

- Members in Attendance: AJ Carson, James Golden, Shera Piper, Dave Bridgewater, Benjamin Ludwig, Virginia Weaver, Siromani Leath, Mel Postoak, Jon Hamilton, Kayla Mohlman, Jennifer Lasley, Cody Jackson, Reganne Dunlop, Daniel Fear, Les Leach, Amos Brown, John Patton.
 - If you are changing position/leaving position/retiring position/or a new teacher please use the chat bar to notify us of those changes if you're joining via Zoom.
 - Please double check contact info at [this link](#) found on our nmmea.com website under director contacts. I know there are quite a few changes . Email changes to president-nw@nmmea.com so that I may forward to Neil and get this form updated.
- **Approval of Minutes of the last meeting** (found here: <https://docs.google.com/document/d/1dlZXsJutG3KO-qPjumlKrq4394jyhlliOKSdbsuLBuk/edit?usp=sharing>).
 - Motion: James Golden
 - Second: Dave Bridgewater
 - Motion Passes
- **President's Report**
 - Keep your NAFME membership up to date. Resources are abundant on their website.
 - NMMEA Official Handbook
 - Read and refresh. It is your responsibility to know our organization's policies and procedures.
 - Each director must be current on their membership to register for events and auditions. Be diligent to keep this updated.
 - Renew directly through NAFME website
 - Updates from NMMEA Executive Board
 - VPs/Treasurers - make sure W-9 are all in and accounted for.
 - New NMMEA award submission process
 1. Criteria and processes are posted [here](#)
 2. The nominator is no longer responsible for submitting all of the application materials.
 - [Summer Music Educators Workshop](#) - July 13, 2024 at Rio Rancho High School? \$25 fee.
 - Please send nominations for adjudicators for state band and choir through the NMMEA website.

- Information for VPs and Treasurers
 - Dates for next school year need to be submitted to me via section meeting minutes by **May 18, 2024**
 - District Audit information is due **July 1, 2024** - but the sooner we get it completed, the better.
 - 2024 Tax Reporting document is due **August 15** of each year.

- **Vice President's and Treasurer's Report**
 - Band: MPA and Honor Band fees were increased this year. All events listed on our calendar happened. A good problem arose when more ensembles were registered for this year's MPA.
 - Treasurer - Apox. \$2,500 currently in the account and some fees are yet to be encumbered.
 - Choir - Great events held this year! Great representation at NMAA State Choir Contest. Next year we will be adding a 6th grade honor choir to our middle school (7-9th grade) honor choir. Katie Patton will be taking over as NWNMMEA Choral VP.
 - Treasurer - \$7,591 with some outstanding invoices.
 - Orchestra - Held two string clinics at the beginning of the year. Planning one string clinic at San Juan College in the Fall of 2024 with a concert to follow.
 - Treasurer - \$566; however, \$500 of that is on loan from Tibbetts Orchestra.
 - General Music - Folk Dance was canceled due to low registration. Still working on trying to get general music teachers from the district to step up and take part in events. Jennifer Ingham is going to take over facilitating and coordinating events. The General Music Meeting will be held Sept 16, 2024 at Bluffview Elementary School.

- **New Business**
 - Current Band & Choir Advisory Council Members to NMAA
 - Choir - Katie Patton
 - Band - **TBD**
 - Members are to serve two year terms,
 - Nominations (District President)
 1. The District President assumes the role of representing our district at the state level of the New Mexico Music Educators

Association (NMMEA). This position entails various responsibilities including, but not limited to, presiding over meetings, facilitating communication on behalf of our district, participating in leadership gatherings and conferences, among other duties. It is imperative to acknowledge that the District President serves as the official spokesperson, effectively voicing the concerns, opinions, and interests of our district.

- Nominations:
 - Cody Jackson by John Patton
 - Motion to close nominations - Daniel Fear
 - Second - Kayla Mohlman
 - Motion Passes
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- Thoughts and feedback about the 2024 NMMEA All State clinic, clinicians, educator clinics, audition process?
 - District 3 thoughts/ideas
 1. General Music - would love to see more clinics geared toward upper elementary.
 2. Possibility of pre-registration for clinics? Can this be used through the guidebook app? Make it part of your registration to the conference?
 3. NMMEA rubric alignment for sweepstakes or qualification for the state band competition in the future.
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- Mileage for clinicians
 - Choir pays \$.40/mile
 - Band pays \$.50/mile
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- Annual Awards Nominations
 - Nominee or Nominator assumes duty to completely fulfill requirements and submit the digital document by **July 1st**.
 1. Administrator of the Year
 - Nominations
 - Dr. Casey Kelly via Cody Jackson
 2. Award of Distinction

- Any district willing to submit is encouraged to do so.
 - 3. Emeritus Teacher Award
 - Nominations
 - Marletta Newman via Daniel Fear
 - 4. Hall of Fame Award
 - Nominations
 - Siromani Leath via Jennifer Lasley
 - 5. John Batchellor Award
 - Nominations
 - Amy Sewell via Virginia Weaver
 - 6. Music Educator of the Year Award
 - Nominations
 - James Golden via AJ Carson
 - 7. New & Emerging Music Educator
 - Nominations
 - Benjamin Ludwig via Mel Postoak
- Rollie V. Heltmen Exemplary Service Award
 - Not an official award, but is still something that is given out each year.
 1. None
- Meeting Dates and Hosts for 2024-2025:
 - Proposed date for Fall Meeting:
 1. Motion for Saturday, August 17, 2024 at 10am by Cody Jackson
 - Second - John Patton
 - Vote - 6 yes, 4 no
 - Motion Passes
 2. Location - Heights Middle School
 - Second - Virginia Weaver
 - Motion Passes
 - Proposed date for Spring Meeting:
 1. Motion for Wednesday, May 7, 2025 at 3:30pm by James Golden
 - Second - Jennifer Lasley

- Vote - 10 yes
- Motion Passes
- 2. Location - Heights Middle School
 - Second - Virginia Weaver
 - Motion Passes

- **CHECK THE WEBSITE FOR DATES**

- **Announcements and Congratulations**

- Congratulations to all of our NWNMMEA students who represented in All-State this year!
- NMAA - State Band and Choir Festival Representatives
Congratulations to all that attended!
 - Heights Middle School - 1st Place (middle school)
 - 1. Siromani Leath
 - Hermosa Middle School- (middle school)
 - 1. Alexis Vicenti
 - Farmington High School Choir-(5A mixed)
 - 1. Katie Patton
 - Piedra Vista High School Chamber Choir - 1st Place (5A mixed)
 - Piedra Vista High School Treble Choir - 1st Place (A-5A treble)
 - 1. James Golden
 - Heights Middle School symphonic band-(MS)
 - 1. Cody Jackson
 - Farmington High School Band (5A)
 - 1. Alex Olivas

 - Piedra Vista High School (5A)
 - 1. AJ Carson
 - Rehoboth Christian School -1st Place (A-3A)
 - 1. Kevin Zwiers
- Finish Strong and have a restful summer

- **Adjournment of General Meeting**

- Motion: James Golden
Second: Dave Bridgewater
Motion Passes

- Adjourned: 3:25pm