



Minutes

West Virginia Music Educators Association

Executive Board Meeting

WVU Creative Arts Center

May 6, 2017, 11:00AM

Minutes by Paul Moore, Executive Secretary/Treasurer

Members Present: Kathleen Fox, Andrea Hasley, , Paul Moore, Phil Wyatt, J.P.Lynch, Jason Noland, Vera Miller, Keith Jackson, Michael Murphy, Julie Schultz, Tracy Filben, William Jenks, Renee Wyatt, Neil Randolph, Brandon Willard, Will Cosby, Denny Sayre, Tricia Price,

Agenda:

- I. Call to Meeting to Order, Kathleen Fox, President Meeting was called to order at 11:09 AM.
- II. Introductions: All members introduced themselves.
- III. Minutes, Paul Moore, Executive Secretary/Treasurer Minutes of the March 1, 2017 meeting was presented. Corrections were introduced by Andi Hasley which were corrected in the minutes and re typed. Andi made a motion to accept the amended minutes. Will Cosby Second the motion. Motion approved by voice vote.
- IV. Treasurer's Report: Paul Moore It was brought up by Andi that the line reading all state judges be eliminated and included with Honor Ensemble. This has been done and re typed. Andi made a motion to accept the amended report, second by Kathy. Motion approved by voice vote.
- V. Membership Report: Andi Hasley; The membership report was passed out and presented to the board.

Announcements:

- I. New Appointments, Kathleen Fox, President: College advisor position is open: College and University position open: Bobby Jenks is the new Exhibits Position: Beginning July 1, 2017.
- II. Current Board Vacancies and Statement of Intent, Kathleen Fox.
- III. Updated/Revised By-Laws go into effect July 1, 2017, Kathleen Fox
- IV. Next Board Meeting: November 4, 2017 10:00 AM WVU Creative Arts Center

March 6, 2017 7:00 PM Charleston Civic Center
May 5, 2017 10: PM WVU Creative Arts Center

Secretary is to send a list of members to Andi, Kathy, and Neil.

Old Business:

- I. Etude: Rachel Reynolds Report passed out.
- II. 2017 Conference Review: Andi Hasley , President Elect. The singing of our National Anthem at the beginning of the general meeting was greatly accepted and asked to be continued. The report was in great detail. Discussions were held. On sending groups and individuals to the 2018 conference. Open discussion was also about the distribution of equipment, risers, chairs and help in moving. Observations were also brought up about rehearsals and available rooms. Phil brought up an idea that Dr. David Bess be paid \$200.00 to take pictures of the Conference and taken out of the Public Relations Account, Brandon second the motion. Approved by voice vote. Renee brought up the fact we may need more offering for middle school teachers in the future.

New Business:

- I. Results/Process of Election for President Elect, Kathleen Fox. The results of the membership election in April was the vote to establish the revised By-Laws effective July 1, 2017 was passed. The election for President -Elect Dr. Keith Jackson was confirmed by vote.
- II. Presidential Expense Accounts, Andi Hasley, President Elect: Proposed Budget 2017-18: Paul Moore The proposed budget was presented. Andi suggested the line for All-State judges be combined with Honor Ensemble (Done)
Will Cosby made a motion that the expense accounts for President, President Elect, Past President, Executive Secretary/Treasurer be raised to \$2,500.00. Phil Wyatt second the motion. Motion was approved by voice vote.
- III. Executive Director Review of Applications. Kathleen Fox After adjournment the Board went into Executive Session, with voting members only. No others permitted including Secretary.
- IV. Induction of new officers: According to the By-Laws of WVMEA, on July 1, 2017 Andrea Hasley will officially become President of WVMEA (replacing Kathleen Fox), and Dr. Keith Jackson will be President-Elect.

Reports from Affiliates: were distributed and received by the Board.

Matters From The Floor: Dr. Keith brought up possible types of scholarships for additional in-service and education. This would have a limit of not exceeding \$500.00 and only be open to WVMEA active membership. A committee was to be made up of Bobby Jenks, Vera Miller, Keith Jackson, Renee Wyatt.

Adjournment: Phil made the motion to adjourn, Andi second. Approved by voice vote.

