# **IMA General Membership Meeting**



January 14, 2025 - 7:00 pm https://eahsmusic.org

Called to Order: 7:02PM

Attendees: LeeAnn Kubbishan, Marisa Pape, Tiffany Blevins, Michelle LeBreche, Kara Howe, Melissa Stocker, Ken Cultraro, Nicole Pierce, Kris Trelease, Reggie Harrison, Nivia Silva, Lorenzo Molina, Emily Molina, Billie Jo Serrao, Tom Mazur, Kelly Gubish, Lauren Knaub, Laura Farrell, Michelle McKessey, Kim Crawford, Kim Wismer, Christine Van Syckle-Fortsch, Kate Mattison, Christopher Ballentine, and Laura Kelco

#### **IMA** Information

- Welcome
- Board positions nomination criteria
  - Individuals interested in running or nominating someone for a Board position should be emailed to the IMA President (<u>President@eahsmusic.org</u>) before the February IMA board meeting (February11)
  - Individuals can self nominate; If nominating someone else, be sure nominee is interested before nomination
  - All positions can accept nominations, including those with current board members with intention to continue in their role
    - President VP Treasurer Financial Manager Recording Secretary -Fundraising Coordinator - Publicity Coordinator
  - Board members to give short descriptions of each position
  - o Timeline for 2025-26 board elections
    - Per Bylaws Article V. Section 5.01:
      - Open positions announced January General Meeting
      - Nominees received by Board February Meeting
      - Nominees announced March General Meeting
      - Voting occurs April General Meeting
- Other Volunteer/coordinator open positions

#### Fundraising/Events

- Previous
- Fall Craft Show: \$12,274 (Up \$2840 over LY)
- Fruit: \$3505 (Down \$2181 over LY)
- Wreath Sale: \$864 (Down \$378 over LY)
- IMA wear July through December: \$11,188 (Up \$3292 over LY)
- Upcoming
- Sign up link for Gertrude Hawk Candy boxes (next newsletter)-A sign up link will be put out on a monthly basis for additional orders.
- Band Concert 'A Night at the Movies' January 17, 7pm-Candy grams will be sold.
- 8th Grade Family Night- January 27th, 7pm
- EAMS Showcase Concert January 31 (school day)
- March Forth Campaign February 4
- Mardi Gras, Orchestra & Jazz Band performances Saturday, February 22

- Pit Orchestra Dinners Monday, 3/3, Tuesday 3/4, Wednesday, 3/5
- Musical Concessions March 6, 7, 8, 9 (one performance each day)
- Noto's hoagie coupon sale (March dates TBD)
- Spring Craft Show Saturday, March 22
- Spring Flowers (MarchAprill dates TBD)
- Jazz Festival Saturday, April 26
- Bingo Sunday, May 4
- Banquet Sunday, June 1

## **Financial Update**

PNC Checking: \$177,402.65, Money Market: \$80,265.39

## **Recurring Reminders**

- Volunteers & Chaperones Mrs. Pierce at vp@eahsmusic.org or visit eahsmusic.org
- Scrip/Raise Right Fundraising ongoing through www.shopwithscrip.com/startearning
  - o IMA Enrollment Code: 3F6E5FCA6339L

#### **Director Information**

- Recap District Participants
- Winter Band Concert "A Night at the Movies" Friday, January 17
  - 7:00pm (doors open at 6:30pm)
  - Student report time: 5:30pm white pants (no hat or gloves)
- Northampton County Band
  - o Rehearsals on 1/18, 2/15; Concert on 3/15
  - Medical Form to be completed for Saturday
- Upcoming Events
- New Orleans Trip Items
  - \* Trip contribution page active- visit eahsmusic.org
  - \* A Link will be sent out to register your student with the travel company.
  - \* Information about the trip insurance will be coming up soon.

Next meeting: February, 11, 2025

# ARTICLE V. ELECTIONS

Section 5.01

- a) Expected vacancies will be announced by the board at the January general membership meeting. Any eligible candidate interested in a board position shall express their interest (self-nominate) to the President, or be nominated by another eligible voting member, prior to the February general membership meeting.
- b) Not less than (1) month prior to the March membership meeting, the Executive Board reviews nominees for their eligibility, experience, and willingness to undertake the necessary responsibilities.
- c) All nominees must be eligible for voting membership. No more than one (1) member of the same household may hold an elected office during the same term. The Executive Board shall notify the nominees at the March membership meetings. Additional candidates may be nominated from the floor at the March membership meeting. The election shall be held at the April membership meeting.
- d) Prior consent must be obtained from any candidate before his/ her name may be placed in nomination, promising support of all groups within the Easton Area High School Instrumental Music Department.
- e) Election shall be by secret ballot only for an office for which there is more than one (1) nominee. For offices with only one (1) nominee, the election may be conducted by voice vote. If the election is by secret ballot, tellers shall be appointed by the President to gather and count the ballots and return a signed summary to the President, who will announce the results. Only one (1) name for each position may be

placed by each member. Ballots shall be collected and maintained by the Recording Secretary fourteen (14) days after the election.

- f) The candidate for each office who receives a plurality of the votes shall serve on the Board of Directors with the current officers/ coordinators in the capacity the new officers/ coordinators have been elected, except that the new officer/ coordinator's role will be ex-officio until July 1. Installation of new officers/ coordinators will be conducted at the awards banquet in May/June.
- g) The President shall name all standing committee chairpersons prior to taking office.

Meeting adjourned - 7:59PM