

OMEA Dist. 3 Spring Meeting

Monday, May 4, 2009

Lima, Casa Lual

1. Meeting called to order at 7:05 PM, introductions were made, 13 members present
2. Motion by Helen Ruhlen/Sarah Hasselman to approve minutes as corrected from '09 winter meeting. **MOTION APPROVED.**
3. Motion by Doug Norton/Beth Holdgreve to approve treasurer's report - **MOTION APPROVED**

4. Executive Board Reports

- a. **Pres. Erin Grim** - no report at this time
- b. **Pres. elect** - no report
- c. **Sec./Treas. Karen Kelly** - not at this time
- d. **Past pres. Chuck Sellars** - no report

5. Committee Reports

- a. **District HS Festival** - Bob Sloan/Karen Kelly - HS Festival will return to Martin Luther King weekend, Civic Center is reserved, guest conductors are booked.
- b. **District Jazz Band** - Dave Sycks/John Stetler - John is concerned about the multiple no shows on audition day, solutions? Maybe time to re-think the way the festival jazz auditions are handled.
- c. **District JH Festival** - Klayton Hillary/Stacie Korte - Stacie suggested putting the choir behind the band between the shell and percussion section, to avoid being on top of the audience
- d. **District Conference** - Dane Newlove - no report
- e. **Festival Scholarships** - Helen Ruhlen - no report
- f. **General Music/MIOSM** - Helen Ruhlen, - July 6-10 Guitar Workshop at Gahanna Lincoln HS, register by May 15. Fall general music mini conference, Oct. 16 at Capitol. Check the May TRIAD & online for more details. MIOSM theme: "Music...Just Imagine".
- g. **Public Relations** - Sarah Hasselman - no report
- h. **Mentoring** - Dick Sherrick - "www.district3omea.org>activities>mentors". More retirees are available & are being asked to visit area schools; Dale Laukhuf, Tony Alessandrini, Harold Beckett, Dick Sherrick, Linda Fox-Miller, Lynn Knoble. Everyone in the district is a mentor in some fashion. We're available, willing, don't be intimidated. Check w/ Sarah Haselman for PRAXIS information
- i. **Retirees** - Tony Alessandrini/Jim Leaman - no report.
- j. **Technology/Website** - Bob Sloan - contact Bob, via email (r_sloan@vwcs.net), to sign up for the D3 list-serve
- k. **Government Relations** - Erin Grim - forward materials to the website & list serve

6. Adjudicated Events Report

- a. **HS S/E** - Greg Taylor (DEP) is working on better compatibility with higher security firewalls.
- b. **HS Large Group** - Shawnee (East)/VW (West) - Pat/Dan Meeks (Shawnee) - Tried to pare budget, Pat & Dan did more of what custodial normally does, custodial cost was cut significantly
- c. **JH S/E** - Sarah Santilli (Liberty Benton/north)/Jenn Bear (Minster/south) - both sites, well done
- d. **JH Large Group** - Shannon Wagner - things going well

7. OMEA State & NW Region Officer Reports

- a. **OMEA Member, Media & Information Services** - Anita Cook - no report, go to OMEA website & update your personal information
- b. **NW Region Chair Elect** - Chuck Sellars - no report
- c. **AE Instrumental Advisor** - Pat Meeks - 2009 is last season for cassette tapes. Multiple pilot sites in '09 tried digital recorders. Adj. at pilots were responsible for purchasing their own recorders. Designated ensembles were responsible for purchasing the necessary SD cards for the adj/recorders. James Vaughn, VanBuren, NW state choir site chair had participating choirs turn in judges scores at check-in w/ SD cards to limit changing of hands & misplacement of cards. Pat Meeks suggested adj. purchase DR w/ ports that provide for easy removal of the cards. Several models require the use of tweezers to remove the cards. She owns a "Tas Cam". The suggested recording format is MP3, not WAV. James reported the choir adjudicators were given little lead-time to find a DR, some were really scrambling to find one in time to adjudicate in Van Buren. AE hosts must keep detailed/ accurate records. AE event chairs database info must be updated. HS, Orchestra & MS event chairs will use new OMEA program for hosting. For HS S/E, you can create a "my list" of listed s/e music that is in your library for quick reference.
- d. **MIOSM** - Helen Ruhlen - see item 5f
- e. **Mentorship Chair** - Jean Smith - no report
- f. **Liaison Officials/Awards Coordinator** - Linda Fox-Miller - no report

8. Old Business

- a. MENC petitions on line for the Music Education Walk in Washington DC (June 18-23, 2009). Send signed petitions to Jim Dowdy who will present the petition in DC in June.
- b. 2009/2010 calendar presented for discussion

9. New Business

- a. Steve Popa has volunteered to host a College Music Fair at Lima Senior next fall for hs students interested in pursuing music as a career. Email Steve with suggestions/ideas.

- b. Brian Myers did a power point presentation promoting the development of TRI-M chapters at your school.
- c. Congratulations to James Vaughn as the new D3 pres-elect and Karen Kelly as the re-elected D3 sec/treas.

10. Concerns for the State Board Meeting

None

11. For the Good of the Order:

a. Pat Meeks acknowledged and thanked Erin for her six years in office, first as pres-elect, then her extended term as president. THANK YOU Erin!

b. Pat also expressed a concern on the lack of directors attending state adjudicated events as listeners/learners in the audiences. Having been present at both the South Central & North West sites to witness the attendance of Ohio educators/directors/mentors such as Don McGinnis, Paul Droste, Jim Strouse and Mark Kelly, she wonders why more of the less experienced of us aren't also in attendance?

c. Congratulations to all the D3 ensembles participating in state adjudicated events.

12. Motion to adjourn – Beth Holdgreve/James Vaughn 8:20 pm

Submitted by Karen Kelly, D3 sec./treas., 5/4/09

End of year balance in state account:

June 2008 - \$25,000
June 2007 - \$20,000
June 2006 - \$16,000
June 2005 - \$10,000
June 2004 - \$8000
June 2003 - \$7000
June 2002 - \$9800
June 2001 - \$11,000
June 2000 - \$15,000\