



*PMEA District 3
Executive Committee Meeting Minutes
September 17, 2008
Plyler's Restaurant*

- I. Call to Order
 1. The Meeting was called to order by District 3 Preseident Steve Luxbacher at 7:03 p.m.
- II. Reading of Minutes/Treasurers Report
 1. The minutes of the previous meeting were read. Motion to approve minutes by Lisa Hummel, second by Jerry Rembold. Motion carries.
 2. Motion by Jerry Rembold to accept the Treasurers report, second by Lisa Hummel. Motion carries.
- III. State Concerns
 - A. Strategic Plan – Now in public comment period
 1. State executive board will vote to approve at the January State Executive Board Meeting.
 2. Any comments should be directed to Chuck Neidhardt – Immediate Past President
 3. Please cc: to Fran Nesta and Steve Luxbacher
 - B. State Awards
 1. Superintendent's Award to the State Executive Office – December 1
 2. Citation of Excellence Applications to District President – December 1 (2009 – Middle School/Junior High)
 - C. Festival / Fest Concerns
 1. All State Chorus Accompanist Applications must be sent out with the District Chorus Folders
 2. Adjudication "Festivals" will now be known as "Music Performance Assessments." A scoring Rubric will be posted online
 3. Fest Policy Addition:
"Each sponsoring director is required to accompany students attending PMEA elementary or middle school fest. In case of emergency or other exceptional circumstance, the sponsoring director will contact the District C/I Chair for permission to send a substitute. The substitute must be a PMEA member."
 - D. PMEA's website was updated over the summer. Thanks to David Weiss for the improvements.
- IV. District Concerns
 - A. Festival Review
 1. District Chorus – January 14-17 – Union H.S. (Saturday Concert at Clarion University of PA)
 2. District Band – January 29-31 – Clarion University of PA / Homer Center HS
 3. District Orchestra – February 4-7 – Grove City HS
 4. District Jazz – February 12-13 – East Forest HS
 5. Regional Chorus – February 18-21 – Freeport HS / Leechburg HS
 6. Regional Band – March 4-7 – Saegertown HS
 7. Regional Orchestra – March 18-21 – McDowell HS / PA Collegiate Academy
 8. Band Fest – March 13 – Indiana University of Pennsylvania
 9. Song Fest – April 3 – Oil City Elementary (Oil City HS)
 10. PMEA All State – April 22-25 – Valley Forge, PA

11. Immediate Past President Neidhardt willing to travel to our District/Region festivals to meet with our members regarding strategic plan.
 - B. Selection Meetings
 1. District Band: November 9 – 2pm – Homer Center HS
 2. District Chorus: October 25 – 10 am – Union HS
 3. District Jazz: October 15 – 6 pm – Brookville HS
 4. District Orchestra – November 9 – Quaker Steak and Lube – Sharon, PA
 - C. Junior High District Chorus/Songfest (Grades 7-9) Update – Steve will poll directors at the District Chorus Festival Meeting in February
 - D. Revisions to posted Online By-Laws?
 - E. District 3 now has an official Facebook Page (provided by the state) – Can we start posting district info to that page as well?
- V. New Business
- A. Review of Library Storage Proposal – District 3 Choral Library – Oil City
 1. Motion by Lisa Hummel, second by Chris Cohlhepp to allow Steve Luxbacher to spend up to \$5000 on District 3 Choral Library Storage Shelving. Motion Carries.
 - B. Approval of the 2009 Festival / Fest Budgets
 - C. District 3 Scholarship Awards
 1. The scholarship will be awarded to Victoria Walker. She was the only applicant, and meets all stated criteria for the award.
- VI. Adjournment
1. Motion to adjourn by Chris Cohlhepp, second by Steve Luxbacher. Motion carries. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Christina F. Cohlhepp