

Madison County Music Educator's Association
Meeting Minutes

Friday, March 17, 2017
Canastota High School, NY

Districts Represented, Brookfield, Camden, Canastota, Cazenovia,
Chittenango, DeRuyter, Hamilton, 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 7:00 PM
- II. A. Secretary's Report – Lisa Stearns
Motion to Dispense – Jamie McCarthy
Second: Deb Holling
So Moved
- B. Treasurer's Report – Jamie McCarthy
Business as usual
Motion to accept – Kevin Johnson
Second – Tracie Cook
So Moved
- C. Vice-President's Report – Kevin Johnson
No report
- D. President's Report – Maveret Umstead
- Joe Sugar Day – Nick Anderalli

Notes from the County President's Mtg. Joe Sugar Day

1. ESSA- Leslie Oden who part of the Blue Ribbon Commission in charge of writing and adapting the standards for NY spoke. Draft Standards are or will be available on NYSED.gov. 2017-18 is considered a transition year. 2018-19 is considered an implementation year. Zone Reps are to be used as trainers for the new standards. They will be creating on-line, on demand professional development on the National Standards. Is anyone aware of any grants that would help with the rollout?
2. State Ed. Is not fully staffed. Much of our visit with the legislators was to help inform and urge them to push for the next round of hires at State Ed. They have filled the first 30 positions on a list of over 100 and Music Education would be in the next round hopefully. This would go a long way to having someone in Stat Ed. who can translate the music stuff. Currently 1 person takes care of 8 different areas. Legislators can only appropriate funds. The Govenor has to do the hiring.
3. Not much to say about the political climate except to say there is a great deal of "uncertainty." They left it at that.
4. Information on the multiple pathways to graduation are on the NYSED.gov arts page.
5. Winter Conference 2018- March 15 deadline for session proposals, May 1 deadline for performing ensembles,
6. If interested in taking performing groups to the State School Board conference I Lake Placid there is an April 1 deadline. More in at NYSSMA website.
7. Summer Conference August 13-15, Keynote speaker is Larry Livingston.
8. If you are not a member of NYSSMA please consider joining. You would get all of the updates directly and be counted amongst the more than 5,000 music teachers across

- Slate of Officers for 2017-2019 – submitted by M. Hawthorne
 - President – Kevin Johnson
 - VP – Matt Donaleski
 - Sec. – Lisa Stearns
 - Treas. – Jamie McCarthy
 - Band Rep – Dave Hawthorne
 - Choral Rep – Amanda Hughes
 - String Rep – Jennifer Guhin
 - Public Relations – Matthew Stearns
 - Webmaster – Matthew Stearns
 - Gov. Relations- Nick Anderalli

Anyone else that is interested may add their names until June.

- Introduction of new instrumental teacher at Stockbridge Valley:
Sarah Rung

E. Choral Representative Report: Amanda Hughes

- 2017-18 Festivals:

6th Grade Chorus – Melinda Feldmann – Conductor

Heather O’Connell – Accompanist

Stephanie Gwilt - Chair

7-8th Grade Chorus – Erin Belanger – Conductor

Nicole Winegard - Accompanist

Charity Dreier – Chair

9-12th Grade Chorus – Peppie Calver – Conductor

Heather O’Connell – Chair/Accom.

F. Orchestra Representative: Jen Chase for Jen Guhin

6-8 Orchestra – Chair and Conductor needed

9-12 Orchestra – Chair needed

G. Band Representative: Dave Hawthorne

No report

H. Audition Chairperson – K. Johnson

2016-17 auditions ran smoothly

I. Web Master/Public Relation – Matt Stearns

Web – nothing to report

PR – profits from the Winter All-County t-shirts were sent
to Chenango County

J. Festival Chairperson – Steve Button

- All going well

I. OLD BUSINESS:

- None

II. NEW BUSINESS:

Proposed Budget –

MCMCA 2017-2018
PROPOSED BUDGET

Expenses						
	16-17 Budget	16-17 Actual (3/17/17)	Anticipated Mar-June	Difference	17-18 Proposed	Foot Notes
Officers/Stipends	\$ 1,300.00	\$ -	\$ 1,300.00	\$ -	\$ 1,300.00	
Insurance	\$ 500.00	\$ 450.00	\$ -	\$ 50.00	\$ 450.00	
Festival Exp. Inc. Music	\$ 7,000.00	\$ 7,108.40	\$ 500.00	\$ (608.40)	\$ 7,500.00	
Auditions	\$ 4,000.00	\$ 4,687.50	\$ -	\$ (687.50)	\$ 4,500.00	
Scholarship	\$ 1,300.00	\$ -	\$ 1,300.00	\$ -	\$ 1,300.00	
Meetings (Food)	\$ 1,200.00	\$ 500.00	\$ 600.00	\$ 100.00	\$ 1,100.00	
Operations	\$ 550.00	\$ 456.42	\$ 75.00	\$ 18.58	\$ 550.00	
Conference Day	\$ 1,200.00	\$ 1,897.53	\$ -	\$ (697.53)	\$ 1,200.00	1
Misc./Retirement	\$ 1,000.00	\$ 624.52	\$ 500.00	\$ (124.52)	\$ 1,000.00	2
Total Expenditures	\$ 18,050.00	\$ 15,724.37	\$ 4,275.00	\$ (1,949.37)	\$ 18,900.00	

Income						
	16-17 Budget	16-17 Actual (3/17/17)	Anticipated Mar-June	Difference	17-18 Proposed	Foot Notes
Annual Dues	\$ 4,550.00	\$ 4,200.00	\$ 350.00	\$ -	\$ 4,550.00	
Festivals	\$ 8,800.00	\$ 3,554.00	\$ 5,010.00	\$ (236.00)	\$ 8,500.00	
Auditions	\$ 3,300.00	\$ 3,720.00	\$ 105.00	\$ 525.00	\$ 3,500.00	
Meetings	\$ 550.00	\$ 170.00	\$ 250.00	\$ (130.00)	\$ 400.00	
Conference Day	\$ 1,400.00	\$ 1,270.00	\$ 200.00	\$ 70.00	\$ 1,400.00	1
Donations	\$ -	\$ -	\$ -	\$ -	\$ -	
Reserves	\$ -	\$ -	\$ -	\$ -	\$ 530.00	
Interest	\$ 20.00	\$ 10.58	\$ 7.96	\$ (1.46)	\$ 20.00	
Total Income	\$ 18,620.00	\$ 12,924.58	\$ 5,922.96	\$ 227.54	\$ 18,900.00	

Foot Notes

1. Conference day always "appears" over budget, but this is corrected in the "income" section of the budget.
2. This is always guess work, as we don't always know retirements, gift needs, etc.

Submitted on Friday, March 17, 2017

James W. McCarthy, Treasurer

No increase in dues or fees
Take \$500.00 from savings to make up the difference
Motion to accept – Kevin Johnson
Second – Linda Carter
PASSED

III. Dates and Reminders:

Date/Info for the June meeting forthcoming

V. Adjournment:

Motion to adjourn: Deb Holling

Second: Kevin Johnson

Meeting Adjourned: 7:16 PM

Respectfully Submitted,

Lisa A. Stearns

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MCMEA Secretary

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