

Prairie Winds Orff Chapter
3rd Meeting
March 9, 2024

Attendance: Taylor Heinzen, Mary Cooper, Maria Roll-Schlect, Lacey Roberts, Lexie Birnbaum, Rachel Frank, Kate Miller, Gwen Hall, Jesslyn Hall, Rebecca Maloney, Niki Bernier, and Kaylee Wyman (virtually)

Call Meeting to Order- Niki called to order @ 3:37

Secretary Report

- No changes, no motion necessary, all in favor of minutes as is

Treasurer Report

- Shared income and expense report from executive meeting. AOSA grant and camp registrations gave us a \$1,023.89 profit.
- Gwen moves to accept the financial report, Kate seconds, motion carries.

Old Business

I. Levels Scholarships

- a. The board voted on these guidelines: 3- \$200 scholarships to a North Dakota Orff levels course. If that course is unable to run, the recipient may use the funds for another US course that summer. They may also elect to wait until the following summer for a North Dakota course. If the course is unable to run again, the funds may be used for another US course. If the money is not used the second summer, the recipient will forfeit the money and must reapply.
- b. The application is now in a Google Form. Look for it on the "Exclusive Access" page on the website.

II. Instrumentarium

- a. The instrumentarium application is available to members who have paid the full workshop package price and will be traveling to Grand Forks with Lynneah after NDMEA.

III. UMary credit is available on the website.

- a. Registration closed the end of February
- b. Niki and Lacey were the only 2 that took credit

IV. Music Camp (February 24th)

- a. Was a huge success. Thank you to all that helped!!

- b. Students commented about not getting to do all of the activities. Look at adjusting the schedule next year to see if all groups can get to do all activities.

V. Levels/PD Opportunities

- a. UMary Orff-Schulwerk level 3 - June 3-14, 2024
- b. UMary Kodaly level 1 - June 3-14, 2024
- c. NDSU- Will hold the Symposium. Virtual attendance for credit is an option.
- d. Minot - June 17-28 Orff levels 1-3

VI. Meeting Presenters

- a. Sign up with Sarah to present and/or bring snacks for the April recorder share on April 13th at Dorothy Moses.

VII. AOSA Assistance Grant

- a. We received \$500 from AOSA for Dan's workshop in September 2024.

VIII. T-shirt fundraiser

- a. We raised \$190 from T-shirt sales for PWO gear/camp shirts.

IX. Exclusive Access Page

- a. What do members want to see from this? Are people accessing the old chapter share videos? What else can we add here?
 - Notification (email or Facebook) when new material is added to the members page. Sometimes forget to check it.

New Business

I. Prairie Winds Orff mission/vision statement- Did not have time. Tabled until April meeting.

- a. We need your help to create a vision/mission statement.
- b. What are some ideas or thoughts?

AOSA Mission is:

- a. to demonstrate the value of [Orff Schulwerk](#) and promote its widespread use;
- b. to support the professional development of our members; and,
- c. to inspire and advocate for the creative potential of all learners.

II. 2024-2025 School Year Dates

- a. August 24th- Resources exchange – everyone welcome to bring a new or used resource to trade
- b. September 28th – Dan Gullick Workshop -Playful Music Making: A Student Focused Approach

- c. November 23rd – National Conference Share Session
- d. January 11th – African drumming with Charles Boshale and Dalcroze with Taylor Heinzen
- e. February 15 – Marvelous Music Camp
 - 15th is President’s Day Weekend
 - February 22nd
- f. April 5th or 12th- Regular Share Session
 - April 5th might be Mandan Middle School Festival

III. NDMEA

- a. We will share a booth with NPKC again.
- b. Jesslyn has agreed to be our main booth worker and will receive a free registration for working the booth.
- c. If you are going to NDMEA, sign up to help!
- d. The board purchased “Prairie Winds Orff Member” stickers from LLJCreations for members to put on their NDMEA badge.
- e. What else can we do? Should we pick a day for PWO gear? Should we bring some candy with QR codes taped on? Should we bring some Orff instruments/ukes/recorders and jam out? Thoughts?
 - Wear gear (at conference or not) on Friday
 - Candy
 - Flyer with dates for next year and a QR code to pass out

IV. Upcoming 2023-2024 Dates (meetings will be offered virtually as well)

- a. April 13th- Chapter Share - Recorder - Dorothy Moses Elementary, Bismarck

V. Honorary Lifetime Members

- a. We now have 2 - Joan Riley and Maria Roll-Schlecht
- b. There was discussion of offering to Terri Fay as a founding member also

VI. Financial Policies Document -

- a. Any discussion or issues before we send it to membership for a vote?
 - i. National Conference section- change NEEDS to REQUIRED
 - ii. Jesslyn moves to change the wording in President or board member representing president section to “are required to present at a chapter share to receive these funds.” Gwen seconds, motion carries.
 - iii. Discussion about making sure permission is requested from national presenters to present material at a chapter share. We can look at the scholarship form and make sure it is clearly stated that permission must be requested. Revisit this in April.

*This could be a good Tiffany question. Is this ok? What is AOSA's perspective? *

- iv. Music camp payments were discussed. Do we need to pay workers? What if they are taking the credit? We can't find it documented anywhere that if you're taking it for credit you do not receive payment. Mary moves that people taking the credit get paid the same as people not taking the credit. Kate seconds. Motion carries.
- v. Does the workshop presenter fee limit us for presenters? Kate said \$599 is pretty common (stays under tax margin).

VII. Officer nominations - Any more nominations before we send it to a vote.

- a. President Elect - Lacey Roberts
- b. Treasurer- Alisha Wohl
- c. Assistant Program Chair- Madeline Mortenson

- No other nominations

VIII. Presenters for future:

- a. Debbie Zehler was requested by Chris Badger
dzehler@sweethomeschools.org
- b. Christa Jones contacted Caitlin in the email account at the beginning of last school year and reached out again this year. Christajonesmusic.com.
- c. Others for Fall 2025?
 - Connie Van Engen
 - David Frego or Marla Butke

Other Business- Gwen needs help getting instruments for NDMEA. Taylor is willing to help.

Motion to adjourn- Kate moves to adjourn. Rachel seconds. Motion carries.

Submitted by Rachel Frank.