Call to order – 5:19 P.M.

Attendance: Tim Brent, Mike Anzuini, Jeff Lesser, Jeff Haas, Darrell Hendricks, Joe Verderese, Randy White, Joe Bongiovi, Miguel Bolivar, Danielle Wheeler, John Maiello

Meeting Procedures: Robert’s Rules should be followed.

Secretary Report – Joe Verderese

- June 2018 minutes were taken by Jeff Kunkel and available on the website.
- Motion to accept minutes from June 2018 as posted on website - Jeff Lesser
  - Second – Joe Verderese
  - All in favor

Treasurer Report – Joe Bongiovi

- Detailed expense report was handed out at meeting from 7/11/18-10/08/18
- No major expenses since last meeting
- John Maiello will be taking over as treasurer effective today.

CURRENT BALANCES:

- PNC Checking - $7,201.70
- PNC Money Market Savings - $0.00 (Closed temporarily)
- PNC Certificate of Deposit - $15,138.00
- Motion to accept treasurer’s report – Jeff Lesser
  - Second – Randy White
  - All in favor

President Report – Mike Anzuini

- All State Jazz Ensembles
  - Band Report: (Mike A)
• There has been 1 rehearsal so far which went very well.
• NJMEA has agreed to supply 2 chaperones for the Atlantic City weekend - this covers room and board. Chaperones cover room checks and other issues throughout the evening at the hotel
• Guest artist is Javon Jackson - Tenor Saxophonist
• We had one NJ Student make All-National this year
• All-Eastern is in Pittsburgh and students will likely be notified of their acceptance in November.
  o Choir Report: (Randy W)
    • First rehearsal occurred last week

• JEN Conference Discussion
  o There has been a request from JEN to incorporate State or Regional representatives.
  o Discussion regarding our potential interest in becoming a part of this move
  o We will search for more clarity and information regarding how NJAJE and JEN can work together and discuss further in January.

Vice President Report – Jeff Haas

• Conference
  o Presenter - Pete McGuinness and Lisa Despain
    • Singin’ and Swingin’
  o Tim Brent will run the Vocal Jazz reading session
  o All NJPAC finances have remained unchanged.

• Region Auditions
  o Solos are being posted tonight
  o Applications are in the works

Membership Chair Report - Jeff Lesser

• Membership - 73 registrations received so far
• Middle School Jazz Festival -
  o This was started last year.
  o This year there is 1 band signed up
  o Date is 4/27/19 @Rahway
o 2 adjudicators who can rotate between groups. Each judge will critique and give clinics to the bands they are assigned to.

- **Jazz Choir Festival**
  - There are 5 choirs currently signed up
  - Location TBA

- **High School Festival**
  - 38 signed up for HS Jazz Festival
  - Newark Academy Friday is closed (9)
  - Liberty Middle School on Monday has 7
  - Jackson Liberty on Thursday has 5
  - Cherokee on Wednesday has 7
  - Bridgewater on Tuesday has 10

**Region I report – (Darrell Hendricks)**

- HS Conductor - Jeff Kunkel
- MS Conductor - TBD
- Vocal Conductor - TBD
- Auditions - Ridgewood
- Festival Location @Mountain Lakes
  - One date may not work, so that may be at Mt. Olive

**Region II report – (Miguel Bolivar)**

- HS Conductor - TBD
- MS Conductor - TBD
- Vocal Conductor - TBD
- Auditions - Rahway
- Festival Location - Rahway
- Second rehearsal location - TBD

**Region III report – (Deb Knisely via Mike Anzuelo)**

- HS Conductor - Doug Barber
- MS Conductor - TBD
- Vocal Conductor - TBD
- Auditions - Lenape in 2018
• Festival location - Cinnaminson

Report of the Auditions Chair (Danielle Wheeler)

• No report (info covered earlier in meeting)

Vocal Jazz Report (Randy White)

• Honors Festival
  o Manager will be covered by a few people
  o Looking for someone to run the sound system
• Festival Notes:
  o Working on location - considering Rider University
• Region Choirs
  o Audition submission deadline is January 20

Higher Ed Report – (Tim Brent)

• Ideas to push Honors Choir objective
  o Video Promo about Honors Choir
    • Each member of executive board will send out to any directors they know to raise interest
  o Regional Clinics or clinics at specific schools
• Intercollegiate Jazz Band - Conductor - TBD

Social Media Coordinator (No Report)

New Business

• N/A (Covered earlier in meeting)

Old Business
For the Good of the Order

- n/a

Motion to adjourn – Mike Anzuini

Second – Danielle Wheeler

Adjourned – 8:04 pm

***Spring Meeting – Monday, January 14, 2019 @9:00am – Site TBA