

Meeting Minutes
Winter Planning Meeting for WMEA
State Steering Committee

Meeting held at the Chula Vista Motel in Wisconsin Dells January 4th & 5th, 2008.

Mini-Conference – Ashley

- Brochure, Schedule and registration were all sent out. PDF will be emailed out again for those who didn't get it.
- The \$10 registration fee also includes lunch by Sodexo (University Food Provider). Housing with Eau Claire Students is free with limitations.
 - Must be 18 + and will match gender.
- First come first serve, if interested sign-up.
Ice Cream social is on Friday Feb 8th at 8:30pm in Haas Fine Arts Center Lobby.
Parking is free after 3pm on Friday. Meet and Greet for student home stays.
- New!! Instrumental and Choral Reading Sessions. Reminder students to bring their instrument! Music will be provided by J.W. Pepper. Music will be utilized for all instruments.
- Check out list of Presenters!! Many sessions focusing on Elementary Education.
- Saturday Feb 9th begins with registration at 7:30am and the first session starts at 8am until 4pm.
- For the registration each college is suggested to cut one check and email that to Ashley Singer at UW-Eau Claire.

State Wide Initiative – Devin

- Options of how to go about setting up the instrument petting zoo. What to do and how to do it.
- Add a paragraph explaining event and the purpose of the State Wide Initiative
- Couple changes and additions:
 - #3. a. Add Orff, recorders, egg shakers, guitar, snare drum (practice pad),
 - iv. String Instruments
 - d. Advocacy Information
 - e. Information on area schools, school district, colleges, community groups, music organizations and music camps.
 - #4. c. List big name stores for sources local and not.

Web Site – Aimee

- Still do not have new program in order to get the site up and running successfully. Will be soon. It's coming!! Possible January 28th date.

Newsletter – Schuyler

- Sending out reminders sooner and more often.
- Due date for next newsletter – articles must be turned in by January 11th and the newsletter will be published before January 25th.

Update on Struggling Organizations – Jenny

- Will be sending out more information and contacting them again to see if they need more help and what needs to be done.

Government Relations - Jacki

- New featured chapter – St. Norbert's

Conference Discussion – Past and Present

- National Conference in Milwaukee, WI April 9th-13th!! Need to advertise a lot more!! Get all collegiate CMENC Members there!! Registration due date is coming up. Could possibly write a grant to help cut cost and more fundraising. Registration is \$75.
- If you work at the event for 15 hours your registration is paid for. This includes set up, take down, moving instruments, and everything else.
- Newsletter ideas – How to promote the National Conference, fundraising ideas.

- CMENC reception at the State Conference following general session. Need more camaraderie between collegiate organizations. Should contact vendors to have them provide the food for the reception therefore they get more advertising and possible fundraising opportunities.
- Suggestion for next year – Don't put reading sessions during general session.
- Legislative Breakfast – Great!! Very important for college students to attend because of the government issues. Should be longer! Too much information and not enough time.
- Need more presiders – Get more CMENC Members involved, put small ad in Newsletter and also something for Student Teachers.

Session Ideas

- CMENC session to connect to professionalism
Mock Interviews, How to research a job, Transitional period
- Session Description "Recommended for...early college career."
- Student Teacher Panel.
- Session – What is a PDP? By Vanessa Murphy
- Session – What is CMP? Patty Schleafer, Basis and foundation of model
- Session – Portfolio review: What to include, What needs to be saved, artifacts, forms,

Assessment of the Board

- More communication between chapters, Network, shared experiences and ideas to help grow
- Who and what is the steering committee?
- Forum on website for all chapters
- Adopt a Chapter
- In great need of a different name for the Mini-Conference to sell it to college students.
- Emails of all CMENC Members to bypass advisors and organization Presidents because they have enough work and things to remember.
- Facebook – WI CMENC Page
- Advancement and enhancement of future music educators
- Promoting, advocating and assisting the WMEA Council

- Increase communication, provide networking
- Letters are not effective in contacting schools, either email or phone call, because it's the 21st century.
- Secretary taking another role as Public Relations – Communicating all State ideas to each chapter as a liaison
- Promoting the State conference and providing meaningful learning experience
- Planning conference sessions
- Advocacy – Tri-M, CMENC, MIOSM, Healthy Government relations
- Attract and obtain quality music educators
- Need to get binders for the committee so we don't have to start over new every year. Either for each officer or even a communal one for the committee.
- CD Archive. Possible space in Waunakee at the WI Center for Music Education
- Strategic Plan – Was it accomplished? More goals, continuing goals
- Splitting Tri-M and MIOSM to two positions
- Theme for the 2008 State Conference “21st Century, Connecting Cultures”
Keynote speaker is Dr. Tim and Africa West will be the performing group on Wednesday night.

Reminders

- At Mini-Conference bring a play by play record of each position for the next person. For example: What you did, how you did it.
- Email Allen Rieck about possible prospective Committee members for next year.
- Articles for the Newsletter are due by this Friday January, 11th.

If you see any huge errors in the minutes please let me know or if something isn't clarified well enough. Thanks so much for a great year and the great hard work and I will see you all at Mini Conference on February 9th.

Susan Elsen
WMEA Steering Committee Secretary