

LLMEA

Lancaster Lebanon Music Educators Association

2016 January General Membership Meeting Mintes - Wednesday, January 6, 2016
Cedar Crest High School – 4:15 pm

I. Call To Order

II. Sign-in/Attendance

Annville-Cleona	1	Hempfield	0	Manheim Township	1
Cornwall-Lebanon	2	Lampeter-Strasburg	0	Northern Lebanon	1
Cocalico	2	Lancaster Catholic	0	Palmyra	0
Columbia	0	Lancaster Co. Christian	0	Penn Manor	0
Conestoga Valley	2	Lancaster Country Day	0	Pequea Valley	0
Donegal	1	Lancaster Mennonite	1	School Dist. of Lancaster	0
ELCO	2	Lebanon	2	Solanco	0
Elizabethtown	0	Lebanon Catholic	0	Veritas Academy	1
Ephrata	2	Linden Hall	1	Warwick	1
Garden Spot	1	Manheim Central	1	Mount Calvary	0
Conestoga Christian	1			Total Attendance:	23

III. Review of September 2015 Meeting Minutes

Motion to approve – Rick Ney (EPH), 2nd – Jeff Porter (LH): Passed

IV. Financial Report (Jared Daubert, Treasurer)

Motion to approve – Matt Wolfe (WAR), 2nd – David Fair (ELCO): Passed

V. Festival Information (2016)

- a. 1/9 Chorus @ Lebanon HS (Mark Naimoli) – No report
- b. 1/23 Band South @ Conestoga Valley HS (Jared Daubert) – Reminder of new format involving middle school ensemble. Festival arrangements are coming together well.
- c. 1/23 Band North @ Donegal/Mount Calvary (Dale Sellers, Ray Fitzsimmons) - Festival arrangements are coming together well.
- d. 2/13 Orchestra @ Palmyra MS (Andrew Kurtz) – No report
- e. 4/8 and 4/9 MS Band North @ Warwick HS (Matt Wolfe) - Festival arrangements are coming together well. More info will follow at the selection meeting in January.

VI. Honors Banquet

- a. Tuesday, April 19, 2016 (Penn Manor HS – Sara Masten)
- b. Register online at llmea.org (click on Honors Banquet) – Registration will be available the beginning of February.
- c. Each director may nominate one senior in each of the following categories: Chorus, Band, Orchestra, Keyboard, Jazz, Classroom Music, plus two write-ins, if needed, for a total of eight students. Please download the following form in pdf format and give to the students you would like to nominate, have them fill it out and return to you for completion of the registration form. Due to increased costs and limited funds, LLMEA members are being asked to pay \$15.00 per person.

VII. LLMEA Web Site

- a. Webmaster vacancy – position of LLMEA Webmaster will be available for next year.

VIII. Vice-President Report (Nathan Sheffer)

- a. Secure 2016-2017 calendar dates for festivals. Please send to the vice president as soon as possible for the LLMEA calendar.

- b. Private Teacher Award nominations – both nominees were reviewed and unanimously selected to receive the Private Teacher Award. Recipients are Carolyn Moyer and Dana Weiderhold

IX. President Report (Scott Muenz)

- a. 2017 festival hosts have been contacted
- b. LLMEA Band Adjudication Festival @ Millersville Univ. March 7-8, 2016. Millersville will be providing percussion equipment so bands do not have to bring theirs along.
 - i. Online registration – deadline will be the end of January.
 - ii. Open to all HS AND MS member bands
- c. LLMEA membership registration – everyone must do this. Membership in attendance was urged to pass this request along to other music faculty in their districts.

X. Old Business

- a. Hosting rotation – please check the rotation because it has changed.
- b. Elections for Vice President, Treasurer, and Secretary – nominations needed for these positions to be filled for the 2016-17 school year.
 - i. Nominations due to LLMEA President by March 31, 2016

XI. New Business

- a. Proposed Constitution By-Laws Changes – Past President Frank Caravella presented proposed constitution and by-law changes. All proposals voted unanimously to be changed. Please see attached document for details.
- b. Composition Competition for Commissioned Works for LLMEA. Jared Daubert (CV) shared short term and long term goals of this new project. After some discussion, a motion was made to reserve \$1000 from the general fund to pilot this project in the 2016-17 school year. Motion by Robbie Trecavage (COC), 2nd – Frank Caravella (MT): Motion passed.

XII. Adjournment/Begin MS band selection meeting

Respectfully submitted,
Todd Narehood, Secretary