

PMEA District 8 Executive Board Meeting Minutes – May 18, 2014 2PM

- I. Call to Order and Roll Call – Vina Miller, Ron Wasser, Sarah Tiede, Sheryl Monkeliën, Lynn Berg, Lisa Orner, Brian Bercher, Val Rheude, Brett Hosterman, Bob Barrett, Denny Carpenter, Sharon Styer, Kevin Styer, Amy Johnston, Kevin Kreinberg, Kim Councill, Dawn Doll, Leatha Kieser

II. REPORTS

- A. Secretary / Treasurer Report – Vina Miller - Denny and Lynn
- B. Minute – Vina Miller - Sharon and Amy
- C. President’s Report – Brett Hosterman (see handout and calendar)
- D. Vice President’s Report – Kim Councill & Sharon Styer
- i. Professional Development – Working with Dawn (see below)
  - ii. Helping advocate to Southern Columbia to help the fight with saving a position there.
- E. Professional Development – Dawn Doll
- i. Bucknell is planning a vocal in-service that will work with classical and show/musical, master classes, vocal care..... Middle school and high school students will be invited and their directors – more info to come - November 15<sup>th</sup>
  - ii. In spring professional development for everyone – elementary and general music (orff)
  - iii. Difference in Act 48 – at States not all sessions were act 48 reg. so not all credits were available as before. We need to think about doing more to get our in-services act 48 ready. Application to do presentation is hard and need to be worded correctly to get approval.
- F. Fests & Festivals
- i. Elementary & Middle School
    - 1. Northern 4,5,6 Chorus Fest – Denny C. – festival went very well – need to work at getting leadership more prepared since went a

year without Leatha or another person. Will confirm date and place for next year

2. Southern Grades 4,5,6 Chorus Fest – Kevin Myers – fest went well

Need to get budgets from everyone and finalize bills

ii. Northern Grades 6,7,8, Chorus Fest

1. Sarah Tiede - did not happen this year – people are interested but not enough – would like to join Southern Chorus Fest. Not sure how that would work

2. Southern Grades 6,7,8 Chorus Fest – Lynn Berg –

a. Working at getting a disk (or something) that would go to the host each year.

b. Guidelines or Bylaws what should they be called? (exec board says it should be a bylaw. Whenever dealing with children and parents and tax payers the more we have things organized and how we want it run written down is the best – will need to type this all up and call proposed by-laws and voted on in MAY)

c. Music – if could get list of music that people have so can see what people have – have never heard from anyone. If can send list of music needed so can use music that can borrow and cut cost

d. part CD needed to be made and back

e. number of songs done

f. performance notes from conductor needed

g. how to deal with solos – instrumental parts

h. dresses

i. registration form (Will be getting one from VINA SOON)

## ii. High School Festivals

### 1. Coordinator Updates/Review

- a. Budgets due to Vina - Oct. 1 (Jazz and fest budgets due Jan.4th)
- b. All fest went well
- c. Jazz music lib. At Berwick

### 2. Hosts for next year and reports from coordinators

- a. District Chorus – Shikellallmy/Silinsgrove
- b. District Band – Troy
- c. District Orchestra - Williamsport
- d. Region Band – Williamsport
- e. Region Chorus – Milton
- f. District Jazz – Danville – Report – see handout from Ron

## G. Current Trends In Music Education

- i. SMTE – Sheryl Monkeliën – student teacher placement hard to find placements for them need to encourage admin to host them.
- ii. PCMEA – vacant
- iii. Advocacy Chair – Mathew Wagner – Hope to have more on website soon – work with Brett to gather info grading and share
  1. Southern Columbia – gave info on what on what they can do
  2. We need to know what is happening so we can support – also help with what can do to get it re-instated
  3. Need to ask – how many people know if/when teachers rally the people is there retaliation?
  4. Is it possible to get info – summarizing points from the people running for governor what their stand is.

## H. District 8 - Management

1. District 8 Website/Technology – Scott Faust
2. District 8 Library – Valerie Rheude - all band music filed – request is started – music returned – now has computer to use
3. Retired Teachers Program – Leatha Kieser – names – Rick Coulter, Bev Schmidt, Pam Lamb – dinner tonight – everyone sign card for them.
4. County Representatives
  - a. Bradford & Sullivan – Amy Johnston - NYC Vet Parade – all bands would like to do – fell through for this year need to try to do it

again

- b. Lycoming – Judy Shellenberger – not here
- c. Snyder & Union – Lisa Orner – Mid-West proposal to get 4<sup>th</sup> grade and back on schedule (share info on this to Matt)
- d. Tioga – David Wert
- e. Northumberland – Kevin Styer
- f. Columbia & Montour – Brian Bercher

III. OLD BUSINESS

- a. Advocacy Action Plan – going through process that we will have a voice to help those in need
- b. Audition Manager Program for Audition – demo from Kevin K. – set-up a mock run to show how this would work for festival auditions. This is more efficient and cuts down on number of people that we need for tally room. Once set-up runs very smoothly.
  - i. We do have money to in account to for this (\$943 one scanner and one box)
  - ii. Matt and Sheryl motion passed to buy
- c. Knoebels Day –
- d. Job Descriptions – need to fix spellings – page numbers - motion Sheryl and Kim - passed

IV. NEW BUSINESS

- a. Summer news letter – officers should write a short note by June 30<sup>th</sup> to put in this
- b. Banner for festival – we need a new one – Matt and Denny to buy 2. Vina needs to order
- c. Motion to raise acceptance audition fee to \$5 – Kevin and Denny - Passed

V. OPEN DISCUSSION – Like to send Larry Cooper a gift for all his years of helping with tally? Motion from Sharon – Denny – To send a \$200 in form of visa gift card. Passed

VI. Next Meeting Date: Oct 12,2014

VII. ADJOURNMENT