

Secretary Report - Sutton presented minutes posted from the SDMEA web site.

Motion by Schilf, seconded by Rasmussen to approve the October 31, 2009 meeting minutes with the spelling correction of Gary Pederson's last name. Motion carried. Motion by Jackson, seconded by Brown to approve the general membership meeting minutes with the spelling correction of Gary Pederson's last name. Motion carried.

Treasurer's Report - State manager, Hanson presented the Treasurer's Report.

Middle School All State Band- Jackson

A motion was made by Schilf that in the case of larger schools only one band director needs be a SDMEA member but all band director's names be included in the program with the SDMEA member's name having an asterisk. Seconded by Lockwood. Discussion ensued. Crowe call to question. Motion carried.

Ammann motioned, seconded by Schilf that all MSASB auditions received must be submitted by the Instrumental Music Director at the school the student attends. Crowe call to question. Motion carried.

Band Chair Report- Pederson

Schilf motioned, Ammann seconded that the pricing structure for this event be revised to \$100.00 for SDMEA members and \$125.00 for non members for 1 semester hour credit. The clinician fee is set at \$50.00 per hour of clinic and gas only. Motion carried.

Lockwood motioned, Ammann seconded that the meeting be in recess until Saturday. Motion carried.

By-Law Revision-Schilf

Motioned by Crow, seconded by Brown to adopt the web policy as found on pages 48 through 50 of the policy and procedures manual. Discussion followed. Minor grammatical changes were made in pronouns and punctuation. Lockwood call to question. Motion carried.

Motioned by Crowe, seconded by Lockwood to have the minutes reflect the enormous appreciation and thanks extended on behalf of the board to President Hawkinson and President Elect Schilf for their tireless labor and intensive efforts the last two years to work on the conference, web site, and By-Laws.

Motioned by Schilf, seconded by Lockwood that SDMEA have a booth at the Bandmasters conference. Discussion was held. Ammann call to question. Motion carried.

All State Choir Chair-Brown

Amman motioned, Schilf seconded that the choral chair have the discretion to seat the choir in the most efficient manner, quickest manner possible. Discussion. Motion carried.

Motion to adjourn by Lockwood . Seconded by Schilf. Motion carried

Respectfully submitted by Sutton on 1-10-10.