



**APPROVED Minutes
National Executive Board
Virtual Meeting
June 22, 2020 – 2:00 pm – 4:30 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 Guests

Eileen Johnson, Partner, Whiteford, Taylor, Preston

V Call to Order

President Mackie V. Spradley called the meeting to order at 2:00 p.m. Central Time on Monday, June 22, 2020.

VI Review and Adoption of Agenda (Appendix A)

IT WAS MOVED BY SALVADOR, SECONDED BY GREENE, AND CARRIED UNANIMOUSLY TO ADOPT THE AGENDA, INCLUDING THE CONSENT AGENDA, WITH FLEXIBILITY AS DIRECTED BY THE PRESIDENT AS PRESENTED:

- *APPROVAL OF SOUTHWEST DIVISION NOMINATING COMMITTEE*
 - *GARY BRANDES (MO)*
 - *MARTHA GABLE (KS)*
- *APPROVAL OF NAFME REPRESENTATIVE COUNCIL APPOINTMENTS BY DIVISION*
 - *COLLEGIATE ADVISORY COUNCIL* *EASTERN DIVISION: HEIDI WELCH, NH*
NORTHWEST DIVISION: LORI GRAY, ID
SOUTHWESTERN DIVISION: BRETT MARTINEZ, KS
 - *COUNCIL FOR BAND EDUCATION* *EASTERN DIVISION: CAITLIN RAMSEY, ME*
NORTHWEST DIVISION: STEPHEN PICKARD,
WA
SOUTHWESTERN DIVISION: DAMIAN
JOHNSON, KS
 - *COUNCIL FOR CHORAL EDUCATION* *EASTERN DIVISION: STEFANIE WEIGAND, UT*
NORTHWEST DIVISION: COREEN DUFFY, MT
SOUTHWESTERN DIVISION: WESLEY E. SINGLETON,
OK
 - *COUNCIL FOR GENERAL MUSIC EDUCATION* *EASTERN DIVISION: JENNIFER KAUFFMAN, MD*
NORTHWEST DIVISION: STEPHANIE BENISCHEK, OR
 - *COUNCIL FOR GUITAR EDUCATION* *EASTERN DIVISION: JAYSON MARTINEZ, NJ*
NORTHWEST DIVISION: ERIK LARSON, ID
SOUTHWESTERN DIVISION: EDUARDO TRUJILLO, NM
SOUTHERN DIVISION: KEVIN VIGIL, VA
WESTERN DIVISION: DARIN AU, HI
 - *COUNCIL FOR INNOVATIONS EDUCATION* *EASTERN DIVISION: CHRISTIAN CHARLES*
GIDDINGS, ME
NORTHWEST DIVISION: MATT SWANSON, WA
SOUTHERN DIVISION: RUTH PETERSEN, NC –
INTERIM APPOINTMENT
SOUTHWESTERN DIVISION: JOCELYN
PRENDERGAST, MO
 - *COUNCIL FOR JAZZ EDUCATION* *EASTERN DIVISION: PAUL CARR, MD*
NORTHWEST DIVISION: SCOTT BROWN, WA
SOUTHWESTERN DIVISION: GRANT MALEDY,
MO
 - *COUNCIL FOR MUSIC COMPOSITION* *EASTERN DIVISION: BRIAN ZELLER, NY*
NORTHWEST DIVISION: SHEENA DHAMSANIA,
NY
SOUTHWESTERN DIVISION: RYAN MAIN, MO

- *COUNCIL OF MUSIC PROGRAM LEADERS* EASTERN DIVISION: JUDITH HAWKINS, MD
NORTHWEST DIVISION: ANN MEDELLIN, WA
SOUTHWESTERN DIVISION: MARTHA GABEL, KS
WESTERN DIVISION: SCOTT BURGENER, AZ –
INTERIM APPOINTMENT
- *COUNCIL FOR ORCHESTRAL EDUCATION* EASTERN DIVISION: SARAH GULISH, PA
NORTHWEST DIVISION: NATHAN RODAHL, WA
SOUTHWESTERN DIVISION: SUMMER MILLER, KS
- *COUNCIL FOR MUSIC HONOR SOCIETY* NORTHWEST DIVISION: ANNE MEDELLIN, WA
SOUTHWEST DIVISION: SARAH SACCO, MO
- *APPROVAL OF NAFME REPRESENTATIVE COUNCIL APPOINTMENTS – MEMBERS-AT-LARGE*
 - *COUNCIL FOR BAND EDUCATION* MATTHEW ARAU, WILLIAM FOSTER, JOHN MILLER
 - *COUNCIL FOR GENERAL MUSIC* ANNA HALLIDAY, ASHLEY PEEK
 - *COUNCIL FOR GUITAR* BRIAN LEVANGER, ROBERT PETHEL, RICARDO PAZ
 - *COUNCIL FOR INNOVATIONS* CHRISTOPHER BURNS, RADIO CREMATA, JONATHAN KLADDER
 - *COUNCIL FOR JAZZ* LENORA HELM HAMMONDS, SEAN JONES, PETER SAMPSON
 - *COUNCIL FOR MUSIC COMPOSITION* CAROLYN BENNETT, MIRIAM CAPELLAN, DANIEL DEUTSCH
 - *COUNCIL FOR MUSIC PROGRAM LEADERS* SEAN CHASTAIN, HEATHER KATZ COTE, JEANNE REYNOLDS
- *APPROVAL OF MEJ EDITORIAL AND ADVISORY COMMITTEE APPOINTMENTS*
 - *ACADEMIC EDITOR POSITIONS* CORIN OVERLAND, CHAIR
DOUG ORZOLEK, ASSOCIATE ACADEMIC EDITOR
MICHELE KASCHUB, PAST EDITOR
 - *EDITORIAL COMMITTEE POSITIONS* JACOB BERGLIN, MARA CULP, JOHN KRATUS, EDWARD MCCLELLAN, KELLY PARKES, HYESOO YOO, MICHAEL ZELENAK
 - *ADVISORY BOARD* JULIE BANNERMAN, JAMES BOWYER II, ERIC BRANSCOME, KELLY BYLICA, CODY GIFFORD, NANCY GLEN, TIMOTHY GROULX, JOSEF HANSON, DAVID HEDGECOTH, EDWARD HOFFMANN, MICHAEL HUDGSON, JAMILA MCWHIRTER, KATHLEEN MELAGO, BRYAN NICHOLS, BRYAN POWELL, GARETH SMITH, JUI-CHING WANG, JOHN WAYMAN, BRIAN WEIDNER, ERIN ZAFFINI
- *APPROVAL OF JRME ASSOCIATE EDITOR AND EDITORIAL COMMITTEE APPOINTMENTS*
 - *EXECUTIVE COMMITTEE* SEAN POWELL, LAUREN KAPALKA RICHERME, BRIDGET SWEET, MATTHEW THIBEAULT, BRIAN WESOLOWSKI, NATHAN BOUNVIRI, PAUL EVANS
- *APPROVAL OF UPDATE EDITORIAL COMMITTEE APPOINTMENTS*

- EDITORIAL COMMITTEE RESEARCHER: MELISSA BAUGHMAN, JARED RAWLINGS, MATTHEW WILLIAMS
CLINICIAN: JOHANNA ABRIL, CASEY CLEMENTSON, JOHN RINE ZABANAL
- APPROVAL OF SMTE EXECUTIVE COMMITTEE APPOINTMENTS
 - EXECUTIVE COMMITTEE SEAN POWELL, CHAIR
SOUTHERN DIVISION: ANGELA MUNROE
SOUTHWESTERN DIVISION: DON TAYLOR
- APPROVAL OF JMTE EDITORIAL COMMITTEE APPOINTMENTS
 - EDITORIAL COMMITTEE DIANA DANSEREAU, MICHELE HENRY,
STEPHANIE PRICHARD, MICHAEL HOPKINS

IT WAS MOVED BY SHEEHAN, SECONDED BY BUSH, AND CARRIED UNANIMOUSLY TO REMOVE THE APPROVAL OF THE NORTHWEST DIVISION NOMINATING COMMITTEE FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION BY THE NEB.

VII Reports

A Report of Chair, Executive Committee

President Mackie V. Spradley led a review of the current contract for the Executive Director search. The board discussed with NAFME counsel, Eileen Johnson, Partner, Whiteford, Taylor, Preston the different options to move forward.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 3:37 P.M.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 3.52 P.M.

The Board returned from Executive Session and reported out that it had discussed financial, budget, personnel, and program development issues.

IT WAS MOVED BY RAIBER, SECONDED BY EDDLEMAN, AND CARRIED UNANIMOUSLY TO PAUSE OUR EXECUTIVE DIRECTOR SEARCH AND PAY THE REMAINING \$18,000.00 ON THE CONTRACT, WITH THE OPTION TO RESUME OUR SEARCH AT A DATE NEGOTIATED WITH THE FIRM.

President Spradley requested the board review a change to policy VI.A.001 Membership Year and Processing. The requested changes address the ability for the state MEAs to choose either an anniversary date renewal model or a uniform renewal date model. The current policy does not contain that flexibility.

IT WAS MOVED BY BARNES, SECONDED BY TSUGAWA, AND CARRIED UNANIMOUSLY TO ACCEPT THE CHANGES TO POLICY VI.A.001 MEMBERSHIP YEAR AND PROCESSING AS PRESENTED.

President Spradley requested Chief Financial Officer, Chaudlier 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 provided the summary income statement and explanation of month to date and year to date information.

President Spradley led the annual review of the Codified Policies of the Association.

B Report on NAFME Elections

The Southwest Division Candidates submitted by the Division Nominating Committee were approved on the consent agenda. See page 2.

IT WAS MOVED BY SHEEHAN, SECONDED BY BUSH, AND CARRIED UNANIMOUSLY TO REMOVE THE APPROVAL OF THE NORTHWEST DIVISION NOMINATING COMMITTEE FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION BY THE NEB.

VIII Appointments

A Council Appointments – Division

Approved in the consent agenda. See page 2.

B Council Appointments – Interim Division

Approved in the consent agenda. See page 2.

C Council Appointments – Members-At-Large

Approved in the consent agenda. See page 2.

D MEJ Editorial and Advisory Committee Appointments

Approved in the consent agenda. See page 2.

E JRME Editorial Committee Appointments

Approved in the consent agenda. See page 2.

F Update Editorial Committee Appointments

Approved in the consent agenda. See page 2.

G SMTE Executive Committee Appointments

Approved in the consent agenda. See page 2.

H JMTE Editorial Committee Appointments

Approved in the consent agenda. See page 2.

IX New Business

A NASS & Fall 2020 Division Common Agenda Items

President Spradley informed the board of the details for National Assembly 2020 and Division Meetings at National Assembly. President Spradley gave thanks to all the board members for their work in planning National Assembly and asked them to be active participants during the meetings at National Assembly. Topics discussed for Division Meetings included a financial overview, a discussion of how best to assist states through an upcoming fall membership campaign, and an update on the technology situation of the association.

X Adjournment

IT WAS MOVED BY HODGSON, SECONDED BY SALVADOR, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON MONDAY, JUNE 22, 2020 AT 4:23 P.M. CENTRAL TIME.



**National Executive Board Agenda
Monday, June 22, 2020 - 2:00pm-4:30pm CENTRAL
Virtual Meeting**

I	Review & Adoption of Agenda		
	Confirm the Consent Agenda		
	• Approval of Northwest Division Nominating Committee-Division President-Elects Dusty Molyneaux (MT) Isaac Robbins (ID)	Consent	Page 1-3
	• Approval of Southwest Division Nominating Committee-Division President-Elects Gary Brandes (MO) Martha Gabel (KS)	Consent	Page 1-3
	• Approval of NAFME Representative Council Appointments by Division	Consent	Page 1-3
	• Approval of Interim Appointment Council for Innovations- Southern Division	Consent	Page 1-3
	• Approval of Interim Appointment Council for Music Composition- Western Division	Consent	Page 1-3
	• Approval of NAFME Representative Council Appointments – Members-At-Large	Consent	Page 1-3
	• Approval of MEJ Editorial and Advisory Committee Appointments	Consent	Page 1-3
	• Approval of JRME Associate Editor and Editorial Committee Appointments	Consent	Page 1-3
	• Approval of UPDATE Editorial Committee Appointments	Consent	Page 1-3
	• Approval of SMTE Executive Committee Appointments	Consent	Page 1-3
	• Approval of JMTE Editorial Committee Appointments	Consent	Page 1-3
II	Reports		
	A Report of Chair, Executive Committee		
	• Executive Director Update	Informational	Page 4
	• Policy Change		
	• VI.A.001 Membership Year and Processing	Action	Page 4-9

	• Financial Reports	Informational	Page 10-11
	• Reimagined National Leadership Assembly 2020	Informational	Page 12
	• Annual review of Codified Policy of the Association	Informational	Appendix A
	• 2020 Annual Reports – Societies and Councils	Informational	Appendix B
B	Report on NAFME Elections		
	• Approval of Candidates for Northwest Division President-Elect	Consent	Page 13-26
	• Approval of Candidates for Southwest Division President-Elect	Consent	Page 26-47
III	Appointments		
A	Council Appointments - Division	Consent	Page 48-74
B	Council Appointments – Interim Division	Consent	Page 75-79
C	Council Appointments - Members-at-Large	Consent	Page 80--98
D	MEJ Editorial and Advisory Committee Appointments	Consent	Page 99-102
E	JRME Editorial Committee Appointments	Consent	Page 103-105
F	Update Editorial Committee Appointments	Consent	Page 106-108
G	SMTE Executive Committee Appointments	Consent	Page 109-111
H	JMTE Editorial Committee Appointments	Consent	Page 112-113
IV	New Business		
A	NASS & Fall 2020 Division Common Agenda Items	Discussion	Page 114

Retreat Discussion

The National Executive Board will continue dialogue during retreat time.