

## MENC Exec Board Minutes

Date: September 21, 2009

Meeting was called to order at: 9:03pm.

Roll was not called.

Minutes were amended and approved.

### President

-The bylaws have been placed online. Exec Board members and chairs are asked to print a copy of the bylaws and place them in your binder.

-An updated officer roster will be sent to the student senate office.

### Vice President

-Presenters are needed for vocal music presentations.

-Mark Reinig's presentation is tentatively scheduled for October 6 at 8:15pm.

-A program is being researched that would include a discussion panel of teachers from the small schools in the Nodaway county area. This program could also include chapter members getting the opportunity to come to area schools and help the students with concert and contest preparations.

### Recording Secretary

-There was no report.

### Corresponding Secretary

-All chapter members need to join the myNorthwest group.

### Parliamentarian

-A presentation will be given at the September 22 chapter meeting about the workings of Robert's Rules.

### Historian

-There was no report.

### Treasurer

-The balance is the same as the last meeting. The new budget for the year was discussed. If you have fundraising ideas, please talk to Alison.

### Social Chair

-A large group social which includes the entire music department, and also a pre-finals/juries week social are being researched.

### Web Master

-Chapter members need to join the myNorthwest group. Most of the chapter documents will be placed on this group. The chapter website has also been updated.

### Junior High Contest

-There was no report.

### MDSAC

-There was no report.

### MMEA Coordinator

-Rooms for MMEA are reserved.

## Advisors

-Work will begin on a grant to bring a elementary/general music educator to Northwest for a Music In Our Schools Month program.

## Old Business:

-Prices will be researched for chapter t-shirts and chapter polos.

## New Business:

Andrew Rembecki moved to increase chapter dues to \$22.

Chacey Steen seconded.

-Discussion followed.

-After the vote:

9 for the motion

0 against

1 abstention

-Motion passed.

Jared Williams moved to accept the proposed budget.

Christine Chesney seconded.

-Discussion followed.

-After the vote:

5 for the motion

0 against the motion

6 abstentions

-Motion passed.

Excuses were voted on.

4 excuses passed.

1 will go to the chapter.

Announcements:

-There were no announcements.

Meeting adjourned at: 10:19pm.

*Sarah A Groteluschen*