

OMEA Dist. 3 Fall Meeting
Monday, September 10, 2012
Elida HS Band Room

1. Meeting called to order at 7:00 PM, introductions were made, 41 members present
2. Motion by Bob Sloan/Dave Sycks to approve the spring minutes. **MOTION APPROVED.**
3. Motion by Beth Vaughn/Meg Beavers to approve treasurer's report. **MOTION APPROVED.**

4. **Executive Board Reports**

- a. **Pres. James Vaughn** - Spring state board meeting – discussed upcoming All-State & Conference format changes, the switch to all electronic/digital/online submission of all-state auditions and applications. All-state audition etudes will be listed on the OMEA website. Also, did everyone receive the D3 online newsletter "3 to the Bar"? It was sent through the D3 email listserve.
- b. **Pres. elect** – Ryan Yahl – Ryan has submitted the paperwork to Roger Hall for the 2013 D3 reception at conference, Friday, Feb. 8, 2013, 6-7:30. The same room was requested as 2012.
- c. **Sec./Treas. Karen Kelly** - Please return the Directory update information sheets sent to one representative from each school district. It's particularly important if your school email address format has changed, for example; [@vanwertcityschools.noacs](mailto:vanwertcityschools.noacs@vwcs.org) in now [@vwcs.org](mailto:vwcs.org).
- d. **Dane Newlove** – no report at this time

5. **Committee Reports**

- a. **District HS Festival** - Bob Sloan/Janis Griffin – The first USPS mailing will be Sept. 26, all other information to follow will be electronic. The 2013 high school festival conductors are Richard Miles (band) and Frank Bianchi (choir). Don Clark reported Ralph Ford is composing the 2013 HS Festival band commission, \$4000 fee due on delivery of parts, around Nov. 1.
- b. **District Jazz Band** – John Stetler/Dave Sycks – Had a blast. 2013 reh. dates: 12/2-Elida, 12/16-no, 1/6-Bluffton, 1/13-Elida, 1/18-VW. Encourage students to audition even though there may not be a jazz band at their home school.
- c. **District JH Festival** – Klayton Hilleary/Stacie Korte – March 1&2, 2013, Band - Tremon Kizer (Un. of Dayton), Choir – Stacie is in contact with Ann Usher (Un. Of Akron). Paul Baransy will hold the JH jazz band rehearsal on the Bluffton Univ. campus: Feb. 10 2-5, Feb. 17 5-7, Feb. 24 5-7. Jazz band participants will be selected before the band and choir students, so, if student is not selected for the jazz band, they may still be eligible for the JH band or choir. Paul is composing/arranging music for the JH jazz band in honor of John Stetler and Dave Sycks in recognition of their many years of organizing, rehearsing and performing with the HS festival jazz bands.
- d. **District Luncheon** – James Vaughn – James will set up a Google-doc sign-up for those interested in attending the district luncheon.
- e. **Festival Scholarship** – Beth Vaughn – Rettigs and Kewpie continue to be the sponsors. Beth will contact people for committee assistance.
- f. **MIOS** – Helen Ruhlen – Music is already selected – "Music Education", for 2013/2014 – "Orchestrating for Success". It now covers the entire month of March, not just one week. There will be no pre-recorded CDs or celebrity host for a specific day or performance. Lindsay Newlove – at the winter meeting there will be a gen music session/breakout covering the new standards
- g. **Public relations** – Steve Popa – Email Steve w/ calendars of your performances, he'll compile a monthly list and alert Lima News
- h. **Mentoring** – Richard Sherrick – HS Band: Pat Meek (Shawnee) & Randy Clark (New Bremen-retired), HS Choir: Janis Griffin (Spencerville), MS Band: Tina Decker (VW), MS Choir: Kevin Manley (Findlay), Elem Band: Richard Sherrick (Parkway retired), Elem GM: Janis Dickerson (St. Marys).
- i. **Retired** – Randy Clark/Linda Fox-Miller –utilize this resource, D3 tries to identify all first year teachers in the district.
- j. **Technology** – Bob Sloan – Updated website, please keep your listserve subscription up to date, if you've a new email address, please re-register. If you have a gmail.com account, make use of the D3 google calendar. We are also on Facebook & Twitter.
- k. **Gov. Relations** – Erin Grim – no report
- l. **OCMEA** – Kaitlin Young
- m. **Higher Education** – Dr. Thomas Hunt (ONU) – ONU now has 60-80 music majors, the majority are in music ed. The summer music camp attendance has grown from 85 to 135+. Ask the ONU faculty to visit your schools for clinic, concerts, etc.

6. **Adjudicated Events Report**

- a. **HS S/E** – Sandy Miller (E-Lima Senior), Dane Newlove (W-St.Marys) – Christy Taylor will co-chair with Dane. Complete your online registration early to avoid online meltdowns & crashes at the last minute due to overloads. Vocal Mixed Ensembles are in the current rolling rotation of the required list revisions. Regularly check the OMEA website.
- b. **HS Large Group** – Lima Senior (Steve Popa)/Van Wert (West-Bob Sloan) – Look into current E/W split. Lima has tournament games Saturday, so, may not be able to host as many large ensembles as previous East sites. Some normally East site schools, may need to go to Van Wert. LG registration is online only.
MOTION – Dane Newlove/Beth Vaughn – Send an email and USPS hard copy letter to all schools asking for their large group AE intention of participation so the executive committee and site chairs can generate an equitable split for our large group AE event(s) in March. **MOTION APPROVED**
- c. **JH S/E** – John Stetler (Elida/north)/Jenn Bear (Minster/south) – As in the HS large group AE events, our JH SE AE sites need to reconsider our current split. A consideration in the JH split - each site needs to have enough events to financially support the event.
MOTION – Shannon Wagner/David Harris - Send an email and USPS hard copy letter to all schools asking for their junior high AE intentions of participation so the executive committee and site chairs can generate an equitable split for our junior high solo & ensemble AE event(s) in March. Adopt the same split as determined for the HS Large group events. In the past, strings have all gone to the same site, now they will go to their home schools assigned site. **MOTION APPROVED**

d. JH Large Group – Shannon Wagner (Parkway) – The four-adjudicator panel worked, however, not all adjudicators showed for the event. Be certain Max Treier alerts all adjudicators of this new format if they are assigned to a site implementing the 4 adj panel. The format needs to be standardized, not all districts run the 4 adj panel with the same guidelines. Critiques of the ensembles should not be on the performance stage. JH large group participation has increased. The debit for the event was \$353. Directors may have the option of a 3 or 4 adj. panel within the event. The membership agreed to the same format in 2013.

7. OMEA State and NW Region Officer Reports:

- a. Anita Cook – OMEA Member, Media & Information Services** – If your school needs proof of conference attendance, do a Prof Del, pre-conference registration on Thursday of the conference. Pullout paperwork is in TRIAD for proof of attendance. Check the membership “Portals” on the website for additional information. If you’re not receiving the OMEA newsletter “Staccato”, email Anita w/ your current email address.
- b. Pat Meets – OMEA Pres Elect** – “Like” OMEA on Facebook, Twitter@OMEA_ohio (Kevin Dengel/Gahanna). NAfME has many resources, use them. July 1, 2013 new Ohio teacher evaluation formats begin. Workshops will be presented at conference – follow Michelle Monigold (Teacher Evaluation Chair) for updates. Check the website, go to conference for Standards Evaluation news. Steve Popa has had some experience writing SLO’s (Student Learning Objectives), also Kara Place/LCS, Beth Vaughn/Arcadia. More discussion will take place at the D3 winter meeting. GM teachers, check the website for your 12/6/12 event. A non-competition OMEA Marching Band Festival is being held Oct. 6 in Brunswick. D3 conference presenters: Cory-Rawson HS Band-Wendy Bechtol-Davis, Angie Kalsec-recruiting/Celina, Meg Beavers/Fort Recovery-beginning teachers. Four members of D3 are currently on the state executive board.
- c. Linda Fox-Miller – Liaison Officials/Awards Coordinator** – find and recommend outstanding people for the available awards
- d. Rick Eakin – OMEA Treasurer – no report**

8. Old Business

- a.** Continue review of HS festival attendance policy
- b.** James Vaughn - Review of selection process for district scholarships: same as 2012 with the following exceptions – the student needs to be more ambiguous on background information, ID the applicant by a number (blind application), white out effected information on the application, a committee member should recuse themselves if one of their own students is applying?
- c.** Directory info – it is now past due

9. New Business

- a.** New face of D3 – see item 5j.
- b.** James Vaughn - Get to district3omea.org – the Google calendar is live and active.
- c.** Winter meeting – luncheon, adjudicators’ session and gm/standards sessions
- d.** Dane Newlove will make arrangements with Channel 44 to tape & broadcast the HS festival concert. He needs a promo spot on Advocacy from NfAME
- e.** Before Oct. 15, 2012, we need the names of D3 newly retired teachers
- f.** We need the names of teachers new to D3
- g.** D3 schools w/ students participating in all-state ensembles – New Bremen, Van Buren, Van Wert, Shawnee, Elida, Liberty Benton, McComb
- h.** Spring open meeting – Elida HS, Monday, May 6, 2013, 7:00 pm
- i.** This is a D3 election year – be sure to vote.

10. For the good of the order

- a. Anita Cook** – Dylan Wood, ONU intern for OMEA, great!
- b. Jim Leaman** – Crafton Beck, current LSO conductor, was issued just a 1 year contract and may not return to Lima. The players are in support of Mr. Beck and hope to retain his presence in Lima. The LSO board is leaning toward a more “Pops” oriented ensemble. Beck is more of the educational vein.

11. Motion for Adjournment – 9:00 – Beth Vaughn/Chris Redd

Submitted by Karen Kelly, D3 sec./treas, 9/10/2012