



## South Dakota Music Education Association

Unapproved Meeting Minutes

August 28th, 2019

Online Meeting

7:00 PM

**Board Members Present:** Mike Bossman, Erin McFarland, Paul Schilf, Rogene Brown, Colby Shuck, Kim Bruguier, Kim Bogart, Laura Schenk, Kristen Dunlap, Danny Eye, David Sanderson, Laura Cooper, Kortney Temple, Wendy Van Gent, Angela Larson, Jaime Gargantiel, Vicki Hyder

**Board Members Absent:** Char Cade, Bethany Amundson, John Bakken, Spencer Wahl, Calvin Lipetsky, Andrea Harstad, Beth Neitzert, Kari Owens, Deb Rohrer, Tanya Davis

President Bruguier brought the meeting to order at 7:00 PM

### Secretary's Report – Jaime Gargantiel

Please review minutes at [www.sdmea.net](http://www.sdmea.net)

The board will vote to approve the June 1<sup>st</sup> Meeting Minutes digitally.

### Treasurer's Report-Laura Schenk

The committee for the SDMEA grant was decided to award all applicants some amount of money.

### President Report- Kim Bruguier

Bruguier reported that we did not receive the advocacy grant this time around.

Bruguier reported briefly on the National Assembly and Hill Day Meetings.

### Executive Director Report—Paul Schilf

So far, we only have one corporate sponsor for the conference. Letters were sent out at the end of August.

Schiff will be visiting 3 collegiate chapters in the state sometime in October or November.

### **President Elect Report- Bethany Amundson**

Newsletter items are due by the 15<sup>th</sup> of every other month. The next deadline is January 15<sup>th</sup>. Please send to [sdmea@sdmea.net](mailto:sdmea@sdmea.net).

### **State Music Education Conference 2019 Items**

The schedule for the conference is out and online. It was sent to all membership, administrators, and SDHSAA.

Bakken noted that 15 organizations are registered and 21 booth spaces are filled for the exhibit hall during the State Music Education Conference.

Bruguier suggested that for conference registration a \$15 dollar addition to the single day registration cost and a \$30 addition for the whole conference registration cost be issued for non-members.

Oct.31- Nov. 2nd, 2019, Sioux Falls Convention Center

### **Middle School Band- Andrea Harstad, Kristen Dunlap, Danny Eye**

Haley Armstrong and Cassie Bechard have been sent contracts to direct MS All-State Band.

General information about MS All-State band has been posted to the website. Dunlap stated that she is hoping to set a link up to enter email info on their webpage.

### **Elementary Report— Kari Owens, Vicki Hyder, Tanya Davis**

Music is sent out, accompanist is booked, and rehearsal tracks are ready for Elementary Honor Choir. Hyder mentioned that Festival Choir is down to 6 sites now.

### **Collegiate Report— Dave Sanderson**

Collegiate Day at the State Music Conference will be holding a undergraduate collegiate recital this year. Sanderson will be contacting SDMEA faculty advisors to organize and fill this recital.

### **NMTM Report – Wendy van Gent**

The state of SD is doing a great job of capturing new teachers with their mentorship program. She is going to change the website format for mentorship to adjust to the amount of NMTM requests being received.

### **Band Report- Spencer Wahl, Calvin Lipetz**

Middle School All-State Jazz Band will take place on February 7<sup>th</sup> and 8<sup>th</sup> at the Mitchell PAC. They will be using google drive to manage auditions.

### **Awards Report - Kim Bogart**

The board will need to do a digital vote on 2019 awards for the state music conference.

Bogart stated that Augustana Chamber Orchestra agreed to play music before the awards banquet. Bogart will be sending a letter to Brooks Bowman to be sent to all music teachers in the state in regard to the banquet.

Bruguier suggested that we add the pictures of awardees onto the SDMEA website.

### **Membership Report - Colby Shuck**

Schuck reported that overall we are down 8 members this year. NAFME has been updating their website so our current collegiate membership numbers are not yet accurate.

### **Choir Chair Report - Angela Larson**

Larson mentioned that we are using Tim Larson out of Sioux Falls for All-State Chorus/Orchestra Shirts. We will pay him \$200 to sort/organize the shirts by school. Larson will be using a google form for t-shirt orders this year.

## **Orchestra Chair Report - Kourtney Temple**

There are three help sessions scheduled for MSASO. The orchestra chairs are looking for ideas to increase audition numbers for this event.

Cooper stated that they are planning their 3rd annual string symposium. So far, they have booked three sessions and they will look into using NSU for credit.

They are proposing starting a single day Elementary Orchestra Festival in Sioux Falls. It will be open to any 4th and 5th grade orchestra students of an SDMEA member. It will be nomination based. This event may be fleshed out and the board will vote on introducing this event the spring of 2020 at the January board meeting. Schilf suggested that we create an additional orchestra position on the board to help facilitate these events.

## **SD Musician – Deb Rohrer**

Article submission deadline- September 1

High-resolution photos from new board members

## **New Business**

Schilf suggested that we investigate adding discussion about how we handle digital meetings to our agenda at our January meeting.

## **Bruguier adjourned the meeting at 8:23 PM.**

Next meeting: November 2nd, 2019; 7:00 AM, Sioux Falls Convention Center

Submitted by Kessler, August 28, 2019