

SJMEA Spring Meeting

2:00 Start of the SJMEA meeting, general announcements, celebrations, retirements

Poul review of the website

- Forms will be being turned off/updated
- Any recommendations for tweaks/updates, please let Poul know!

Mitch Check-In/Finances

- Paying a portion of the stipend to the coordinators of the festival events
 - o Vote via thumbs up/show of hands
 - o Vote passed
- How to deal with festival payments that did not happen
 - o Some checks will be mailed back
 - o If you don't fill out the Google Form it will be assumed that the payments will be rolled over for next year
 - o Google form for each person to fill out
 - On Facebook as well as will be sent out via Ken
- A few outstanding bills for festival/solo & ensemble
 - o Take care of past due for 2018-2019
 - It may be a while before business operations are open again as usual, so please just communicate with Mitch regarding these issues
 - o Then compile 2019-2020

Presidential Business/Elections

- Welcome Carole as president for the Fall
- Kirstin will facilitate the nomination process
 - o Jenny Rothnie, Jenny Rothnie accepts
 - o Lorie Bianco, declines this rotation
 - o Jason Parker, Jason accepts
 - o Sandy Rogers, Sandy accepts
 - o Dan Thayer (previously nominated)
- Doug moves to close the nominations
- 1-2 statements about why you would like to be president/why you would make a good president
- Vote sent out via Google Form
 - o Everyone given 5 min to vote
- Jason Parker voted in!

Suggestions/Misc Closing Thoughts

- List of accompanists and people who teach privately posted to website
- BSO has various outreach programs (Nancy Sheng)
 - o Music in the Schools
 - o Beethoven in the Schools
 - o Annual Concert at Mt Baker Theater
 - o Contact info on the website