General Membership Meeting Sunday, August 9, 2020 4:00 PM – Zoom

I. <u>Call to Order - TJEA President – Mark De Hertogh</u>

II. TMEA Update - Frank Coachman: Deputy Director

a. New Virtual Region Audition Process

- i. No Auditions prior to October 3rd
- ii. Contests must end two weeks prior to judging
 - 1. Directors will verify entries during those two weeks
- iii. There is one single and final deadline for all auditions
- iv. Link for students will be provided to directors on TMEA website
 - 1. Each instrument is a "class" each contest is a "campus"
- v. August 29th training for region jazz coordinators
- vi. Attempting to not need FileMaker for region contests

b. 2020 Invited Jazz Ensembles

- i. Decision coming in a few weeks from the date of this meeting
 - 1. TMEA Board discussions today
- ii. Possibly inviting more ensembles than usual if TMEA conference is virtual
- iii. Invited ensembles will be announced September 1st if TMEA conference is in person

III. <u>Introduction of Officers and Directors</u>

- a. President Mark De Hertogh
- b. President Elect Matt Sawver
- c. Treasurer Heather Mensch
- d. Secretary James Cook
- e. Directors Dr. Sarah Roberts, Warren Sneed, Preston Pierce
- f. Executive Officer Alex Parker
- g. Webmaster Heather Mensch
- h. Newsletter John Goode

IV. 2020 TMEA Meeting Minutes: James Cook

- a. Correction of Year Error
- b. Highlights
 - i. Grant Winners
 - ii. New TJEA symposium format
 - iii. TJEA Hall Of Fame
- c. Minutes approved by vote

V. <u>Treasurers Report: David Lown: Prepared by Heather Mensch</u>

- a. Points of interest
 - i. Symposium Payments
 - ii. Print Packet Payments from previous school year

General Membership Meeting Sunday, August 9, 2020 4:00 PM – Zoom

- iii. Online Payments for new packets
- iv. iPower Web Renewal Payment
- b. Treasurer's report approved by vote

VI. <u>Executive Officer's report: Alex Parker</u>

- a. Grant Applications Due October 1st
 - i. Dispersed in February

b. TMEA/TJEA Invited Jazz Ensembles

- i. Panel Listening process is complete
- ii. Currently waiting on TMEA 2021 Plans and local ISD plans to be determined

c. Jazz packets online now!

- i. Our printing company has been shut down, so we needed to provide the packets virtually
- ii. The new online format enables us to:
 - 1. Permit individual students to buy music for just their instrument at an affordable rate
 - 2. Get music to schools and students very quickly
- iii. Possible future benefits to this process include:
 - 1. Easier chart differentiation
 - 2. Keep costs down for schools moving forward

d. Addition of new Improv and Drum etudes for next year

- i. This will enable true randomizing of the Drum Etudes and Improvisation tracks.
- ii. Send suggested addition improv tunes to Alex Parker
- iii. Attempting to feature Texas Jazz Composers for the Drum Etudes
- iv. Introducing drum etudes without a backing tracks to ensure drummers are developing food time
- v. Stockton Helbing to compose a new etude

VII. Symposium Update: Matt Sawyer

a. Planning has begun for a virtual or an in-person symposium

- i. Two Tracks Instrumental/Vocal
 - Chris McQueen (Snarky Puppy) Improvisation/rhythmic building blocks
 - 2. Stockton Helbing Incorporating Jazz History
 - 3. Aaron Lington (San Jose State University) Rehearsal Techniques
 - 4. Horatio Gomez (Hanks HS)
 - 5. Erica Uribe (Vela MS)

General Membership Meeting Sunday, August 9, 2020 4:00 PM – Zoom

6. Jarred Carlton (Ranch View HS) – Build jazz program from ground up and starting a MS feeder

VIII. Hall of Fame Update: Preston Pierce

- a. We will be posting Inductees on the TJEA website and will be honoring them with a trophy or plaque
 - i. Original nomination deadline was August 1st
 - 1. Deadline has been extended to September 15th
 - ii. Email nominees to Alex Parker@baylor.edu
 - iii. Re-submit nominees if they were not selected last year

IX. Discussion Items

- a. Diversity committee: Dr. Sarah Roberts
 - i. The need to establish such a committee was discussed by the board at the most recent board meeting
 - ii. The committee will gather data and report suggested initiatives to the board
 - Email <u>SRoberts@uttyler.edu</u> with interest in joining the committee to support diversity and inclusion in our effort to further jazz education in Texas
- b. TJEA sponsored online masterclasses: Mark De Hertogh, Dr. Sarah Roberts
 - i. We have available funds and want to spend them
 - ii. Easier to find high-level clinicians available on zoom
 - iii. Intended audience/platform will be discussed by board

X. New Business

- a. We are looking for suggestions to get more traffic on the website
 - i. Suggested listening page
 - ii. Transcription resources for students
 - iii. There are some legal/permission obstacles for both of those items, but we will be looking at them
- b. Question from membership regarding expectations during region auditions
 - Local TMEA Region Jazz coordinator would be the first line of contact
 - ii. TMEA website has detailed information regarding region audition process under the *Band Division* tab on the home page.
- c. Question from the membership: Can we add a "renew membership" link to the website.
 - i. Potential obstacles were listed, but this an be looked into

General Membership Meeting Sunday, August 9, 2020 4:00 PM – Zoom

- d. Question from the membership: Do we have a mentorship program?
 - i. If has been discussed, but we have not established the program
 - 1. If you are interested in mentoring someone, please email Alex Parker and include a short bio
 - ii. Can we partner our mentor program with the established TMEA mentor program?
 - It could be possible to get it on our website, then include a link on the TMEA website
- e. Membership suggestion: We are currently missing an opportunity to work with Vincent Gardener and Andre Heyward
 - i. Suggest we try to integrate some of their work into TJEA
- f. Reminder to submit etudes to Alex Parker
- XI. <u>Meeting Adjourned: 5:03 PM</u>