

ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION
Northern Division
60th Annual State Membership Meeting
Monday, September 28, 1998
Starved Rock Lodge and Conference Center - Utica, Illinois

MINUTES OF THE MEETING

The 60th Annual Meeting of the Illinois Grade School Music Association, held at Starved Rock Lodge and Conference Center, was called to order at 10:05 A.M. by President Sandra Thompson. The President welcomed the membership. An introduction of the members of the Executive Board was made by Secretary-Treasurer Edward Jones.

President Sandra Thompson presented an Eulogy and tribute to departed Executive Secretary-Treasurer Barbara Buehlman. Included was biographical information indicating Barbara Buehlman's many accomplishments and awards, her numerous contributions to music education and this Association. A recording of one of Barbara Buehlman's arrangements, with her conducting, concluded that ceremony.

Guest speaker, Dr. Charles T. Menghini, was introduced by Executive-Secretary Edward Jones. Dr. Menghini presented an inspiring speech which resulted in a standing ovation in tribute to his comments.

The Seventh Annual Cloyd Myers Memorial Award for Excellence in Music Education was presented to James Weir of Glenview Middle School, East Moline, by Harold Hokenson, chairperson of the Selection Committee. Mr. Hokenson gave biographical data regarding Mr. Weir, including his many awards, honors, and recognitions.

Comments of appreciation were given by Mr. Weir, with gratitude for having been selected.

Members of the 1998 Selection Committee were: Harold Hokenson, chairperson, Joseph Titus, and Jan Voorhees.

The minutes of the 1997 Annual State Meeting were reviewed and accepted with the correction that Joseph Titus, chairperson of District Four, was introduced at that meeting.

Motion - Joseph Titus
Second - Edward Winkler
MOTION CARRIED

Minutes from the Executive Board Meeting held on Sunday, September 27, 1998, were read to the membership.

The Vice President's Report, presented by LeRoy Eversgerd, was discussed and accepted.

Motion - Edward Winkler
Second - Joseph Goble
MOTION CARRIED

A motion was made to approve the Executive Secretary-Treasurer's Financial Report, presented by Edward Jones.

Motion - Wesley Russell
Second - Joseph Titus
MOTION CARRIED

MOTIONS CARRIED

1. Constitution change: Page 6, Item 8 - "District Chairs shall notify all member schools by December 15 of the contest site assignment and date for the **present school** year." (Voorhees)
2. Constitution change: Page 10, Student Discipline - "Any damage to property must be paid for by the student/s committing the damage or by the school that the particular student/s represents. Students committing property damage or offering behavior problems will be reported to the host chairperson who will report the student/s name/s to the music director and to the President of the Association in writing. The particular student/s will be excluded from future activities of the Illinois Grade School Music Association, Northern Division, for the remainder of the school year. The Executive Board will review the student/s eligibility for future participation in Association activity at the next Executive Board Meeting." (Russell)
3. District 7 Resolution - Constitution change: Page 11, No. 8 - "Directors shall have the option of three tape judges or one tape judge and two judges writing comments, at State Contest only." (Kiener)
4. Constitution change: Page 10, Suggested Solo List - "The "Suggested Solo List will be revised and reprinted as needed." (Russell)
5. Constitution change: Page 12, Rules Governing Solo and Ensemble Contests, second sentence - "In completing the solo entry the number of years experience at the end of the current year shall be indicated." (Russell)
6. Constitution change: Page 13, Item 11 - "Instrumental Solos and Ensembles may be read from a score. vocal solos and ensembles must be memorized." (Voorhees)
7. Constitution change: Page 13, Item 3 - Delete "A list of solos for all participating instruments and voices shall be prepared at the direction of the President." (Russell)
8. Constitution change: Page 13, Item 6 - "Directors shall, in filling out drum solo entries, indicate on the entry which system will be used." (Russell)
9. Constitution change: Page 1, Article 3 - "The Vice President shall be provided a \$20,000 insurance policy for medals being housed." (Russell)
10. Constitution change: Page 1, Article 3 - "The Officers of this Association shall be: President, Vice President, and Executive Secretary-Treasurer and shall constitute the Executive Committee." (Winkler)
11. I move that the current fee structure be retained.
 Motion - John Hansen
 Second - Jan Voorhees
 MOTION CARRIED
12. I move that contest host stipends for two days, three sites, be \$300.00.
 Motion - Jan Voorhees
 Second - John Hansen
 MOTION CARRIED
13. I move that adjudicator salaries be \$30.00 per hour including a one-half hour Instruction Meeting (excluding lunch) and increase to \$35.00 an hour after six hours of judging. The minimum guarantee shall be \$150.00.
 Motion - Wesley Russell
 Second - Lisa Kiener
 MOTION CARRIED
14. I move that adjudicators' mileage allotment be increased to \$.30 a mile from the current \$.25 a mile.
 Motion - Jan Voorhees
 Second - Harold Hokenson
 MOTION CARRIED

15. Constitution change: Page 10, Item 3 - "The State Association shall present a plaque, free of charge, to each organization receiving a First Division or a Second Division rating at State Contest." (Russell)

16. I move that Awards shall consist of a First Division Plaque, to be gold with black lettering, and a Second Division Plaque to be silver with black lettering, beginning in 1999.

Motion - Harold Hokenson
Second - Joseph Titus
MOTION CARRIED

17. I move that an identical medal will be prepared and issued for both the Solo and Ensemble awards, retaining the current medal and ribbon colors, beginning in the year 2000.

Motion - John Hansen
Second - Ellen Singer
MOTION CARRIED

18. Constitution change: Add "Behavior: Unprofessional Behavior on the part of an Association member as determined by the Executive Board, will result in sanctions which may include expulsion and criminal charges." (Russell)

19. Constitution change: New Article 13 - "The fiscal year of this Association shall be from July 1 through June 30." (Voorhees)

20. Constitution change: Page 6, Item 3 - "Financial obligations must be completed by May 31 of the current school year." (Eversgerd)

21. Constitution change: Page 3, Article 6 - "Special meetings of the Executive Board may be called by the President or a majority of the Executive Board, including at least one officer, two weeks notice having been given." (Winkler)

22. I move that an Executive Board Meeting be set in the Spring by the President.

Motion - Russell
Second - Winkler
MOTION CARRIED

23. Constitution change: Page 9, Item 4 - Delete "...on the state level." (Winkler)

24. Constitution change: Page 10, Item 2 - "These medals may be purchased from the Contest Host on the day of the contest."

MOTIONS DEFEATED

1. District 8 Resolution: Motion for state fees to be \$50.00 per middle school, with a \$200.00 cap per school district, and no extra charge per director. (Singer)

MOTION DEFEATED

2. District 3 Resolution: Motion to discard the classification system. (Voorhees)

MOTION DEFEATED (31 Yes - 20 No)

3. I move that items on pages two and three of the Executive Board minutes be approved in one vote.

Motion - Randy Szostek
Second - Kathy Parge
MOTION DEFEATED

President Sandra Thompson issued a thank you to those having hosted contests.

Edward Winkler, chairperson, presented the Nominating Committee recommendations for officers of the Illinois Grade School Music Association:

President - Sandra Thompson (Elected)
Vice President - LeRoy Eversgerd (Elected)

Executive Secretary-Treasurer - Edward Jones (Appointed)

Officers elected/appointed are: President - Sandra Thompson (Elected)
 Vice President - LeRoy Eversgerd (Elected)
 Executive Secretary-Treasurer - Edward Jones (Appointed)

Jan Voorhees moved and Ellen Singer seconded that the President's salary be raised to \$2500.00 from \$2205.00.
MOTION CARRIED

The meeting was adjourned at 1:45 P.M.

Motion - Joseph Goble
Second - Joseph Titus
MOTION CARRIED

Edward F. Jones
Executive Secretary-Treasurer

COMMITTEE APPOINTMENTS

1999 - FEE STRUCTURE STUDY COMMITTEE: Edward Jones, Chairperson
 Joseph Goble
 Wesley Russell
 Edward Winkler

1999 - CLOYD MYERS SELECTION COMMITTEE: Ellen Singer, Chairperson
 Wesley Russell
 Joseph Goble