



**APPROVED Minutes
National Executive Board
Virtual Meeting
September 26, 2018 – 8:00pm-9:00pm EST**

I Board Members Present

Kathleen D. Sanz, NAFME President (2018-2020)
Mackie V. Spradley, NAFME President-Elect (2018-2020)
Denese Odegaard, NAFME Immediate Past President (2018-2020)
Marc E. Greene, President, Eastern Division (2017-2019)
John Combs, President, Northwest Division (2017-2019)
Judy Bush, President, North Central Division (2018-2020)
Dian Eddleman, President, Southern Division (2018-2020)
Samuel Tsugawa, President, Western Division (2018-2020)
Scott Sheehan, Immediate Past President, Eastern Division (2017-2019)
Camille Blackburn, Immediate Past President, Northwest Division (2017-2019)
Tricia Kidd, Immediate Past President, Southwestern Division (2017-2019)
Russ Sperling, Immediate Past President, Western Division (2018-2020)

II Staff Members Present

Michael Blakeslee NAFME Executive Director
Chris Woodside, NAFME COO
Kim Henry, NAFME Executive Assistant & Board Liaison

III Observers Present

Scott Barnes, President-Elect, Northwest Division (2017-2019)
Mike Quilling, President-Elect, Southwestern Division (2017-2019)
Karen Salvador, President-Elect, North Central Division (2018-2020)
Renee Shane-Boyd, President-Elect, Western Division (2018-2020)
Sonja Williams, President-Elect, Southern Division (2018-2020)

IV Call to Order

President Kathleen D. Sanz called the meeting to order at 8:03pm on Wednesday, September 26, 2018.

V Review and Adoption of Agenda (Appendix A)

IT WAS MOVED BY EDDLEMAN, SECONDED BY KIDD, AND CARRIED UNANIMOUSLY TO ADOPT THE AGENDA AS PRESENTED WITH FLEXIBILITY AS DIRECTED BY THE PRESIDENT.

VI New Business

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO COMMITTEE OF THE WHOLE AT 8:06PM.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 8:37PM.

A Future for NAFME Conferences

President Sanz led the discussion of the board on the future of NAFME Conferences. President Sanz reviewed the current financial contractual obligations for the years 2019-2022. The board was primarily focused on the 2021 conference contract given the date for a decision about cancellation was Oct. 1, 2018. The board thoroughly discussed the cost benefit ratio between continuing to plan to keep this contract for a conference under the conditions outlined, or to cancel the contract for 2021 with the Gaylord property at National Harbor, MD.

President Sanz reminded the NEB that the future model(s) for conferences and ANHE would be discussed during the upcoming November 2018 and January 2019 NEB meetings. The Professional Development Committee (PDC), chaired by NAFME Immediate Past President Denese Odegaard, would be providing models for consideration after working with staff and the committee members through the early fall. As a reminder, the PDC is composed of:

- Chair – Denese Odegaard (North Central)
- Co-Chair – Mike Raiber (SW)
- 1 person representing Band/Choir/Orchestra/Jazz councils - Martha O'Neill (NV)
- 1 person representing General Music/Innovations/Guitar/Composition councils - Anne Fennell (CA)
- 1 person representing the Societies and Council of Music Program Leaders - Deb Confredo (NJ)
- 1 at-large member- Matt Spieker (IN)

IT WAS MOVED BY SHEEHAN, SECONDED BY SPERLING, AND CARRIED UNANIMOUSLY TO CANCEL THE EXISTING 2021 CONFERENCE CONTRACT BETWEEN NAFME AND THE GAYLORD NATIONAL RESORT & CONVENTION CENTER.

VII Adjournment

IT WAS MOVED BY GREENE, SECONDED BY SPERLING, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON WEDNESDAY, SEPTEMBER 26, 2018 AT 8:37PM.

Respectfully Submitted,



Mike Blakeslee, Executive Director/CEO and CEO

Summary and notes formally taken by Kim Henry, Executive Assistant to the Executive Director/CEO.

Appendix A



**National Executive Board Agenda
Virtual Meeting
September 26, 2018 – 8:00pm EASTERN**

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|----|------------------------------|--------|
| I | Review & Adoption of Agenda | Action |
| II | New Business | |
| A | Future for NAfME Conferences | Action |