unanimously.

Respectfully submitted

Mike Nystoriak

9/7/20