

# NEBRASKA MUSIC EDUCATORS ASSOCIATION

## EXECUTIVE BOARD DINNER MEETING

Embassy Suites – Lincoln, Nebraska

4:30 p.m. – November 16, 2011

President Rex Barker called the meeting to order at 4:48 p.m. with a quorum of nine voting board members present.

President Barker presented an overview of tasks necessary to accomplish over the next three days. Board member assistance is needed at the polling booths at the Cornhusker Hotel and the Embassy Suites on Thursday. Board members were asked to assist in monitoring everyone for their NMEA-issued name badges.

**A motion was made by Rex Barker, seconded by Neal Schnoor, that the NMEA board approve the 2010 Financial Review and 990 Form as prepared by the accounting firm of Morrow, Davies, and Toelle, PC. Motion carried unanimously.**

**A motion was made by Rex Barker, seconded by Matt Sheppard, that the NMEA board donate \$50.00 to the NMEA/NMDEA grant fund in memory of John Berigan. Motion carried unanimously.**

President Barker read a letter from Clark Potter expressing concern about the decision not to try to include a concert by the Cleveland Symphony Orchestra in the 2012 conference schedule. President Barker gave a summary of the situation that had occurred regarding this concert, including the short time frame to make a decision and the logistics involved. Including this concert would have meant changing or cancelling the banquet, as well as changing the times and venues of the All-State rehearsals. There was discussion on ways to including top quality performing groups in the conference.

Several announcements were made pertaining to the conference:

- Be sure to attend one of the photo opportunities and be included in the 75<sup>th</sup> anniversary photo.
- Help will be needed moving Orff instruments from the Cornhusker to Westbrook after the banquet.
- Let Judy or Rex know of any items that need to be discussed at the President's meeting.
- Help will be needed moving percussion instruments following the All-State final concerts.
- If you are an outgoing board member be sure to transfer all materials to the new board member and train them on the use of these materials and their duties on the board.
- Please try to attend the conference wrap-up dinner at Misty's on Friday evening.

There being no other business, President Barker declared the meeting adjourned at 5:15 p.m.