

Madison County Music Educator's Association
Meeting Minutes
Friday, March 18, 2016
Camden High School

Districts Represented, Brookfield, Camden, Canastota, Cazenovia,
Chittenango, DeRuyter, Madison, Morrisville-Eaton, Oneida, Stockbridge
Valley, Vernon-Verona-Sherrill

**Note: if you were in attendance at the meeting and your school is not listed, please
make sure you sign the attendance sheet.*

- I. Meeting called to order at 6:35 PM

- II. A. Secretary's Report – Lisa Stearns
Motion to waive the reading of the minutes:
Jamie McCarthy
Second: Nick Anderalli
So Moved

- B. Treasurer's Report – Jamie McCarthy
Motion to accept: Kevin Johnson
Second: Mary Coburn

- C. Vice-President's Report – Kevin Johnson
 - Congratulations to teachers for excellent student preparation at January festival
 - Lots of things going right in our county

- D. President's Report – Maveret Umstead
 - Audition Locations:
 - 2016-17 – Cazenovia
 - 2017-18 – Madison
 - 2018 -19 – Hamilton
 - 2019 – 20 – DeRuyter
 - 2020 – 21 – DeRuyter

Festival Locations:

January 20-21, 2017 – Chittenango

March 2017 – Canastota

January 2018 – Morrisville-Eaton

March 2018 – Stockbridge Valley

January 2019 – Oneida

March 2019 – VVS

January 2020 – Chittenango

March 2020 – Camden

January 2021 – Morrisville-Eaton

March 2021 – Canastota

2016 – 2017 Audition Sets and Songs:

7-8 Band – Set B

9-12 Band – Set D

7-8 Chorus – “How Fair A Rose”

9-12 Chorus – “Now Is the Month Of Maying”

Orchestra - TBA

E. Choral Representative Report: Amanda Hughes

- 2016-17 Festivals

9-12 Chorus – Kim Nethaway – Conductor

6 Chorus – Heather O’Connell – Conductor/Chair

All others still needed

F. Orchestra Representative:

- 2016-17 Festivals:

Jen will e-mail information

G. Band Representative: Dave Hawthorne

- 2016-2017 Festivals:

5-6 Band – Margie Hawthorne – Conductor

George Jwied – Chair

7-8 Band – Lisa Stearns – Conductor

Jeanne Pizzuto-Sauve – Chair

9-12 – still needed

H. Audition Chairperson – No Report

I. Web Master – Eric Feola
- updated information on the website

J. Government Relations – Nick Anderalli
- information will be on the website with the minutes

K. Festival Chairperson – Matthew Donaleski
- Festival proceeding well

II. OLD BUSINESS:
- None

III. NEW BUSINESS: **PLEASE READ CAREFULLY**

- **Motion by Charity Dreier: if a school does not have enough students to complete a trio or quartet for 7/8 or 9-12 Chorus auditions, they will be allowed the option to substitute a current student of their choosing from the same school district to sing the missing part instead of the adjudicator.**
Second – Amanda Hughes
PASSED

- **Motion by Kathy DiNardo: There will be a 2 year waiting period before former MCMEA educators will be eligible to adjudicate at MCMEA Audition Festivals.**
Second – Kevin Johnson
Opposed – 2
Abstain – 0
PASSED

- **Kevin Johnson, as VP and 2016-17 Audition Chair, will create a clear list of “Running the Room” requirements to include, sight reading procedure and scale requirements.**

This list will be added to the Handbook, mailed to the adjudicators before the audition festivals and read to the adjudicators at the morning meeting on audition days.

- **Motion by Nick Anderalli: Teachers will be allowed to add students for audition registration up to two school/work days (48 hours) after the deadline. Proof of payment must also be shown during this time period.**

Second – Margie Hawthorne

PASSED

- **Motion by Nick Anderalli: A list of the students registered for All-County Auditions will be sent, via Google.docs, to the Representative and the Ensemble Chairperson 1 week before the close of registration. If necessary, schools can then be solicited for additional instrumentation/voice parts.**

Second – Margie Hawthorne

Abstain – 2

PASSED

- **Motion by Charity Dreier: Applying to the 6th Grade All-County Chorus, each school will be allowed 1 alternate slot.**

***After discussion, this motion was tabled until June pending a report from the Choral teachers.**

- **Treasurer Jamie McCarthy spoke about over spending for the food at recent festivals and the purchase of percussion parts for equipment used in the festivals.**

Motion by Margie Hawthorne: to increase the amount allotted for food at the festivals.

- **After discussion, this motion was removed pending a second presentation of the budget at the June meeting.**
- **At this time, no increase in dues or fees is anticipated**

IV. Dates and Reminders:
June 2016 meeting: TBA

2016-2017 Festival/Meeting Dates:
Saturday, 10/29/16 – Auditions –Cazenovia
Fri/Sat 1/20-21/17 – Festival – Chittenango
Saturday, 1/28/17 – Auditions – Cazenovia
March 2017 – Festival – Canastota – DATES TBA

- New Position in Sept. at Morrisville/Eaton – GM/Inst.
- New Position at VVS – Strings/GM

V. Adjournment:
Motion to adjourn: Jamie McCarthy
Second: Roselle Lynch
Meeting Adjourned: 6:44 PM

Respectfully Submitted,

Lisa A. Stearns

Lisa A. Stearns
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