

OMEA Dist. 3 Fall Meeting
Monday, September 9, 2013
Elida High School Bandroom

1. Meeting called to order at 7:00 PM, introductions were made, 31 members present
2. Motion by Beth Vaughn/Shannon Wagner to approve the spring minutes as corrected. **MOTION APPROVED.**
3. Motion by Bob Sloan/Lindsay Newlove to approve treasurer's report. **MOTION APPROVED.**
4. **Executive Board Reports**
 - a. **Pres. Ryan Yahl** - Frequently/regularly check the OMEA website
 - b. **Pres. elect** – Dan Ruckman – no report
 - c. **Sec./Treas. Karen Kelly** - Extra Directories available, Roger Hall now sends our monthly statements via email.
 - d. **James Vaughn** – Attended the spring state OMEA board meeting, much focus on SLO's. Plaques for state are now re-done & should have been received by the deserving ensembles.
5. **Committee Reports**
 - a. **District HS Festival** - Bob Sloan/Janis Griffin – all is well. 2015 HS Festival date will change due to conflict w/ HSSE – stay tuned. Daniel Montoya (composer of current band commission) may be interested in attending the festival weekend. Cost to D3 would be transportation, rm/board and possible clinician fee. In lieu of a personal appearance, a skype session was suggested as an alternative. Would a stipend be required for this skype time? Would the guest conductor be willing to give up that rehearsal time? Is the district willing to fund this? Bob will look into more details.
 - b. **District Jazz Band** – John Stetler/Dave Sycks – Ready to go – send them along.
 - c. **District JH Festival** – Klayton Hilleary/Stacie Korte/Paul Baransy – Paul – ready to go, send your kids.
 - d. **Festival Luncheon** – James Vaughn – yes
 - e. **Festival Scholarships** – Beth Vaughn – Beth putting together a committee for 2014 & sending a revised copy of the application for the directory
 - f. **General Music/MIOSM** – Helen Ruhlen/Carrie Harper – no report
 - g. **Public Relations** – Stephen Popa – send info to Steve for press release of events. Publicity of D3 events may have more import. Deadline - Oct. 1
 - h. **Mentoring** – Richard Sherrick – Contact information for designated D3 mentors is on the D3 website. GM Katie Brautigam replaces Janice Dickerson
 - i. **Retired** – Randy Clark /Linda Fox-Miller– Subscribe to the email list, pass along by word of mouth. Email Bob & “request” to be on the list serve.
 - j. **Technology** – Bob Sloan – Please keep your listserv subscription up to date; if you've a new email address, please re-subscribe. If you have a gmail.com account, make use of the D3 google calendar. We are also on Facebook & Twitter.
 - k. **Government Relations** – Erin Grim – no report
 - l. **OCMEA** – Janelle Sperry – would like to have volunteers come talk to the ONU OCMEA chapter. Contact Janelle: j-sperry@omea.edu. ONU OCMEA meetings are Monday's at 8pm, every 2 weeks. The ONU OCMEA students would like to volunteer as needed for any type of sectional help, adjudicated event help, etc.
6. **Adjudicated Events Report**
 - a. **HS S/E** – Sandy Miller (E-Lima Senior), Craig French (W-St.Marys) – Heed deadlines, event chairs cannot override them.
 - b. **HS Large Group** – Pat Meeks (E-Shawnee)/Chuck Sellars (W-Celina) – Suggested for Celina – can adjudicators be further from choirs? Deadlines are absolute, don't wait till the last minute, may get locked out due to logjam across the state. Paper copy of up to date membership card/form is required on the day of performance.
 - c. **JH S/E** – John Stetler (Elida/north)/Jen Bear (Minster/south) – Saturday, March 22, 2014. John will work out some traffic congestion in halls.
 - d. **JH Large Group** – Shannon Wagner (Parkway) – Clinic format worked better the 2nd year, a rotating 3 judge panel is preferred, the adjudicators assign themselves to critique rotation. A clinic of 10 min., on stage, immediately following performance is good insight for parents still sitting in audience, less travel logistics w/in building – all around, a more efficient format.
7. **OMEA State and NW Region Officer Reports:**
 - a. **Pat Meeks** – OMEA Pres – no report
 - b. **Rick Eakin** – OMEA Treasurer – see attached report at end of minutes.
 - c. **Linda Fox-Miller** – Liaison Officials/Awards Coordinator – award nomination forms can be downloaded from OMEA website. There have been years when single nominations have been submitted in certain categories. Nominate, Nominate, Nominate. Due October 1, 2013.
8. **Old Business**
 - a. Meg Beavers – update on review/proposed change in instrumental audition process (D3 HS festival) – Craig French will move forward w/ this project
 - b. Beth Vaughn – updates on application for district scholarships – see 5e
 - c. 2013/2014 directory updates are now past due. Electronic pdf's of the new directory will be available, by request, from Karen, after Nov. 1
9. **New Business**
 - a. 2013/2014 calendar – check for accuracy, Get to district3omea.org – the Google calendar is live & active.
 - b. Winter luncheon guest speaker? – Possibly Jim Gallehue's administrator (rec'vd OMEA 2013 outstanding admin.). Does anyone know of other administrators who enable music in their school system?
 - c. OMEA D3 2014 conf. reception – Dan Ruckman – February 7, 2014, 6-7:30, cash bar
 - d. Channel 44 broadcast of HS D3 concert? Dane Newlove – yes, and live.
 - e. Newly retired D3 music teachers? Contact Ryan or Karen. These retirees will be recognized at the HS Festival concert in VW, in January.
 - f. New teachers in D3 – be on the lookout for new teachers, welcome them.
 - g. D3 representation at OMEA 2014 Conf? – All state students from New Bremen, Shawnee, Celina, VW, Cory-Rawson
 - h. Winter meeting and lunch – Saturday, Jan. 18, 1:00, VW NPAC lobby
 - i. OTES – how many schools doing full-fledged SLO's vs. 50% shared attribution? Check OMEA website, don't have to go through this alone. Cricket Smith told about facebook page for SLO's for choir directors.
10. **State Board Concerns**
 - a. Saturday, Nov. 16
11. **For the good of the order**

- a. Dick Sherrick - Matt & Meg Young – two new instructors (vocal/piano) at OSU/Lima – get to know them
- b. Don't lose sleep over the SLO's, continue to teach music to the young people
- c. Paul Baransy – Bass guitar Day at Bluffton Univ – Oct. 19 – see more information at end of minutes
- d. Dave Sycks – is there an online adjudicators meeting available? Suggestion to attend local D3 or D1 adjudicator meetings that Max holds on alternate years at the respective winter meetings, if unable to attend state conference meetings.

Motion for Adjournment – 8:17 – James Vaughn/Bob Sloan

Submitted by Karen Kelly, D3 sec./treas, 9/9/13

Report - State Treasurer – Rick Eakin

One of my tasks over the summer was to compile all data from the "Form A" (financial balance sheet) of each adjudicated event held in 2013. I have done a thorough analysis of the information, and plan to share my findings with each of you at the Fall State Board meeting November 16. You will be interested to see the "post-event" costs for chairman fee and incentive, and especially the cost of sight-reading with high school B-O-C events. District and region officers rarely have been made aware of these costs in the past.

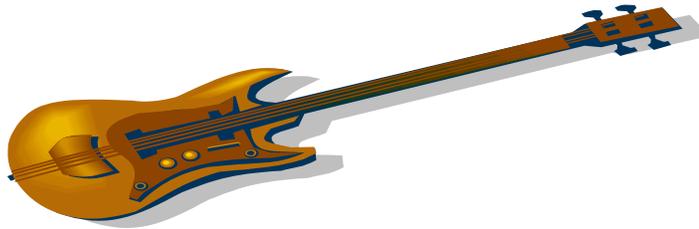
Most events were well run, with costs that were within "typical" bounds. Some costs are fixed and can't be helped: mileage, adjudicator fees, and the like. Other costs vary greatly based on the market (hotel rooms, cost of food, cost of piano rental, for instance.) There were about a dozen costs that raised a "red flag", however.

It could be that there are logical explanations for the atypical expenses, and it is certainly possible that an expense was simply reported on the wrong line of the form. I will be making phone calls to the treasurers of the districts/regions involved to solicit your help in understanding these expenses.

This is not meant to be a "witch hunt" in any way, but a "heads up" that perhaps there are costs that can be more reflective of typical at other venues. That's all. I know that I would use some of the data to justify my request of my school to "help us out" on facility or custodial costs, for instance.

Rick Eakin
State Treasurer
Ohio Music Education Association

BASS GUITAR DAY



SATURDAY, OCTOBER 19 – 10:00AM TO NOON

BLUFFTON UNIVERSITY – FEE \$10

INSTRUCTOR: PAUL BARANSY

THIS WORKSHOP IS DESIGNED FOR BEGINNING (1ST -2ND YEAR) BASS

GUITAR PLAYERS. CLASS WILL BE HELD IN MOSIMAN HALL ON THE

BLUFFTON UNIVERSITY CAMPUS. FOR MORE INFORMATION OR TO REGISTER:

**CONTACT MR. BARANSY AT: pbaransy@woh.rr.com or call:
419 615 8544**