

## **SJMEA Minutes 9/6/2018**

### **5:30-6:30 PM**

Dinner provided

### **6:00 PM**

General Session Starts, Kay Riley opens meeting

Introductions

Motion to approve the previous meetings minutes, motion approved

Collegiate information sharing

- DC advocacy recap
- CWMEA granted \$5,000 grant

Poul Brask, Website Walkthrough

- *Ask from the room: please make sure the contact list has been audited by at least one member from each district*
- Suggestion raised to form separate SJMEA email address
- Discussion of changes in the invoice system
- Applause and thank you to Poul

WMEA State Assembly Review

- Buy license plates!
- Sharing of grant winners (Rachel Wulff)
- Check if your school is an associate member of WMEA
- Mentoring opportunities available at request
- News from around the region, seeking visibility and inclusion

Nomination and vote for President Elect (to serve as SJMEA President 2020-2022)

- Carole Leander nominated
- Motion to approve Carole, motion passed

Treasurer's Report, Mitch DeGrace

- A LOT of outstanding payments, information available
- Partial treasurers report available
- Event coordinators are asked to take on more responsibility
- Motion to send out all outstanding balances due, motion approved
- Discussion of payments for adjudicators/conductors/stipends for event coordinators based on information gathered from other regions
- Potential raised to lower "per-student events"
- Overview of the budget, will be more in the near future

### **7:00 Elementary Breakout, High School and Middle School Combined Discussion**

Solo & Ensemble

- Discussion of proposed rule changes

Choir Rubric

- Not year a state standard, brief discussion of various components of the new rubric

Gathering Information on "Small Schools"

TRI-M Info and Opportunities, presented by Jake Scherr

**7:10 PM Middle and High School Breakout**