

ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION
Northern Division
61st Annual State Fall Membership Meeting
Monday, September 27, 1999
Holiday Inn - Morris, Illinois

MINUTES OF THE MEETING

The 61st Annual Fall Meeting of the Illinois Grade School Music Association, Northern Division, held at the Holiday Inn in Morris, Illinois, was called to order at 10:00 A.M. by Executive Secretary-Treasurer Edward Jones. Mr. Jones welcomed the membership to the meeting and introduced the members of the Executive Board. Mr. Edward Winkler was introduced as the newly appoint Advisor to the Executive Board. His successor in District Two, Ann Marie Markle from Metamora, was recognized. Announcements regarding voting procedures and lunch arrangements were made.

Guest speaker, Mr. James J. Moore, was introduced by Executive Secretary-Treasurer Edward Jones. Mr. Moore presented an enlightening and inspiring speech that was well received by the members in attendance.

Harold Hokenson, chairperson, presented the Nominating Committee recommendations for Officers of the Illinois Grade School Music Association, with descriptions of the candidates:

President	Wesley Russell (Elected)
Vice President	Robert Page (Elected)
Executive Secretary-Treasurer	Edward Jones (Appointed)

With no nominations from the floor, the Officers elected/appointed are:

President	Wesley Russell (Elected)
Vice President	Robert Page (Elected)
Executive Secretary-Treasurer	Edward Jones (Appointed)

Mr. Hokenson moved to accept the Nominating Committee's recommendation to raise the salaries of the Officers by five (5) per cent:

President	from \$2500.00 to \$2625.00
Vice President	from \$3045.00 to \$3197.25
Executive Secretary-Treasurer	from \$6615.00 to \$6945.75

and that compensation for secretarial assistance remain at \$10.00 per hour. Second: Lisa Kiener **MOTION CARRIED**

The Eighth Annual Cloyd Myers Memorial Award for Excellence in Music Education was presented by Selection Committee member Joseph Goble to Don Langellier of Quincy. Mr. Goble provided information regarding Mr. Langellier's career, including mention of the numerous honors, awards, and recognitions he has received.

Since Mr. Langellier was away on travel, J.G. Duker accepted the award in his behalf. Mr. Duker's comments of appreciation were tempered by Mr. Langellier's penchant for brevity.

Jan Voorhees moved to accept the 1998 Annual State Fall Meeting minutes. Second: Ray Davenport **MOTION CARRIED**

The Vice President's report was presented by Edward Jones from materials provided by former Vice President LeRoy Eversgerd.

Executive Secretary-Treasurer Edward Jones presented the Financial Report with a balance of \$46,717.56 as of June 30, 1999. The report was filed for audit.

Audit Committee Chairperson, Wesley Russell, presented the Audit Report. The financial records of the Association are in good standing order. Carol Nendza moved to accept the Audit Report. Second: Ann Marie Markle **MOTION CARRIED**

The following **recommendations** were presented by Executive Board members:

- 1) That "The Standard Code of Parliamentary Procedure" by Alice Sturgis (third edition) be adopted as the Association's parliamentary authority to govern the procedures of the organization in all situations not covered by rules from a higher source. Create new Article XV, titled Parliamentary Authority, with language to read: "The current edition of The Standard Code of Parliamentary Procedure governs this organization in all parliamentary situation that are not provided for in the law or in its charter, by-laws, or adopted rules." Second: Ed Winkler **MOTION CARRIED**
- 2) Insert the term "Fall" in each instance where reference to the Annual State Meeting is written. Second: Robert Page **MOTION CARRIED**
- 3) To include a copy of all comment sheets in the Constitution and By-Laws. Second: John Armstrong **MOTION CARRIED**
- 4) Change the designation of Articles in the Constitution so that Article III becomes IV, that Article IV becomes III, and that "Executive Board" becomes Article V, with all succeeding Articles numbered in order. "Amendments" shall become new Article XIV. Second: Lisa Kiener **MOTION CARRIED**
- 5) Article III, Page 1 & 2 - The personal expense account language regarding mileage be changed to read, " mileage at the current IRS rate," (now 31 cents) in each instance for the President, Vice President, Executive Secretary-Treasurer, and the Executive Board. Second: Peggy Peterson **MOTION CARRIED**
- 6) Article III, Page 1 & 2 - Change the Salary language in Officer descriptions to read, "This position shall carry an annual salary as indicated in the current Addendum" Second: John Hansen **MOTION CARRIED**
- 7) Article III, Page 2 "Officers, Executive Board" Correct the 1997 Addendum, by adding "Executive Board" to read, "Each Executive Board member shall receive a \$100.00 stipend for State **Executive Board** Meeting participation." Second: Ann Marie Markle **MOTION CARRIED**
- 8) Article III, Page 2, Line 5, Executive Secretary-Treasurer - Delete the word "complete" now to read, "It is the responsibility of the Executive-Secretary-Treasurer to have an audit of the financial records prior to the Annual Meeting. Second: Katherine Janssen **MOTION CARRIED**
- 9) Article III, Page 2, Executive Secretary-Treasurer - The Executive Secretary-Treasurer shall be bonded in the amount of \$100,000.00, a change from \$15,000.00. Second: Pam Breuning **MOTION CARRIED**
- 10) Article III, Page 1, President "Delete "in consultation with the state site chairperson." Second: Joseph Titus **MOTION CARRIED**
- 11) Article V, Page 3 - Strike the words, "except Chicago," for Districts Seven and Eight. Second: John Hansen **MOTION CARRIED**
- 12) Article VIII, Page 4 - Strike the second sentence, "It shall be the duty of the President to select the contest sites." Second: Joseph Goble **MOTION CARRIED**
- 13) By-Laws-Districts, Page 6, item 3, last sentence "Insert the word "member" to read, "The member schools in these districts" Second: Robert E. Jorgensen **MOTION CARRIED**
- 14) Classification, Page 7, item 3 "Change language to read, "By signing the entry form the Superintendent, Principal, or Music Supervisor of all schools involved must certify the enrollment of the schools" Second: Harold Hokenson **MOTION CARRIED**
- 15) Eligibility, Page 8, item 3, to read: "To become eligible for the State Contest, all organizations must receive a Division I rating from all three judges at District Contest." Second: Lisa Kiener
Kent Norris called for the question - Second: Randy Szostek **MOTION DEFEATED**
- 16) Entry Cards, Page 9, sentence two, to read: "The cards must be typewritten or printed legibly and completely filled out with the information requested along with the director's signature and administrator's signature where applicable." Second: Robert Page **MOTION CARRIED**

- 17) Rules Governing Soloists, Page 11, Item 8 ó Strike the last sentence in item 8 öSee pages 16 and 17 for Percussion Solo Performance Requirements.ö Second: John Hansen **MOTION CARRIED**
- 18) All Organizations, Page 13, Item 2 ó Change to read: öDirectors must furnish three scores of each selection to be performed. The measures must be numbered.ö Second: John Armstrong **MOTION CARRIED**
- 19) Choruses and Swing/Show Choirs, **Page 14**, Item 1 ó Strike öwith a maximum of 15 minutes total performance time.ö Add new Item 2 to read: öChoruses and Swing/Show Choirs will not exceed 20 minutes in the warm-up or performance.ö Renumber the remaining items. Second: Katherine Janssen **MOTION CARRIED**
- 20) Percussion Solo Performance Requirements, Pages 16 & 17 - Snare Drum Rudiments and Mallet Instrument Scales in the Percussion Solo Performance Requirements ó Amend the language to read: öStudents in their first year of playingö, öStudents in their second and third year playingö, öStudents in their fourth and fifth year of playingö, and likewise on page 17. Second: Ruth Johnson **MOTION CARRIED**
- 21) Article III, Page 2, Executive Board ó Change öEach district shall be entitled to one vote on matters presented to the board for action.ö to öEach **Executive Board member** shall be entitled to one vote on matters presented to the board for action.ö Move new wording to follow the sentence, öEach Executive Board member shall receive a \$100.00 stipend for State Executive Board Meeting Participation.ö Second: Ann Marie Markle **MOTION CARRIED**
- 22) Article III, Page 2, Executive Board ó öExpenses, including mileage at the rate of 30 cents per mile, meals and lodging, shall be allowed each member of the Executive Board and the **administrative advisor**, only when í .ö Delete the words, öadministrative advisor.ö Second: Randy Szostek **MOTION CARRIED**
- 23) Article IV ó page 2, Membership, Paragraph 1 ó Amend to read, öActive members of the Association shall be those public and/or private schools represented by one governing body who have paid a School District Membership fee of \$70.00 and a \$5.00 fee for each participating director. These yearly dues will represent the School District's and individual music director's memberships from the State Fall Membership Meeting until the next State Fall Membership Meeting and entitles each director to receive mailings and participate in contests. Individual music directors serving in two or more schools shall pay only one \$5.00 fee and be entitled to one vote in Association business. Individuals serving on the Association's Executive Board shall have the individual membership dues paid by the Association.ö Second: Joseph Titus **MOTION CARRIED**
- 24) Article IV, Page 2, Membership, Paragraph 4 ó Change the associate membership fee to read, öThe membership fee shall be \$75.00. Music companies not wishing to obtain associate membership at \$75.00 shall be allowed to purchase í ..ö Second: Joseph Titus **MOTION CARRIED**
- 25) Article IV, Page 2, Election of Officers, Sentence 4 ó A chairperson shall be **selected by the nominating committee**, and serve in the capacity of presiding officer only. Second: Harold Hokenson **MOTION CARRIED**
- 26) Article IV, Page 2, Election of Officers ó Insert new sentence, ö The nominating committee chairperson shall be selected at the Annual Spring Executive Board Meeting.ö Second: Jan Voorhees **MOTION CARRIED**
- 27) By-Laws, Districts, Page 6, Item 3 ó Replace September 1 with August 15. Second: Carol Nendza **MOTION CARRIED**
- 28) By-Laws, Eligibility, Page 8, #1 ó To read, ö Members of competing organizations, soloists and ensembles, **including home school students**, must be bona fide students of the organization they represent and shall be certified as such by their principal or superintendent." Second: Mark Bressler **MOTION CARRIED**
- 29) By-Laws, Rules Governing Solo and Ensemble Contests, page 10, item 11 ó Replace current sentence with, öStudents shall not wear medals, uniforms, and/or apparel with any logos or markings identifying the participating school when performing a solo or ensemble.ö Second: Ruth Johnson **MOTION CARRIED**
- 30) By-Laws, Rules Governing Solo and Ensemble Contests, page 10, item 14 ó Delete sentence one and move remainder of item 14 to page 8, Eligibility, #1, following sentence 1. Second: Ann Marie Markle **MOTION CARRIED**
- 31) Recommend to begin a yearly process of manning a booth at I.M.E.A. State Conference with information about Illinois Grade School Music Association.

DISTRICT VI RECOMMENDATIONS TO ACCEPT:

- 1) Any ensembles appearing with any required parts/voices missing will be judged "For Comment Only" and will not be eligible for ratings or awards. Second: Carol Nenzda **MOTION CARRIED**
- 2) Snare drum duets must be played on two (2) snare drums. Second: Corey Walavich **MOTION CARRIED**
- 3) Vocal duets shall constitute two (2) separate written parts with one (1) voice on each part. Second: Jan Voorhees **MOTION DEFEATED**
- 4) To offer State Organization Contest for band, orchestra, and choir on April 29th and another date. Second: Barbara Hammerquist **MOTION CARRIED**

DISTRICT IX RECOMMENDATIONS TO ACCEPT:

- 1) Recommend that judges receive training. Asked approval to form a committee. Approval granted.
- 2) Establish a "Clinic" format for performance groups at State Contest. A description was given by District Chairperson John Hansen, including a request to form a committee. Mr. Hansen will serve as Chair of this committee. Approval granted.

OLD BUSINESS

President Wesley Russell gave an explanation of the State Contest Survey and provided comments regarding the responses to the survey. He requested volunteers to join this committee to continue to work toward improving the contest experience.

The Young Conductor's Award report was given by Edward Jones, with suggestions for criteria to implement such an award. A committee will be formed to further investigate the award. Ellen Singer will be chairperson of the committee.

A report on the results of a survey conducted regarding a Director's Clinic was presented by Mr. Jones. Out of 58 survey responses, 41 expressed an interest in attending such a clinic. Mr. Russell will prepare a format of the clinic to present to the Executive Board for consideration. He will also contact the IMEA office to establish a clinic location and time during the State Meeting in January.

The topic of Classification was presented by Executive Secretary-Treasurer Edward Jones with indications of the number of problems resulting from the current language in the Constitution under Classification. He stated that many members refrain from marking this category on the Enrollment Form due to confusion regarding procedures for determining class and that the majority of recent phone calls were questions about Classification. His recommendation was to eliminate Classification.

NEW BUSINESS

Joseph Titus moved that "Ensembles must consist of more than one part of written music." Language to be added to the section, Rules Governing Ensembles, as Item 1 and renumber the balance. Second: Ann Marie Markle **MOTION DEFEATED**

Jan Voorhees moved "The use of electronically recorded accompaniment shall be prohibited in contests." The language to be placed in the section called Organization. Second: John Hansen **MOTION CARRIED**

Jane Ford moved, "T.B.A. entries will not be accepted." Language to be added to page 9, Entry Cards. **MOTION DEFEATED**

Jan Voorhees moved to eliminate Classification from our Constitution. Second: Peggy Peterson **MOTION CARRIED**

Joseph Goble moved to adjourn the 61st Annual State Fall Meeting at 3:00 P.M. Second: John Hansen **MOTION CARRIED**

Edward F. Jones
Executive Secretary-Treasurer

COMMITTEE APPOINTMENTS:

State Contest Survey Committee
Wesley Russell, Chairperson

Young Conductor's Award Committee
Ellen Singer, Chairperson

Cloyd Myers Memorial Award Committee
Joseph Goble, Chairperson
Edward Winkler, Member
Lisa Kiener, Member
Past Recipients willing to serve

State Contest "Clinic" Committee
John Hansen, Chairperson