

AIME Board Meeting Minutes
Saturday, January 13, 2018 - 3:30 pm
Rockhill Boardroom, Courtyard Marriott Downtown, Ft. Wayne

I. Call to Order

The meeting was called to order by President Myron Snuffin at 3:32pm.

Those in attendance were: Bonnie Harmon - IHSCGA/ISSMA, Tim Johnston - ISSMA, Kevin Gerrity - IMEA, Julie Gray - IMEA, Lane Velayo - IMEA, Chris Taylor - IMEA, Mark Middleton - ISSMA, Scott Bradford - ISSMA, Michael Hummel - ICDA, President Myron Snuffin - IBA, Secretary/Treasurer Mick Bridgewater - ISSMA.

- a. Approval of minutes from January 14, 2017

Motion #1: Approve minutes as presented. *Harmon/Gerrity (4-0-0)*

- b. Secretary/Treasurer report

i. Current Balance \$3,506.42

ii. Membership Fees

Motion #2: Approve Treasurer's report as presented. *Johnston/Taylor (4-0-0)*

II. Old Business

- a. AIME Organization Flyer updates
- b. Advocacy/Political action: Indiana Arts Education Network (IAEN)
- c. Arts Day at Statehouse
- d. ESSA/Legislative update

III. New Business

- a. Strategies to prevent negative consequences related to Pathways to Graduation/Graduation Requirements

Motion #3: Form a task force to explore specifics of the Graduation Pathways legislation and its effect on Music Education in Indiana. Reimburse mileage for those involved. *Harmon/Gray (4-0-0)*

- b. Items from the floor

- c. Election of officers

Motion #4: Elect slate as presented. *Taylor/Johnston (4-0-0)*

President - Myron Snuffin

Vice President - Kevin Gerrity

Secretary/Treasurer - Mick Bridgewater

VI. Adjournment

Motion #5: Adjournment at 4:19pm *Johnston/Taylor (4-0-0)*