



APPROVED Minutes
National Executive Board
August 12, 2023 – 11:05 a.m. – 11:44 a.m. ET
Virtual Meeting

I Board Members Present

Scott R. Sheehan, NAFME President (2022-2024)
Deb Confredo, NAFME President-Elect (2022-2024)
Mackie V. Spradley, NAFME Immediate Past President (2022-2024)
Michael Brownell, President, Eastern Division (2023-2025)
Rich Tengowski, President, North Central Division (2022-2024)
Dusty Molyneaux, President, Northwest Division (2023-2025)
James Daugherty, President, Southern Division (2022-2024)
Martha Gabel, President, Southwestern Division (2023-2025)
Scott Hedgecock, President, Western Division (2022-2024)
Sue Barre, Immediate Past President, Eastern Division (2023-2025)
Karen Salvador, Immediate Past President, North Central Division (2022-2024)
Renee Shane-Boyd, Immediate Past President, Western Division (2022-2024)
David Brown, President-Elect, Eastern Division (2023-2024)
Kim Bruguier, President-Elect, North Central Division (2022-2024)
Joe Dyvig, President-Elect, Northwest Division (2023-2025)
Susan Smith, President-Elect, Southern Division (2022-2024)
Chris Baumgartner, President-Elect, Southwestern Division (2023-2025)
Michael Stone, President-Elect, Western Division (2022-2024)
Alice Hammel, National Executive Board Member (2022-2024)

II Staff Members Present

Christopher B.L. Woodside, NAFME Executive Director
Chaudlier Moore, NAFME Chief Financial and Administrative Officer
Kim Henry, NAFME Chief of Staff and Governance Relations

III Call to Order

President Scott R. Sheehan called the meeting to order at 11:05 a.m. Eastern Time on Saturday, August 12, 2023.

IV Review and Adoption of Agenda (Appendix A)

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

- *APPROVAL OF JUNE 22, 2023 NEB MINUTES*

- *APPROVAL OF NAFME INTERIM CHAIRS 2023-2024*
 - *COLLEGIATE COUNCIL* *KATI COX, NE*
STEVE KELLY, FL
 - *MUSIC COMPOSITION COUNCIL* *LISA CRAWFORD, CA*
- *APPROVAL OF NAFME COUNCIL INTERIM APPOINTMENTS BY DIVISION*
 - *COUNCIL FOR MUSIC HONOR SOCIETY* *WESTERN DIVISION: TROY TRIMBLE, CA*
 - *COLLEGIATE COUNCIL* *WESTERN DIVISION: MICHELLE S. MCCONKEY, CA*
 - *BAND COUNCIL* *WESTERN DIVISION: JOHN BURN, CA*
 - *CHORAL COUNCIL* *SOUTHWESTERN DIVISION: RAUL DOMINGUEZ, CO*
WESTERN DIVISION: AUSTIN THORPE, UT
 - *GENERAL MUSIC COUNCIL* *WESTERN DIVISION: ERIK WHITEHILL, AZ*
 - *GUITAR COUNCIL* *WESTERN DIVISION: DARIN AU, HI*
 - *INNOVATIONS COUNCIL* *WESTERN DIVISION: CANDICE MATTIO, CA*
 - *JAZZ COUNCIL* *WESTERN DIVISION: DEE SPENCER, CA*
 - *MUSIC COMPOSITION COUNCIL* *WESTERN DIVISION: AMY LUI, CA*
 - *MUSIC PROGRAM LEADERS COUNCIL* *WESTERN DIVISION: MICHELLE IRVIN, AZ*
 - *ORCHESTRA COUNCIL* *WESTERN DIVISION: ANGELA HARMAN, UT*
- *APPROVAL OF NAFME REPRESENTATIVE COUNCIL APPOINTMENTS – MEMBERS-AT-LARGE*
 - *COUNCIL FOR CHORAL EDUCATION* *EMILY BURCH, LAUREN LAMBERT*
 - *COUNCIL FOR GUITAR EDUCATION* *MICHAEL KLEIN, ADAM KOSSLER, RICARDO PAZ*
 - *COUNCIL FOR INNOVATIONS* *KRISTY JUNG, ALYSSA SAN PEDRO*
 - *COUNCIL FOR MUSIC COMPOSITION* *BRIAN NABORS, DAN DEUTSCH, COURTNEY KAISER-SANDLER*

V Reports/Ongoing Business

A Report of Chair, Executive Committee

President Sheehan asked the board to review the NAFME Codified Policies as is required once a year by policy.

President Sheehan reviewed for the board the background of the Music Educator Workforce Coalition. President Sheehan and Assistant Executive Director Amanda Karhuse participate in the Communications Work Group. The group held a meeting on July 13, 2023 at which point each participating organization was asked to review documents that would be used for the website launch in September and sign off on them following the meeting. The documents are:

- Complete Messaging Document
- Student Recruiting Document
- Opportunities Document
- Inspiring the Next Generation Document

The board provided feedback in a number of areas that President Sheehan will share with the Music Educator Workforce Coalition. The board will be kept informed of further developments.

VI Old Business

President Sheehan reminded the board of the upcoming NEB meeting dates.

VIII Adjournment

IT WAS MOVED BY BROWNELL, SECONDED BY CONFREDO, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON SATURDAY, AUGUST 12, 2023, AT 11:44 A.M. EASTERN TIME.



**National Executive Board Agenda
Saturday, August 12 2023 – 11:00 AM – 12:00 PM ET
Virtual Meeting**

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| I | Review & Adoption of Agenda | | |
| | Confirm the Consent Agenda | | |
| | • Approval of June 22, 2023 Minutes | Consent | Pages 1-9 |
| | • Approval of Interim Chairs | Consent | |
| | • Approval of NAFME Council Interim Appointments by Division | Consent | |
| | • Approval of NAFME Council Appointments – Members-At-Large | Consent | |
| II | Ongoing Business | | |
| | • Review of NAFME Codified Policies Appendix A | Informational | Page 10 |
| III | Appointments | | |
| | • Approval of Interim Chairs | Consent | Pages 11-13 |
| | • Approval of NAFME Council Interim Appointments by Division Appendix B | Consent | Pages 14-17 |
| | • Approval of NAFME Council Appointments – Members-At-Large Appendix C | Consent | Pages 18-19 |
| IV | Old Business | | |
| | • NEB Meeting Dates 2023-2024 | Informational | Page 20 |