

TMEA 2014 Spring Board Minutes
TMEA BOARD OF DIRECTORS
WEDNESDAY, April 9, 2014
TMEA PD Conference Memphis, TN
President Dian Eddleman, Presiding

Meeting called to order at 12:18 PM.

Board members present:

Dian Eddleman (President), **Jeff Phillips** (President-Elect), **Ron Rogers** (immediate Past-President), **Ron Meers** (Executive Director), and State Chairs: **Debbie Burton, Ken Greene, Barry Kraus, Michele Paise, and Jeff Chipman**

Project chairs: **JoAnn Hood** -Exhibits Chair, **Brad Turner** -Conference Chair
Tennessee Musician Editor **Mary Dave Blackman**
Tennessee Musician Associate Editor-**Michael Chester**
All State Instrumental Chair: **Martin McFarlane**
Conference Performance Groups Chair-**Randy Box**

Incoming 2014-2016 Chairs: **Cindy Wieland**-Membership, **Jan Johnson**-Choral,
Rick DeJong-Music Merchants, and **Ben Reagh**-Orchestra

Introduction of Conference Chair, Brad Turner and Conference Report

*General overview of TMEA All-State Auditions for Band and Orchestra; Logistics of layout for convention, exhibit space, rehearsal, and audition space. 90% ready to go as of 12:22 PM CST. TMEA is not responsible for the hotel glitches. This was due to a convention group not checking out the day of our arrival. Brad Turner entertained questions from Past President Jo Ann Hood.
President Eddleman – Special Thanks for WTSBOA for financial help, and logistic assistance and special thanks to Brad Turner for doing an outstanding job as conference chair.*

Introduction of Present Board of Directors and TMEA 2014-2016 Board

President: Jeff Phillips
Past President: Dian Eddleman
President-Elect: Johnathan Vest
Executive Director: Ron Meers

Board of Directors:

Band Chair: Debbie Burton
Choral Chair: Jan Johnson
Gen Music Chair: Charlene Cook
Ed Tech Chair: Ken Greene
Higher Ed Chair: Eric Branscome
Orchestra Chair: Ben Reagh

Collegiate NAFME Chair: Michael Mann
Conference:
Chair: Brad Turner/Jacob Campos
Exhibits: Jo Ann Hood
Registration: Mark and Daphne Garey
Treble Honor Choir: Tiffany DePriest and Grace Burris
Collegiate Ensembles: Eric Branscome
Performance Groups: Randal Box

All State:
Instrumental: Martin McFarlane
Choral: Brian Russell

Projects:
Advocacy/Govt Relations: Joel Denton
Editor, TN Musician: Michael Chester
Ad Manager: Catherine Wilson
Membership: Cynthia Wieland
MIO SM: Tiffany DePriest
Research: William Lee
Retired Teachers: Bobbie Jean Frost
Tri-M: Todd Shipley
Society of Music Teacher Ed: Jamila McWhirter
Music Merchants/Industry: Rick DeJonge

Revision of Minutes from the August 4, 2013 Board Meeting.

*Corrections to minutes – Jeff Phillips – Michele Painter Praise – motion on IN design –
Subscription rate should say non-member subscription rate.*

*Motion to accept minutes with revisions Ron Rogers /Seconded Barry Kraus
Approved*

President's report:

State Chairs were asked to discuss the following in their respective caucus:

- *Statewide Uniform NAFME/TMEA/Regional Association joining dates. It was decided the date would be 10/1/2015 with expirations 2016.*
- *Continuation of commission cycle and funding*
- *Student Eligibility Proposal will be adopted at the 2104 TMEA August Council meeting to become a policy. It is available for perusal on the website.*
- *Regional associations are asked to have a membership chairperson for membership recruitment and retention program.*
- *TMEA Council meeting is scheduled for August 2 David Lipscomb University.*
- *Upcoming Statewide advocacy efforts: NAFME – Lobbyists – Stephen Coleman has been working with them – goal is to meet with TN State legislatures – Schedule meet and greet in the fall with makeup of committees – Education and Finance – Face to Face meeting with legislatures – NAFME will support us but we need regional membership help in this fight. One person from all nine regions to be on the task force.*

NAfME – Broader Mind Campaign – why we have music in our schools/etc. Members need to read up on this information. This will be pushed at the fall meet and greet.

- *Please vote in the President Elect election*

State Chair Reports:

State Band Chair-Debbie Burton

- *Discussion of state concert festival. 35 schools applied to perform. Schedule was tough due to TCAP testing. Dates for next year are presently being considered.*
- *All State Band Audition rubric, for chair placement, is being discussed and developed. Striving to vote on these rubrics at the August Council meeting in 2014.*
- *Discussion of performance groups at Conference. Non-traditional 30-minute performance groups were included in the 2014 conference. Those auditions are separate from traditional instrumental groups.*
- *2015 All National Honors Ensemble Registration is open.*
- *Discussion is beginning regarding all state auditions-considering change from the quota audition process vs. a complete statewide audition.*
- *2015 All State Band Conductors*

State Choral Chair-Jeff Chipman

- *Continuation of discussion of the student eligibility proposal*
- *Adjudicator certification for choral division*
- *National Core Arts Standards – issues – independent research/not good for ensembles – group assessment vs. individual assessments. Final draft for review in February – Available for states to adopt by the summer. The classification system and processes are obfuscated. Supporting documents for assessment development through Pearson Testing. Scott Schuler – Q and A interview – any questions need to go to Jeff Chipman so that info can go – print goes to TNM. NCCAS – Google it and review – additional information. Info to appear in Fall 2014 TNM.*

Break – 1:22 PM

Meeting Called Back to Order – 1:27 PM

State Ed Tech Chair-Ken Greene

- *Discussion of tech boutique during Conference*
- *Teacher Tech Talks T-4 sessions online*

State Higher Ed Chair-Barry Kraus

- *Portfolio model being introduced to higher ed music ed faculty*
- *TBR schools and the educational policy*
- *Cancellation of the all collegiate orchestra in 2014 due to lack of interest*
- *Fewer collegiate sessions at conference this year. We might need to consider renaming or not including collegiate as a particular interest session.*
- *Discussion of proposal for the TMEA College and University Institutional Partnership Structure*

State NAfME Collegiate Chair-Michele Paynter Paise

- *Recap of collegiate interest sessions during conference*
- *Discussion of collegiates serving as presidors and running conference office*

- *Revision of the Constitution for the Tennessee Collegiate Chapter of the National Association for Music Education discussed. Motion made to accept the revised constitution by Barry Kraus and seconded by Debbie Burton. Approved. Revised Constitution will be posted on the TMEA website in the fall of 2014 following acceptance from Collegiate TMEA officers during the fall kick-off.*
- *Discussion of conference sessions still needing presiders*

State General Music Chair-Alexis Yatuzis Derryberry

- *Peripole is booked to provide instruments/be a vendor for 2015 and 2016*
- *Pep Wear is booked/contracted for TN Treble plaques for 2015*
- *Rollo Dilworth has been contacted and should be contracted for guest conductor for 2015*
- *Dr. Andrea Ramsey is contracted to compose the commissioned work for 2016*
- *Dr. Derrick Fox (Ithaca College) has been contacted to be the guest conductor in 2016*

Exhibits Chair-Jo Ann Hood

- *21 Colleges and 56 exhibitors with 84 booths. Grand total approximately \$23,000*
- *Cash sale concessions are available but have not been utilized enough to possibly continue this in 2015.*
- *Stage area for performance groups*
- *Drawings for door prizes are available*

Financial Report-Executive Director-Ron Meers

- *Concerns of conference expenses, including insurance, while in Memphis*

Publication Report

Tennessee Musician Editor-Mary Dave Blackman

- *New publisher this year*
- *Discussion of purpose of editorial board*
- *Summer issue will be done by Associate Editor Michael Chester*
- *Ron Meers suggested the need to increase advertising. His financial figures do not add up to depict increased funding from advertising.*

Wrap-up

- *Reminder to attend the Council reception*
- *Be sure to attend both general sessions and the all-state concerts so board can be introduced.*
- *Reminder of 7:00am post conference breakfast Saturday morning.*
- *Summer board meeting June 13-14, 2014 at David Lipscomb University and the 2015 TMEA Conference April 8-11, 2015 in Memphis.*
- *Randy Box discussed the need for a complete listing of bios and photos for the TMEA Hall of Fame page on the website and a physical listing in the future TMEA office.*

Many thanks to the 2012-2014 TMEA Board of Directors.

Motion to Adjourn

Debbie Burton/Jeff Chipman

Approved.

Meeting adjourned at 2:25 PM CST.

Respectfully submitted by

Dian Eddleman, TMEA President and Associate Editor Michael Chester