

GREATER CINCINNATI CHAPTER AOSA
Board Meeting Minutes
January 9, 2010

1. President John Crandall called the meeting to order at 10:12 a.m., following a delicious brunch at Helen Tormey's house.
2. Members present were Dianne Kronour, John Crandall, Tracey Book, Corrie Graham, Lorrie Hager, Clinton Wright, Ben Schneider, Michael Merry, Sarah McCoy, Dawn Bruestle, Kay Edwards, Helen Tormey, Leslie Hicks, Lissa Ray, and Julia Bethune.
3. Dianne Kronour moved to accept the minutes of the September 19, 2009 meeting. Corrie Graham seconded. Motion carried.

4. COMMITTEE REPORTS

A. Treasurer – Dianne Kronour distributed Financial Activity reports. She stated that there has been a tremendous increase in total assets. Since more people have signed up for individual workshops, the total assets have been boosted. The Boutique sales also increased our assets by \$500. Endowments are up as well. Sales from the West Music bookstore in September and October have provided \$703 to our chapter. Clinician expenses are \$800 less than last year. Furthermore, the cost to rent the Kings' facilities has dropped. Investments are recovering and are way up from last year. The Income Fund of America and the Franklin Income Fund are up. Dianne reported that \$5000 needs to be invested. Since CDs are not making much money right now, she suggested buying a Pimko Bond Fund which would make 5-7% or over 10% interest. The suggestion is to buy a Pimko Bond for one year and then look into CD's again next year. Pimko Bonds are not protected, but they are the strongest, largest bond company in the world. Therefore, the chances are slim that the company would go under. Michael Merry stated that \$6500 needs to stay available in liquid money for the upcoming mini-conference. Michael moved to invest \$5000 in the Pimko Bond Fund for a year and then reevaluate. Dawn Bruestle seconded the motion. Group voted. Motion carried.

Under other expenses, since John Crandall was a presenter at the AOSA National Conference in Milwaukee, the Chapter did not have to pay his registration fee with the presidential scholarship. Dianne raised the question, should the money go towards president expenses at the conference, or should it just pay for the fee of the conference? Lissa maintained that it should be used to help the president in any way, whether it is on food or hotel expenses or what not. Kay Edwards moved that the presidential scholarship be \$250 towards registration or other expenses. Leslie Hicks seconded. Dawn moved to amend the motion to be the equivalent of the registration fee and may be used for any expenses incurred by the president (registration, hotel, travel,

food), instead of \$250 (as fees will go up). Leslie Hicks seconded the amended motion. Group voted in favor. Motion carried.

B. Editor – Sarah McCoy reported that February 1st is the deadline for any information to go into the newsletter.

C. Program – Lissa Ray reported that the upcoming workshops have descriptions on the website. Upcoming presenters, Brent Gault and Marvelene Moore, might be driving so there should not be too many travel expenses. Kay Lehto has confirmed that she will be at the All Ohio Conference. Next year there will be four workshops plus the Ohio Conference. Lissa expressed concerns about an April workshop due to Kings Spring Break and Solo & Ensemble weekends. After much discussion, it was decided that the weekend of Palm Sunday is the best option. Therefore, the chapter share will be April 16, 2011. March 5, 2011 will be the 3rd workshop - TBD. The second workshop will be February 5, 2011 with John Crandall as presenter. Deanna Stark will present in October, 2010.

On October 15, 2011 Kris Olson (St. Thomas trained, lives in Texas) will present a movement-based workshop from babies all the way through adults.

Clinton was the winner of the “Meet with Arvida Steen” auction at National Conference. He asked her if she would be interested in being a clinician for the Columbus and Cincinnati Orff chapters. She expressed interest about conducting a workshop focusing on how to mentor younger teachers. No details or time frame has yet been decided. Board members were excited about the idea and would like to move forward in finding out more information.

Lissa commented that this year we have had great people present but they have not focused on the Orff process. The goal is to have more focus on the process in future workshops.

D. Membership – Corrie Graham had nothing to report.

E. College – Kay Edwards reported that there are now three members taking the workshops for credit.

F. Scholarship – Lisa Berry was not present. However she does have applications submitted for Summer Levels courses and there are still a few weeks left until the deadline. She will contact the committee after the deadline has passed.

G. Hospitality – Ben Schneider thanked his peers for covering for him at the October workshop. He apologized for the lack of coffee at the October workshop. The hospitality committee will be using a Sam's Club membership in the future. The board members typically bring in food and

beverages for February's workshop. Ben will send out an e-mail to organize it.

- H. **Video/Website** – Dale Poling was absent. John reported that Doug has decided to step down as “video librarian.” At the advisory board meeting, John learned that the National AV library is being transferred to DVD. John mentioned how we have the set of the 2001 videos of National Conference in Cincinnati. Now that they are handing out past videos, John is going to contact National AOSA and ask if we can lend out the videos to members.
- I. **Boutique** – Lorrie Hager reported that the Boutique committee is meeting next week. New items include sparkly, pretend microphones; glittery snowflake wands; new finger puppets; “GOAL” – an adaptation of an Artie Almeida lesson; gingerbread man tempo game. A local baseball coach has many extra bases that he is willing to give to the Boutique, so they need ideas of how to use them. It is suggested that they could perhaps be used for a drum cover or mute for a drum. Lorrie would like for members to e-mail her with new ideas because they have a great deal of inventory to create for mini conference. At National conference this year our boutique item had the highest bid. We valued it at \$75 and it sold for a little over \$100.
- J. **2010 All Ohio Conference Update** – Michael Merry reported that everything is on track and moving along. Miami students can use the mini conference to count as one or two workshops towards their four workshop requirement to earn one credit. Teachers can earn CEU's at the conference. Michael passed out the draft version of the OMEA/GCAOSA Conference Agreement. See attached draft for the bullet points. Some of the positives of an association between GCAOSA and OMEA are that we could promote the Orff chapters throughout the state, capturing an audience that may not be aware. Also, pre-registration deadlines for the OMEA conference are erased for GCAOSA members. In addition, GCAOSA would be given a full-page advertisement for the mini conference in the *Triad*. Furthermore, GCAOSA would have the opportunity to promote higher quality workshops for the OMEA professional conference.

Although there are many positives, it would require some extra work to follow through on all the requirements OMEA has proposed. Michael volunteered to assume the lead role in taking on these extra jobs. If we do not agree to the contract, we could buy a full page ad for \$375 or a half page for \$275. The ad would be in the Spring 2010 *Triad*. Clinton suggested packing Saturdays with Orff clinicians at the 2011 OMEA conference because more teachers will be free. The hours from the mini conference can be combined with hours from the OMEA General Music

sessions for Miami college credit. The hours would have to add up to 16 hours.

Michael motioned that we accept the OMEA proposal with discussed changes such as the name ORFF will be changed to GCAOSA, GCAOSA board member Michael Merry will preside over the agreement, and OMEA will consent to distribute materials about AOSA. Kay Edwards seconded the motion. A suggestion was made that presidents and past-presidents will comprise a small committee to make the choices about clinician recommendations for the OMEA conference. It was agreed that Diane, Dawn, and Michael will be on the committee. Dianne called for a vote. Members voted in favor. Motion carried.

In 2011 the opening night concert of the OMEA conference will be performed by the CSO.

Membership still needs to be worked out for the mini-conference.

Michael passed out fliers about the mini-conference to put up where colleagues can see them.

5. OLD BUSINESS

- A. Clarification of Guest Pass Procedures** – John Crandall reported that some chapters are really suffering due to economic issues. Other chapters struggle with getting their members to have National Memberships. There were discussions in our region about reciprocity. Florida chapters have a reciprocity deal within the state. Some chapters charge a membership rate and then they charge for each workshop on top of that. Some regions would like a standard chapter membership fee.

John Crandall asked at the advisory board meeting what other chapters do about guest passes. There is only one other region that said they had guest passes.

After some discussion, the board decided that members can give more than one guest pass a year. However, guests may only use one pass a year. We will revisit this issue if it begins to be abused. The membership chair has the jurisdiction to call someone out if they are abusing the privilege.

- B. West Music Bookstore** – We have made \$703 in profit from the Fall workshops. Dawn has volunteered to take on the duty of running the bookstore. Dawn suggested using the following workshop to showcase the previous clinician's materials. Lorrie suggested we bring in the West Music bookstore for all four workshops this year. We will then evaluate the profit we get from each workshop and make a choice about how often we want to have the bookstore present next year. It was decided that this year we will have the bookstore present in February and March. There

was discussion about whether or not West should send bookstores for the mini conference and Miami Levels courses. Nothing was decided.

6. NEW BUSINESS

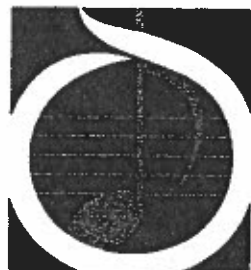
- A. **Report from AOSA National Conference in Milwaukee, November 2009** – John Crandall will report in February.
- B. **Officer Elections**– four offices are coming up for election this year: president-elect, treasurer, membership chair, and newsletter editor. Doug Bruestle has expressed interest in the president-elect position. Dianne Kronour is interested in continuing as treasurer if no one else is interested. Corrie Graham would like to continue as membership chair. The position of newsletter editor is open because Sarah has decided to take some time off. Julia Bethune is interested in the newsletter editor position. At our February workshop we will have a chance for people to nominate people. A person can nominate oneself. Dianne Kronour moved to accept the slate. Ben seconded. Motion carried. In February there will be open nominations from members.
- C. **Other Board Positions** – Dawn Bruestle volunteered for the West Music Liaison position. Rob Bethune has been suggested for the Video Librarian position.

7. OTHER

- A. Thanks to Helen for hosting the board meeting.
- B. Michael motioned to continue the end of workshop raffle on February 20 with a \$50 gift certificate to the Boutique that can be used at a later date. Perhaps for the last workshop the boutique could put a basket together or May Festival tickets could be given away. Lissa seconded. Lorrie agreed to make the boutique gift certificate. Sarah will put it in the newsletter. Group voted in favor. Motion passed.
- C. Select date for next board meeting: February or March? Meet after the March 20 workshop.
- D. CSO/May Festival Chorus performance of Orff's Carmina Burana. Paavo Jardi is conducting and it will be MLK weekend. Lissa Ray put together an Orff ensemble to play for the concert lectures.
- E. Announcements

8. MEETING ADJOURNED

- A. Corrie Graham motioned to adjourn at 12:30 p.m. Michael Merry seconded. Motion carried.



OHIO
MUSIC
EDUCATION
ASSOCIATION

GCAOSA

OMEA / ORFF

Conference Agreement

1/01/10

Cincinnati Orff Chapter

DRAFT VERSION 1

- 1) **CONFERENCE:** This document sets forth an agreement between the Cincinnati Chapter of Orff (ORFF) and the Ohio Music Education Association (OMEA) to offer music educators the experience of an intensive and comprehensive music conference through the collaborative efforts of the two named organizations. This agreement will remain in effect for a period of one year, for the 2011 Conference in Cincinnati January 27-29. Upon completion, this agreement will be reviewed by both parties with the intent of extending the agreement. This agreement may be terminated with the consent of both parties at any time.
- 2) **MANAGEMENT:** Michael Merry, President of the Cincinnati Orff Chapter and Roger Hall, Executive Director of the Ohio Music Education Association will serve as administrators of said event, to be coordinated with the program needs of the local Conference Chair(s), determined by using the process/terms stated below:
- The Cincinnati Orff Chapter (Orff) will submit official clinic proposal applications for 4 to 6 sessions to the OMEA Conference Chairs through the normal clinic proposal process.
 - The Ohio Music Education Association (OMEA) will determine sessions from the list of 4-6 proposals submitted, up to a maximum of four (4) clinics and taking responsibility for determining the best programming for OMEA attendees.
 - ORFF will select and make arrangements for one or more qualified clinicians to present up to four (4) clinics at the 2011 OMEA State Conference.
 - ORFF will arrange or provide fees, transportation, food and hotel expenses for the clinicians, if necessary, or deemed appropriate by ORFF.
 - ORFF will coordinate with OMEA and clinicians to arrange for proper equipment for the clinics.
 - ORFF will provide supplemental materials for conference attendees at each session if required.
 - OMEA will effectively schedule sessions to minimize travel expenses incurred by ORFF in support of the clinicians.
 - OMEA will allow ORFF to distribute materials about ORFF at its clinic sessions.
 - OMEA will provide an ORFF member Conference Registration Form, permitting their attendance at the pre-registration rate. OMEA & ORFF will research a college credit component.
 - OMEA will print (at OMEA expense) a full-page black & white advertisement for ORFF in the 2011 Conference Program Book OR in one issue of the TRIAD magazine. TRIAD issue to be chosen by ORFF. Deadlines for submission must be followed.
- 3) **AGREEMENT SIGNATURES:** This agreement becomes binding when signed by administrators of both organizations.

OMEA Administrator

Date

ORFF Administrator

Date

75. Full P. BW \$275.5 p. BW

AOSA FINANCIAL ACTIVITY
Greater Cincinnati Chapter
July 1, 2009-January 7, 2010
January Board Meeting

INCOME:

Dues

National, Chapter, Workshop 9750.00

Other Income

Boutique (Sept., Oct., Miami levels) 1810.50
 Endowment Donations (Sept) 196.00
 West Music/Book 3130.58

TOTAL INCOME **14,887.08**

EXPENSES:

National dues forwarded to AOSA 3300.00

Workshop expenses:

Clinician fee, housing, travel,
 hospitality, & printing

Artie Almeida (Sept.) 1057.02
 Chris Judah -Lauder (Oct.) 1377.93
 March retainer 50.00

General & Administrative

Bonding 90.00
 Batteries and gift 64.90

Mini Conference expenses 139.51

West Music materials/shipping 2427.56

Other expenses:

National Conference/Betty Bothwell 500.00
 Presidential scholarship to Nat. Convention ... 250.00
 Rental 560.00

TOTAL EXPENSES **9816.92**

Balances:

Checkbook (1.07.10) 9293.89
 Savings (1.07.10) 13.82
 Investment Total (12.31.09) 37,130.97
 Income Fund of Am. (Endowment) . . 15,064.64
 Franklin Income Fund 9,801.93
 Money Market Fund 12,264.40

Total Assets **46,438.68**

Submitted 1/09/10 by Dianne Kronour, treasurer

AOSA FINANCIAL ACTIVITY
Greater Cincinnati Chapter
July 1, 2008-January 1, 2009
January Board Meeting

INCOME:

Dues

National, Chapter, Workshop 8985.00
 (includes scholarship from Sept.)

Other Income

Boutique (Sept., Oct., Mini Ohio Conf.) 1711.75
 Endowment Donations (Oct.) 50.00
 Donation for Ohio Conference 1500.00
 Miami Tuition 1334.00

TOTAL INCOME **13,580.75**

EXPENSES:

National dues forwarded to AOSA 3760.00

Workshop expenses:

Clinician fee, housing, travel,
 hospitality, & printing

Bob de Frece (Sept.) 2181.29
 Sue Mueller (Oct.) 981.32

General & Administrative

Bonding 90.00
 Checks 16.75

Other expenses:

Boutique Expenses 435.01
 Presidential scholarship to Nat. Convention ... 250.00
 Rental 992.00

TOTAL EXPENSES **8706.37**

Balances:

Checkbook (12/31/08) 6818.43
 (Includes \$1076.74 to be transferred to
 endowment fund from boutique/scholarship
 donations & \$1500 to money market)
 Savings (12/05/08) 13.78
 Income Fund of Am. (Endowment) 11,638.63
 Franklin Income Fund (1/8/09) 7272.45
 \$5000 CD at 3.65 % with New South Federal Savings
 Matures 12/11/09; Current value (1/8/09) ... 5042.25
 Money Market Fund (1/8/09) 5517.26

Total Assets **36,302.80**

Submitted 1/03/09 by Dianne Kronour, treasurer

