

ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION
Northern Division
Fifty-Ninth Annual State Membership Meeting
Willowbrook, Illinois
Monday, September 22, 1997

MINUTES OF THE MEETING

Activities of the Annual State Meeting began at 9:00 a.m. with a presentation of ÷Vivaceö by Product Specialist for Coda Music Technology David Hawley. Mr. Hawley gave an outstanding program for those in attendance.

The Fifty-Ninth Annual State Meeting held at the Holiday Willowbrook was called to order at 10:10 a.m. by the President, Sandra Thompson. Ms. Thompson welcomed the membership and introduced the members of the Executive Board, including new District Chairpersons Joseph Goble, Wesley Russell, and Ellen Singer.

Voting procedures were explained to the attending members.

The Cloyd Myers Memorial Award for Excellence in Music Education was presented to Robert E. Jorgenson by Lisa Kiener, Chairperson of the Selection Committee. Ms. Kiener gave biographical data regarding Mr. Jorgenson, including mention of his many awards and accolades.

Comments of appreciation were offered by Mr. Jorgenson, with thanks.

The minutes of the 1996 State Meeting were reviewed and accepted.

Motion - Voorhees
Second - Titus
MOTION CARRIED

The minutes from the special Executive Board meeting held Monday, July 7, 1997, were read to the membership.

Minutes from the Executive Board meeting on Sunday, September 21, 1997, were read to the membership.

The Vice-President's financial report, presented by LeRoy Eversgerd, was discussed and accepted.

Motion - Russell
Second - Singer
MOTION CARRIED

A motion was made to approve the Secretary-Treasurer's report, presented by Edward Jones.

Motion - Voorhees
Second - Norris
MOTION CARRIED

MOTIONS CARRIED

1. Add an additional category to the State Contest Host Salary: 1 day/3 sites - \$225.00 (Russell)
2. Award each Executive Board Member with a stipend of \$100.00 for participation at the State Meeting. (Jones)
3. Increase the Executive Board Dinner Expense to \$20.00. (Jones)
4. Constitution Change: Page 2 - Executive Committee
Increase the Board mileage expense to \$.30 per mile. (Jones)
5. Constitution Change: Page 14, Item 11
New: "Ensembles must perform a minimum of 28 measures of music from one composition, excluding any form of repeats." (Jones)
6. Constitution Change: Page 13
Add #1A - "Soloists must perform a minimum of 28 measures of music from one composition, excluding any form of repeats." (Jones)
7. Reprint the Constitution, placing the contest areas in a more cohesive order, correcting all grammatical errors as found. (Jones)
8. Constitution Change: Add "No judge shall hold the behavior of a Special Needs student against the performance of the whole ensemble/organization. In order for this consideration to be given, a written note of sufficient explanation shall be submitted the day of contest and attached to the copies of music for the judges." (Voorhees)
9. Constitution Change: Page 11, No. 8
"All three adjudicators shall make oral comments on a cassette tape at State Organization contests." (Russell)
10. Constitution Change: New - Add an acoustic guitar category to solo and ensemble contests. (Singer)
11. Move the I.G.S.M.A. State Fall Meeting to the LaSalle-Peru area. (Hokenson)
12. I move that a committee be appointed to evaluate and restructure the Classification system.

Motion - Harshey
Second - Christie
MOTION CARRIED
13. I move that Band, Orchestra, and Choral students living in communities where district supported school instrumental and/or choral programs do not exist be allowed to perform as members of neighboring school district music programs in all sanctioned contests.

Motion - Mead
Second - Winkler
MOTION CARRIED

14. I move that Directors be allowed to enter solo/ensemble contest rooms during performance by their students for the purpose of accompanying or listening. The coaching of performers by the director is not allowed.

Motion - Page
Second - Russell
MOTION CARRIED

MOTIONS DEFEATED

1. Constitution Change: Page 7, Items 1 - 6
Eliminate (Jones)
2. Constitution Change: "That band, orchestra, and choral students living in I.G.S.M.A. District Two communities where school district supported instrumental and/or choral programs do not exist, be allowed to perform in all sanctioned organizational and solo and ensemble contests, without penalty to the individual or to the organization (band, orchestra, choir, and small ensembles). This policy to apply only to students who pay a participation tuition directly to the school district or the musical organization in which they perform." (Winkler)
3. Constitution Change: "In concert band, a single-voiced electronic bass or electronic Keyboard may be used as a bass-line instrument." (Titus)
4. Constitution Change: "Each District decide individually whether directors may be in attendance in the contest room during their student's performance." (Titus)
5. Constitution Change: "First year performers shall not be held to the 32 measure rule for solo and ensemble contest." (Kiener)
6. Constitution Change: "Nominees for the I.G.S.M.A. Executive offices shall be voted upon at the Fall District Meeting with the results to be tabulated at the Fall State Meeting." (Titus)

Motion - Christie
Second - Norris
MOTION DEFEATED

7. Constitution Change: Page 7, No. 2
"A public school organization may include public or denominational students of the same geographical area where a program may not exist. The combined enrollment of the public and denominational school shall determine the . . ." (Titus)

Motion - Page
Second - Lahey
MOTION DEFEATED

8. Constitution Change: Page 7, No. 1

öSchool classification shall be determined by the number of students enrolled in grades one through eight in the school district.ö

Motion - Jones

Second - Russell

MOTION DEFEATED

Jan Voorhees, Chairperson, presented the Nominating Committee's recommendations for officers of the Illinois Grade School Music Association:

President	- Sandra Thompson (Elected)
Vice-President	- LeRoy Eversgerd (Elected)
Secretary-Treasurer	- Edward Jones (Appointed)

Officers elected/appointed are:

President	- Sandra Thompson (Elected)
Vice-President	- LeRoy Eversgerd (Elected)
Secretary-Treasurer	- Edward Jones (Appointed)

Each officer was awarded a 5% increase in salary:

President	- \$105.00	(\$2,205.00)
Vice-President	- \$145.00	(\$3,045.00)
Secretary-Treasurer	- \$315.00	(\$6,615.00)

The meeting was adjourned at 12:45 p.m.

Motion - Winkler

Second - Voorhees

MOTION CARRIED

COMMITTEE APPOINTMENTS

The 1998 Selection Committee members are:

Harold Hokenson, Chairman
Joseph Titus
Jan Voorhees

The 1998 Classification Study Committee members are:

Edward Jones, Chairman
Carolyn Mead
Kent Norris
Robert Page
Wesley Russell

Respectfully Submitted,

Edward F. Jones
Executive Secretary-Treasurer