

Chinook Music Educators Association

Minutes

Oct. 4, 2016 5:45 PM

River's Edge

Welcome, Introductions, (President Klinzman)

Katherine Sartori, Joe Dyvig, Chad Hocutt, Travis Sipher, Joe Sokolik, Grant Sears, Annie Daulton, John Welsh, Leah Dowers, Ben McDonald, Stacy Brown, Anna Garrett, Cal Anderson, Maria Hoffman, Maggie Curley, Erik Curley, Randy Grostick, Stephanie Bivins, Jessica Ewing, Jennifer Marin, Jerry Huff, James Harper, Lisa Pearson, Kristi Eckerth, MaryJo Rydholm, Austich Schlichting, Chip Schooler, John Lerack, Josh Keeling, Jennifer Lyne

Old Business

- Approval of Spring Minutes

Motion to approve by Chad Hocutt, Second by James Harper motion carried

- Approval of Financial Report

Moved to a different financial form to break down expenses, we registered as a non-profit, had delinquent payments come in, Jennifer Marin moves to accept seconded by James Harper motion passes

Break to order dinner

- Festivals – Dan Lundberg provided information related to festival dates, hosts, and locations, please check the website for information regarding festivals that you will participate in. Thank you to Mr. Schooler for helping us to use the SPSCC location for festivals.
- Festival Chairs meeting November 15 5:30pm River's Edge, chairs please attend for training; Jennifer Lyne to be added to festival chair list for Middle School Orchestra Large Group

New Business

- SOGO- Student Orchestras of Greater Olympia- (Welsh) Concert Nov. 6, e-mail Mr. Welsh if you'd like to send a student to conservatory, master classes for members going to solo and ensemble, Personnel Changes: debut orchestra conducted by CMEA Members Jennifer Marin and Travis Sipher, Mr. Welsh is available for classroom visits
- Olympia Symphony Educational Outreach (Harper/Sartori) Newly formed committee, the symphony would like to be more involved in schools and community to enrich student learning, google form survey for teachers to provide ideas for the symphony to benefit music programs and students sent out via e-mail by James Harper, please complete.
- Tech Time (Grostick) registrations are ready for all festivals on the website, contest chairs have full access to the forms to customize. Print the invoice, fill it out one form for each festival (you can add multiple groups if they are going to the same festival) and submit to financial

manager if paying by PO. You can also now pay by credit card, bring to the festival or call Darren. Please do not hesitate, take care of this now.

- Mentorship Program WMEA Connections Program: Veteran teachers sign up to go and help out a new teacher. New teacher sign-ups WMEA's goal is to help new teachers to be successful in our region, we are launching a pilot program \$600 for sub days so that beginning and mentor teachers can get time in each other's classrooms. New Teachers (3 years experience or less): Let Peter know if you are interested. Also, please sign our new teacher sign in sheet so that WMEA can provide support for you. Question about involving elementary teachers- WMEA is working to recruit more elementary teachers into the organization.

- Debit card- would be helpful to keep anyone from using personal money to front costs for festivals, and other costs such as registering with secretary of state. This could make us more liable however the vast majority of our money has been moved to our savings so we would not lose much. Motion to vote by Grant Sears, seconded by Cal Anderson. Would the treasurer have it or would it be corporate? It would be CMEA. All in favor, none opposed. Motion passes. President and treasurer will be co-signers on the account.

- Square to pay for festivals
\$100 + 2.75% on each fee

Would teachers like to be able to pay for festivals using procurement cards? PO is more difficult for financial departments. Can the procurement card be done over the phone? Yes- call Darren, or people could bring the card to the festival. Elma School District discourages credit card use, but PO option would still be available. Is this realistic for this year? Yes, but PO and invoice online will be available, teachers can pay either way. Could we stop people from performing because they haven't paid? We're not going to ask event managers to take that responsibility. Move to vote on getting square James Harper, second Joe Sokolik. All in favor, motion passes.

News for Voice: could be anything- trips you're doing, Stacy Brown's middle school will be singing at All-Northwest and Joe Dyvig's orchestra will be playing.

Motion to adjourn by Austin Schlicting seconded by Erik Curley. Adjourn 6:40pm.

- May 16, 2017 Spring Meeting