

Secretary's Report - Sutton presented minutes and motions from the January 8-9, 2010 board meeting. There was a correction of the spelling of SDMEA-MSASB on page 2 of minutes. Motion by Brown seconded Crowe by to approve the minutes and motions from the January 8-9, 2010 board meeting as corrected. Motion carried.

Motion by Lockwood, seconded by Crowe to approve the treasurer's report. Motion carried.

Motion by Schilf, second by Crowe to pay Matt Diischer and Mark Diischer each a \$75.00 stipend for their work on re-writing scales. Motion carried.

Brown motioned, Klassy seconded that the meeting be in recess until Saturday. Motion carried.

Motion by Schilf, seconded by Hanson to approve Marlin Smart receive the 2010 Distinguished Administrator to Music Award. Motioned carried.

Crow motioned, Schilf second to approve Mike Coyne receive the Distinguished Service to Music Award. Motioned carried.

Crowe motioned, seconded by Lockwood to approve Laura Baker receive the Outstanding Young Music Educator Award. Motion carried.

Schilf motioned, Brown seconded that Mobridge/Pollock HS receive the High School Music Participation Recognition Award. Motion carried.

Crowe motioned, Schilf seconded that no fee be charged for disseminating information through the SDMEA newsletter for other music organizations. Motion approved.

Hanson moved, Brown seconded to approve the revision of the By-Laws as presented at the January 2010 meeting. Motion carried

Schilf motioned, Lockwood seconded that President Hawkinson draft a letter of response to George Dragoo, Jeff Patzlaff, and SDBA President Bob Carlson. Schilf called to question. Motion carried.

Hanson motioned, Klassy seconded the approval to disperse the survey to board members. Crowe called to question. Motion carried.

Brown made motion, seconded by Lockwood to offer contract extension to match the ASC&O contract for Elementary Honor Choir through 2012. Motion carried.

Schilf made a motion, Crowe seconded to contact SD-Public Broadcasting and contract them for the MSASB event in Pierre. Motion carried.

Lockwood motioned, seconded by Klassy to purchase the necessary software for check printing. Motioned approved

Motion to adjourn by Crowe. Seconded by Lockwood. Motion carried.
Respectfully submitted by Sutton on May 24, 2010