Prairie Winds Orff - November 19, 2016

Call to Order - President Christine Ballenger

Secretary’s Report - Motion to Approve Beth Fiedler, 2nd Erin Paulson - Approved

Treasurer’s Report - Savings - $8,675.44; Checking $2,873.99

Motion to Approve Beth Fiedler, 2nd Erin Paulson - Approved

Old Business

1. Restructuring chapter membership and workshop fees.
	1. Discussion held about how other chapters charge membership and workshop fees.
	2. Motion by Gwen Hall, 2nd Niki Bernier “Move to executive committee to research and bring options to a membership meeting.”
2. PayPal Fees - Chapters that use PayPal charge a $2 service fee for all online transactions.

New Business

1. AOSA National Conference Report
	1. Prairie Winds Orff earned the Chapter of Excellence for the first time.
	2. Advisory Board meeting - discussion of current chapter challenges (recruiting membership; back to school chapter sharing; booth at exhibits like NDMEA)
	3. “Member at Large” positions to the executive board (other chapters do this by nomination or by volunteer)
	4. Next conference - Nov. 8-11, 2017 Fort Worth, TX
	5. AOSA 2018 - Cincinnati, Ohio
2. Benefits of National Membership
	1. Session notes for National Conference available to members
	2. Updating and adding new resources constantly - videos, lesson plans, resources - available on the membership web page
	3. Digital Membership Program - available for members who have taken levels classes.
3. Marvelous Music Camp Planning
	1. Length on the day - Motion by Erin Paulson, 2nd Beth Fiedler “Amend the April 16, 2016 motion to state the hours of camp is 8:30 AM - 3:30 PM for teachers and 10 AM - 2 PM for students.” Approved
	2. Discussion held on how to organize student before arrival. Using sort on excel is effective

Reminders

1. Course Credit - University of Mary - sign up using our website link
2. Summer professional development
	1. University Mary - Orff Levels 1 & 2
	2. World Music Drumming ( Check out deals for University students & Instructors)
	3. Next meeting January 28, 2017, 10 AM - 1 PM, St. Anne’s Elementary, Bismarck
	4. Marvelous Music Camp - February 25, 2017 at Liberty Elementary, Bismarck

Motion to Adjourn - Beth Fiedler; 2nd Erin Paulson and Becky Maloney

Sincerely Submitted,

Gwen Hall, Secretary

Membership Present at November 19, 2015 Meeting

Joan Riley

Jennifer Russell

Madeline Schueller

Therese Kubas

Chandler Hertz

John Bisbee

Sarah Jensen

Niki Bernier

Beth Fiedler

Ryan Barry

Erin Paulson

Christine Ballenger

Leslie Helm

Gwen Hall

Stephanie Fink

Rachel Frank

Becki Maloney

Laurae Dykama

Jesslyn Hall

Taylor Heinzen

Maria Roll-Schlecht