

MENC Minutes Exec Board

Date: October 5, 2009

Meeting was called to order at: 9:02pm.

Roll was not called.

Minutes were read and approved.

President

- suggested revision of the bylaw stating that meetings are to be held bi-monthly. This is located in Article 6, Section 1.
- an email was received about the "Up till Dawn" event. This information will be passed on to the chapter.
- would like to consider appointing or nominating a fundraising chair.
- discussed a potential new agenda for meetings.

Vice President

- Mark Reinig's program is tomorrow. Program idea for a music therapy workshop with Mrs. Cornell as a presenter.
- program idea for what happens when you change schools. Topics would cover what to do when you first start at your new school and ways to gradually incorporate your ideas into the program.
- program idea for recruitment for the music program.
- program idea for the physics of music.

Treasurer

- chapter dues are due tomorrow at the meeting.

Recording Secretary

- excuses were voted on.
 - 1 automatic pass
 - 1 unexcused

Corresponding Secretary

-if you do not sign up for the myNorthwest group after tomorrow's chapter meeting, you will no longer receive chapter emails.

Parliamentarian

-There was no report.

Historian

-Absent.

Social Chair

-displayed poster for the open mic night social. It will be open to members outside of MENC.

Web Master

-minutes from the previous meetings will be put on the myNorthwest group.

Junior High Contest

-Melissa, Audra, and Amy will be meeting to put together the mailings for contest. These should be sent out around Thanksgiving.
-Contest will be held on February 13, 2010.
-judges with more years of experience in the music field will be looked into.

MDSAC

-heaters for Room 200 will be investigated.

MMEA Coordinator

-Rooms should be good for Tower Choir members.
-would like to look into having a discussion with Dr. Town.

Advisor

-Get your magazines from outside Dr. Gibson's office if you do not already have them.

Old Business:

-Alison moved to discuss t-shirts.

Discussion followed.

-It was determined that t-shirts would probably be the best option financially.

New Business:

-The bylaw regarding bi-monthly meetings was discussed. No motions were made.

Announcements:

-Chacey needs a white halter dress.

-Alison wants dues.

-Go to the program tomorrow.

Jon Logan moved to adjourn

Meeting adjourned at: 9:50pm.

Sarah A Groteluschen