

## **Chapter Meeting February 24, 2009**

Meeting was called to order at 9:03  
The minutes were approved as read.

### **President**

- All exec board members should be majors or minor passed in exec meeting and will be discussed tonight in old bus.
- March is music in our schools month
- Passing around Doug Goodkin sign ups.
- Need to vote on paying for half the food in old bus.
- Discuss Jr. High bylaws in old business

### **Vice President**

- Sarah-No Report
- Emily- Brooke Dake is a possibility for a program, most likely in April

### **Treasurer**

- The balance is \$5238.44

### **Recording Secretary**

- Passing around an attendance sheet
- Sign up if you are a continuing member next year for Slate

### **Corresponding Secretary**

- Absent

### **Parliamentarian**

- Art. 5 Sec. 11 needs to be discussed in old business

### **Historian**

- Need pictures

### **Social Chair**

- No Report

### **Web**

- Getting bylaws online

### **Junior High Contest**

- Thanks to everyone who worked
- We earned \$50 from concessions and \$731 from all of the contest entries
- There were lots of positive comments
- There will not be a presentation about contest
- We will go over bylaws in old business

### **MMEA**

- No report

### **MDSAC**

- There is a light down stairs by the closet
- Mirrors are a work in progress

### **Sponsor/Advisor**

- Thanks for working contest and Good Job!
- There are many details for a person to be elected every year
- Recommends there is a system of checks and balances

## **Old Business**

- Andrew moved to donate \$100 to ACDA for convention.
- Kyle 2nd
- Laura friendly amended the motion to read MENC donate \$200 to ACDA for convention.
- Andrew accepted
- Motion passed
  
- Jared moved to open discussion on the Doug Goodkin program.
- Chacey 2<sup>nd</sup>
  
- Andrew moved to pay \$150 for the Doug Goodkin Program.
- Chacey 2nd
- Motion passed
  
- Amy moved to open bylaw discussion pertaining to Jr. High contest.
- Emily 2<sup>nd</sup>
- Amy moved to close discussion
- Emily 2<sup>nd</sup>
  
- Kyle moved to require all officers to be a music major or minor.
- Mike 2<sup>nd</sup>
- Kyle moved to close discussion.
- Chacey 2<sup>nd</sup>
  
- Michael moved to open discussion on MMEA Coordinator
- Mike 2<sup>nd</sup>
- Sarah moved to close discussion
- Michael 2nd

## **New Business**

- No new business

## **Announcements**

- Wind symphony Sunday at 3
- Melissa's on Friday
- Matt R. recital is on Sunday
- Gibson teaching Fresh Sem. for vocal majors. If interested in being PA come talk to him
- Symphonic Band Monday at 8
- Dr. Dunnell's recital is on March 9

Laura moved to Adjourn

Jon 2<sup>nd</sup>

Motion passed

Adjourn at 9:49pm