I. Call to Order, Joice Gibson
   • Welcome to the luncheon/meeting
   • Call to Order at 12:30 PM

II. Introductions of Officers
   • David Montano: Past President
   • Tracy Carr: VP/President Elect
   • Bonnie Jacobi/Treasurer
   • Trudi Wright/Secretary

   Thanked them for their service, especially out-going members

III. Approval of Minutes
   • Any change/updates to the minutes: Moved by Jane Dickensheets, Dawn Grapes, 2nde

IV. Treasurers Report
   • $1440 in income from the conference
   • $5694 after conference
   • $1195 conference expenses
   • $4499 approximate balance after the conference

V. Acknowledgements: Joice Gibson
   • Hidemi Matsushita, great host!! ACC donated the space
   • Rebecca Wolfe, Dean from ACC
   • Brandon Matthews, Program Chair
   • David Farrell, Composition Chair
   • Charles Harhues, Technology and Local Arrangement
   • Program Committee: Tracy Carr, Cherise Leiter, RJ Miller, David Montano, Loretta Notareschi, Trudi Wright
   • ACC administration and staff

VI. President’s Report by David Montano, 57th National Conference
   • Joice Gibson unable to attend, so David Montano, recent past – President attended the National Meeting in her place.
   • CMS Task Force Results: on Transforming Music Study from its Foundations: Creativity, Diversity, Integration
     o Composer/ Improvisor Paradigm instead of purely performer based
     o Global Society, study of a diverse music, genuine cross cultural attention in our curriculum
Deep levels of learning, creativity as the core education
Multifaceted approach to reform from the bottom up and from the top down
PLEASE READ the Task Fore for Transforming Music Study from its Foundation!!! Institutional discussion is happening because of this task force; this document is a catalyst is a way to help music programs move forward

VII. Future Conference Sites: Joice Gibson
- 31st RMC Chapter Meeting; need hosts for 2016 and 2017
- Can’t wait to see you at the national meeting in Indianapolis, Indiana; 2015: Nov. 5-7
- Common Topic for Next Year’s Annual Meeting (we feel strongly about integrating this in the Call for Papers, Roundtable Discussion, and Keynote Speaker): Transformation

VIII. New Business
- Tracy Carr discussed election of officers
- Voting will happen in mid-April

IX. Announcements
- Bill Kearns’s Farewell from Colorado Party: Sunday, March 29, 2:00-4:00 p.m., Meridian Sr. Complex, Boulder

X. Adjourn
- Motion to Adjourn James Fittz; 2nded Gal Faganal

XI. Keynote Address
- Linda Wirth, Phamaly Theatre Company: “Sustaining the Arts: Nurturing and Supporting Students of All Ability Levels”