

**YVMEA 2022 Spring Board Meeting Minutes  
5/23/2022**

**The Seasons Bistro**

**Board Members Present: Derek and Natalie Gore, Aaron Nix, Nick Maupoux, Brian Beck, Laurel Kaschmitter, Michael Brant.**

1. Derek called meeting to order at 5:12pm
2. Fall meeting will be at the Seasons Bistro
3. Proposal to switch HS and MS band festival dates. Will discuss @ general meeting.
4. Website to be updated.
5. Conversation: Do we need to have a position that focuses on outreach/social networking with new people in our region? Discussion to take place in general Meeting.
6. Conversation: Do we need to focus on Advocacy and Helping districts in need as a board? Discussion will take place in general meeting.
  - a. Ideas include Reps focusing on reaching out to their groups.
  - b. Adding reps or designated multiple people to cover elementary. Cohorts?
  - c. PD's v. Social Gatherings? Should we be more social gathering focused?
7. Adjourned at 6:00pm

**YVMEA 2022 Spring General Meeting Minutes  
5/23/2022**

**The Seasons Bistro**

**Members Present: See Attached Sign-in Sheet**

**Board Members Present: Derek and Natalie Gore, Aaron Nix, Nick Maupoux, Brian Beck, Laurel Kaschmitter, Michael Brant. Brian Petilo.**

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8. Derek called meeting to order at 6:12pm – intros ensued
9. Treasury Report:
  - a. Payments missing – turn in your payments for festivals!
  - b. We lost money on Solo and Ensemble for a myriad of reasons
  - c. Laurel Moved to approve Treasury Report, Megan G. 2<sup>nd</sup>. Motion Carries.
10. VP Seasons Board Visitor:
  - a. Students & Music Ed. People are free for all shows!
  - b. Venue is available for use Monday, Tuesday, and Wednesday while the Bistro is closed.
  - c. Contact Brian if you'd like to schedule something at the Seasons. Education is a big focus here.
11. Elections:
  - a. Brian Beck Nominates Kevin Madson for President elect. He is elected unopposed
  - b. Laurel K. nominates Naomi Wickson for Choral Rep. She is elected unopposed pending acceptance for the position (She was not present).
  - c. Kevin M. Nominates John Straelie for Festival Coordinator. He is elected unopposed.
  - d. Aaron Nix agrees to stay on as Secretary. He is elected unopposed.
  - e. Brian Petilo agrees to stay on as Instrumental Rep. He is elected unopposed.
  - f. Natalie Gore volunteers to take over as Elementary Rep. She is elected unopposed.
  - g. Brian B. nominates Chad Jones as Treasurer. He is elected unopposed.
  - h. Nick M. moves to accept all nominations. Laurel K. 2nds.

- i. Motion carries.
12. Tim moves that we make instrumental Rep. position a Co-position for orchestra and band. Nick M. seconds. Motion Carries.
  13. There was a detailed discussion regarding the need for mentors and support of new teachers to our valley (either new teachers, or “new to us” teachers). As a board we are going to start trying to pair people with new teachers in the valley to help people get settled in. The directory will be updated to reflect who those people are in our valley at the beginning of the 2022-2023 school year.
    - a. The board will look at the bylaws to determine if mentor and mentee determinations should be added to the Rep. positions.
  14. There was a conversation about how we should have people in our membership who are willing and ready to have difficult conversations with administrators and district officials in regards to advocacy.
    - a. Laurel Moves that Jason Schoonover and Aaron Nix spearhead the initiative for admin conversations and advocacy. Nick M. 2nds. Motion carries.
  15. Derek brought up that he’d like to see us recognizing retirees again. Wants to either do a gathering in the future, and do gifts for this year.
    - a. Nick moves to spend \$50 on each person for retiring. Kyle L. seconds. Motion carries.
  16. There will be an in-service on Oct. 7<sup>th</sup>. Contact Scott Carson for details.
  17. Nick M. Moves that we should reduce the site host pay for Solo and Ensemble from \$500 to \$250 to save some money.
    - a. Megan G. 2nds. Motion carries.
  18. Festival Dates and locations for next year:
    - a. Solo and Ensemble: Winds and Percussion – Saturday, Feb. 4<sup>th</sup> @ Davis
    - b. Solo and Ensemble: Strings and Voice – Saturday, Feb. 11<sup>th</sup> @ IKE
    - c. HS Choir Festival – Tuesday, March 7<sup>th</sup> @ TBD (Toppenish?)
    - d. HS/MS Orchestra Festival – Wednesday, March 8<sup>th</sup> @ Davis (Scott Goranson)
    - e. HS Band Festival – Thursday. March 9<sup>th</sup> @ Davis (Brian Beck)
    - f. MS Band Festival – Tuesday, March 14<sup>th</sup> @ Highland
    - g. MS Choir Festival – Wednesday and Thursday, March 15<sup>th</sup> & 16<sup>th</sup> @ West Valley (Goranson)
  19. Next meeting 9/12/22 @ Seasons Bistro at 6:00pm. Board meeting at 5:00pm.
  20. Meeting Adjourned at 7:12pm