

## **AMEA Governing Board Meeting**

January 21, 2009  
University of Alabama  
Tuscaloosa, Alabama

The AMEA Governing Board met at the University of Alabama on January 21, 2009. The meeting was called to order at 6:35 pm by AMEA President, Pat Stegall. Present at the meeting: Garry Taylor, Cindy Pass, Penney Adair, Harry McAfee, Martha Lockett, Sharon August, Sara Womack, Mark Walker, Robert Pendergraft, Carl Hancock, Pat Stegall, Damion Womack, and Steve McLendon.

The reading of the minutes was deferred.

The Treasurer's Report was deferred until the Saturday meeting of the AMEA Governing Board.

### **President' Report**

### **Executive Director's Report**

### **Editor's Report**

### **ABA Report**

### **AOA Report**

### **AVA Report**

### **Elem/Gen Report**

### **CMENC Report**

### **HED Report**

### **Old Business**

Pat Stegall is encouraging more articles, including peer review, to be submitted for the Ala Breve.

### **New Business**

Discussion occurred about conference registration for non-AMEA members. The board was asked to consider a provision for teachers of other associations to attend the AMEA Conference for a special fee.

Specific conference details were discussed and contact numbers were provided.

The next meeting of the AMEA Governing Board will be held Saturday, January, 24, 2009.

The meeting was adjourned at 7:50 pm by President Pat Stegall.

Respectfully submitted,  
Carla Gallahan, Recording Secretary

## **AMEA Governing Board Meeting**

January 24, 2009  
Bryant Conference Center  
University of Alabama  
Tuscaloosa, Alabama

The AMEA Governing Board met at the University of Alabama on January 24, 2009. The meeting was called to order at 1:10 pm by President Pat Stegall. Present at the meeting: John Baker, Steve McLendon, Sara Womack, Pat Stegall, Carl Hancock, Cindy Pass, Garry Taylor, Mark Walker, Harry McAfee, Lindsey Folsom, Damion Womack, and Robert Pendergraft.

Motion was made and approved to dispense with the reading of the minutes.

AMEA Treasurer Cindy Pass

- The fiscal year was moved to the election year (June 1-May 31)
- Treasures report was distributed and accepted unanimously

Each Division reported on the 2009 Conference and addressed new ideas and areas for improvement for the 2010 Conference:

AMEA Executive Director, Garry Taylor

- Reported a very successful conference: transitions went well, FAME Program was a success
- Commented that stage crew needs improved organization – possible solutions include offering a stipend to students, provide a meal for CMENC as incentive for participation

Alabama Bandmasters Association, Harry McAfee

- Good report on all aspects of the band division events
- Would like to have the Reading Band every year

Alabama Vocal Association, Damion Womack

- Clinics and concerts went well
- Expressed concern over some logistical issues on Thursday and Friday mornings

Elementary/General Division, Sara Womack

- Suggested exhibitors bring more items for the Elementary level
- Recognized AMEA members who have received National Board Certification

Higher Education Division, Mark Walker

- New officer elections
- Performers for HED events should be treated as clinicians

CMENC, Robert Pendergraft

- Bigger rooms needed for CMENC events
- Goal is to increase CMENC membership across the state

FAME, John Baker

- Implemented new approaches and program went well
- Incorporate CMENC members next year

The 2010 Alabama Music Educators Association Conference will be held January 21-23, 2010.

Steve McLendon motioned to establish a \$195.00 non-member on site conference registration fee (\$185.00 to pre-register). The motion passed unanimously.

The next meeting of the AMEA Governing Board will be at 10:00 am on Tuesday, June 9, 2009 at the Renaissance Hotel in Montgomery.

Sara Womack, Penney Adair, Harry McAfee, and Robert Pendergraft will be rotating off the AMEA Board. The Board expressed gratitude for their service to the organization.

The meeting was adjourned at 2:18 pm by President Pat Stegall.

Respectfully submitted,

Carla Gallahan  
Recording Secretary