



**Louisiana Music Educators Association
Board of Directors Meeting
26 August 2022
5:00 PM
Zoom**

**The Louisiana Music Educators
Association
"Forever Music"**

AGENDA

I. Call to Order: Roll Call

Brett Babineaux, Lee Hicks, Bruce Lambert, Scotty Walker, Sharon McNamara Horne, Robert Freeman, Sharon Stephenson, Ed McClellan, Greg Robin, Bill Brent, Billy Hochkeppel, Ginny Medina Hamilton, Michele DesLattes, Ronnie Gleason, Katrice Lacour, Aleisa Hudlow, Randy Weaver, Jessica Fain, Greg Oden, Carolyn Herrington, Stephanie Robertson

Unfinished Business

- Motion to add 1 Jr. High/Middle School All-State Group to each division. 1 orchestra, 1 choir, 1 band, 1 jazz ensemble, and 1 guitar ensemble. - Scotty Walker, 2ND Aleisa Hudlow
(2nd vote – handbook change)
Motion made again by Scotty Walker 2nd by Michelle Deslattes
NO Discussion - PASSED
- Motion to add Elementary Choir as an All-State Ensemble - Keith James. 2ND Aleisa Hudlow
(2nd vote – handbook change)
Motion by Michelle Deslattes 2nd by Greg Oden
Discussion – What grades will be represented/how many choirs?
One choir is what we are looking to add. The committee will decide the grade level.
PASSED Unanimous

- All-State Audition Judge Payment - Jim Trant/Scotty Walker
TABLED
This will be revisited at the October meeting – Jim Trant will bring information to clarify payment amounts.

III. New Business

- Salary Adjustments - Scotty Walker

Proposal 1: (Conference Chair position = \$2000)

- a. Move \$2000 from that position to the Webmaster's salary.
- b. Move \$1000 from that position to the Editor's salary.

PASSED

Proposal 2:

- a. Further increase the Webmaster and Editor's salary by another \$2000 each to bring each of these salaries to \$9000 per year.
- b. They would receive back pay due to our fiscal year beginning on July 1.

PASSED

- Executive Director Job Posting and Application Process Information
- New Orleans Conference 2025 Hilton Riverside Contract Information
 - Motion to accept conditions of the contract as presented by the Hilton Riverside in New Orleans for the 2025 Professional Development Conference - Lee HicksMotion Lee Hicks, 2nd Aleisa Hudlow

Billy Hochkeppel called for a vote. **Vote: Passed**