

The AMEA Governing Board met at the University of Alabama on August 23, 2008. The meeting was called to order at 12:00 noon by AMEA President, Pat Stegall. Present at the meeting: John Baker, Garry Taylor, Cindy Pass, Carla Gallahan, Penney Adair, Harry McAfee, Carl Hancock, Damion Womack, Nathan Tucker, Mark Walker and Steve McClendon.

The minutes from the June meeting were read and approved.

The Treasurer's Report was read and approved.

Old Business

Ron Bearden will serve as the On-Site Coordinator for the 2009 Alabama Music Educators Association In-Service Conference.

The deadline for submission of materials for the October Ala Breve is September 1, 2008. Garry Taylor encouraged the membership to submit articles.

Proposals for recording the events at the 2008 AMEA were reviewed and discussed. ProCat was selected to provide the recording services.

New Business

A discussion occurred concerning a peer review option for articles in the Ala Breve. Carl Hancock (Mark Walker) presented the motion for a peer review option in article submission for the Ala Breve. The Ala Breve submission process will include a peer review option for article submissions made by in/out of state higher education faculty and graduate students. Peer review will be conducted by the Higher Education Division Chair, Research Chair, and additional higher education AMEA members recommended by the Higher Education Division Chair. Pending approval of the peer reviewers, articles will be forwarded to the Ala Breve Editorial Committee for final approval.

Applications for the Hall of Fame, Outstanding Administrator, Outstanding Music Educator, and the Barbara Odom Award were reviewed.

Planning for the 2009 AMEA In-Service Conference occurred and the schedule was finalized.

The next meeting of the AMEA Governing Board will be held at 6:30 pm on January 21, 2009 at the University of Alabama.

The meeting was adjourned at 2:34 pm by AMEA President Pat Stegall.

Respectfully submitted,
Carla Gallahan, Recording Secretary