



"Dedicated to the Music Education of all Oregonians"

Oregon Music Education Association  
Board of Control Agenda  
Saturday May 21, 2011

8:30 Continental Breakfast

9:00am  
Call to Order, Welcome – Jeff Simmons

Approval of the Minutes

New Business

- 2013 All-Northwest Small Schools Band
  - Oregon MEA's size definition of small schools
  - Audition materials
- Creation of ODE Committee
- Non-Disclosure Form
- Strategic Plan process

Old Business

- By-Laws Committee
- District Chairs – School board recognition for support of Music Education

9:30am – OSAA and Contest Chair Reports

- State Solo Contest Chair – Tom Muller (26)
- OSAA Band/Orch Contest Chair – Chuck Bolton (31)
- OSAA Choir Contest Chair – Matt Strauser (35)
- OSAA Choir Rep – Marci Taylor (34)
- OSAA Band Rep – Jennifer Muller (32)

10:00 - District Chair/Representative Reports. District Highlights (reports 1 - 15)

- District 1: Nick Budge
- District 2: Tim Wells
- District 3: Craig Bader
- District 4: Steve Philips
- District 5: Mike Preston
- District 6: Kevin Durfee
- District 7: Russ Carpenter
- District 8: Andrea Brock
- District 9: Christopher Rowbotham
- District 10: Gale Graham



Oregonians"

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District 11: Emily Thielen  
District 12: Sandi Green  
District 13: Rendell Frunk and Steve Christiansen  
  
District 14: Sue Schreiner and Matt Whitehead  
District 15: Larry Coates

10:30am – Executive Board Reports  
2<sup>nd</sup> VP / 2011 Conference Chair (VP2)  
Treasurer's Report – Dave Becker (T)  
Executive Manager's Report – Jim and Jane Howell (ED)  
Past-President's Report – Christopher Silva (PP)  
1<sup>st</sup> VP / President-Elect / 2012 Conference Chair Report – Tina Bull (VP1)

11:30 – Break and lunch gathering. Working Lunch – Strategic Plan Worksheet

12:00pm – Area Chair Reports  
Elementary Music Chair – Kelsie Demianew (16)  
General Music Chair – Val Ellett (17)  
Band Chair – David Hodges (18)  
Business/Sustaining membership Chair – Al Kato (19)  
Choral Chair / ACDA Rep – Joe Demianew (20)  
Orchestra Chair – Sean Williams (21)  
Collegiate Chair – Richard Elliot (22)  
Small Schools Chair – Mary Ann Vidourek (23)  
SMTE Chair – VACANT (24)  
Retired Member Chair – Richard Elliott (25)  
Membership Chair – VACANT (27)  
OMEA Historian – David Becker (28)  
Media Relations – Joe Demianew (29)  
MIC Representative – Cak Marshall (36)  
Jazz Chair – Larry Coates (44)

Board of Control meeting dates for 2011-2012 School Year  
October 1, 2011 - Portland  
January 15, 2011 - Eugene  
May 19, 2012 - Portland

Recognition of exiting Board Members

12:30 PM Conclusion of Board activities, release to Committees  
Conference Committee – Tina Bull



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District Chairs, EIN Workshop – Jane Howell  
Budget Committee – Simmons/Becker/Howell  
Good of the Order.