

Chapter Meeting
March 10, 2009

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

President

- The Doug Goodkin workshop was on Saturday, and it went well.
- The bill for the food will cost more than expected because several people cancelled, and we will probably not be able to recover the money.
- Dr Bates has offered 25 dollars to cover the remaining cancellations.
- The slate committee was created.
- Nominations will take place on the Tuesday after we get back from spring break.
- Needs to see exec board after the meeting.

Vice President

- There was no report.

Treasurer

- Cady was absent.

Recording Secretary

- Xan was absent.

Corresponding Secretary

- There was no report.

Parliamentarian

- We will vote on bylaws in new business.

Historian

- Laura needs pictures from contest.

Social Chair

- There was no report.

Webmaster

- The minutes have been updated online.
- Give Laura pictures so that the online photo album can be utilized.

Junior High Contest

-Everything is completed and paid.

MMEA

-Cady was absent.

MDSAC

-There was no report.

Sponsor/Advisor

-Dr. Gibson said that we need to cover the cost of the extra meals from the Doug Goodkin workshop.

Old Business

-Amy moved to accept the new junior high music bylaw.

-Emily seconded.

-We propose to have a selection committee for junior high contest. Dr Gibson backs the proposal. Vote was done by secret ballot. Proposal passed.

-Amy moved to accept the officers list bylaw.

-Jon Logan seconded.

-We propose to delete appointed officers from list of executive offices. Bylaw passed.

-Emily moved to discuss the revision of the MMEA coordinator bylaw.

-Kendra seconded.

-We propose to change it to MMEA coordinator is an elected position. There would be no co coordinator. Vote on the bylaw will be in two weeks.

-Kendra moved to close discussion.

-Emily seconded.

-Josh moved to discuss the music major/minor requirement for exec board members.

-Emily seconded.

-Laura moved to close discussion.

-Mike seconded.

-Josh moved to discuss the bill for the Doug Goodkin workshop.

-Melissa seconded.

-Laura moved that we pay the bill.

-Kendra seconded.

-Motion passed.

New Business

-There was no new business.

Announcements

-SAI will be holding a Disney Musicale at 4:30pm on Wednesday.

-The Northwest Jazz festival is this weekend.

-ACDA National Convention went well. Laura thanked everyone for the donation.

-Northwest Jazz Festival shirts are for sale; the price will be 10 dollars.

-MENC is invited to Beef, Buns, and Balls which is hosted by Kappa Kappa Psi and will take place on April 11. Members were invited to buy t-shirts for the event.

Move to adjourn

-Laura moved to adjourn.

-Chacey seconded.

Meeting adjourned at 9:45pm.

Meeting Attendance

Kendra Grupe, Sarah Groteluschen, Andrew Sanders, Alyssa Kramer, Amy Sweets, Abby Placke, Ashley Smith, Jon Logan, Michael Nay, Rachel Sneed, Kyle Dreessen, Dr Gibson, Josh Locke, Mike Fuller, Kristen Parent, Kat Famuliner, Alison Burch, Audra Bunch, Christine Chesney, Kate Valuck, Laura Hay, Emily Cloughly, Melissa Gay, Lauren Taylor, Tyler Shiney, Chacey Steen