

President Paul Schilf called the meeting to order at 10:10am. Board members present: Bruce Ammann, Rogene Brown, Karla Chiarellao, Stacy Gross, Glenyta Hanson, Jennifer Hawkinson, ReNae Jackson, John Lockwood, Barb Myers, Gary Pederson, Boyd Perkins, Jessica Perkins. Rebecca Rasmussen, Mary Beth Sutton, Lisa Zahn.

Members absent: Deb Book, Todd Carr, Susan Karels, Barb Newman
Additional members present: Mindee Birnstiehl, Mike Bossman

Secretary's Report

Minutes were posted on the website for review. It was suggested to provide the link on the agenda to review the minutes prior to the meeting.

Treasurer's Report:

Myers presented the report. Taxes must be paid by October 15. Brown motioned; seconded by Hawkinson to approve the treasurer's report as presented.

Old Business:

A letter was sent in response to the SD Bandmasters representatives in attendance at the May meeting. There has been no reply.

Jackson and Rasmussen will contact SDPB for broadcasting the MSASB.

New Business:

Web Site: Bossman presented changes he has made to the home web page. He has updated calendar dates. Board members need to send him some information deadline dates that are not currently included. He can also add hyperlinks.

Archival Materials: Hanson has submitted most of the previous years All State Chorus and Orchestra recordings to Ammann for the archives. She is working to complete all of them.

Elementary Festival Choir Fees: Last year the participation fee was \$50 per student to be in line with the Honor Choir. A suggestion was made to lower the fees. The financials were reviewed. Discussion was held regarding the compensation for the guest conductors. Gross motioned, seconded by Zahn to lower the registration fee to \$35.00 with an investigation into the future that there be a fee structure implemented to lower registration fees for returning school participation. Motion carried.

Tri-M

Gross presented the Tri-M materials to distribute for each regions fall meeting to share with directors. The goal is to build Tri-M awareness and student chapters throughout the state.

Distribution of Registration Materials

Discussion was held regarding use of data bases and to ensure that all music teachers receive information.

Hotel Rooms

Discussion was held regarding double occupancy for board members for conference to save costs. Mileage and gas reimbursement was discussed. Payment of hotel rooms was discussed. Hawkinson motioned, Brown seconded that SDMEA board members share a room at the convention to save costs based on availability. Motion carried.

Distribution of Official Conference Schedule-Birnstiehl

Members were asked to review the conference schedule and registration page for any changes, corrections, additions, etc. Convention fees were discussed. Minor grammatical corrections and suggestions were made.

All State Chorus & Orchestra & Conference Reports- Brown & Chiarellao

Teachers will assist in quartet check in. Choir A B C D E quartet seating will be the same. Spot check

judges and accompanists have been secured. Each schools director's cell phone numbers will be collected again along with the student cell phone usage policy. CD's will again be available for sale. The long sleeved t-shirts were discussed. The prices this year will be reduced to \$15.00 from small to extra large and \$17.00 for double and triple extra large. Order forms are available on line and only pre-orders will be taken. T-shirts will not be available on-site this year. A brief note will be sent out regarding wearing school t-shirts on Friday to display school spirit and the All State t-shirt on Saturday to display choir unity.

Each schools director's cell phone numbers will be collected and the cell phone policy also reviewed with the director's. The amount of rehearsal time the orchestra students have was reviewed. A suggestion for minor time adjustment was made and will be reviewed with Mr. Pickering.

Awards/Banquet- Karels

Logistics were discussed regarding the final banquet attendee numbers, publicity, etc. Mrs. South Dakota will be the guest speaker at the banquet.

Elementary Honors Choir- Rasmussen

College students will assist with any additional jobs.

Collegiate- Lockwood

The collegiate students will act as door monitors for the conference on Friday and Saturday. The collegiate schedule for Thursday was also reviewed.

Exhibits-Ammann

The exhibits will be open to all directors and students. They will be at two locations. One will be at the Barnett Center concourse (unsecured) and one at the Johnson Fine Arts Center (secured.) SDMEA needs to have board members at the booth. Schilf will be in charge. J. Perkins, Pederson, Book, Karels & Rasmussen will take shifts. SDMEA will again sponsor a one year new membership drawing.

Concerts-Schilf

Set up and needed materials were discussed for the various concerts.

Clinicians-Hanson, Zahn, Hawkinson

Confirmation on the necessary technology needed in each of the presenter site rooms was reviewed. Hawkinson is still waiting on a couple of contracts to be returned from clinicians. Board members chose clinician introduction assignments. Travel and hotel lodging logistics for clinicians and board members was discussed.

Registration-Birnstiehl

Birnstiehl asked questions regarding name tags, location maps, etc.

SD Musician/Brochure- Perkins & Perkins

Sept. 1 is the deadline for article submission from board members. This issue must be mailed out by Oct. 1. Photo release policies were reviewed.

Membership-

The position is currently open. Klassy moved to Montana. Schilf has asked Zahn to take this area. The years of teaching should be on the national data base and updated yearly.

Other Business:

Mentoring- Hanson

She is working with two new teachers to match them up with another teacher.

Upcoming Meetings:

Saturday, October 20, 2010 7:00 am Ramada Inn Restaurant

Saturday, January 8, 2011 Location: Humanities Building, Augustana College

Saturday, May 21, 2011 Location: Humanities Building, Augustana College

Motion to adjourn by Lockwood; seconded by Ammann motion carried.

Respectfully submitted by Sutton on 8-22-10.