

OCMEA Meeting Minutes
November 5, 2016
Oswego High School – Elementary All-County

Attendance: Brian McIlroy (Oswego/Treasurer), Andrew Graziano (CS), Holly Parker (Trinity), Kim Gould (Phoenix), Shirley Kelly (Phoenix), Sandy Kinney (Sandy Creek), Michelle Catania (APW), Julia Raner (Mexico), Jack Jennings (Pulaski), Val Marshall (Sandy Creek), Brian Beaudin (Oswego), Laura Washburn (Mexico), Jeff Sawyer (Hannibal), Ceara Windhausen (Oswego), Paula McKenney-Meyers (Oswego), Robbie Padilla (Fulton), Stephany Collins (Fulton), Hope Lawton (Fulton), Shelly Banner (Trinity), Will Patterson (APW), Sue Olinsky (Oswego), Garrett Heater (Oswego), Steve Defren (Oswego / Website), Heather Sweeting (Oswego), Christine Sieurella (Fulton), Stephanie Mata (Fulton), Robert Dumas (Oswego / 1st VP)

CALL TO ORDER – Ron Haldeman @ 9:29am

TREASURER'S REPORT

- Saving's Account: \$20,000
- Checking Account: \$5,148.14
 - Not including recent expenditures
 - \$1,700 for t-shirts
- Reminders:
 - \$10 Festival Participation Fee – get district business offices to submit promptly. Submit extra early if going through CiTi/AIE
 - \$5 All-County Audition Fee
- Made note that we should re-evaluate (and possibly change) the Elementary All-County Chorus percentages. Hasn't been looked at in many years and, since based on school populations, might need adjusting.

Motion to accept: Ceara Windhausen
2nd: Steve Defren
No further discussion
Passes unanimously

SECRETARY'S REPORT

Anna Edele absent – minutes from June Mtg. were distributed.

Motion to accept: Brian Beaudin
2nd: Ron Haldeman
No further discussion.
Passes unanimously

OLD BUSINESS

1. Website – Steve Defren reported that the company finally got back to us about billing...but we still have NOT actually been billed. Website is up and running.
2. Music Teacher Professional Development Day – Nov. 8th
Ron reported about logistics and plans for future date rotation. This year's date works best for Onondaga, but it might not always be the case.
3. Dates for upcoming festivals were distributed on Agenda.
4. Volunteers needed for today's festival.

NEW BUSINESS

1. Schedule Rotation:
 - 2017 Elementary Festival – APW *will* host. (Not Sandy Creek)
2. Discussion about \$500 donation to Central Winds for their participation in Mid-West. Many in favor, some not sure. Ron will send out an online survey/vote.
3. Handbook – Tom Nami is working on updating the Handbook.
 - Further discussion about Elementary enrollment numbers. Ceara Windhausen will send out a GoogleDoc for everyone to input their school's current enrollment.
 - Calculation will remain at 7 students per 100 enrolled.
4. Ron H. discussed:
 - a. OCMEA Jr, High Auditions
 - b. NYSSMA Conference in Rochester
 - c. NAFME Core Standards
 - d. Congratulated all with students going to Area & Conference All-States.
 - e. Reminder to constantly advocate for your music programs.
 - f. Any thoughts for the good of the order?
 - i. none.

MOTION TO ADJOURN: Brian McIlroy

2nd: Robert Dumas

9:51 AM

Respectfully Submitted,
Robert Dumas, 1st VP – Oswego HS