

Northern Illinois Music Conference
Fall Membership Meeting
September 27, 2018
7:00 PM
Lake Zurich MS North

- I. Introductions (5 MIN)
 - a. Call to order 7PM
- II. Approval of Minutes from 9/18/17 (1 MIN)
 - a. Motion made by Renee Brown, Samantha May second
 - b. Motion carried
- III. President's Report (10 MIN)
 - a. 2018 Contest results
 - i. reviewed number of participants
 1. Solo and Ensemble
 - a. 987 events registered
 - b. 1698 participating schools
 - c. 2130 student performers
 2. Jazz contest
 - a. 6 ensembles
 - b. 4 schools
 - c. 131 students
 3. Organization
 - a. 2 sites
 - b. 37 ensembles (19 B, 7 O, 11 C)
 4. Organization contest ratings summary
 - a. Comparison of Division ratings for B/O/C and Jazz
 - b. Compared 2018 to 2017
 - b. Solo and Ensemble Contest Feb 23 at Palombi MS
 - c. Organization Contest March 8/9 at Hawthorn MS South
 - d. Jazz Contest March 14 at West Oak MS
 - e. Dates for 2020- Feb 22 (SE), March 6/7 (Org), March 12 (Jazz)
 - i. SE at River Trails in 2020
 - f. Host rotation schedule posted on website
 - g. Booth at IMEC
 - i. New this year
 - IV. Vice President's Report (1 MIN)
 - a. Rubrics have been updated based on director feedback
 - i. Changes:
 1. number of points changed from 3 to 4 for scales for instrumentalists
 2. Choral sheet: changed location of vowels on the sheet
 3. Comment format- comments can be written within the category

4. For Organization, comment sheet also changed, but extra paper will still be provided.
- V. Treasurer's Report (15 MIN)
 - a. 2017-18 financial report
 - i. Expenses were very close to expectations
 - b. Budget for 2018-19 (vote)
 - i. Additions to budget at meeting:
 1. piano tunings
 2. booth at IMEC
 - ii. Motion to approve budget with additions
 1. Steve Stenzel, Katie Bartel second
 2. motion carried
 - iii. Sara will change "Attorney General" Report to "Illinois State" Report
 - VI. Judge Hirer's Report (5 MIN)
 - a. List of judges
 - i. needs review
 1. removal of names no longer interested in judging
 2. recommendation of potential new judges go to Steve Stenzel
 - VII. Web Master's report:
 - a. If you have things you want to find, go to the website.
 - b. If you have something you need on the site... speak up! Email Riley Broach
 - c. Hosts: Include Riley on your mailing so your info is also on the site.
 - VIII. Old Business (11 MIN)
 - a. New title for Organization Contest (10 min limit)
 - i. Discussion regarding the word contest and potential changes
 1. considered:
 - a. invitational
 - b. festival
 - c. "jamboree"
 - d. the implied meaning behind the words "contest" and "festival"
 - e. does the name need to be different than the Hildebrand **festival**
 2. Motion: Change Organization to **Festival**, change the Hildebrand event to something else
 - a. Riley Broach, Elise Matusek, second
 - b. motion carried
 - ii. Discussion regarding a potential name change to Solo and Ensemble Contest to something else will occur at a later meeting.
 - IX. New Business (10 MIN)
 - a. Vote on new medal design
 - i. New Vendor- located near Milwaukee
 1. Family owned
 2. better price and quality with a one time art fee

3. Reviewed 4 designs
 - a. motions to use the note from the bottom left design with the top right shape
 - b. Motion by Steve Stenzel, Marie Lemke second
 - i. motion carried
 - b. Art Hildebrand Music Festival
 - i. Will now receive an updated title (remove/change **Festival**)
 - ii. Three days of events
 1. 2 band
 2. 1 orchestra
 - iii. looking for more orchestras to participate
 - iv. retired directors act as judges
 - v. Looking to be a part of the organization
 1. Help with judges (checks and finances)
 - vi. It has a home, now.
- X. Motions (10 MIN)
- a. Add new #4 to Rules Governing Organization Contest - "A clinic of up to 10 minutes will be provided to each group" and "with one or more judges"- leave this to discretion of judges
 - i. Discussion:
 1. Changes are being made due to director concern over the amount of time for the clinic.
 2. Need clarity on the directions
 3. Question: Does this lead the judges to believe they should not go over 10 minutes.
 4. Ellen is running the judges meeting.
 5. The clinic is **up to 10 minutes**. More or less performance ... doesn't matter. It's up to 10 minutes.
 6. If we have more than 10 minutes, they should be still only clinicing 10 minutes.
 7. What judges should speak?
 - a. If they all want to speak?
 - b. If only ones??
 - c. If everyone gets up, they may do a lot of talking and less clinicing.
 - ii. Outcome:
 1. Add new #4 to Rules Governing Organization Contest- " A 10 minute clinic will be provided to each group by one or more judges at their discretion "
 2. Remove: ~~and "with one or more judges"- leave this to discretion of judges. *The clinic will be shortened if it goes over the allotted time.*~~
 3. This becomes a new #6 in our bylaws

iii. Motion to add a new #4 to Rules Governing Organization Contest- "A 10 minute clinic will be provided to each group by one or more judges at their discretion."

1. Steve Stenzel, Riley Broach second

2. Motion carried

XI. Election of officers (5 MIN)

a. Announce slate

i. Ellen Singer - President

ii. Elise Matusek- Vice President

iii. Treasurer- Sara Rodeinger

iv. Secretary- Margaret Delligatti

v. Riley Broach - Webmaster

vi. Steve Stenzel- Judges Hirer

b. Nominations from floor

i. no new nominations came forward

c. Motion to approve slate:

i. Brandon Frank, Renee Brown, second

ii. motion carried

XII. Adjournment

a. motion to adjourn at 8:12PM

b. Renee Brown, Elise Matusek

