

Louisiana Music Educators Association Board of Directors Meeting 11 May 2024 9:30 AM

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AGENDA

I. Call to Order: Roll Call

LMEA meeting was called to order at 9:30 with the following people present:

Scotty Walker, Brett Babineaux, Lee Hicks, Robert Freeman, Aleisa Hudlow, Bailey Lanier, Ryan Benoit, Billy Hochkeppel, Ronnie Gleason, Jessica Fain, Aaron Theall, Jim Trant, Doug Stone, Katrice LaCour, Josh Stearman, Victor Drescher, Stephen Galliano, Carolyn Herrington, Sharon McNamara Horne, Ginny Medina-Hamilton, Denise Howell, Lynn Burton. Telly Higgins, Tony McCardle, Cory Craig, James Square, Lynn Burton, Bill Hochkeppel SR– ULL (CBDNA).

- II. Approval of Agenda Motion Jessica Fain-Blanchard, Aleisa Hudlow PASSED
- **III.** Approval of Minutes
 - January 13 Board Meeting via Zoom Motion Jessica Fain/ 2nd Aleisa Hudlow **PASSED**
 - May 2 Meeting to vote on the All-State Handbell Ensemble guidelines (vote 1 of 2)
 - Motion to approve Aleisa Hudlow
 - o Second Jessica Fain-Blanchard
 - o Motion carries 17 for, 0 against, 0 abstentions
- III. **Approval of the Financial Report** Scotty Walker

Motion – Jessica Fain Blanchard 2nd Aleisa Hudlow **PASSED**

VII. Executive Officer Reports

President – Brett Babineaux

- Incredible amount of work done in the past two years
- Incredible gain in the past two years ... victories
 - o 1. Advocacy music education has been placed at the forefront
 - o 2025 Hill Day will happen!
 - o Tony McCardle has done an incredible amount of work in promoting music.
 - o Would like to see is move forward in social media untapped potential
 - o Kudos Lynn Burton and Ed McClellan Amazing work
 - 12 for 12 Sixteen sessions from across the country.
 - o State Solo as well as State Large Ensemble both "alive and well."

President-Elect – Lee Hicks

Immediate Past President/Executive Director – Scotty Walker

- Discussions –
- O State Solo (do we need to change the sheet so that all captions must be an "A")
- o State Large Ensemble (Form a committee)

VIII. District Directors Report (REPORTS IN DRIVE)

- 1. Robert Freeman
- 2. Aleisa Hudlow
- 3. Billy Hochkeppel / (Bailey Lanier)
- 4. Jessica Fain (Ryan Benoit)
- 5. Aaron Theall
- 6. Telly Higgins
- 7. Jim Trant
- 8. Michele DesLattes AB
- 9. Stephanie Robertson
 - POINTS
 - Need assessment committee to meet again
 - o Adjudicator / LMAA issues meeting will be scheduled to address concerns

IV. Division Reports

Band Division – Ronnie Gleason

Collegiate (CNAfME) – Ed McClellan (AB-Graduation)

Elementary Division – Keith James (AB)

Jazz Division - Doug Stone

Orchestra Division – Katrice LaCour

Public Relations – Josh Stearman

University Division - Victor Drescher

- PERFORMING GROUPS OR CONFERENCE
 - o Wind Ensemble Southern University
 - o Orchestra Northwestern State University
 - o Choir UNO
 - o Jazz Band ULL
 - o LSU Wind Ensemble

Vocal Division – Greg Oden (AB)

X. Ex-Officio Members and Partner Organizations

ACDA – Alyssa Carranza AB

AOSA - Erin Fort AB

CBDNA- Jason Ladd (Bill Hochkeppel)

Conference Chair - Denise Howell

Editor – Carolyn Herrington

Hall of Fame – Tommy Burroughs AB

LAJE - Michael Brothers AB

LAKE - Ava Brown AB

LA PASA – Kathryn Irwin AB

LBA – Amy Kutz AB (Jessica gave report)

LMAA - Bill Brent AB (Jessica gave report)

LSTA – Annie Young-Bridges (David Saccardi) AB

XI. Committee Reports

Administration Advisory Council - Tony McCardle

Diversity, Equity, and Inclusion Council - James Square

Guitar - Dr. Greg Robin (AB)

Large Ensemble Assessment - Aleisa Hudlow

- Going to add a few clarifying statements about the additional directors, they may assist in ensemble set up and distribution of parts
- Clarification about the use of technology when may they tune the timpani and with what should they tune (Timpani may be tuned with a tuner before instruction.)

Louisiana Advocacy Leadership Force - Ginny Medina-Hamilton

Louisiana Roots Music Ed. Collective - Gregg Griffin

Mentorship - Cory Craig

PML Committee - Aleisa Hudlow (Submissions are due JUNE 1st – Correction)

State Marching and Contest Committee (LMEA sponsored) - Jim Trant

State Solo Assessment - Scotty Walker

Tri-M - Lynn Burton

V. Unfinished Business

Motion to accept the All-State Handbell proposal as presented. (Vote 2 of 2)

• Vote 1 passed with 17 for, 0 against, 0 abstentions

Vote 2: Motion Aleisa Hudlow 2nd Jessica Fain-Blanchard

PASSES (Motion carries)

Count: For -14 / None opposed / No abstentions

VI. New Business

- Recognition of outgoing board members
 - Scotty Walker past president
 - o Brett Babineaux president
 - Lee Hicks president-elect
 - o Ronnie Gleason Band division chair
 - o Greg Oden Vocal Division Chair
 - o Billy Hochkeppel District 3 representative
 - Jessica Fain District 4 representative
- Installation of new board members
 - o Jessica Fain president-elect
 - Brett Babineaux past president
 - Lee Hicks president
 - o Billy Hochkeppel Band Division Chair
 - O Stephen Galliano Vocal Divison Chair
 - Bailey Lanier District 3 representative (one-year appointment)
 - Ryan Benoit District 4 representative (one-year appointment)
- Tom Wafer Administration Award Nominees

- Jennifer Burris Motion to approve Brett Babineaux, 2nd Jim Trant PASSED (14 For No abstentions -)
- Carolyn Favre Motion to approve Billy Hochkeppel, 2nd by Aaron Theall
 (14 For no absentions) PASSED Recommendation to the board regarding the results of the performance evaluations and employee status.

Motion to accept the recommendations of the Executive Board

Motion: Jessica Fain-Blanchard 2nd Joshua Stearman

(14 For – no absentions) **PASSED**

• Motion to approve the conference budget.

(14 For – no absentions) **PASSED**

• Motion to accept trophy bid.

Josh Stearman moved 2nd Jessica Fain Blanchard (JOSHUA STEARMAN RESENDED HIS MOTION)

 Motion to table trophy bid motion and ask executive committee to seek out a better price for assessment trophies.

Motion: Billy Hochkeppel 2nd Brett Babineaux

Question: Number of trophies needed: approximately 300 for assessment (14 For – no absentions) **PASSED**

- Motion to reimburse travel expenses (Flight, airport parking, meal per diem) for Ginny Medina-Hamilton (Advocacy Chair) for NAfME's Hill Day in Washington, DC. Brett Babineaux 2nd Joshua Stearman (14 For no absentions) PASSED
- Motion To adjust the current requirements for the Middle/High School Combined Ensembles Classification for Instrumental Large Ensemble Assessment by removing the separation of Middle School Combined and High School Combined and instead creating one class of Combined. The description for this class would be "an ensemble that consists of both middle and high school students in a single ensemble where at least 20% of wind players are in 4th-8th grade." The performance and sight-reading requirements for this classification would be the same as the original Middle School Combined.
 - Aleisa Hudlow MOTION STRUCK BY ALEISA HUDLOW

Committee will meet during the summer and bring this back up.

<u>Motion</u> - to accept the LMEA State Marching Band Championships proposal. - Jim Trant
 2nd Robbie Freeman

Vote 1 of 2 Votes to Pass

(13 For – no abstentions) **PASSED**

2nd vote by zoom meeting.

Motion - To add a statement in the LMEA Large Ensemble Vocal Assessment
Performance Requirements which states the following: No group will be allowed to
perform more than one selection by the same composer, arranger, or editor. Failure to
comply with this rule will result in the lowering of the rating by one level. - Steve Galliano

- TABLED by Steve Galliano

- Motion (AMENDED) To add a statement in the LMEA Large Ensemble Assessment
 (Instrumental and Vocal) Performance Requirements which states the following:
 Ensembles are required to perform three selections on stage. One selection must be
 chosen from the Louisiana Prescribed List. The remaining two selections may be chosen
 from another any other genre, including pop Broadway, etc. Contrasting styles are
 recommended. Steve Galliano
 - Amendment Motion: Jessica Fain Blanchard 2nd Jim Trant
 - TABLED by Steve Galliano
- Motion To add a statement in the LMEA Large Ensemble Vocal Assessment Performance Requirements which states the following: Middle School and High School directors shall be allowed to choose a selection from the current All-State Honor Choir repertoire list as their required selection for assessment. Middle School and High School All-State Choir repertoire will be added to the following year's LMEA Prescribed Music List. The level of the selections will be determined and included in the list by the State Vocal Chairman. - Steve Galliano—

TABLED by Steve Galliano

- Motion To add a statement in the LMEA Large Ensemble Vocal Assessment Performance Requirements: Exception: Select Groups which states the following: Only members of a High School select group chosen from a school's top group can participate in both groups. The select group must perform on stage and sight-read up one level from the top group. The maximum number of members in the select group cannot exceed more than 50% of the top group. Members of the top group cannot sing with a school's second group of the same voicing. Steve Galliano 2nd Aleisa Hudlow Vote: For 10 / Against 1 (no abstentions)
- Motion To add a statement in the LMEA Large Ensemble Vocal Assessment Performance Requirements: Choirs must register in their designated district and follow all deadlines set forth by their District Chairman. If a choir has a major school conflict with the date of his/her district's Large Ensemble Assessment, then he/she MUST submit an Out-of-District Waiver Form to their District Director no later than six weeks prior to their district's assessment dates. - Steve Galliano

TABLED by Steve Galliano

REMINDERS:

- JUNE 1st deadline for Robert Wilhite and Barbara Butler award
- Contact Outstanding Administrator Award Recipients
- Need Large Ensemble Assessment trophy check for better pricing.
- Next meeting will be determined later and sent out to board.

XII. Adjournment Motion TIME 1:37