

OMEA Dist. 3 Winter Meeting

Saturday, January 14, 2017

Van Wert, NPAC

1. Meeting called to order at 12:29 PM, introductions were made, 40 members present
2. Motion by Tim Davis/Linda Fox-Miller to approve the spring minutes. **APPROVED.**
3. Motion by Zack Nellom/Jason Loser to approve treasurer's report. **APPROVED.**
4. Executive Board Reports
 - a. **Pres. Dan Ruckman – Our own Patricia Meeks has been selected to receive the 2017 OMEA Distinguished Service Award! Congratulations! So Pleased and Proud**

Mike Crist – OMEA President

We need to continue working to develop a strong membership and mentorship network in OMEA

We need to improve the effectiveness of communication from bottom to top and top to bottom.

Stronger Together - General Music, Band, Choir, Orchestra

OMEA engagement in the implementation of ESSA in Ohio

Increase the number of Tri-M Chapters in Ohio

Strengthen the mentorship and membership recruitment and retention activities in OMEA

Terry Herschman – OMEA immediate past president

I am looking forward to further strong support for any initiatives which will benefit underserved teachers and students in Ohio.

Continue to promote, refine, and offer high quality student centered opportunities in our district. Thank you to those who chair and help with our honors programs and adjudicated events- you are outstanding! Let's keep growing.

Let's Continue to improve:

- teacher-centered opportunities for professional growth (mini conference, roundtables, resource sharing)
- Communication (challenges with retirements/turnover)
- Transparency (how can members feel valued and share their abilities beyond the Festival and AE).
- Developing our future leaders

Continue to help identify and nurture our future leaders. We are who we are because of the outstanding members who demonstrate the highest levels of servant leaders.

b. Pres. elect – Wendi Sanders Davis – D3 Professional Development Conference Reception – Friday, Feb. 3, 6:15, Weston, Vander North

c. Sec./Treas. Karen Kelly - Due to our bank (Van Wert Federal) holding all out of town checks 10 days, all event checks (SE entry fees, LG entry fees, festival acceptance fees, etc.) must be deposited at least 10 days before the event, to assure enough funds to cover the event. Checks must get to the event chair in such a timeframe to accommodate the treasurer's deadline.

- All event checks (audition, acceptance, entry, registration fees) should be made payable to **"OMEA"**, that's it.

d. Past Pres, 2.0 - James Vaughn – no

5. OMEA State and NW Region Officer Reports:

a. Pat Meeks – OMEA Past Pres - no

b. Bill Guegold – Director of Adjudications - no

c. Dane Newlove – Dir of AE Materials & Awards – A new "Honors" pin is available, now, through OMEA, for students participating in district honors groups. The D3 High school festival student will be the first in the state to receive these pins (\$4.00). OMEA Foundation for Music Education is again sponsoring a raffle, prize being a trip for two to Alaska.

d. Linda Fox-Miller – Liaison Officials/Awards Coordinator – Nominate. All nominations go through Linda. She collects and organizes materials then forwards to the selection committee. Please don't send pictures.

6. State Board Concerns - No

7. For the good of the order –

a. Pat Meeks (Shawnee retired)- OMEA Distinguished Service Award recipient

Professional Development Conference Presentations, Concerts, Clinics:

b. Wendi Davis (Cory-Rawson) - Cory-Rawson Band - clinic/concert, Thur., Feb 2, 2 PM, "Outstanding Balance with Incomplete Instrumentation"

c. Klayton Hilleary (Wapak) - Wapakoneta Symphonic Band performs - OMEA State convention at 3:30 in grand ballroom C on February 2nd.

d. Pat Meeks (Shawnee retired) – "Sight-reading Strategies", Friday, Feb 3, 9:15

e. Janice Griffin (Spencerville)- Spencerville Women's Choir will perform at the OMEA conference on Fri. Feb. 3. 2:30, in a clinic/concert setting.

f. Terri Brown-Lenzo (ONU) - PDC, "Facilitate Reading and Writing in GM", Sat., Feb 4, 10:45

g. James Vaughn (Van Buren) - OMEA - Presentation on Choral Success in the Small School and One Way to Achieve It – Sat., Feb 4, 12:30 PM

h. Josh Van Gorder (Spencerville) - co-presenting a clinic on the Scale & Rhythm Chunks and Breathing Gym programs at the OMEA PDC

Professional Development Conference Students:

i. Stephanie Kramer (St Marys) - 6 students qualified for All-State Children's Choir- West Intermediate in St. Marys

j. Marissa Lewis (St Marys)- All-National Choir member - Hanna Felver

k. James Vaughn (Van Buren) - All-State Choir - five students

l. Ray Wolfe (Liberty Benton) - 2 choir students in all state

Other:

m. Craig French (St Marys) - presented at OCMEA in Columbus. Great event put on BY THE kids at 12 colleges/universities.

n. Terri Brown-Lenzo (ONU) - ONU OCMEA members attended the fall workshop at OSU, helped lead our first Family Music Night, and are working toward offering a private lesson program as a service project.

o. Dan Ruckman has been nominated to run for the state OMEA office of Secretary

p. Bob Sloan will present to James Vaughn, at the spring meeting, the third "Special Person and Musician Award" (a can of SPAM). It's the recipient's responsibility to pass it on, at the next meeting, to another worthy SPAM.

8. Committee Reports

- a. District HS Festival** – Bob Sloan – Thanks to all. The kids are fantastic. The next D3 band commission is 2020, be thinking of possible composers. How much leeway do you want me to give late fees/forms before student is no longer eligible to participate? More materials were late this year than usual. After discussion, deadline dates should stay firm, as they now are with AE and closing portals.
- HS Festival recordings** – Soundwaves – order forms available in the lobby, in program, or, online, will be billed later, delivery 3-4 weeks.
- b. District Jazz Band** – John Stetler/Dave Sycks – Jazz to go
- c. District JH Festival** – Klayton Hilleary/Stacie Korte/Paul Baransy – Jazz – all online
- d. Festival Scholarships** – Brad Spettel – 2017- Jazz - Bradley Schmitz (Ottawa-Glandorf), Choir - Leah Tracy (Riverdale), Band - Elizabeth Fisher (Findlay)
- e. General Music/MIOSM** – Breakout session
- f. Public Relations** – Stephen Popa – Use D3 Facebook, Twitter, website.
- g. Mentoring** – Richard Sherrick – Contact information for designated D3 mentors is on the D3 website. Mentoring has gone well this year, but mainly at the HS level with LG AE. Directors have used mentors to help them prepare. Please encourage directors that have graduating seniors to promote the area community bands. This is a great way for students to continue playing after HS. Younger teachers should reach out to more than their peers. **Mentors:** HS Instrumental: Randy Clark, Retired (New Bremen), Patricia Meeks, retired (Shawnee Schools). HS Choir: Janis Griffin, Spencerville Schools. MS Instrumental: Tina Decker, Van Wert City Schools. MS Choral: Kevin Manley, Findlay City Schools. EL Instrumental: Richard Sherrick, Retired (Parkway Local Schools). EL GM: Katie Brautigam, Celina City Schools
- h. Retired** – Randy Clark /Linda Fox-Miller– Subscribe to the email list, pass along by word of mouth. Email Bob & “request” to be on the listserve. Eight D3 retirees from the 2015/2016 school year will be honored at the HS Festival concert – see list at end of minutes
- i. Technology** – Bob Sloan – Keep your listserve subscription up to date. If you’ve a new email address, re-subscribe. If you have a gmail.com account, make use of the D3 google calendar. We are also on Facebook & Twitter. Four list serve categories: GM, Instrumental, Retired, Vocal
- j. Advocacy** – Holly Smith - no report
- k. OCMEA** – 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.
- l. Higher Ed – ONU – Terri Lenzo** – ONU facilities are available for OMEA use as needed. Terri is on the OMEA research committee. D3 may open the fall meeting to ONU/Bluffton OCMEA members.

GENERAL MUSIC BREAK OUT /PLANNING SESSION

9. Adjudicated Events Report

- a. HS S/E** – Steve Popa (E-Lima Senior), Craig French (W-St Marys) – Lima Senior will again host the east side HSSE for 2017. **Be aware of SAT, bowling, swimming conflicts.** Schedules will not be released until payment is received.
- b. HS Large Group** – Seth Justice, Ranga Munasinghe (E-Shawnee)/Bob Sloan (W-Van Wert) – Portal deadline happens during PDC. Times available on Friday in Van Wert (West)
- c. JH S/E** – John Stetler (Elida/north)/Jen Bear (Minster/south) – JHSE – Check the directory for site assignment. **2017 – March 25.**
- d. JH Large Group** – Shannon Wagner (Parkway) no report

ALL AE EVENTS – Chairs can do nothing to help after the portal closes. Send fees **before** the event, not the day of the event. SE – once events are entered & portal is closed, event numbers cannot be changed. If possible, and you know before the portal closes, delete cancelled events to avoid payment on those cancelled events. Once the portal closes, you are financially responsible for all event fees, including events not cancelled before the deadline. Events cancelled after the portal closes will still need to be paid. Click on the correct site when working on the portal.

10. Old/New Business

- a.** 2017-2018 District calendar – Motion to approve Dave Sycks/Brad Spettel - **APPROVED**
- b. 2018 JHSE – March 24, 2018**
- c.** Spring meeting – May 1, 2017, Elida HS Bandroom, 7:00 PM
- d.** Fall meeting (9/11/17) site may change, depending on format (dinner?)
- e.** LSO Percussion section holding clinic at St. Marys HS, Thursday, Feb. 16, 9:30-12

11. Motion for Adjournment – 1:30 – James Vaughn/Tim Davis

Submitted by Karen Kelly, D3 sec./treas, 1/14/17

Spring Meeting – Monday, May 1, 2017, 7:00, Elida HS Bandroom

2015/2016 Honored Retirees:

Ben Ayling – ONU
Teresa Blowers – ONU
Dennis Dellifield – Allen East (48 yrs)
Brent Deskins – Ottawa-Glandorf (30 yrs)
Sandi Gesler – Waynesfield Goshen (33 yrs)
Lori Klausing – Kalida (28 yrs)
Dan Meeks – Shawnee (38 yrs)
Patricia Meeks – Shawnee (36 yrs)