

OMEA Dist. 3 Spring Meeting
Monday, May 2, 2011
Lima Bath Middle School Bandroom

1. Meeting called to order at 7:02 PM, introductions were made, 30 members present
2. Motion by Dan Ruckman/Beth Vaughn to approve the spring minutes. **MOTION APPROVED.**
3. Motion by Ryan Yahl/Anita Cook to approve treasurer's report. **MOTION APPROVED.**
4. **Executive Board Reports**
 - a. **Pres. Dane Newlove** - integrated with later topics of the meeting
 - b. **Pres. elect** – James Vaughn – D3 reception at conference was well received, 40-50 attendees
 - c. **Sec./Treas. Karen Kelly** - Use of Federal W9 forms no longer required
 - d. **Past pres. Erin Grim** - see government relations, #5k.
5. **Committee Reports**
 - a. **District HS Festival** - Bob Sloan/Karen Kelly – Conductors set for the next two years, check the website. D3 commission for a band piece is 2013, Don Clark will chair the committee, fees now running approx. \$1000 @ grade level, looking at cost of \$4000. Channel 44 was a good idea for the 2011 HS festival. ONU & Bluffton Univ want to be alternate year sponsors, interest also expressed in the JH festival
 - b. **District Jazz Band** – Went well, nice to have an alum as guest performer and composer
 - c. **District JH Festival** – The same conductors are booked again for 2012. March 2/3, 2012
6. **Adjudicated Events Report**
 - a. **HS S/E** – Sandy Miller (E-Lima Senior), Dane Newlove (W-St.Marys) – Both good for 2012
 - b. **HS Large Group** - Shawnee (East-Pat/Dan Meeks)/Van Wert (West-Sloan) – good for 2012, no complaints from 2011
 - c. **JH S/E** – Sarah Santilli (Liberty Benton/north)/Jenn Bear (Minster/south) – Things went well
 - d. **JH Large Group** – Shannon Wagner (Parkway) – 13 choirs/15 bands, 4:30-9 Friday night. Choirs will be in the gym, w/ Celina shells
7. **Guest Speaker**

Roger Hall, OMEA Executive Director
Membership concerns: Advocacy, conference, professional development
SB5 – not our (OMEA) fight, over the decades the market will correct itself and SB5 is not part of OMEA mission
Adjudication costs continue to rise. If adjudicator fees also go up, lose ability to run events.
OMEA source of income: Portfolio, Dues, AE events, State MB
Conference – spiraling attendance, rising costs
Conference release time a concern, move conference to F/Sat/Sun?
Box lunch at Columbus for All-State kids, \$30.
Since housing All state students & rehearsal under one roof, all-state no longer pays for itself
Pull All-state out of conference & make it a separate weekend, drop the fee, home director responsible for students during weekend, OMEA would need to sell tickets to cover cost of performance hall/venue.
To conserve funds, items have been cut from conf., attendees haven't noticed. Trustees have built a better mousetrap
Should TRIAD go all digital?

Anita Cook
Forward good resources to Anita
Sign up for the newsletter from Donna Collins
Read "Staccato"
8. **Old Business (all items were tabled for discussion at the 2011 fall meeting)**
 - a. District III reception at OMEA Conference
 - b. Review the most current standards on ODE website. Interest in having Ed Duling as a guest speaker for the fall meeting?
 - c. Continuation of chair fee discussion from winter meeting - Karen
 - d. JH SE redistricting – Jen/Sarah
9. **New Business**
 - a. Congratulations to our newly elected officers; Pres-Elect Ryan Yahl, Sec/Treas Karen Kelly
 - b. JH SE 2012 Dates: March 31, 2012. Motion by Ryan Yahl/Lori Klausing. **MOTION APPROVED**
 - c. Review and approve proposed 2011-2012 calendar (on hold till fall)
 - d. District III Festival History project (on hold till fall)
10. **Items of concern for the state board meeting, May 28 – none**
11. **For the good of the order**
 - a. Make students aware of the Lima Area Youth Orchestra
 - b. Thanks from Dane for the support of the district during this past year of new schools and family loss.
12. **Motion for Adjournment** – 8:56, Chris Redd/Lindsay Newlove