Madison County Music Educators Association Meeting Minutes Tuesday, June 13, 2023 - 6:30 PM – Marble Hill

Districts Represented: Camden, Cazenovia, Chittenango, DeRuyter, Hamilton, Madison, Morrisville-Eaton, Stockbridge Valley Oneida, 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 6:50 PM
- II. A. Secretary's Report Lisa Stearns Motion to Dispense – Margie Hawthorne Second: Dave Hawthorne So Moved
 - B. Treasurer's Report Jamie McCarthy
 Business as usual
 Motion to Accept Heather O'Connell
 Second Margie Hawthorne
 So Moved
 - C. Vice-President Megan Russell No report
 - D. Band Rep: Dave Hawthorne
 - Conductors and Chair people needed for 2023-24 festivals
 - The Band Rep. position is open for next year to anyone interested. Dave will continue in the interim.
 If you are interested, let Dave or Ryan Hobart know.

E. Choral Representative: Amanda Hughes

- Conductors and Chair people needed for 2023-24 festivals
- The Choral Rep. position is open for next year. If you are interested, let Ryan Hobart know.
- F. Orchestra Representative: Jen Chase
 - Two conductors needed for 2023-24 festivals
 - 5-6: Jen Guhin Chair
 - Brenna Ogilvie Conductor
 - 7-8: Dawn Giddings Chair Conductor – TBA
 - 9-12: Jen Chase Chair
 - Conductor TBA

Any Orchestra teachers who would like to conduct or have ideas for potential conductors, please contact Jen Chase.

5-6 was very successful, as was 7-9 and 10-12 - Had a hard time filling seats against Chorus and Musicals

- G. Audition Chairperson Mike Coldren Dates work and moving forward
- H. President Ryan Hobart Many thanks to Amanda Hughes and Megan Russell for their years of service to MCMEA
 - I. Web Master– Matthew Stearns No report
- J. Government Relations Nick Anderalli No report
- K. Publicity George Jweid No report

L. Festival Chairperson – Lindsay Colella – Moving forward NOTE – Presentation of Music Educator's Day information –

10/6/23 – Oneida High School Frontline Education – mylearningplan.com

III. OPEN BUSINESS: None

 Discussion on raising In House conductor stipend pay – Work in progress

IV. NEW BUSINESS:

A.NYSSMA Insurance – Still gathering information with the end goal to secure an umbrella policy to cover all MCMEA events.

B.MOTION:

Margie Hawthorne made a motion to accept the proposed 2023 – 2024 Budget. Second – Dave Hawthorne PASSED

C.MOTION:

Jamie McCarthy made a motion to accept Matthew Stearns as MCMEA Vice-President Second – Heather O'Connell PASSED

D.MOTION:

Jamie McCarthy made a motion for the Orchestral Groups to be configured as 5-6, 7-8 and 9-12. Second – Ryan Hobart PASSED

E.MOTION:

Margie Hawthorne made a motion to accept the following

Slate of Officers: President – Ryan Hobart Secretary – Lisa Stearns Treasurer – Jamie McCarthy Second – Roselle Lynch PASSED

- V. Dates and Reminders: 2023 – 2024 Festivals: 10/6/23 – Music Educator's Day – Oneida High School 10/28/23 – Instrumental Audition Festival – Hamilton 1/19-20/24 – Winter All-County – Stockbridge Valley 1/27/24 – Vocal Audition Festival – Hamilton 3/15-16/24 – Spring All-County - VVS
- VI. Adjournment: 7:19 PM Motion to adjourn: Jamie McCarthy Second: Megan Russell

Respectfully Submitted,

Lisa A. Stearns MCMEA Secretary DeRuyter Central School 711 Railroad Street DeRuyter, NY 13052 stearns@deruytercentral.org/ 315-852-3400 x7405