

I. Roll call – attendance taken

III. Recognition of Guest Conductor and Host – Sharon

VI. Presidents Report

- Arts in Education Day - Harrisburg
 - Fight to keep arts liaison on state PD board
- Teacher Evaluation – Sharon will send out a template of new lesson plan form
 - NAFME has tools useful for developing new Student Learning Objectives
- New PMEA website – check it out
- New All-State Coordinator – all of auditions for jazz next year will be on-line (Maylyn Peters)
- David Deitz is our coordinator through PD. He has organized the SAS portal
- The Council of the Arts is reorganizing the Governors School for the arts.
- MENC All-Eastern Voting is now open
- PA put in a bid for All eastern in 2014 in Pittsburgh
- The redistricting of the orchestra districts has been tabled.
- Tri-M – we are in need of a state advisory for Tri-M.
- The state level will be taking donations or sponsors to offset the costs of students going to All-state. This year's cost is \$350. They hope to cut that down even further.
- Nino will be holding sessions on Curricular vs. Extra-Curricular at upcoming festivals
- Low numbers for All-state jazz. The Majority is from the eastern part of the state.
- String Fest – District 9 is opening up their festival on March 4. Anyone interested contact Sharon.
- Advocacy – NAMM and NAFME websites are great tools.
- If you go to Arts In Education Advocacy Day, they are asking that you write a re-cap and submit it.
- Future Music Educators Honors Symposium: applications are available on PMEA.net
 - Deadline is March 26, 2013

VI. New Business

Summer PD Seminar will be held at The Penn Stater on July 22 & 23, 2013

Orch host needed for D8 – All others filled

Know your ACT 48 (PDE) number.

V. Committees

Resolution – thank you

Guest Evals – Submit to Sharon by the end of the Day.

Bylaws – See attached Proposals – lots of cleaning up of words

 Folders taken after auditions – change to Will Take – passed

 Assignment of Percussion parts – change – duty of audition committee – change so percussion committee will make percussion assignments – see notes on attachments – PASSED

 Clean up language under excerpts used for auditions – see attachment – Passed
 Audition perc. Percussion acclimate self to instruments - Passed

IX. For the Good of the Order

 Everyone else – West Wayne region band next year

 Region Orch in D10

Adjournment – Motion by Kevin and Frank – Passed