

May 5th, 2014
West Branch
The Willow Tree

Call to Order: Ed Falls called the meeting to order at 5:20 pm
Present: Natalie Smith, Ray Reynolds, Cathy Kintner, Kim Gordon, Ed Falls, Karen Lopez, Joan Dillard, Joe Hellberg, Megan Wolfgang, Bryan Akers, Paul Shimmons.

Secretary's Report: Report distributed to the general meeting. Kintner, Lopez.

Treasurer's Report: Cathy Kintner. Balance is \$6303.22 in account. \$800 less than last year. Report was sent out to the Membership. Karen, Ray accepted. Kim brought up the fact that we agreed on paying \$400 from last year according to the contract.

S & E Report: Joan Dillard. Report distributed to the general meeting. Cathy, Ray.

B & O Report: Karen Lopez. Sightreading music is available for sale. Joan, Megan. Karen went out of her way to make festival work and all appreciate the hard work she put in to make the schedule work.

Adjudicator Report: Ashley Ford. Asking opinion of general membership. Karen, Joe.

President's Report: Ed Falls. Report distributed to the membership. Karen wanted to speak on behalf of the membership saying Thank You to Ed for years of service.

All Star Report: Rachel Lynns Meyer, Cydi Swan-Eagen are the directors for All star Band next year.

Emeritus Report: No report.

FIC Report: No report

Music Ed Report: Charles sent out an email regarding the assessment for the Arts. It'll be a performance assessment.

Technology: No report.

Old Business:

All Star Band Music: Karen will work on the set for this year. Discussion regarding everyone on the same part or more "Instrument specific" parts. Big thank you to Karen for working on this.

All Star Band Fee: Fee was raised to \$18 this year. Cathy said we'd need to add in another \$6.50 per student to break even. Karen made a motion to raise the fee to \$25 per student. Cathy seconded the motion. Motion passed.

Site Selection

New Business:

Amend Constitution: At least 2 positions rotate.

Karen made a motion to amend the District IX Constitution to allow for 2 or 3 positions to expire so there is not a shuffle of all five positions simulataneously. Ashley seconded the motion. Motion passed.

President, S & E, and B & O are open.

Officer Slate

President: Ray Reynolds

S & E: Natalie Smith

B & O: Kim Gordon

All Star/All State: Kim Gordon

Treasurer: Cathy

Adjudication: Ashley Ford

Secretary: Bryan

Emeritus: Cathy

FIC: Ed Falls

Cathy made a motion, Karen seconded.

Teacher of the Year: Joan Dillard

General meeting closed at 6:58 pm. Karen made a motion, Ashley seconded.