

Executive Board
February 17, 2009

Roll: Ashley, Jon, Audra, Xan, Amy S, Abby, Laura, Emily, Cady, Josh, Kyle, Mike, Andrew R, Andrew S., Michael N., Gibson, Ben, Tyler S., Sarah G

Order at 8:47pm

The minutes from the last exec board meeting were not read and approved.

President

- Discussed Bylaws
- Music Majors on Exec Board needs to be brought up in old business
- Donating \$100 to ACDA needs to be brought up in new business

Vice President

- General music program Ideas
- Thanks to everyone who came to the conducting clinic

Treasurer

- \$4,196.84 without Jr. High contest
- Schools that have not paid will not get their results until we receive their money.

Recording Secretary

- Organized the books
- Meeting with Sunny soon
- A roll sheet will go around at the next chapter meeting

Corresponding Secretary

- No Report

Parliamentary

- Discuss Bylaws in new business

Web Master

- No Report

Historian

- Need pics from TanTarA

Social

- No Report

Jr. High

- Thanks for working at contest

- Have all money in except 2 schools, they are on the way
- Discussed Bylaws- art 4 sec 1 regarding contest coordinator
- Putting bylaws online
- Discussed article 5 sec 11A
- Art 11 sec 2 is ok
- Art 4 sec 1 needs to be reworded
- There will not be a presentation about contest until there are new people for the job

MDSAC

- No report

MMEA

- No report

Advisor

- No report

Old Business

- Laura moved that all exec board members are music majors.
 - Emily 2nd
- Emily friendly amended the motion to read that all exec board members are music majors or minors.
 - It was accepted
 - This will be brought to the chapter next week.
- Amy moved that we open discussion on Jr. High contest.
 - Laura 2nd
- Amy moved to close discussion on Jr. High
 - Laura 2nd
- Laura moved to open discussion on MMEA.
 - Amy 2nd
 - Abby read article 11 Sec 3 bylaws
 - Ashley read Article 5 sec 15
- Laura moved to close discussion on MMEA
 - Jon 2nd

New Business

- Amy moved that we donate \$100 to ACDA
 - Laura 2nd
- Amy moved Previous question
 - Motion passes

Announcements

- Xan's brother is very sick. Any prayers would be appreciated & we need to vote on excuses.
- Michael N announced that the Percussion ensemble will perform next Tuesday
- Mike added that the percussion ensemble will be performing on the next Wednesday Recital
- Andrew R. Dr. announced that Lanier's class will be in the conference room at 4:15 on Wednesday

Laura moved to adjourn
Jon 2nd

Adjourned at 10:04pm