

OMEA Dist. 3 Fall Meeting
Monday, Sept. 12, 2011
Lima Bath Middle School Bandroom

1. Meeting called to order at 7:01 PM, introductions were made, 23 members present
2. Motion by Lindsey Newlove/Sarah Hasselman to approve the spring minutes. **MOTION APPROVED.**
3. Motion by Shannon Wagner/John Stetler to approve treasurer's report. **MOTION APPROVED.**

4. Executive Board Reports

a. Pres. James Vaughn - continue to keep expenses down. Dist/Regions will cover Greg Taylor stipend. Pat Meeks indicated NAFME(MENC) is undergoing a complete technical overhaul. OMEA will link at a later date, after NAFME tech glitches have been addressed. For that reason, Pat declined Ohio as a test state for the new NAFME tech trials.

James encouraged us to make use of the legal forms on the OMEA website, ie., student health forms, parent permission forms, etc. James has LPDC forms available for this meeting. Anita Cook mentioned OMEA publishing guidelines are also available.

- b. Pres. elect** – Ryan Yahl – no report at this time
- c. Sec./Treas. Karen Kelly** - Use of Federal W9 forms no longer required, except, festival guest conductors. If a vendor needs a W9 from us (OMEA D3), contact Karen. Directory format continues to be approved. Add copies of the OMEA legal forms (health, permission, travel, etc.) to the directory
- d. Dane Newlove** – no report at this time

5. Committee Reports

a. District HS Festival - Bob Sloan/Janis Griffin – Sept. 28 is 1st mailing. 2012 Band – Stephen Gage/Youngstown, Choir – Robert Sinclair/Vandercook. The 2013 high school festival conductors are Richard Miles (band) and Frank Bianchi (choir). All 2012 hs festival events will be in Van Wert and the NPAC, except for designated jazz rehearsals.

2013 is the year for a commission for concert band. Don Clark has contacted Ralph Ford of Troy State and parts can be ready by November 2012. Cost is \$3000-\$5000. Motion by Dane Newlove/Dave Sycks to contact Ralph Ford to compose a grade 4 concert band piece. Try to negotiate in the \$4000 range. **MOTION APPROVED**

Dick Sherrick thanked the Van Wert staff for their continued work on the festival

- b. District Jazz Band** – John Stetler/Dave Sycks - There will be two December rehearsals from 2-5. Jazz experience at your home school is not required to audition for district festival jazz band.
- c. District JH Festival** – Klayton Hilleary/Stacie Korte - The same conductors are booked again March 2/3, 2012. Would someone, other than Wapak, consider hosting the 2013 JH festival?
- d. District Luncheon** – James Vaughn - at winter meeting – yes, Kandy Saunier will cater. Donna Collins was suggested as a guest speaker. The adjudicator's seminar is every other year.
- e. Festival scholarship** – Erin Grim/Jim Leaman - no report
- f. General Music/MIOSM** – Helen Ruhlen – “Music Lasts a Lifetime”, music TBA, Oct. 14 seminar
- g. Public Relations** – open. Steve Popa volunteered
- h. Mentoring** – Richard Sherrick – OMEA, D3 websites are accurate, make use of them
- i. OCMEA** – open
- j. Technology** – Bob Sloan – District List Serve – if your email address changes, re-submit to Bob Sloan for accurate update. A major D3 website facelift is in the future, on FACEBOOK, go to “OMEA District III” and “like it”. A closed group page for just the festival kids was discussed.
- k. Gov't Relations** – no report
- l. Higher Education** – Dr. Thomas Hunt – no report

6. Adjudicated Events Report

- a. HS S/E** – Sandy Miller (E-Lima Senior), Dane Newlove (W-St.Marys) – Deadlines are firm, no “Honeymoon”. Fred Meyer Pianos, Ft. Wayne, has closed, so pianos for the west site will be an issue.
- b. HS Large Group** - Shawnee (East-Pat/Dan Meeks)/Celina (West-Chuck Sellers) – send an early email to the chair, indicating participation, not necessarily the forms or money at that time. Helps with planning & logistics.
- c. JH S/E** – John Stetler (Elida/north)/Jenn Bear (Minster/south) – John & Jenn will figure the split and let us know
- d. JH Large Group** – Shannon Wagner (Parkway) – OMEA is testing the use of a 4th adjudicator in some districts. Do we want to be included? Discussion questions: Can we afford 2 more adj & 2 additional motel rooms? Does Parkway have 2 more rooms to use for this format? Will the clinic adj. be user friendly, ie., gain and hold the interest of the MS student? Will the fee for the participating ensemble be the same as a 3-panel? D3 tried this format several years ago with luke warm results. Encourage more MS groups to go “Festival Class” plus the option of a “clinician”. Shannon will contact Max for more input.

7. OMEA State and NW Region Officer Reports:

- a. Anita Cook – OMEA Member, Media & Information Services** - Forward good resources to Anita. Sign up for the newsletter from Donna Collins. Read “Staccato”
- b. Pat Meets – OMEA Pres Elect** – NAFME has many resources, use them
- c. Linda Fox-Miller – Liaison Officials/Awards Coordinator** – no report

8. Old Business

- a.** 2011-2012 Calendar – check for accuracy. Be sure they are on your SCHOOL CALENDAR
- b.** Directory info is now past due. We will find you – get it in.
- c.** James will continue to send invitations to administrators to attend the State Marching Band finals
- d.** Reception at OMEA State conference –continue? **Yes**
- e.** Channel 44 broadcast of HS D3 concert – Erin/Dane/James? **Yes**
- f.** Student forms for ALL OMEA related events – don't forget, download from OMEA website, OR, copy from back of Directory

9. New Business

a. Forward names of newly retired D3 OMEA teachers to Karen or Ryan Yahl. In lieu of plaque presentations to these retired music educators, a motion was made, Chris Redd/Bob Sloan, to contribute to the OMEA Foundation Scholarship Fund, in their honor, a sum of \$200.

MOTION APPROVED

b. New teachers – who do we have? Please be on the lookout for new teachers and welcome them!

c. 2012 D3 OMEA Conference presenters: Nancy Wehrkamp/Dawn Sloan (Paulding) – general music, Rachel Lewis (Bluffton) – music and special needs, Evertt Kalcec (Celina) – technical issues in MS, Sarah Santilli (formerly of D3) – small school theatre

d. Discussion was held on the use of district funds for use in memory of family members. The consensus - funds may be used to contribute \$50 to the OMEA Foundation Scholarship Fund in memory of members of D3 OMEA. On occasion, the officers of D3 have contributed their own funds to this scholarship in memory of family members.

e. New communications – see item 5j

f. Revisit the festival rehearsal attendance policy, particularly jazz. The chairs will get together, discuss and report.

g. Lindsey Newlove – how do we encourage more gen music teachers to attend the district meetings? Pull out sessions? Dick Sherrick /Helen Ruhlen, made a motion that Lindsey Newlove organize a session for the spring meeting. **MOTION APPROVED**

10. Ed Duling – Presentation and Discussion

Ed and Nancy Pestone are the representatives to the Ohio Dept. of Education (ODE) for Art and Dance. Ed's ½ time position was cut this summer, so Nancy is the sole Art and Dance representative. If you need to find the state standards, check Ed's TRIAD article "Perceive, Produce, Reflect". It's worked from the existing indicators; Value Added Assessment (something more than attendance), Differentiated Instruction/UDL (Universal Design for learning, teaching and various learning styles), Advocacy. If you need information on "Value Added Assessment", Linda Hartley will have a 90 min presentation at the 2012 conference.

In November, check the OMEA website and give opinions on the state standards. The state won't vote on the new standards till late 2012. Nancy Pestone should communicate with Jim Dowdy if there are changes. Ed is doing a presentation at conference.

11. For the good of the order

a. College Music night – will not happen this year. Possibly move to a SE site

b. Lima Area Youth Orchestra auditions are Sat., Oct. 8, 2011

c. **James – thanks to Dane for his above and beyond service**

12. Motion for Adjournment – 9:06 – Shannon Wagner/John Stetler

Submitted by Karen Kelly, D3 sec./treas, 9/12/11