

Chinook Music Educators Association

Agenda

Date: Tuesday, May 19, 2020

Location/Time: Google Meet <https://meet.google.com/msu-qong-esb> 4pm

- Welcome and Introductions Andrew Landowski, Rachel Landowski, Tim Henderson, Cameron May, Genevieve Schooler, Cameron May, Darren Johnson, Lauren Hays, Patrice Lins, John Guarante, Jamie Rottle, Kathleen Alviar, Joe Sokolik, Jennifer Lyne, Lisa Pearson, Susan Peters, John Rants, Cal Anderson An Nguyen, Darren Johnson, James Harper, Peter Annis, Terry Shaw, Stacy Henderson, Nadine Bozeman, Joe Dyvig, Travis Siper, Stephanie Bivins, Katherine Sartori, Randy Grostick, Rebecca Gage, Dan Schwartz, Josh Keeling, Jerry Huff, Erik Curley, Peter Klinzma, Carl Johnson, Rebecca Gage
- Approve Spring Meeting Minute correction to fall minutes that the state does not limit non-profits to \$50,000.00 However after \$50,000.00 there will be additional taxes. Joe Sokolik approve, Peter Klinzman second all approve
- Treasurer's Report and Approval No chamber group, added performance institute, 6 events got in before school ended, 5 events did not happen. High School performance institute did not pay festival chairs Darren Johnson and Peter Klinzman. For the 3rd year in a row, everyone has paid their entries by the spring meeting. The \$20 solo and ensemble entrance has kept us in the black. We decided to refund all the events that did not happen, if events had continued we would have been up \$1600.00. Most non profit groups attempt to have a balance of a full year's operating budget of about \$32,000, this year we end with just over \$23,000. Total loss of \$143.27 with \$200 in square refund fees. Treasurer recommends that the president be added to the bank account and board mini-audit the books each meeting to increase oversight. Question: when the president is added, does that mean the president will be required to sign along with the treasurer? Treasurer will sign checks, but the president will be able to see all transactions. Ok so you don't find it necessary to have a dual signature? Bank does not recommend that as a security recommendation. Tim Henderson move to approve, Jerry Huff second, all in favor.
- Old Business
 - Festival Reports & Discussion
 - Band Performance Institute Summary Darren and Peter did a lot of work to change the festival format to non-competitive. Students loved it as did directors. The plan going forward would be an every other year event. Non competitive, feedback only, clinician in the warm-up room which was a new concept but it helped the groups relax. Clinicians recorded feedback which was more meaningful. Requiring bands together was a welcome change. There were large collaborated performances at the end of the day which was very cool although a little tough to organize.
- New Business
 - New Board Nominations & voting
 - Treasurer Nominate Austin Schlicting, Susan Peters Austin Schlicting for treasurer
 - President-Elect James Harper, Susan Peters James Harper for President
 - Festival Schedule for 2020-2021 We are covered for festivals except for high school choir. Schedules attached. Peter Klinzman absolved of official duties. John Guarante volunteers to chair the festival March 25 & 26. Nadine Bozeman

offered in chat. Susan Peters and Timothy Henderson endorse John Guarante. Cameron and John to connect with Nadine. Dan Schwartz will help John. Concern about string festival overlapping ASTA convention. It has been hard to find adjudicators. Could the festival work at Capital HS 3/2? What about 3/12 or 3/10 which is early dismissal for Olympia SD. Jennifer Lyne to work on scheduling with MS orchestra teachers.

- COVID-19: Planning for "Distance Learning 2.0" OSPI is supposed to come out with guidance at the end of June for what the fall looks like. It is important to stay positive and avoid feeding into the fear of "what if." As leaders and music advocates it is important to be a stabilizing force for kids, remind them that we are going to get to play together and make music again. Remind kids how important music is and why they chose it in the first place. Stacy Brown if we do have distance learning in the fall, could we have our fall meeting before school starts to share resources. Katherine Sartori is doing flip grid and a soundtrack assignment that was creative. Joe Dyvig visited 8th grade zoom rehearsal so that kids could ask about high school. Interest in an August CMEA meeting? Yes. Terry Shaw: if by August could we have break-out by content groups.
- Open Items
 - Olympia Symphony Orchestra Katherine Sartori and Austin Schlichting to share about viral Olympia Symphony videos on the Olympia Symphony website. Austin share with the group Pomp and Circumstance with the group. It was very lovely. This can be turned into a 7 minute loop if needed. Also the Cougar alumni played WSU Alma Mater
 - SOGO Auditions- a week from today, already 90 people signed up, there are still spots left. Link in the chat. SOGO may be allowed to play in an ensemble format before schools can
 - SPSCC - Associate in Music Program approval from the state to launch an associate in music degree plan for students to go to SPSCC for 2 years and transfer to a 4 year program which can also happen at Running Start. This can be done in 7 quarters. <https://spscc.edu/areas/music/associate-music-dtamp>
- Congratulations to retirees: Tonni Johnson and Mary Jo Rydholm, try to celebrate them at the May meeting next year
- James Harper move to adjourn Austin Schlichting second all approve