

**NCMEA Board Meeting
Benton Convention Center, Winston-Salem
November 11, 2008**

President Jerry Cribbs called the meeting to order at 12:40 pm following the board luncheon. After welcoming the incoming and retiring board members, President Cribbs reviewed the agenda.

PRESIDENT'S REPORT (Jerry Cribbs)

- Introduction of board members
- Thank you to the retiring board members for all they have done for NCMEA.
- The most important factor in any organization is communication.
- Farewell to Victor Hebert who is moving to Texas.
- Turn in any conference evaluation forms you received.
- Updated contact information will be available soon.
- All members are key players with special recognition going to Barbara Geer, Connie Savell and Reta Phifer.

EXECUTIVE DIRECTOR'S REPORT (Reta Phifer)

- Information forms available for new board members
- Conference Report
 - 1726 registered (-50 from 2007)
 - 425 registered on site (-75)
 - 133 exhibitors (+6)
 - Thank you to Libby Brown, Bill Crowder, Barbara Geer and Connie Savell for their help and to NCMEA board members for help with registration.
- Items available – stationery products, session attendance forms, plaques from Monday night's General Session, folders for outstanding bills
- Finance Report
 - Exhibitors are extremely important to our finances.
 - Securities loss on the \$200,000.00 in Foundation for the Carolinas because of current market

IN-SERVICE CONFERENCE (Barbara Geer)

- Thank you to all NCMEA members and to Forsyth County Schools which provided equipment
- North Carolina's conference is a model for other states.
- The Young Professionals program is being noticed across the nation.

PAST PRESIDENT'S REPORT (Connie McKoy)

Dr. McKoy encouraged the board to celebrate how fortunate we are in NCMEA. She urged the board not to take NCMEA for granted but to realize how wonderful our state association is.

OLD BUSINESS

None

NEW BUSINESS

- President–Elect Dave Albert asked the outgoing chairs to continue serving as members of the Conference Task Force. The next meeting will be in January.
- The minutes of the August meeting, emailed earlier to the board members for corrections, were approved by a voice vote.

ISSUES/CONCERNS/QUESTIONS/COMMENTS

- Board members need to visit the exhibits, introduce yourself as a board member and express appreciation to the exhibitors for their attendance.
- The All Conference Reception had minimal traffic.
- Eight schools in North Carolina will be represented in the All-American Band. One of our exhibitors, DeMoulin, is providing uniforms for these students. All expenses are paid either by the United States Army or DeMoulin
- Recognitions were spread among the General Sessions to keep comments at a minimum. Keynote speakers and performing groups were wonderful.
- Kathy Sanz, Southern Division President, observed the conference on Saturday.
- The performance by The King's Singers will hopefully increase attendance at the 2009 conference. They will perform at the Monday night General Session and present a master class on Tuesday morning. The board is still looking for sponsors to underwrite the \$20,000.00 expense.
- Immediate Past President Connie McKoy expressed thanks to President Cribbs for a wonderful conference and offered congratulations for being named East Carolina University's School of Music Outstanding Alumni this year.
- Greg Taylor, Tri-M Chair, voiced concern about the decrease in Tri-M. Thirty-three chapters did not renew by the October 31 deadline resulting in only 54 Tri-M chapters in North Carolina at the present time. He is looking for a middle school Tri-M chapter to spotlight in the next journal.
- Mark Propst, Arts Coordinators Chair, reported there were 2 sessions for Arts Coordinators. He expressed concern over the expense of the 2 CEU credits offered.
- Jennifer Bugos, Research Chair, reported there were 8 participants in the poster session. She suggested NCMEA publicize this with an email to the membership as well as announcing it in the journal. It was suggestion to put the announcement on a list serve as well.
- The NCMEA Directory of Music Teachers will be available January 1, 2009 and will include email addresses where provided.
- Door prizes were awarded.
- Pictures of new board members will be taken following adjournment.

There being no further business, the meeting was adjourned at 1:45 pm.

Respectfully submitted,
Susan Trivette, Recording Secretary

REMINDERS

Journal Deadline

December 1, 2008

To Carla Copeland-Burns, carlacopelandburns@hotmail.com or cecopelan@radford.edu

Future Board Meetings

January 16-17, 2009 (Burlington)

April 24-25, 2009

August 7-8, 2009

November 10, 2009 (Dave Albert, President)

Awards Deadline

March 15 instead of April 1

Future NCMEA Conference Dates

2009 November 7-10

2010 November 6-9

2011 November 12-15

BOARD MEMBERS IN ATTENDANCE

Jerry Cribbs	President
David Albert	President-Elect, Constitution
Reta Phifer	Executive Director
Susan Trivette	Recording Secretary
Connie McKay	Immediate Past – President, Finance Chair, Mini-Grants
Barbara Geer	In-Service Conference Chair
Hazel Chapman	Elementary Section Chair (outgoing)
Jami Bumgarner	Elementary Section Chair (incoming)
Richard Holmes	Band Section Chair
Ann Huff	High School Choral Section Chair (outgoing)
Patti Fulk	High School Choral Section Chair (incoming)
Dave Dobbins	Middle School Choral Section Chair (outgoing)
Tammy Shook	Middle School Choral Section Chair (incoming)
Scott Laird	Orchestra Section Chair (outgoing)
Tom LaJoie	Orchestra Section Chair (incoming)
Bill Myers	Higher Education Chair (outgoing)
William Smiley	Higher Education Chair (incoming)
Michael Capps	Jazz Section Chair
Maribeth Yoder-White	Historian
Libby Brown	Information Services Coordinator
Richard Keasler	Retired membership
Michelle Hairston	Exceptional Children Chair
Jason Thompson	Multicultural Awareness Chair, Member-at-Large
Mark Propst	Arts Coordinators Chair
Lisa Qualls	MIOSM Chair / Young Professionals Chair
Rue Lee-Holmes	General Music Chair
Jennifer Bugos	Research Chair

Suzi Mills	Teacher Education, Member-at-Large
Greg Taylor	Tri-M
Victor Hebert	Technology Chair
Sonja Williams	Scholarship Chair
Amy Daw	Coalition
Wendy Cooper	District 3 President
Adam Joiner	District 4 President
Jane Orrell	District 6 President
Jody Henley	District 7 President
Marie Riedesel	District 8 President
Eugene Cotton	District 10 President
Lynda Boltz	District 11 President
Teicher Patterson	District 12 President (outgoing)
Chris Serina	District 12 President (incoming)
Skip Morris	District 14 President
Bill Crowder	Registration Assistant
Connie Savell	Registration Assistant