

ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION
Northern Division

2014-2015 Constitution & Bylaws Addenda

Page 5, Constitution, Article IV, Officers – Add new item after Executive Secretary-Treasurer: ADMINISTRATIVE ASSISTANT: The Administrative Assistant shall assist the Officers with clerical duties as requested. These duties may include preparation of reports and forms, reconciliation of bank statements, meeting preparations and arrangements, fee collections, maintenance of director data, mailing preparations, web site updating and other duties as assigned. The position will be appointed by the Officers of this Association and will carry an annual stipend as indicated in the current Constitution Addendum. The Administrative Assistant may attend Executive Board and General Meetings but shall have no voting privileges.

Page 5, Constitution, Article IV, Officers: Add new item after Administrative Assistant – SALARIES: The annual salary of the President shall be 40% of the Executive Secretary-Treasurer's salary. The annual salary of the Vice President shall be 45% of the Executive Secretary-Treasurer's salary.

Page 7, Constitution, Article X, Rules of Procedure, item 3 - Currently reads, "District Bylaws and Operational Procedures shall not be in conflict with the State Constitution and Bylaws." **Reword:** District Operational Procedures shall not be in conflict with the State Constitution and Bylaws.

Page 7, Constitution, Article XI, Cloyd Myers Memorial Award-Logistics, Item 2, Sentence 1: Currently reads, "A selection committee will be appointed annually by the President, which shall include the past two previous award recipients." **Change to read -** The selection committee shall be the Executive Board. The President shall appoint a committee chairperson annually at the Fall Executive Board Meeting.

Page 10, Bylaws, Districts: Add two new items 1 & 2 and renumber:

1. Districts shall abide by the current Constitution and Bylaws of the State Association when conducting business within the Districts. "Operational Procedures" may be established to reflect the manner of operation in the individual districts.
2. No District shall have the authority to deny participation of individual schools without the approval of the Executive Committee, other than for failure to meet established deadlines. In the event an attempt to deny participation occurs, documentation describing the circumstances shall be forwarded to the Executive Committee who in turn shall determine the need for consideration by the Executive Board as a whole.

Page 17, Bylaws, Rules Governing the District and State Organization Contests/Festivals, State Contest/Festival Procedures: Add new item 10 and renumber - State Contest/Festival Hosts whose performing groups did not receive a Division I rating at their District level Contests may perform in exhibition for "Comments Only" at the State Contest/Festival they host.

Page 17, Bylaws, Rules Governing the District and State Organization Contests/Festivals, State Contest/Festival Procedures: Delete the entire item - State Contest/Festival Entry Form information will be forwarded to the State Hosts by the Executive Secretary-Treasurer.

Page 17, Bylaws, Rules Governing the District and State Organization Contests/Festivals, State Contest/Festival Procedures: Currently reads, "Each participating director shall be provided with an Adjudicator Evaluation sheet at the State Contest/Festival site that is to be completed and forwarded to the State President. District chairpersons shall poll their membership at District meetings concerning additions or deletions to the list. Additions or deletions to the State Adjudicator list will be made by the Executive Board at the State Annual Fall Meeting." **Reword -** Each participating director shall be provided an opportunity to evaluate Adjudicators. Additions or deletions to the State Adjudicator list may be made by the Executive Board at the Annual State Fall Executive Board Meeting.

Page 17, Bylaws, Rules Governing the District and State Organization Contests/Festivals, State Contest/Festival Procedures: Currently reads, "Brochures for State Contests/Festivals are to be mailed directly to the participating directors 10 to 14 days in advance of the State Contest/Festival date." **Reword:** Information regarding State Contests/Festivals is to be provided by the Contest Hosts to the participating directors 10 to 14 days in advance of the State Contest/Festival date.

Page 17, Bylaws, Rules Governing the District and State Organization Contests/Festivals, State Contest/Festival Procedures:

Currently reads, "Medal orders are processed by the Contest/Festival Host the day of the contest. Three-master copies of State Contest/Festival results shall be mailed to the Executive Secretary-Treasurer of the Association by the Contest/Festival Host."

Reword: Medals are to be provided by the Contest/Festival Host the day of the Contest/Festival. Contest/Festival results shall be immediately forwarded to the Executive Secretary-Treasurer of the Association by the Contest/Festival Host.

Page 12, Bylaws, Contest – General Information, Entries Currently reads: "District Chairpersons shall provide entry information and procedures to all participating members. District chairpersons shall not accept entries completed improperly or on incorrect forms." Linda Betzelberger moved to delete sentence two and move sentence one to page 10, item 10.

Other Action Taken:

- ♪ Officers received a 4% Salary Increase: Executive Secretary-Treasurer from \$11,071.00 to \$11,514.00, President from \$4,428.00 to \$4,606.00, Vice President from \$4,982.00 to \$5,181.00 and Clerical from \$6,089.00 to \$6,333.00. Total additional monies will be \$1,064.00.
- ♪ Election of Officers: Lisa Kiener-Barnett was elected as President and Terry Melbourn was elected as Vice President. Edward F. Jones was appointed Executive Secretary-Treasurer.

Notes:

The Cloyd Myers Memorial Award was given to Cindy Bridges, Retired Band Director and former District II Chairperson and current Board Advisor.

The Barbara Buehlman Young Conductor's Award was given to John Versluis, Band Director at Geneseo MS in Geneseo and current District V Chairperson.

The 77th Annual State Fall Meeting will be held on Monday, September 21, 2015.