

Madison County Music Educator's Association
Meeting Minutes

Friday, March 15, 2019: 6:30 PM

Districts Represented: Camden, Cazenovia, Chittenango, DeRuyter,
Hamilton, Madison, Morrisville-Eaton,
Oneida, Stockbridge Valley, VVS

**Note: If you were in attendance at the meeting and your school is not listed,
please make sure you sign the attendance sheet.*

- I. Meeting called to order at 6:35 PM

- II. A. Secretary's Report – Lisa Stearns
Motion to Dispense – Michael Morehouse
Second: Jamie McCarthy
So Moved

- B. Treasurer's Report – Jamie McCarthy
- Business as usual
Motion to accept – Margie Hawthorne
Second – Krystal Larish
So Moved

- C. Vice-President – Erin Belanger
New audition process under New Business

- D. Band Rep: Dave Hawthorne
2019-2020 All-County Positions needed – contact Dave
- 9-12 Band Chair – Lisa Stearns

- E. Choral Representative: Amanda Hughes
2019-2020 All-County Positions needed – contact Amanda
- 6th Chorus – Adam Chandler - Conductor
Heather O'Connell – Accompanist
Stephanie Gwilt - Chair

- F. Orchestra Representative: Jen Chase
2019 –2020 All-County Positions needed – contact Jen
- 6-8 Orchestra – Dawn Giddings – Conductor
 - 9-12 Orchestra – Catherine Fish – probable conductor

- G. Audition Chairperson: Mike Coldren/Dawn Giddings
No report

- H. President – Matthew Donaleski
NYSSMA/Joe Sugar Day –
Art Standards Road Map (attached)

- I. Web Master– Matthew Stearns
No report

- J. Government Relations – No Report

- K. Publicity – George Jweid
Pictures taken at festival

- L. Festival Chairperson – Linda Carter/Adam Chandler
- help with set changes
 - food in café only
 - home rooms will be locked tonight

- III. OPEN BUSINESS:
None

- IV. NEW BUSINESS:
Discussion:
- The audition sight reading binder needs to be updated.
Erin Belanger will seek a committee to work on this
 - High School and Middle School vocal audition songs
need to be updated

Erin Belanger made a motion to have the following added to the Handbook:

No current MCMEA teachers are eligible to adjudicate MCMEA festivals and teachers retired from MCMEA must wait two years before they are eligible to adjudicate.

Second: Jamie McCarthy

PASSED

Discussion:

- Purchasing Fire tablets with speakers and cords to outfit 9 Vocal audition rooms
- The equipment will be housed with the Audition Chairperson

Jamie McCarthy made a motion to approve the purchase of equipment to outfit 9 Vocal audition rooms for the 2019- 2020 school year, not to exceed \$750.00.

Second: Krystal Larish

PASSED

Discussion:

- Presentation of the proposed 2019 – 2020 Budget (attached)

Margie Hawthorne made a motion to accept the proposed 2019 -2020 Budget.

Second: Adam Chandler

PASSED

Discussion:

- All String All-County auditions will take place in October
- It will be the adjudicator's responsibility to ask the students if they are interested in Full Orchestra – discussion on this topic tabled until June

V. Dates and Reminders:

- June Meeting e-mail coming soon

2019- 2020 Festivals:

10/26/19 – Audition Festival – Madison

1/27-28/20 – Winter All-County – Chittenango

1/25/20 – Audition Festival – Madison

3/20-21/20 Spring All-County - Camden

VI. Adjournment:

Motion to adjourn: Michael Morehouse

Second: Jamie McCarthy

Meeting Adjourned: 7:15 PM

Respectfully Submitted,

Lisa A. Stearns

MCMEA Secretary

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