Prairie Winds Orff - Minutes

October 15, 2016

**Call to Order** - Christine Ballenger (President)

**Minutes - April 16, 2016** - Motion to Approve Erin Paulson; 2nd Beth Fiedler - Approved

**Treasurer Report** - Savings $8,675.07 & Checking $1,783.96 - Motion to Approve Beth Fiedler; 2nd Erin Paulson - Approved

**Old Business**

I. Use of chapter funds for University of Mary Orff Levels Scholarship/National Orff Conference Scholarship

A. **April 2016, Chapter Meeting**

a. Motion to “Set aside $500 to be used between members for University of Mary Orff Levels training.”

b. Motion to “Raise the amount money given to President/or designee to attend AOSA National Conference from $500 to $800 and Member amount raised from $400 to $600.”

c. Executive Board will meet to discuss application process and division of money for levels training and travel to nationals at the Executive Board Meeting. Met May 2016

B. **May 2016, Executive Board Meeting**

a. Motion “Change the amount set aside for member scholarships from $800 to $700 President; $600 to $500 Members attending nationals (Priority New National Attendance $250; Returning Members $250)” Motion Beth Fiedler; 2nd Renae Mosbrucker - Approved

b. Motion “Increase the amount of money available for Scholarships to University of Mary Orff Levels Training from $500 to $600. Make three scholarships available. Application deadline May 18, 2016 and recipients notified by May 27, 2016.” Motion Beth Fiedler; 2nd Renae Mosbrucker - Approved

II. **Online payment** - Executive board and online payment committee chair (Erin Paulson) met in August and voted to use PayPal for online payment for chapter dues/workshop registration/music camp. Christine Ballenger offered to research and set-up.

III. **Changes in executive board**

A. Kristin Burlack stepped down as president

B. Christine Ballenger assumed role as president

C. Jennifer Russell was appointed by the board as new vice president (per bylaws)

D. Sarah Jensen stepped down as program director

E. Niki Bernier assumed role as program director (from position as assistant program director)

F. Taylor Heinzen was voted in as assistant program director

**New Business**

I. **Current registration and membership fees** - need to be updated. Tabled to November 19, 2016 - bring ideas for restructuring.

II. PayPal fees - 2.9% for each transaction -

A. Chapter is currently covering the fees. Total fees paid $49.74

B. Discussion held on instituting a flat fee for online transactions.

C. Motion “Keep fee for Music Camp at $25.00/child.” Beth Fiedler; 2nd Renae Mosbrucker - Approved

III. **AOSA National Conference**, November 2 - 6, 2016 in Atlantic City, New Jersey - Christine Ballenger, Joan Riley and Gwen Hall attending

IV. **University of Mary Credit**

A. Register by February 17, 2017 for 1 or 2 credits

B. Visit prairiewindsorff.com for link to register for credit & credit requirements

C. Need to create an account for Canvas to register

D. All materials due to Dr. Tom Porter by April 15, 2017

V. **Summer Professional Development Opportunities**

A. World Music Drumming Level 1 and Curriculum Update, June 12-16, 2017, Dickinson, ND

B. Orff Level I and II, July 24 - August 4, 2017, University of Mary, Bismarck, ND

C. PWO offers three $200 scholarships for members attending UMary Orff course (Taylor Heinzen was the scholarship recipient for 2016)

D. Check AOSA website for scholarship opportunities and other course offerings

E. North Dakota Council of the Arts may give money toward World Music Drumming

VI. **Future Workshops**

A. Chris Judah-Lauder, April 29, 2017, 9am-4pm, Red Trail Elementary, Mandan, ND

B. Fall 2017 contacted Victoria Redfearn Cave

C. Need suggestions for Spring 2018

**Upcoming PWO Dates**

November 19, 2016 - 10am - 1pm, Chapter Share/Meeting, St. Anne’s Bismarck

January 28, 2017 - 10am-1pm, Chapter Share/Meeting, St. Anne’s Bismarck

February 25, 2017 - Marvelous Music Camp, Liberty Elementary, Bismarck

April 1, 2017 - 10am-1pm, Chapter Share/Meeting, Hagen Jr. High, Dickinson

April 29, 2017 - 9am - 4pm, Chris Judah-Lauder Workshop, Red Trail Elementary, Mandan

Motion to adjourn - Beth Fiedler; 2nd Erin Paulson - Approved

Sincerely Submitted,

Gwen Hall Secretary