

PMEA DISTRICT 3
EXECUTIVE COMMITTEE MEETING MINUTES
May 26, 2011
PLYLER'S RESTAURANT – BROOKVILLE

I. Call to Order

- a. The meeting was called to order at 5:40 p.m.

II. Approval of Fall Minutes

- a. The minutes of the fall meeting were read and approved.

III. State Concerns

- a. Dues Renewals have been sent out.
- b. A new governance model has been developed.

IV. District Concerns

- a. Festival Hosts for 2011/2012 were presented.
- b. Financial reports from 2010-2011 Festivals were reviewed.
- c. Citation of Excellence – ELEMENTARY LEVEL
- d. Technology – Rich Fisherowski is doing an outstanding job!!!!
 - i. Thanks to Rich for all the survey work.

V. Constitutional Items

- i. Job Descriptions were discussed.
- ii. C/I Elections
 - 1. Need to be on off year of Vice Presidential
 - 2. Next Election – HS/Elementary 2011(this year)
- iii. Newsletter
 - 1. Correspondences have been being send electronically
- iv. Election committee
 - 1. Needs to be coordinated by the past president
 - 2. Steve will head this up for next two years.

VI. Festival Information

- a. Conductors
 - i. District Guest Directors are approved at the district level.
 - ii. Region Guest Directors are approved at the State Level.

- b. Festival Fees to the State (make sure included in budgets)
 - i. \$2.00 Elem. Fests
 - ii. \$3.50 Jr. High Fests
 - iii. \$12.00 H.S. Fees (\$7.00 + \$5.00 Fee to D3)
- c. Music for festivals – Resource to all of the districts when putting the programs together. Most of the libraries are all online. This is a great way to save money!!!!!!!
 - i. District 3 Music Libraries
 - 1. Band @ Franklin
 - 2. Choir @ Oil City
 - 3. Band FEST @ Keystone
 - 4. Songfest @ Brookville
 - 5. Jazz @ Oil City

VII. Old Business

- a. Junior High District Chorus Update.
 - i. We will not pursue a Junior High District Festival in light of current budget issues.
- b. D3 Scholarship Applications for 2011 are due June 1st. The applications are available online.
- c. District Professional Development day
 - i. A District Professional Development day will be planned. The date is TBA.

VIII. New Business

- a. Officially approve Festival hosts/sites:
 - i. District choir @ Keystone
 - ii. District Band @ Marion Center
 - iii. District Jazz @ Rocky Grove
 - iv. Jr. High Choir Fest @ Clarion-Limestone 2011-2012
 - v. Professional Development Day – TBA
- b. D3 Hall of Fame.
 - i. We didn't receive any nominations. Did we publicize it enough?
- c. Future Educators Music Symposium:
 - i. Selection procedures for the symposium were discussed.
- d. Chris is working on a mini grant application for District 3 members to apply for.

IX. Adjournment

- a. The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Christina F. Cohlhepp