

OMEA Dist. 3 Winter Meeting
Saturday, January 19, 2013
Niswonger Performing Arts Center of NW Ohio Lobby

1. Meeting called to order at 12:50 PM, introductions were made, 38 members present
2. Motion by Beth Vaughn/Dave Sycks to approve the fall minutes as corrected. **MOTION APPROVED.**
3. Motion by Cindy Wendel/Bob Sloan to approve treasurer's report. **MOTION APPROVED.**

4. Executive Board Reports

a. Pres. James Vaughn - Reminded members, recommendations to the state board must be approved by vote by the district. Sunday, Jan 20 OMEA will have twitter chat/discussions on OTES, SLO's. Follow D3, OMEA on Facebook, Twitter, Listserves

b. Pres. elect – Ryan Yahl – Fall State Board (Nov). Presentation by our own Meg Beavers and Ben Factor, the 2014 All-State chairs regarding the new online audition procedure for all-state ensembles. There will be demonstrations of how to use the site at the convention in February.

There was discussion about OTES, and the resources available to OMEA members through the OMEA website, including model student learning objectives. We are encouraged to take advantage of the moment, and make this an opportunity.

There was discussion of revision of the OMEA Strategic Plan.

There was discussion regarding the future of TRIAD, and transferring to an electronic version rather than paper. The trustees have been talking for two years, but no decisions have been made.

The annual reception at the OMEA convention will be happening on Friday, Feb. 8, from 6:00 to 7:30 in H2 Morrow. The menu will include: Grain mustard herb breaded chicken tenders, char grilled steak skewers, bruschetta, fruit spread, and cash bar. Invitations will hopefully go out this week. Hope to see you there!

c. Sec./Treas. Karen Kelly - Extra Directories available

d. Dane Newlove – no report at this time

5. Committee Reports

a. District HS Festival - Bob Sloan/Janis Griffin – Things in place for tomorrow, thanks to all. The 2015 date will change due to conflict with HS S/E dates. Daniel Montoya Jr., Texas, will compose the 2014 commission. Check his website.

b. District Jazz Band – John Stetler/Dave Sycks – “Cookin’”. 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. Go on line after Jan 22 for list of participants & pdf music parts. Paul Baransy will hold the JH jazz band rehearsals. 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 HS 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. Ben Ayling of ONU will conduct the choir. Sectional conductors are needed for tpt, low br, clar and vocal.

d. District Luncheon – James Vaughn – Well done. (Kandy Saunier caterer)

e. Festival Scholarship – Beth Vaughn – Rettigs and Kewpie continue to be the sponsors. Recipients: Band - Ginny Lee - Findlay High School, Choir - Jacob Hoverman - Van Wert High School, Jazz - Jaron Welty - Cory Rawson High School. The directors' letter of recommendation needs revising, making things more level across the board, possibly a rubric.

f. GM – Helen Ruhlen – See Helen at convention. Lindsay Newlove – invite your GM teacher to the meetings. Be active in OMEA

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 – Paul Baransy is the only identified D3 retiree this year. The annual \$200 from D3 will be contributed to the OMEA Foundation Scholarship program in his honor.

j. Technology – Bob Sloan – Updated website, please keep your listserve 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. Gov. Relations – Erin Grim – no report

l. OCMEA – Kaitlin Young – would like to have volunteers come talk to the ONU OCMEA chapter. Contact Kaitlin: k-young.8@onu.edu
James complimented the ONU All Ohio Choral Day. The ONU summer music camp is also a great experience.

m. Higher Education – Dr. Thomas Hunt (ONU) – no report

6. Adjudicated Events Report

a. HS S/E – Sandy Miller (E-Lima Senior), Dane Newlove (W-St.Marys) – Dane reported 668 events. Both sites are down – earlier date, new system? Use the cancelation forms. Don't just not show up. The deadline is the deadline.

b. HS Large Group – Lima Senior (East-Steve Popa)/Van Wert (West-Bob Sloan) – a few glitches on the website for online registration. West side - Friday band slots are full, bands in the aud., choirs in the lecture hall. Feb. 8 is the deadline. Register early. Be sure to print the “Summary of Events” page so administration may sign, then send in with the check.

c. JH S/E – John Stetler (Elida/north)/Jen Bear (Minster/south) – Website registration opens Jan. 26. The first informational letter will be via USPS, email after that. The date is March 23; please pay attention to the NEW re-districting/split.

d. JH Large Group – Shannon Wagner (Parkway) – The four-adjudicator panel worked. 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. Directors may have the option of a 3 or 4 adj. panel within the event.

7. OMEA State and NW Region Officer Reports:

- a. **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. D3 conference presenters: Cory-Rawson HS Band-Wendy Bechtol-Davis, Angie Kalsec-recruiting/Celina, Meg Beavers/Fort Recovery-beginning teachers, Don Clark – Friday at 10:15, Hyatt Taft rm. Four members of D3 are currently on the state executive board. TRIAD will go digital in the fall of 2013, presentations will be made at conf. – Fri/Sat. – 10AM. The spring edition of TRIAD will deal with OTEs. The D3 meetings and festivals create a sense of community that doesn’t happen statewide in other districts.
- 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. 2014 HS festival band commission – see 5a.
- b. Meg Beavers – update on review/proposed change in instrumental audition process (D3 HS festival) - in progress
- c. Beth Vaughn – updates on application for district scholarships – see 5f.

9. New Business

- a. Reception at OMEA state conf – see 4b.
- b. Channel 44 broadcast of HS Festival concert – Dane Newlove, there are more sponsors, broadcast will be live, rebroadcast Jan. 24 @ 8PM and Jan. 26 @ noon. Interviews of the guest conductors, scholarship winners and retirees have been added.
- c. Spring meeting – Elida HS bandroom, May 6, 7PM

10. For the good of the order

- a. **Beth Vaughn** – see Beth for information for the all Ohio State Fair ensembles
- b. **Cricket Dobmeyer (Celina)** – Looking for a sub in the spring
- c. **James Vaughn – Concern** – Today, there were 14 members of the D3 HS festival choir (the day before the performance) who left our district rehearsal to participate in a rehearsal, at Otterbein, of the 2013 All-State Choir.
- d. **Carla Wyant** – fyi – Columbus Grove, with their “one to one” policy, issues a Kindle and iPad to every student in the CG district

11. Motion for Adjournment – 1:56 – Chris Redd/Dave Sycks

Submitted by Karen Kelly, D3 sec./treas, 1/19/13