

IGSMA District VI Fall Meeting
Monday, September 8, 2008
Dirksen Junior High School Band Room

In Attendance:

John Armstrong	Joliet Public Schools District 86	IGSMA Vice President
Ed Jones	Guest	IGSMA Executive Secretary-Treasurer
George Pierard	Guest	IGSMA Advisor
Jeff Muraida	Joliet Public Schools District 86	Dirksen Junior High School-District VI Chairperson
Jenny Ketchmark	Joliet Public Schools District 86	Dirksen Junior High School
Linda Pierson	Joliet Public Schools District 86	Dirksen Junior High School
Jim Shaw	Joliet Public Schools District 86	Gompers Junior High School
Jennifer Wynveen	Joliet Public Schools District 86	Gompers Junior High School
Laura Jelinek	Joliet Public Schools District 86	Hufford Junior High School
Julia Krizmanic	Joliet Public Schools District 86	Hufford Junior High School
Scott Barnas	Joliet Public Schools District 86	Washington Junior High School
Melissa Schoonover	Joliet Public Schools District 86	Washington Junior High School
Becki Wagnon	Joliet Public Schools District 86	Washington Junior High School
Jessica Maffia	Mokena Public School District 159	Mokena Junior High School
Rebecca Rodey	Mokena Public School District 159	Mokena Junior High School
Jason Freeland	District 146	Central Middle School
Elizabeth Kelch	Rockdale School 84	Rockdale
Kim Coughlin	Summit Hill School District 161	Summit Hill Junior High School
Katie Goddard	Summit Hill School District 161	Summit Hill Junior High School
Sally Friedrich	Crete-Monee School District 201-u	Crete-Monee Middle School
Nicole Henn	Lockport School District 91	Kelvin Grove
Sarah Randolph	Lockport School District 91	Kelvin Grove
Tom Dorner	Orland Park School District 135	Orland Junior High School
Janette Soebbing	Plainfield School District 202	Timber Ridge Middle School
Marybeth Miller	Plainfield School District 202	Timber Ridge Middle School
Jeff Kleinmaier	Plainfield School District 202	John F. Kennedy Middle School
Justin Kozarek	Plainfield School District 202	
Dan Jensen	Matteson School District 159	Colin Powell Middle School
Ray Forlenza	Kirby School District 140	
Mike Szczasny	Kirby School District 140	

Approval of Minutes from spring meeting

Sally Friedrich miss-spelled under financial report
grammar under new business - capitalize I at beginning of sentence under digital
recordings.

Jeff Kleinmeier motion. Jason Freeland seconded. Motion passed.

Financial Report

Medal issue resolved.

Piano movers paid.

Remainder of Chairperson Stipend paid

Income \$ 1150.00 (membership dues)

Expenses \$ 205.02 (September mailing and State Fees)

Current Balance \$ 944.98

File for audit – Clifford Hunt moved, Laura Jelinek seconded. Motion passed.

Old Business

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Still need a solo ensemble site for 2/14/09

We need 1 choir organization site which could be done 3/7 or 3/17.

There will be a band site on 3/7/09 at Colin Powell Middle School in Matteson

Due dates

Solo/Ensemble 1/9, 1/16, & 1/23

Organization 1/23

State dates 4/24 & 4/25

State jazz 5/2

Judges Pay

Becki Wagon moved that we go with a flat rate of \$150.00 for 8 hour (including + meeting and lunch) and \$75 for half day and \$20 for each additional half hour Sally Friedrich seconded. Motion Failed.

Jennifer Ketchmark moved that we go with flat rate of \$150.00 for 8 hour (including + meeting and lunch) and \$75 for half day and \$15 for each additional half hour + IRS rate mileage. John Armstrong seconded. Motion passed.

Sarah Bush Randolph is withdrawing her petition from the Spring meeting.

New Business

Spring meeting will be Wednesday April 29, 2009 @ 5:30pm at Dirksen Jr. High

Nominations and Elections

Linda Pierson nominated Jeff Muraida – Jeff accepts.

No other nominations from the floor.

Nicole Henn Seconded - passed.

Announcements

Monday September 22, 2008 10am – State meeting in Morris at Maria's

George Pierard encourages all to urge others to join IGSMA and to make sure new teachers aware of this organization.

Kim Coughlin requested we form a letter at the end of the year as a summary of what happened through the year in IGSMA that can be given to administrators.

Laura Jelinek moved to adjourn. Jen Wynveen seconded

Meeting Adjourned 6:47pm