

OMEA District IX Winter Meeting

2/14/09

- I. Meeting was called to order at 12:15 PM by President J.P. Wray.
- II. Thank you to Diane Box & Julie Wray for taking care of the director's lounge today!
- III. Treasurer/Secretary Report
- IV. District 9 Events
 - HS & JH Honors Choir: 11/22/08 at Warren Local HS – very successful
Mary Nuzum/Ann Briggs agreed to host/chair 2009 Honors Choir @ Warren.
 - HS Solo & Ensemble: 2/7/09 at John Glenn HS – Also very successful!
We possibly need of new host for 2009-2010.
 - HS & JH Honors Band: 2/14/09 at Meadowbrook HS
New host and chairs needed for 2010 Honors Band.
Host Marietta HS; JHMS Chair Nathan Greene; HS Chair Kevin Reed, Bellaire.
 - HS Large Group AE: 3/6-7/09 at Zanesville HS
Large Group discussion: should we consider adding a Friday night option for choirs? Will discuss at Spring Meeting for 2009 – 2010 school year.
 - JH Solo & Ensemble: 4/4/09 at West Muskingum HS – You must use S&E Program 4.1 or your registration will not work.
 - JH Large Group AE: 5/15-16/09 at Maysville HS
 - Chair Meeting: TBA – Officers and event chairs
- V. Officers – nominations will be due for elections during next school year. President-Elect and Treasurer offices will be on the ballot.
- VI. Meeting times/locations
 - Other than S&E or Honor Festivals?
 - Proposal for next year: Two meetings, Fall – social event, Spring – MS S&E
- VII. Communication: Use the District IX website and email list!
- VIII. OMEA long range financial forecast (information presented from the OMEA Fall Leadership roundtable)
 - OMEA is solid financially right now
 - We all need to monitor finances closely and be fiscally responsible
 - Be sure all events are making money or at least breaking even. We will take a look at all events to make sure we are fiscally responsible in District. President must report on all D9 events at Spring Board Meeting this May.
- IX. Other state issues briefly discussed
 - Copyright law - While individual schools are too small to warrant attention, OMEA is a large organization and can be held responsible for members breaking the copyright law.
 - Recording concerts is a big one that directors don't think about.
 - Whistleblower protection policy. You are protected when filing a complaint to OMEA.
 - Record retention policy
 - Conflict of interest policy
- X. Commissioning project
 - Premier is tonight.
- XI. Triad/OMEA website
- XII. Participate in OMEA events (preaching to the choir)
- XIII. New rule books – available online
- XIV. Advocate! Advocate! Advocate!
- XV. Adjournment – 12:45 PM

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