

**ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION**  
**Northern Division**  
**81st ANNUAL STATE FALL MEMBERSHIP MEETING**  
**Monday, September 23, 2019**  
**Joliet Junior College**

**MINUTES OF THE MEETING**

The 81st Annual Fall Membership Meeting of the Illinois Grade School Music Association, Northern Division, held at Joliet Junior College, was called to order at 10:30 AM by President Lisa Kiener-Barnett. President Kiener-Barnett welcomed everyone. Introductions were made by the Executive Board members followed by those in attendance.

It was announced that the Cloyd Myers Memorial Award was presented to Rhonda Jurgel by Phil Robb at the retirement celebration on Sunday, September 22nd.

The Barbara Buehlman Young Conductor's Award was awarded to George Espino, band conductor from West MS. Lisa Eaton presented the award.

A motion to accept the minutes of the 2018 Annual State Fall Membership Meeting as written was made by Lisa Eaton. Second by Kim Farris. **MOTION CARRIED**

Terry Melbourn reported that we have medals, plaques and medallions in stock valued at \$3613.45. The mentor program is going well.

Terry Melbourn reported that the Audit Committee met and the books are in order. Phil Robb moved to accept the Audit Report. Second by Justin Bangert. **MOTION CARRIED**

Secretary-Treasurer Terry Melbourn reported a balance as of June 30, 2019 to be \$4,466.74. Hearing no questions, the report will be filed for audit.

**Old Business**

Lisa announced that Joe Koppel and Amy Kiepert will work on the revision of the Solo/Ensemble Comment Sheets to include rubrics. A report will be made next year.

Lisa announced that we have four State Festival sites so far.

**Report of the Executive Board - Recommendations**

Lisa Eaton moved that the IGSMMA cosponsor, with NBA, the 2019 Band Director Workshop hosted by McCracken MS on November 5, 2019 with a contribution of \$500.00 towards expenses. Seconded by Phil Robb. **MOTION CARRIED**

Deb Shofner, District 9 Chair brought forth a resolution from District 9 that the individual IGSMMA Districts may choose to use or not use rudiments for percussion solos and scales for mallet solos. **MOTION DEFEATED**

Kim Farris moved to repurpose or destroy outdated medals and plaques in our current inventory. Seconded by Deb Shoffner. **MOTION CARRIED**

The All Illinois Junior Band has applied to be an educational partner with IGSMA. Lisa Eaton moved to waive the \$75 fee. Alli Rutherford seconded. **MOTION CARRIED**

Allie Reatherford moved to revise Article 4, Officers as follows:

**PRESIDENT:** In addition to tasks listed under Article IV – OFFICERS in the IGSMA Constitution the President shall determine Fall meeting dates and locations, create the agenda for the meeting, send out and collect all contracts for the State Festival adjudicators and be responsible for scheduling sites.

**VICE-PRESIDENT:** In addition to tasks listed under Article IV-OFFICERS in the IGSMA Constitution the Vice President shall maintain the website, assist with State Festival in securing and scheduling sites as well as providing necessary technology at those sites, serve as Committee Chair for Barbara Buehlman and Cloyd Meyers awards, and help to grow membership in IGSMA.

**EXECUTIVE SECRETARY-TREASURER:** In addition to tasks listed under ARTICLE IV-OFFICERS in the IGSMA Constitution the Executive Secretary-Treasurer shall be in contact with the printer to coordinate all forms/contest sheets that are to be printed and shipped.

**ADMINISTRATIVE ASSISTANT:** This position to be eliminated with the duties to be distributed to the other officer positions as deemed fair and necessary. The salary shall be absorbed into the IGSMA budget.

Seconded by Kim Farris. **MOTION CARRIED**

Becky Meadows moved to change to constitution to read: The annual Vice President salary shall be 35% of the Executive Secretary Treasurer's salary. **MOTION CARRIED**

Calesia House moved to increase state festival fees by \$1, from \$4.50 to \$5.50 per student effective 2020. Deb Shofner seconded. **MOTION CARRIED**

### **New Business**

The Five-Year Calendar was updated with the 2024 year. 2024 State Festival will include a Friday to accommodate the religious holiday.

Meeting date for the general meeting will be September 20, 2020 at 4:00 PM. There was discussion about including a Skype option at 4:00 PM in addition to the regular meeting.

The Ed Jones Lifetime Achievement Award was presented to Ed Jones at the retirement celebration on Sunday. The board thanks Ed for his outstanding 30 plus years of service.

Raymond Cannon moved to raise the State Festival fee to \$6 for the 2021 contest. Lawrence Underwood seconded. **MOTION CARRIED**

Lawrence Underwood moved to eliminate rudiments and scales from the percussion solo and ensemble sheets for the current year. Raymond Cannon seconded. **MOTION FAILED**

### **Report of the Nominating Committee**

Becky Meadows, Chairperson of the Nominating Committee, reported that the slate of officers for 2019-2020 is Lisa Kiener-Barnett for President and George Andrikokus for Vice President.

Lisa Kiener-Barnett was elected President. George Andrikokus was elected Vice President.

Becky Meadows reported that Terrence Melbourn was appointed Executive Secretary-Treasurer.

Becky Meadows announced that the President and Executive Secretary-Treasurer would be taking a salary freeze.

Sec/Treas. remains \$12,219.00

President remains \$4887.00

Vice President decreases to \$4276.00

With the elimination of the Executive Assistant position there is a total saving of \$7811.00

### **Other Business**

Phil Robb motioned to remove any reference of gender in the by-laws, constitution, registration forms and/or comment sheets. Ray Cannon seconded. **MOTION CARRIED**

Hearing no further business, the meeting adjourned at 11:55 PM.

Terrence Melbourn  
Executive Secretary-Treasurer