

Board Meeting, CCMTA, June 2, 2015

The meeting was called to order by President Debbie Lee at 9:30 am, in the home of Beth Duvall.

All board members were present:

President, Debbie Lee

1st VP, Lena Nikulin—Program

2nd VP, Nancy Ryan—Membership

Treasurer, Beth Duvall

Secretary, Sandy Kestner

Immediate past president, Lena Vozheiko-Wheaton

First order of business was to discuss **Chairpersons** for the 2015-2016 year ahead:

Baroque/Classical Festival—needs a chair!

Romantic/20th Century Festival—Debbie Lee

Young Performers Recital—Andrea Llafet

Musicianship Exams—Lena Nikulin offered to help with the theory section. We discussed the WSM TA tests, and agreed that they are not what we'd like to see in a theory test. It was mentioned that other states, such as Texas, have theory tests more to our liking. Lena V-W said that we should write up our concerns about the WSM TA tests and let our state Musicianship chair know about them. Debbie will get assistant/co-chair for Lena N. for this committee.

Adjudications—April Duvic (voice), Lily Burton (strings), Barbara Roberts (piano). Will be held February & March.

District & State Honors Competition—Cinda Redman, chair, would like Barbara Roberts to co-chair this committee since Barbara is Adjudications chair for piano, and selects the adjudicators.

Scholarship Fundraising Concert—Cinda, chair. There is concern about low teacher participation. Cinda & Lena V-W suggest that students who are competing for these scholarships should participate in the concert. This

Recital is scheduled for EVERY first Saturday in May. There was some membership confusion about the date it was to have been held this year. The mix of students and teachers made a good concert this year. The format was good as well. The concert received around \$700.00 in donations. Again the need for more advertising for our events was discussed. The board decided to change the name of the concert from CCMTA Teachers Recital to "Spring Showcase for Student Scholarships, Presented by the Clark County Music Teachers Association".

Historian—Cindy Eubanks, past chairman, needs a replacement. Cindy's main concern is that all the records & memorabilia be kept safe. Beth Duvall suggested the need to scan and keep all the material on a hard-drive. However, there are some things that need to be kept 'whole'. Nancy Ryan offered to help Cindy go through all the boxes of memorabilia to see what could be digitized, and what would need to be kept stored in boxes.

Parliamentarian—Beth Duvall volunteered to chair. Beth will also review our bi-laws.

Beth is our new treasurer. Genie Hoffman, immediate past treasurer, and Beth have been to the bank to change over the accounts to Beth's responsibility. They had some difficulty with the Bank of America, and would like to change our accounts to the IQ Bank. Beth made the motion to make the change from B of A, to IQ Bank. The motion was seconded by President Debbie Lee. The motion passed. Beth and Genie will make the change.

Annual Workshop—Lena V-W, chair. Lena reported that the workshop is set for SATURDAY, Jan. 23rd, at the First Congregational Church of Christ, 68th St., Hazel Dell. Dr. Peter Mack, nationally & internationally recognized pianist/teacher from our own state!, is scheduled to be the presenter. This is a 'not-to-be-missed' WORKSHOP! The board decided to make the workshops free to members, with a charge to non-members only. (This past year we discussed making the workshop free to members, as a benefit of our annual dues.) Lunch will be out-of-pocket to all attending, and box lunches will be offered. This year's fees will be \$45 for the workshop—non-members, and lunch \$15.

So, after discussing the chairmen for the 2015-2016 season we have:

Baroque/Classical Festival—Debbie Lee and Beth Duvall

Romantic/20th Century Festival—Debbie Lee and Beth Duvall

Teachers Workshop—Elena Vozheiko-Wheaton

Adjudications—April Duvic (voice); Lily Burton (strings); Barbara Roberts
(piano)

District & State Honors Competition—Cinda Redman & Barbara Roberts

Musicianship Exams—Lena Nikulin

College Scholarship Committee—Linda Appert

College Scholarship Competition—Linda Appert, Lena Vozheiko-Wheaton,
Cinda Redman, and Shari Giberson

Scholarship Fundraising Concert—Cinda Redman

Young Performers Recitals—Andrea Llafet

CALENDAR FOR 2015-2016:

General Meetings & Programs will be held on the third Tuesday of each month: Sept. 15, Oct.20, Nov.17, (Jan.23rd, Saturday—workshop), Feb.16, Mar.15, Apr.19, with annual luncheon in May. The meeting location will be First Congregational Church of Christ, 68th St., Hazel Dell for now. Debbie is looking at possible other locations.

Len N has arranged for programs to include: Colleen Adent; a visit and message from the new WSMTA president; Round Table panel discussion; Linda Barker; Claire Wachter—Scarlotti. October, November, February, March, & April meetings will have programs.

Festivals—Baroque & Classical Festival will be in November.

Romantic & 20th Century Festival will be in May

Beth volunteered to be a co-chair for the festivals, willing to secure adjudicators, if given a list to choose from. We discussed the need to remind our members that only members may enter students in our many activities. Being able to enter students in festivals, adjudications, recitals, & competitions is a benefit of membership in CCMTA/WSMTA.

Young Performers Recitals—October & May, Andrea Llafet, chair.

These recitals were cancelled this past year for lack of participation. We are reminded that well-prepared **students of all levels** are invited to participate.

Debbie reported that she received an email from Louise Nedela suggesting that we commission a composer of the year in our chapter, each year. More info will be forthcoming.....we need to discuss the details, & fees of such an endeavor.

The book, TALENT CODE by Daniel Coyle about neuropsychology and music was recommended for summer reading.

Membership:

Nancy discussed with us the need to recruit new members to our organization. New members add fresh ideas, and energy! Nancy would like to know if we have inquiries about CCMTA, so that she could make contact with those inquiring. Nancy volunteered to make fliers and/or posters to be put up in music stores and schools. We know that there are many private teachers in our community who may have no idea that our organization even exists! CCMTA exists to benefit students with its various programs, and to provide 'continuing' education for teachers.

11:20 am Meeting Adjourned by President Debbie Lee.

Respectfully submitted,
Sandy Kestner, secretary

