

**NCMEA Board Meeting**  
**Benton Convention Center, Winston-Salem, NC**  
**November 10, 2009**

President Dave Albert called the meeting to order at 12:35 pm. He recognized Ann Huff whose chorus sang with The King's Singers on Monday night. Board member introductions followed. A motion to accept the minutes of the August meeting (Fulk/Holmes) was approved by a voice vote.

**PRESIDENT'S REPORT (Dave Albert)**

- Thank you to:
  - Jerry Cribbs who will continue on the board as immediate past president
  - To all who have served, in appreciation for the effort, time, energy and devotion to NCMEA. President Albert wished them success in new endeavors and responsibilities.
- Pictures taken at conference should be labeled and sent to Carla Copeland-Burns.

**EXECUTIVE DIRECTOR (Reta Phifer)**

- Thank you to Board members and Connie Savell for making conference successful
- Conference registration as of Sunday – 1581
- Submit conference bills and contact information sheets
- Stationery (including electronic version) and notecards are available
- Calendar - includes journal deadlines and board meeting dates
- Send website changes to the Executive Director

**CONFERENCE CHAIR (Barbara Geer)**

- The NCMEA conference is among the best in the nation.
- Thank you to Libby Brown and to all Section Chairs for their help with conference
- Section chairs should return conference notebooks.

**PAST PRESIDENT'S REPORT (Jerry Cribbs)**

Past President Jerry Cribbs expressed appreciation to the section boards for providing multiple opportunities for those attending conference. He also reflected on the end of an exciting presidency.

**EDITOR (Carla Copeland-Burns)**

In the absence of the editor, President Albert reminded the board the next journal deadline is December 1, 2009.

**OLD BUSINESS**

- Since no district constitution can be located, district presidents need to consider whether we need to have one district constitution or whether each district should have its own constitution.
- January 2010 is the deadline for the hiring of an office assistant.

**NEW BUSINESS**

- Send agenda items for the January meeting to President Dave Albert.

**ISSUES/CONCERNS**

- The deadline for the conference journal needs to be moved back so that the journal arrives at least two weeks before conference.
- Utilize website and technology more. Mass email should be used economically.

**REMINDERS**

Journal deadline – December 1, 2009 to Carla Copeland-burns, [carlacopelandburns@hotmail.com](mailto:carlacopelandburns@hotmail.com) and [cecopelan@radford.edu](mailto:cecopelan@radford.edu)

Future NCMEA Conference Dates:

November 6-9, 2010  
November 12-15, 2011  
November 10-13, 2012  
November 9-12, 2013  
November 8-11, 2014  
November 7-10, 2015

Future Board Meetings:

January 15-16, 2010  
April 16-17, 2010  
August 6-7, 2010  
November 9, 2010

**ANNOUNCEMENTS**

- Music Education Week, June 24-29, 2010, Washington, D.C.
- Music Educators National Conference, March 25-27, 2010, Anaheim, CA
- Posters given as door prizes at the district meetings are available from Lynda Boltz for the amount to cover printing costs.
- Approximately 800 origami cranes were made at conference. These cranes are a project of CMENC and will exhibited in the North Carolina General Assembly legislative offices, the Washington, D.C. legislative offices and at the MENC office.

There being no further business, the motion to adjourn (Mills/Holmes) was approved by a voice vote.

**BOARD MEMBERS IN ATTENDANCE**

Dave Albert	President
Sonja Williams	President-Elect, Constitution
Reta Phifer	Executive Director
Susan Trivette	Recording Secretary
Jerry Cribbs	Immediate Past – President, Finance Chair, Mini-Grants
Barbara Geer	In-Service Conference Chair
Jami Bumgarner	Elementary Section Chair
Richard Holmes	Band Section Chair
Patti Fulk	High School Choral Section Chair
Tammy Shook	Middle School Choral Section Chair
Jane McKinney	CMENC Advisor (continuing)
Jason Morton	CMENC President (outgoing)
William Smiley	Higher Education Chair (continuing)
Maribeth Yoder-White	Historian (outgoing)
Connie McKoy	Historian (incoming)
Libby Brown	Information Services Coordinator (continuing)
Jason Thompson	Multicultural Awareness Chair (outgoing), Member-at-Large (outgoing)
Ann Huff	Member-at-Large (incoming)
Donna Wiggins	Member-at-Large (incoming)
Lisa Qualls	MIOSM Chair / Young Professionals Chair (continuing)
Rue Lee-Holmes	General Music Chair (continuing)
Jennifer Bugos	Research Chair (continuing)
Suzi Mills	Teacher Education (outgoing), Member-at-Large (outgoing)
Mary Beth Shumate	District 1 President (incoming)

Joshua Howard	District 3 President (incoming)
Adam Joiner	District 4 President
James Daugherty	District 5 President (outgoing)
Jennifer Frisina	District 6 President-Elect
Jody Henley	District 7 President
Carl Cruthis	District 7 President (incoming)
Marie Riedesel	District 8 President
Danny Yancey	District 9 President (incoming)
Eugene Cotton	District 10 President
Lynda Boltz	District 11 President (outgoing)
Ted Willis	District 11 President (incoming)
Debbie Jones	District 13 President (outgoing)
Jeremy Mathews	District 13 President (incoming)
Skip Morris	District 14 president