



**APPROVED Minutes
National Executive Board
Virtual Meeting
August 27, 2020 – 7:30 pm – 9:30 pm CT**

I Board Members Present

Mackie V. Spradley, NAFME President (2020-2022)
Scott Sheehan, NAFME President-Elect (2020-2022)
Kathleen D. Sanz, NAFME Immediate Past President (2020-2022)
Keith Hodgson, President, Eastern Division (2019-2021)
Karen Salvador, President, North Central Division (2020-2022)
Scott Barnes, President, Northwest Division (2019-2021)
Sonja Williams, President, Southern Division (2020-2022)
Anne Dawson, President, Southwestern Division (2020-2021)
Renee Shane-Boyd, President, Western Division (2020-2022)
Marc E. Greene, Immediate Past President, Eastern Division (2019-2021)
Judy Bush, Immediate Past President, North Central Division (2020-2022)
Dian Eddleman, Immediate Past President, Southern Division (2020-2022)
Mike Raiber, Immediate Past President, Southwestern Division (2019-2021)
Sam Tsugawa, Immediate Past President, Western Division (2020-2022)

II Staff Members Present

Christopher B. Woodside, Interim Executive Director
Chaudlier Moore, Chief Financial Officer
Kim Henry, NAFME Executive Assistant & Board Liaison

III Observers

Sue Barre, President-Elect, Eastern Division (2019-2021)
Richard Tengowski, President-Elect, North Central Division (2020-2022)
Tom Muller, President-Elect, Northwest Division (2019-2021)
James Daugherty, President-Elect, Southern Division (2020-2022)
Scott Hedgecock, President-Elect, Western Division (2020-2022)

IV Call to Order

President Mackie V. Spradley called the meeting to order at 8:35 p.m. Central Time on Thursday, August 27, 2020.

V Review and Adoption of Agenda (Appendix A)

IT WAS MOVED BY WILLIAMS, SECONDED BY BARNES, AND CARRIED UNANIMOUSLY TO ADOPT THE AGENDA, INCLUDING THE CONSENT AGENDA, WITH FLEXIBILITY AS DIRECTED BY THE PRESIDENT; AND TO CONFIRM THE INTERIM ACTIONS AS PRESENTED:

- *CONFIRMED APPROVAL OF THE NAFME MINUTES OF THE JUNE 11, 2020 NEB MEETING*
- *CONFIRMED APPROVAL OF SRME 2020 SENIOR RESEARCH RECIPIENT*
 - *ESTELLE JORGENSEN, INDIANA UNIVERSITY*
- *CONFIRMED APPROVAL OF NAFME REPRESENTATIVE COUNCIL APPOINTMENTS – MEMBERS AT LARGE*
 - *COUNCIL FOR ORCHESTRAL EDUCATION MATTHEW SPIEKER, CAMILLE DELANEY, NICOLE CHERRY*

VI Reports

A Report of Chair, Executive Committee

President Mackie V. Spradley led a review of the current situation regarding the NAFME National Conference scheduled to take place on Nov. 4-8, 2020 in Orlando, FL. President Spradley informed the board of a recent request from the two research societies, the Society for Research in Music Education (SRME) and the Society for Music Teacher Education (SMTE), for the board to consider cancelling the in-person event given the travel restrictions, funding restrictions on teachers by their institutions, and health concerns that exist across the United States due to the COVID-19 global pandemic. If it was decided to cancel the in-person conference, SRME and SMTE could immediately begin planning for a virtual conference to take place at a later date.

IT WAS MOVED BY HODGSON, SECONDED BY SANZ, AND CARRIED, SALVADOR OPPOSED, TO CANCEL THE EXISTING GAYLORD PALMS HOTEL CONTRACT FOR 2020.

President Spradley requested Chief Financial Officer, Chaudler Moore, provide a financial report to the board. Mr. Moore provided a summary of the investment portfolio, the membership dues revenue to date, and expenses of NAFME. Mr. Moore informed the board that current NAFME contracts with multiple vendors were being renegotiated as opportunities arise.

B Report on NAFME Elections

President Spradley requested Northwest Division President Scott Barnes provide a report to the board regarding the candidates for Northwest Division President-Elect. Mr. Barnes reviewed for the board the qualifications of both candidates and the thorough effort the Northwest Division Nominating Committee undertook to propose these two candidates to the National Executive Board.

IT WAS MOVED BY WILLIAMS, SECONDED BY HODGSON, AND CARRIED UNANIMOUSLY TO ACCEPT THE TWO CANDIDATES FOR NORTHWEST DIVISION PRESIDENT-ELECT AS PRESENTED:

- *DUSTY MOLYNEAUX, MONTANA*
- *ISAAC ROBBINS, IDAHO*

C Report of Chair, SRME

Approved in the consent agenda. See page 2.

VII Appointments

A Council Appointments – Members-At-Large

Approved in the consent agenda. See page 2.

VIII New Business

A Eastern Division Proposal for 2025 Division Conference

President Spradley requested Eastern Division President Keith Hodgson inform the board of the request from the Eastern Division Board regarding the Eastern Division Conference 2021. Mr. Hodgson reviewed the current dates for the Eastern Division Conference of April 21-25, 2021. Due to the COVID-19 global pandemic, and lack of expected attendance due to travel and funding restrictions as well as health concerns, the Eastern Division Board is requesting to cancel the conference for 2021 and to host the 2025 conference.

IT WAS MOVED BY RAIBER, SECONDED BY BARNES, AND CARRIED UNANIMOUSLY, TO ACCEPT THE PROPOSAL FOR AN EASTERN DIVISION CONFERENCE TO BE HELD IN HARTFORD, CT ON APRIL 23-27, 2025.

IX Adjournment

IT WAS MOVED BY WILLIAMS, SECONDED BY HODGSON, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON THURSDAY, AUGUST 27, 2020 AT 9:28 P.M. CENTRAL TIME.



**National Executive Board Agenda
Thursday, August 27, 2020 – 7:30pm-8:00pm CENTRAL
Virtual Meeting**

- I Review & Adoption of Agenda
 - Confirm Interim Actions
 - Approval of the Minutes of the June 11, 2020 NEB Meeting
Consent
Page 1-2
 - Confirm the Consent Agenda
 - Approval of NAFME Representative Council Appointments – Members-At-Large
Consent Page 1-2
 - Approval of SRME 2020 Senior Research Recipient
Consent Page 1-2
- II Reports
 - A Report of Chair, Executive Committee
 - Financial Reports
A
Discussion Page 3, Appendix
 - B Report on NAFME Elections
 - Candidates for Northwest Division President-Elect
Action Page 4-20
 - C Report of Chair, SRME
 - Senior Researcher Award Recipient
Consent Page 21-61
- III Appointments
 - A Council Appointments - Members-at-Large
Consent Page 62-65
- IV New Business
 - A Eastern Division Proposal for 2025 Division Conference
Action Page 66