

Executive Board 2005-07

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International Association for Jazz Education Missouri Unit

Executive Board Meeting January 26, 2006 9:00pm MMEA Conference

The meeting was called to order by Stan Minor at 9:00pm.
In attendance: Stan Minor, Tim Aubuchon, Steve Sampsell, John Hahn, Gary Brandes,
Cathy Coonis, Jeff Melsha, Mike Parkinson

Minutes were approved by Steve Sampsell as they were on the website.

Cathy Coonis distributed a Treasurer's Report with updated totals based on the convention costs.

Mike Parkinson (Regional Coordinator) is challenging us with a task: to solicit Associate, Patron, and Super Patron memberships.

Tim Aubuchon is looking into Patron memberships. Jeff Melsha will draw up a letter that could be sent to potential Patrons.

Stan would also like our Unit to find an underwriter for the yearly commission.

Old Business: Steve Sampsell was appointed by the Board to assume the duties of Vice President for the remainder of the term. Steve has accepted this position.

The Missouri Unit will also need to check with Kurt Bauche and MMEA regarding the status of the MMEA Jazz Vice President position on the MMEA Board. Is there anything we need to be doing? Stan will look into this.

Jeff Melsha will contact Jeff Jarvis and Craig Cornwall at Kendor Music on the status of our agreement with them. While we are happy with the arrangement, we may want to commission a non-Kendor writer for future commissions. Jeff Will also check with other writers (local and national) on their interest and costs.

Gary Brandes gave an update on the Aebersold/MOIAJE Combo Workshops scheduled for February 3-4 at UMSL. Our registration numbers were down, but many were expected after the deadline. Antonio J. Garcia is the headlining clinician.

Jeff Melsha is continuing to set up the Constitution and By-Lay revisions to align with the new National revisions. A 2/3 vote from the membership will be required.

Mike Parkinson suggested the Missouri Unit consider retaining the services of a lawyer for business purposes. Tim and Mike were made aware of this at the National Convention.

We will compile a list of participants and clinicians to send "Thank You" notes for their help and assistance.

Respectfully Submitted,

Jeff Melsha
MOIAJE Secretary