

MINUTES (Notes taken by:)

MMEA Board Meeting, Saturday, May 21, 2022 (9:00am-2:00pm)

[Zoom Link Here!](#) Passcode: 194451

Virtual Meeting

OUR PAST MISSION and VISION:

The mission of MMEA is to support high quality music education for every student. We believe that music is basic to the human experience. The study of music allows us to develop aesthetic sensitivity, self-expression and creativity; to build community; to preserve and honor cultural heritages; and to celebrate life.

NEW Mission/Vision Statements (to be adopted today):

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.

OUR ROLE:

- 1. Fundraising
- 2. Recruitment
- 3. Strategy
- 4. Program Implementation

QUESTIONS WE ASK WHEN MAKING DECISIONS	
Does it meet our mission and annual goals?	What is the benefit?
Who will do the work?	Who benefits?
How much does it cost?	What are the risks?
What is the cost/benefit analysis?	Is the work self-sustaining?
Is the work efficient?	Does the work reflect our priorities for diversity, equity, inclusion, and accessibility?

Attendance: (Record attendance via link)

Confirmation of Quorum

Guests of the Board:

Volunteer Note Taker: Andy DeLuca

Link to Minutes

Meeting called to order at XXX a.m. Motion to adopt agenda with flexibility.

Motion	2nd	Pass: Y/N	Vote: U/M
Wolf	Jacobson	Y	U

Intention Setting (5 minutes) Adrian Davis

Public Comment

Consent Agenda - Motion to approve consent agenda

Items requiring further discussion should be moved to the business agenda.

- a. Approval of [Minutes from March 12, 2022](#)
- b. Pass resolutions for remote voting
 - i. Confirmation of Board Appointment: Welcome to Jeff Sands, Advocacy Co-Chair jsands@mmea.org Jeff Sands is originally from Brainerd, MN. He is currently on the music faculty at Minnesota State Community and Technical College in Fergus Falls, MN. He previously taught in the Bemidji School District and Bemidji State University. He has taught all ages from kindergarten through college and in nearly all mediums of music education: elementary general music, secondary general music, band, choir, orchestra. Jeff has also served as a Regional Arts Teacher-Leader with the Perpich Center since 2018 and serves on the board of directors for Bemidji MusiCamp.
 - ii. Accept the [resignation of Wendy Barden](#) from the Board of Directors effective following the board meeting on 5.21.22: [Thank You Service Letter](#)
- c. *Placeholder for future business: Approval of action into record (email votes between meetings, memos of report for reference, etc)*

Motion	2nd	Pass: Y/N	Vote: U/M
Bussey	B Lambrecht	Y	U

Abstentions (reason):

Business Agenda

1. MED Professional Development (Roqué Diaz)
 - a. [Diaz Dissertation](#) for further insights and research
2. Mission and Vision (JNeddermeyer)

- a. [2022 Mission Work Reference Document](#): This is a PDF of the mission work as it shifted. This is for any meeting guest who may be interested. FYI: Guests will not be able to view comments added to the original document.
- b. Motion to adopt the mission and vision statements as listed below:

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Motion	2nd	Pass: Y/N	Vote: U/M
Wilson	Akervik	Y	U

- 3. Break out Groups: [Worksheet](#) [Group Summaries](#)
 - 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
 - d. NEXT MEETING for Task Forces: Working Strategies - Walking the Walk
- 4. Consideration: MN Future Music Educators at MWC
 - a. [Proposal by Chip Williams](#)
 - b. Executive Board reviewed and stipulated that the program would be entirely coordinated and run by Chip Williams, with schedule room allocated at MWC (Jerri Neddermeyer with MWC Task Force)
 - c. Motion to approve the proposal by Chip Williams for MN Future Music Educators at MWC for a trial year.

Motion	2nd	Pass: Y/N	Vote: U/M
No Motion	n/a	n/a	n/a

- d. Revision: Motion to have Chip Williams revise proposal as per feedback in the board recording for consideration by the board (either for 2023 or 2024 incorporation into MWC).

Motion	2nd	Pass: Y/N	Vote: U/M
Dundas	Mariska	Y	U

—Break—

5. Task Force Presentations to the Board - [New format](#) Task Forces

—Lunch—

6. Current Budgetary Performance (JGN)

- a. [Quarter 1 Analysis](#)
- b. [Balance Sheet 5.4.22](#)
- c. [Understanding Quarterly SalaryRent Liability Estimates](#) (Sheet 2)

Motion to Adjourn:

Motion	2nd	Pass: Y/N	Vote: U/M
Wolf	Larson	Y	U

2022 Board Meeting Calendar

All Board meetings will be virtual due to budget. Please plan for them 9:00am-2pm

Jan 8, 2022

Feb 17, 2022: February (at MWC, there is the required annual meeting of the general assembly)

March 12, 2022: MWC Review, Install New Board members

May 21, 2022

Sept 10, 2022

Resources (COMING SOON)

[Board Contact Information](#)

[Conflict of Interest](#)

[Board of Directors Handbook](#)

Voting Block:

Motion	2nd	Pass: Y/N	Vote: U/M

Abstentions (reason):