

Executive Board Meeting Minutes – March 16, 2014 2PM

- I. Call to Order and Roll Call – Lisa, Brett, Vina, Amy, Kim, Ron, Val, Brian, Dawn, Sharon, Kevin, Bob, Andrea, Leatha, Justin

II. REPORTS

- a. Secretary / Treasurer Report – Vina Miller Minute – Sharon and Leatha - passed

- b. President's Report – Brett Hosterman

- i. Welcome New Officers

Ron Wasser – Jazz Festival Chair
Justin Hill – Band Festival Chair
Bob Barrett – PR Chair
Matt Radspinner – Orchestra Festival
Dawn Doll – Professional Development Chair

- ii. New Website – look at it what it has. Need to tell state to update our link
 - iii. New Medical Forms from State – At State meeting – was brought up about how to deal with regs. for medication – this new form just came out – will be used for States. Need clarification on several parts of it – Brett will check on this – need for nurses – need clarification on this, who it has to be. Getting school nurse to be involved – nurse at hotel – LPN or RN? What does the law say? Attached note ok?
 - iv. Review of State Governance – being reviewed by state after three years. Determined that a lot of it is not working. Complete review of it all – Brett will be task force to look at this
 - v. Charms – overview of system how it works – how Vina is using it – how used for contact.....

- vi. Strategic Plan – hand out

- c. Vice President's Report – Kim Councill & Sharon Styer - Scholarship done

- d. Professional Development – Dawn Doll - Spring PD Day, March 22nd – Bucknell University

e. Fests & Festivals

i. Elementary & Middle School

1. Coordinator Updates

-MS Band Fest – Jersey Shore MS, April 4 - At fest write a guideline

-S. Elem Song Fest – Southern Columbia, April 25 - All good

-Northern Elem Song Fest – Canton, April 25

-S. MS Song Fest – Lourdes Region/Mt Carmel, May 2 – 135 students S. Synder host

2. Hosts for next year?

ii. High School Festivals

1. Coordinator Updates/Review

Band - voted that 9th graders will be included in festival next year of Festivals

Chorus – started a choral lib. may host at Bucknell but not sure - Williamsport

Orchestra – still waiting on some bills to come in

Hotel Festivals – do we or do we not – do we need to get policies? Wait

Jazz – Going well finalizing everything. 42 total students

2. Hosts needed for next year - have host for next year all but

- a. District Chorus
- b. District Band
- c. Region Band
- f. Current Trends In Music Education

i. SMTE – Sheryl Monkeliën (email from Brett)

- ii. PCMEA – Jeremy Young, Susquehanna University
- iii. Advocacy Chair – Mathew Wagner (Kim - reported) Council meeting she attended. Beyond the Bubbles website members should check this out –place to share story – talk about what is needed in different areas. Advocacy Day – day before States – March 26th BUT – no one will be at the Capital – no one is session.
- g. District 8 Management
 - i. District 8 Website/Technology – Scott Faust
 - ii. District 8 Library – Valerie Rheude - all is good – working well – keeping up on - missing some band pieces please return!!
 - iii. Retired Teachers Program – Leatha Kieser – May 18th Dinner or Buffet. Is there anyone – need to honor if there are and they will come
 - iv. County Representatives
 - 1. Bradford & Sullivan – Amy Johnston – county jazz fest at Troy – NYC Vet. Day Parade trying to make it a County band that would participate. And an Advocacy
 - 2. Lycoming – Judy Shellenberger
 - 3. Snyder & Union – Lisa Orner – Midd –west did a combined Art/Music Sp Week
 - 4. Tioga – David Wert
 - 5. Northumberland – Kevin Styer
 - 6. Columbia & Montour – Brian Bercher – Columbia County Parade – join county together to help out.

III. OLD BUSINESS

- a. All State Chaperone Seats Filled
- b. Advocacy Action Plan - Discussion – is this something we want to look at planning? What can we do to help those who programs will be cute?

What can we do and the State do? Be at meetings to show support, Letters, Pro-active/re-active, Brett's speech on website, University Fac. Do not get involved when jobs are on the line because sometimes students will not get placed.....need to because they are tax payers too. Strongest voice is still parents and vocal.

IV. NEW BUSINESS

- a. PMEA Festival Participation Guidelines – Matt Wagner (attached) – do we want to make it policy? Or a resource? Mention of PIAA should not be there – in good standing = school district may say what it is. Put in CHARMS under documents for resource
- b. Executive Committee Job Descriptions (attached) Table to give more time to look at until May 18th –motion by Kim – we can change but need to watch that it is not State description. Vina will look for this info n box for 2006-07 time period.....county reps.
- c. Executive Committee Meeting Policy (attached) See above
- d. Open office seats to be filled - N. Elementary, S. Elementary, Middle/Jr High Chorus (need to ask Lynn if she is willing to do this and make one fest), Middle/Jr High Band
- e. Audition Manager Program for Auditions (attached) If not filled out correctly will need to go through – one mess up and have to wait to fix. Is there something better? Price sheet included in packet. May be cheaper – what happens if one goes down? Comments giving? Need to look at in May
- f. Banners for each school district – Advocacy
- g. PMEA District 8 Day at Knoebels – May 31st – Emailing sign-up sheet to participate. Need to get the info out for all – Hornapalooza at this also. Send out to county people – flyers – newspapers
 - i. Interested in inviting outside groups or businesses?
 - ii. Interested in having banners made? Perhaps for by Businesses

V. OPEN DISCUSSION

VI. Next Meeting Date: May 18th – Retired Teachers?

VII. ADJOURNMENT