

MMEA Board Meeting, Saturday, January 7, 2023, (8:00am-12:00pm)

AGENDA

Zoom Link [HERE!](#) Passcode: 944690

Virtual Meeting

<https://us02web.zoom.us/j/89372266316?pwd=cGNzY0FZeFk4VnFHc1g2cWdDdU p3dz09>

MISSION

The mission of MMEA is to develop, promote, and support equitable and comprehensive music learning and teaching in Minnesota.

VISION

MMEA believes that music is core to the human experience. We support Minnesota Communities by affirming and further developing aesthetic sensitivity, self-expression, and creativity of music learners. MMEA strives for equality and excellence in music education by honoring and preserving lived experiences through intentional and informed practices.

TOPIC / TIME ALLOTTED / DOCUMENTS	FACILITATOR	ACTION
<p>Board Member Attendance Tracker <i>Members Present: Adrian Davis, Andy DeLuca, Nicole Lambrecht, Brad Lambrecht, Erin Berg, Michael Buck, Erin Berg, John Kleinwolterink, Jeff Sands, Cheryl Berglund, Brad Mariska, Tony Boldt, Stephan Wolf, Casey Clementson, Jordan Bongarts, Maria Wilson, Aaron Lohmeyer, Teri Akervik, Christopher Rochester, Ben Bussey, Amanda Kaus, Jerri Neddermeyer</i></p> <p><i>Partial Attendance: Christoph Dundas, Kylie Anderson, Daniel Felton, Craig Peterson</i></p> <p><i>Members Absent: Kathy Larson, Natalia Romero Arbelaez, Chris Jacobson, Bonnie Tranby, Roque Diaz, Lori Lenz</i></p>		<p><i>Total number of board members:</i></p> <p>Bylaws Rev. 2022</p>
<p>8:00-8:20am - Call to Order, Roll Call, and Approval of Consent Agenda</p> <ul style="list-style-type: none"> ● Call to order: 8:07 ● Minutes Meeting 9.17.2022 ● Grounding ● Community Music Chair: Cheryl Berglund ● Perpich Representative: Michael Buck 	<p>Adrian Davis</p>	<p>Decision Call to order: Motion: Wolf 2nd: Lohmeyer Approved - U</p> <p>CA: Motion: Mariska 2nd Wilson</p>

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		Approved - U
<p>8:20-8:50am - Reports (30 Minutes)</p> <ul style="list-style-type: none"> ● Introduce Jordan Bongaarts ● 2022 Year End Financial Report ● 2022 Year End Balance Sheet ● Year End Balance Sheet Comparison 2017-2022 ● These links might not be live by January 4 when the agenda goes to the board. End of year financials may take 4-5 days to prepare. <ul style="list-style-type: none"> ○ 2021/22 - First year of deferring income & increased all-state fee and moved to one fee (no separate Feb.) ○ Underperformed in Registration, fee, & sponsorships <ul style="list-style-type: none"> ■ ***How to maintain relevance in MWC*** ○ Passed negative 37k budget - Ended + 34k ○ Remainder of 11k in scholarship fund (awarded 33k to students) ○ Membership rates are down ○ 217k Deferred to 2023 ○ \$45 from NaFME registration goes to MMEA ● All-State <ul style="list-style-type: none"> ○ Possibility of increasing student numbers in ensembles that are able to - not wanting to add more loss leading programs 	<p>Jordan Bongaarts</p>	<p>Information</p>
<p>8:50-9:10am - MED (20 Minutes)</p> <ul style="list-style-type: none"> ● Dr. Diaz currently serving on the NaFME equity committee 	<p>Roque Diaz</p>	<p>Information/ Discussion</p>
<p>Task Force Reporting 9:10-10:15am</p> <ul style="list-style-type: none"> ● If your task force did not meet or submit a report, it is not listed on the agenda. 		
<p>9:10am - Midwinter Convention (30 minutes)</p> <ul style="list-style-type: none"> ● Updates ● Board Duty Schedule ● Hosting Scripts: Performances, Informance and Sessions, ● Forum Facilitators Playbook 2023 MMEA Convention ● Resource Book & ASF Program DRAFTS (Print Deadline 1/10/23) ● Video Promo- https://flip.com/eaf47438 - #WeAreMMEA 	<p>Adrian Davis</p> <p>Jerri Neddermeyer</p> <p>Jordan Bongaarts</p>	<p>Information</p>

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<p>9:40-10:00am - All-State (20 minutes)</p> <ul style="list-style-type: none"> ● Task Force Report ● Auditions due Feb. 28th ● Portal is currently open ● *New this year* All Auditions require video (videos not seen by judges) 	<p>Tony Boldt</p>	<p>Information</p>
<p>10:00-10:15am - Elementary Festival (15 minutes)</p> <ul style="list-style-type: none"> ● Task Force Report ● \$20-25 per student (scholarships available) ● Not auditioned - experiential music making ● \$4k budget 	<p>Stefan Wolf</p>	<p>Information</p>
<p>10:15-10:30am - BREAK (9:45-10:07)</p>		
<p>10:30-12:00pm - New Business</p> <ul style="list-style-type: none"> ● Task Forces meet (Breakout rooms) - ● No Task Force meetings today ● Year-round forums <ul style="list-style-type: none"> ○ Virtual forums to continue MWC group forums throughout the year ○ Being intentional about creating detailed agendas before the forums so that members know what will be discussed ● Elections Jan 10-17, 2023 <ul style="list-style-type: none"> ○ No multiple candidates in each role ○ Members have the ability to register a no vote ○ Town hall meeting link is posted on the website under elections ● Board Health, Responsibility, Learning, and Accountability <ul style="list-style-type: none"> ○ <u>Answer. Thy. Emails.</u> ○ Defining board roles clearly - many are unsure what is expected ○ Possibility of returning one in person board meeting - discussing for future years 	<p>Jerri Neddermeyer</p> <p>Adrian Davis</p>	<p>Information</p>
<p>12:00pm Adjournment - <u>11:09am</u></p>	<p>Adrian Davis</p>	<p>Decision Motion: Rochester 2nd: Lohmeyer Approved - U</p>

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2023 Board Meeting Calendar

All Board meetings will be virtual due to budget. Please plan for them 8:00am-12pm

January 7, 2023

February 17, 2023 Annual Membership Meeting at MWC

March 11, 2023: MWC Review, Install New Board members

May 20, 2023

September 9, 2023

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Resources

[Board Contact Information](#)

[Conflict of Interest](#)

[Board of Directors Handbook](#)

Tabled Business from Previous Meetings

1. Break out Groups: [Worksheet](#)
 - a. Develop, Promote, Support
 - i. Develop (related to our direct student programming)
 - ii. Support (related to our professional development programming)
 - iii. Promote (related to our advocacy)
 - b. Equitable and Comprehensive
 - c. Learning and Teaching
2. NEXT MEETING for Task Forces: Working Strategies - Walking the Walk