

Minutes - Approved

Board of Directors April 14, 2010

State Music Conference

Nashville, TN

The meeting was called to order at 2:06 PM central time by **President Gary Wilkes**. **Members present included: Board Members - Gary Wilkes, Ron Meers, Ron Rogers, Mike Combs, BJ Frost, Steve Coleman, Andrew Palmer, Christine Bock, Dian Eddleman, Jamila McWhirter, and Jeanette Crosswhite; All-State chairs Terry Sanford, Steve Taylor; all-state choral chair elect Mike Short and General Music Chair elect Chris Gregory.**

The motion was made and seconded to approve the minutes from the August 8th board meeting. Motion was approved unanimously and the minutes filed accordingly.

Chair reports:

Higher Education Chair, **Jamila McWhirter**, reported 110 students involved with the 2010 all-collegiate band and noted 11 institutions represented.

General report on the event as of this morning followed by general discussion

President Wilkes recommended postponement of all-collegiate orchestra in 2012 for one year.

Discussions included BJ's concerns about space at Opryland and current physical challenges of all-collegiate band this year.

Motion – to table recommendation until later after we review all options

Andrew Palmer, State Orchestra Chair, reported on the 2012 commission.

Christine Bock, State General Music Chair, introduced Chris Gregory as the incoming Chair of General Music.

She announced the 2011 conductor of the Treble Chorus - Robin Lana (from Cincinnati, Ohio) She requested to be involved in 2011 at Opryland.

All-State reports: **Steve Taylor and Terry Sanford**

All looks good; There was some discussion about all-state on-line registration process

President Wilkes noted that TMEA is so appreciative of Terry Sanford's excellent work

Steve Taylor noted the need to list alternates (logistics that need attention next year)

Discussion of general procedure in the instrumental area

Wilkes extended a special welcome to BJ Frost after her accident.

BJ Frost responded with general comments about conference.

Dian Eddleman, Choral Chair, reported on the 2011 commission and commented about fines for late registration situations.

Jeanette Crosswhite, State Department of Education Representative, talked about - revision of curriculum standards.

How will decision be made about assessment?

Discussion about commission; request for list of committee members to be provided

David Aydelotte, State Band Chair, talked about the band caucus and the summer band forum planned; “hone in on state-wide issues”

Wilkes: consideration of TMEA certifying judges ?

Discussion

Mike Combs, TMEA secretary, provided a general business report

It was agreed that our summer board meeting would be June 30-July 1

The meeting adjourned at 3:35PM

Submitted by F. Michael Combs, TMEA Secretary-Treasurer

Approved by the TMEA Board at their meeting July 1, 2010