Madison County Music Educator's Association Meeting Minutes

Friday, January 19, 2018

Stockbridge Valley Central School

Districts Represented: Brookfield, Camden, Canastota, Cazenovia, Chittenango, DeRuyter, Madison, Morrisville-Eaton, Oneida, Stockbridge Valley, Vernon-Verona-Sherrill

*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 6:31 PM
- II. A. Secretary's Report Lisa Stearns Motion to Dispense – Jamie McCarthy Second: Margie Hawthorne So Moved
 - B. Treasurer's Report Jamie McCarthy
 - Business as usual
 - Participation fee invoices distributed Motion to accept – Linda Carter Second – Charity Dreier So Moved
 - C. Vice-President's Report No report
 - D. Band Rep: Dave Hawthorne
 - Please see Dave if you are interested in chairing or conducting for 2018-2019
 - E. Choral Representative Report: Amanda Hughes
 - Please see Amanda if you are interested in chairing or conducting for 2018-2019

- F. Orchestra Representative: Jen Chase
 - Please see Jen if you are interested in chairing or conducting for 2018-2019
 - Conductor secured for 9-12 Orchestra need chairperson
- G. Audition Chairperson: Lisa Stearns
 - Good to go on January 27
- H. President Matthew Donaleski
 - Nothing at this time
- I. Web Master– Matthew Stearns
 - Let Matt know if anything on the site is not working, links, etc...
 - Contact form update information and click e-mail button. Updates do not happen automatically.
- J. Government Relations Nick Anderalli
 - will be attending Joe Sugar day in March with M. Donaleski
- K. Publicity George Jweid
 - Papers contacted
 - Video being made
 - Will take care of parent permission for video
- L. Festival Chairperson Stockbridge Valley
 - Thank you to Music Moms for providing meals
 - Thank you to schools who loaned equipment

III. OLD BUSINESS:

MOTION by the Scholarship Committee to increase scholarship fund to \$2600.00.

Second – M. Stearns
PASSED

Charity Dreier is the Scholarship Committee chair and anyone is welcome to participate.

The present committee is: Charity Dreier, Matthew Stearns, Matthew Donaleski, Jamie McCarthy, Margie Hawthorne

IV. NEW BUSINESS:

Vice-President Vote – Congratulations to Erin Belanger – Stockbridge Valley

Discussion on Festival Site School Rotation tabled until March meeting

V. Dates and Reminders:

All-County – March 23-24/18 – MECS

Band PLC – My Learning Plan – Madison/Oneida www.moboces.org/scd....click on Workshops

Thank you note from Chenango County for donation

Brookfield Band Position – BOCES – FTE Holy Cross Band Position – Part Time

VI. Adjournment:

Motion to adjourn: Bill McCoy Second: Dominick DeSalvatore Meeting Adjourned: 7:05 PM

Respectfully Submitted,

Lisa A. Stearns

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