

MINUTES
BOARD OF DIRECTORS MEETING
SATURDAY, AUGUST 10, 2008
MURFREESBORO, TN

2:45 P.M (central time)

Wilkes announced: Teleconference call set: Sunday evening, November 16 8:30 eastern; 7:30 central

Board called to order by President Wilkes

old business - printing of 2009 conference and all-state programs
Both will continue to be produced by Combs

Mark Garey: recommended one-day registration for Friday at 1/2 cost of registration
Discussion of various options
Decided - To offer for Friday only a one-day registration - pre-reg \$45; on sight \$50

All-State jazz band auditions - concern about timing; Jereme will take care of that
Recommended - March 2 deadline date for notification of all-state personnel

Motion by McWhirter: All-collegiate ensembles to perform at conference each year on a rotating basis at the Thursday morning opening session (rehearsing all day Wednesday) with the planned order of choir, band, and orchestra.

Cost: choir - \$40 per student fee (8 singers from each school; est 120 total participants)
Director of the students being recommended must be MENC member
Salaries: \$1500 conductor + expenses, \$350 accompanist
Jamila McWhirter will be coordinator
application form on website; expenses to a minimum
discussion about process

Motion passed unanimously

Higher ed website - Terry working on this

Discussion about scholarship contribution to the Hinton scholarship
Several options discussed
Details of the scholarship outlined

Meers: suggested setting aside a set amount to go to a special fund to honor people as appropriate

Wilkes: suggest something to support a student in music education

Suggestion by Wilkes: TMEA make a \$500 contribution to be designated for a music education student (one time) in memory of T. Earl Hinton. Funds to come from the president's discretionary fund

[note: although a motion was not necessary for the president to use his discretionary funds, the consensus was to support any increase necessary in the discretionary fund to provide this scholarship]

Motion: Bach to establish an on-going memorial fund.

(no action taken)

Suggestion - Rogers: need to set up a policy on managing this fund

Wilkes: review of proposal from Bill Lee to establish TMEA chair for "popular and youth music culture."

Concerns expressed

Recommendation that we look at this again in April; perhaps have a special session at our conference on this

Note: exhibitors badges are a concern; [check with Jo Ann to be sure there is a limit to number of badges given]

Corporate membership - discussion

Recommend not taking any action - approved

Letter to the principals - discussion

Discuss more on Nov teleconference

New cycle of commissions:

To think about - straight commissions or competitions?

Discussion but no action or agreement

Combs – Reminder: deadline for fall issue is Sept 1

Information: name change from Elementary Music Education Association to General Music Education Association

Motion to adjourn

Unanimously approved

Meeting adjourned at 4:17 central time