Madison County Music Educators Association Meeting Minutes

Tuesday, June 18, 2024 - 6:30 PM - Theodore's

Districts Represented: Camden, Chittenango, DeRuyter, Holy Cross, Madison, Morrisville-Eaton, Oneida, Stockbridge Valley *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 6:24 PM
- II. A. Secretary's Report Lisa Stearns Motion to Dispense – Dave Hawthorne Second: Nick Anderalli So Moved
 - B. Treasurer's Report Jamie McCarthy Motion to Accept – Heather O'Connell Second – Roselle Lynch So Moved
 - C. Vice-President Matthew Stearns
 An invitation to the September meeting will be sent via
 Google
 - D. Band Rep: Dave Hawthorne No Report George Jweid is the new Band Rep.
 - E. Choral Representative Heather O'Connell –No Report Sent out an email regarding next year's festivals Everything needed except: 6th Grade Chorus: Alex Palese – Chair Roselle Lynch - Conductor
 - F. Orchestra Representative: Jen Chase Conductors and Chairs all set for 2024-25

- G. Audition Chairperson No Report October 26 – Cazenovia – All Groups
- H. President Ryan Hobart –
 NYSSMA fees are going up for everything effective 3/25.
 Please reference Page 14 in the May/June School Music
 News
 - I. Web Master– Matthew Stearns
 All-County Band Set C Audition music changes will be posted soon
 Staying with our current site as others are too expensive
- J. Government Relations Nick Anderalli No report
- K. Publicity George Jweid No report
- L. Festival Chairperson –
 Oneida January 17-18/25
 Canastota March 14-15/25 (Alt. M/E)

III. OPEN BUSINESS:

A. All-County Band Set C Audition music completed and will be posted on website

IV. NEW BUSINESS:

A. MOTION by Matt Stearns to approve the following addition/edit to the Handbook:

Under Ensemble Chair Duties:

When auditioning soloists, find 3-4 teachers to sit on a "panel" to help with auditions

Second: Alex Palese

NOT PASSED

B. MOTION by Jamie McCarthy to approve the following addition/edit to the Handbook:

Under Vocal/Band/Orchestra Rep Responsibilities:

Remind ensemble chairs to look at the Handbook for guidelines regarding specific chairing "responsibilities/deadlines etc."

Second: Adriel Schoeck

PASSED

C. MOTION by Margie Hawthorne to amend the following addition/edit to be then added to the Handbook:

Under Vocal/Band/Orchestra Rep Responsibilities: Provide a detailed report of activities at scheduled MCMEA meetings or provide an in person or an email report if you cannot attend.

Second: Jamie McCarthy

PASSED

D. MOTION by Matt Stearns to approve the following addition/edit to the Handbook:

Under Officer's Responsibilities:

Abolish Public Relations position/5th Vote

Second: Heather O'Connell

1 Opposed PASSED

E. MOTION by Ryan Hobart to approve the following addition/edit to the Handbook:

Under Officer's Responsibilities:

Remove the voting power from the Past President but

keep it as a position

Second: George Jweid

NOT PASSED

F. MOTION by Matt Stearns to approve the following addition/edit to the Handbook:

Under General Rules:

No teacher should be in any situation where a potential conflict of interest could arise. A conflict of interest is when an individual's personal interests may compromise a decision that may benefit the individual or the individual's school district.

Second: Dave Hawthorne

PASSED

G. MOTION by Jamie McCarthy to increase the Rep Stipend from \$100 to \$200. Second: Dave Hawthorne PASSED

H. MOTION by Heather O'Connell to replace "Good Day, Dear Heart" with "Come Again" By John Dowland in the Choral Audition rotation.

Second: Margie Hawthorne PASSED

*Holy Cross will be hiring a PT Vocal teacher – 2 afternoons a week – 7/8 and 9-12 Choir Familiarity with Catholic Mass a plus

V. Dates and Reminders:

2024 – 2025 Festivals:

9/24 – Fall Meeting Date and Location – TBA

10/11/24 - Music Educator's Day - Oneida

10/26/24 - ALL AUDITIONS - Cazenovia

1/17-28/25 – Winter All-County – Oneida

3/14-15/25 – Spring All-County - Canastota

6/25 – Spring Meeting date and Location - TBA

VI. Adjournment: 7:26 PM

Motion to adjourn: Nick Anderalli

Second: Margie Hawthorne

Respectfully Submitted,

Lisa A. Stearns
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