

cNAfME Executive Board Meeting Minutes

Date: July 25th, 2019

Time Started: 6:00PM

Called To Order By: Derek Schmelter

Attendance:

1. Dr. Keith Koster - Advisor (kkoster8@naz.edu)
2. Derek Schmelter - President (dschmeltermusic@gmail.com)
3. Daria Barteldt - President-Elect (dbarteldt99@gmail.com)
4. Morgan Beaton - Secretary-Treasurer (mbeaton8@mail.naz.edu)
5. Sierra Taylor - Web Editor (staylor4@mail.naz.edu)
6. Devin Bartlett - Province 1 Representative (dbartle5@mail.naz.edu)
7. Thomas McCartney - Province 2 Representative (tmccart5@mail.naz.edu)
8. Megan Gallucci - Province 4/5 Representative (megan.gallucci@aol.com)
9. Christopher Cavarretta - Province 6 Representative (cdc1234@verizon.net)
10. Kimberly Rosenbaum - Province 7 Representative (krosenbaum1@pride.hofstra.edu)

Agenda Items:

1. Welcome!
 - a. Brief Intros
 - b. Reviewing positions and general responsibilities
 - c. 2019-2020 Fall Newsletter Review (Dr. Koster)
2. Relationships! (Derek's Theme)
 - a. Province representatives reaching out to chapters to set up connection with their presidents.
 - b. Creating opportunities for collaboration between chapters.
 - c. Province 3 Hosting for Rochester
 - d. State Summit (Saint Rose)
 - e. Eastern Division
3. NafME Values For C-NYSSMA
 - a. Community
 - b. Stewardship
 - c. Comprehensiveness

- d. Inclusion and Equity
- e. Innovation
- 4. How can each eboard member assist in our efforts?
 - a. Social Media

General Notes:

- Province Representatives will have a bigger role this year!
 - Strengthen communication between chapters and across chapters
 - Reach out to the chapters within your zone to facilitate communication
 - Introduce yourself, ask for social media links and officer information (name, contact information/email of the board members) - first week of August
 - If they do not have a chapter and would like one, send them Dr. Koster's contact information (kkoster8@naz.edu)
 - If they do not respond, reach out once more and then let Dr. Koster know
 - Dr. Koster will send out lists of emails to the Province Representatives and a draft email
- Highest amount of collegiate members in the northeast!
- Fall Newsletter
 - Check the draft document in the shared folder and complete the edits before August 15th - Newsletter will go out the second week of September
- Fall Schedule
 - Morgan will send out When2Meets and Doodle Polls to set up a schedule during August
- Collaboration - becoming more involved with the communities and building communities
 - Province Representatives try to get in contact with the Zone Representatives of the Executive Board to help build relationships and ask if there is anything collegiates can do to get involved
- Facilitate housing/hosting for the NYSSMA Winter Conference

- Nazareth College and Eastman might be able to help out with lodging to avoid hotel costs
- JJ Norman and National President of NAFME may want to sit in on one of the Google Hangouts meetings
- If you have any questions, thoughts, or ideas, reach out to Derek or Dr. Koster as they are on the Executive Council

Adjourned By: Derek Schmelter

Time Ended: 6:40PM