

IGSMA District VI
Spring Meeting – Wednesday, April 23, 2008
Minutes

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
Beth Snyder	Joliet Public Schools District 86	Gompers Junior High School
Jennifer Kramer	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
R. 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 Ryan	Mokena Public School District 159	Mokena Junior High School
Bill Goetz	Troy 30-C	Troy Middle School
Jason Freeland	District 146	Central Middle School
Elizabeth Kelch	Matteson School District 162	Colin Powell Middle School
Carleen Pedziwater	Manhattan School District 114	Manhattan Junior High School
Kim Coughlin	Summit Hill School District 161	Summit Hill Junior High School
Chris Bayer	New Lenox School District 122	Martino Junior High School
Patricia Youngren	New Lenox School District 122	Spencer Crossing
Sally Friedrich	Crete-Monee School District 201-u	Crete-Monee Middle School
Carol Colonnelli	Minooka School District 201	Minooka Junior High School

Called to order at 6:08pm

Approval of minutes from Fall meeting. Add Jennifer Kramer and Jessica to attendance to meeting. Kim Coughlin moved. Jenny Ketchmark seconded. carried.

Financial report – Income \$42,150.48. Expenses \$40,467.70. Balance \$2,892.74
Sally Frederick moved. Chris Bayer seconded. carried.

Old Business:

Award nominations – deadline is June 1st for Clloyd Meyers or Barbara Buehlman

Thank and recognize contest hosts

Evaluate judge pay: hourly pay too much of a loss, recommend we return to a flat rate

Same for s/e & Organization

- Currently \$25 an hour + IRS rate mileage
- Option A
 - 8 hours - \$150 + IRS rate mileage
 - ½ day fee - \$75 + IRS rate mileage
- Option B
 - \$150 & \$75 + flat rate of \$25 for mileage
- Option C
 - \$150 & \$75 + IRS rate mileage for miles beyond 20 mile radius.

Kim Coughlin moved to put on agenda for vote in fall. Jason Freeland seconded. Carried

New Business:

March 21st contest date – still feasible with Spring Break dates? Jeff Muraida will poll membership. Currently will tentatively schedule contests on the 21st of March.

Contest sites – need 2 more s/e sites for next year. Need 2 more band and 3 choir sites.

Members were provided a copy of a proposal at state level for by-laws regarding choir.

Going Digital – Digital recording at the Hufford sites was a success. in the future, we hope to start purchasing digital recorders for organization contest.

Bob Jorgensen passed away last week. He had been our advisor for IGSMA for many years. Flowers were sent through the state board.

Sarah Bush Randolph would like to petition IGSMA to allow her daughter to perform with the Kelvin Grove (Lockport, IL) choir since there is no choir at her elementary school in Joliet. This petition requires discussion at the Fall meeting and a unanimous vote from the membership to be presented at the state meeting.

Announcements:

District meeting Monday Sept 8, 2008 6:00 pm at Dirksen

State meeting Monday Sept 22, 2008 10:00 am at Morris

Jennifer Ketchmark motioned to adjourn, Jason Freeland seconded. Meeting adjourned at 6:59 pm.