1 2 3	PENNSYLVANIA MUSIC EDUCATORS ASSOCIATION BYLAWS		
4 5 6	<u>ARTICLE I – NAME</u>		
7 8 9 10	This organization shall be known as the Pennsylvania Music Educators Association written as PMEA. PMEA is a state affiliate of NAfME: The National Association for Music Education.		
11 12	ARTICLE II – PURPOSE		
13 14 15 16 17 18 19 20 21 22 23 24	 A. PMEA shall advance music education by: 1. Conducting programs and activities to build a vital musical culture and an enlightened musical public for the benefit and the general welfare of all persons; 2. Ensuring that every student has access in school to a balanced, comprehensive and high-quality program of music instruction; 3. Improving the quality of teaching, research and scholarship in music; 4. Promoting the involvement of persons of all ages in learning music; 5. Fostering the use of the most effective teaching techniques and resources in music education; and 6. Facilitating the effective pre-service and in-service preparation of music teachers. 		
25 26 27 28 29 30	B. PMEA may hold conferences, symposia and other meetings; publish journals, books and other publications; seek and accept grants, gifts and contracts for any of its purposes; and exclusively for the public benefit, use, publish and otherwise make the results of its collection of information to the general public on a nondiscriminatory basis.		
31 32 33 34 35 36 37 38 39 40	No part of the net earnings of the association shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the association shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments and distributions in furtherance of 501(c)(3) purposes. No substantial part of the activities of the association shall be the carrying on of propaganda or otherwise attempting to influence legislation and the association shall not participate in or intervene in, including the publishing or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office.		
41 42 42	ARTICLE III – MEMBERS		
43 44 45 46	Section 1. Membership Categories. There shall be the following membership categories: active, life, collegiate, retired, corporate, honorary, and honorary life.		

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- 48 A. Active membership: Active membership shall be open to persons engaged in music 49 teaching or other music-related educational work. Each active member shall have 50 the right to vote and hold office, and shall hold concurrent membership in the 51 National Association for Music Education (NAfME). The PMEA board shall set the 52 amount of annual dues for active membership, plus the amount specified by NAfME 53 for active membership. Dues shall include subscription to PMEA News other official 54 PMEA publications, NAfME periodicals and full participation in all the activities of the 55 Pennsylvania Music Educators Association, NAfME, and the Eastern Division of 56 NAfME. Active membership is open to persons eligible for life membership and 57 introductory membership.
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- 59 B. Life membership: Active life membership is open to eligible persons upon payment
 60 of the required fees to NAfME.
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- C. Collegiate chapter membership: Collegiate chapter membership shall be open to
 music students in teacher education programs at college or university level who are
 not employed full time as teachers. Collegiate Chapter members shall not vote or
 hold elected office. The dues for collegiate chapter members shall be an amount
 specified by and paid directly to PMEA.
- D. Retired membership: Retired membership shall be open to former PMEA/NAfME
 members who have retired from teaching or other music-related educational work.
 Retired members may vote and hold office.
- Membership dues for PMEA/NAfME retired members shall be the amount specified by PMEA, plus the amount specified by NAfME. Dues shall include subscriptions to *PMEA News* and NAfME periodicals and complimentary admittance to all PMEA sponsored events with the exception of the All State Festival Concerts and conferences.
- 2. Membership dues for PMEA-only retired members shall be the amount specified
 by PMEA. Dues shall include subscription to *PMEA News* and complimentary
 admittance to all PMEA-sponsored events with the exception of the All-State
 Festival Concerts and conferences. A special gold PMEA membership card shall
 be issued upon the first payment of retired dues.
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- E. Corporate membership: Any business entity or institution, including private or public schools, colleges/universities, desiring to contribute to the support of the educational activities of PMEA may become a corporate member upon payment of prescribed dues. Corporate sponsor members may not vote or hold elective office in PMEA.
 Dues for corporate members shall be the amount set by the board. Dues shall include annual subscription to *PMEA News*, listing in all issues (one year) of *PMEA News*, and other advertised benefits.
- F. Honorary membership: Upon recommendation and confirmation of the board,
 honorary membership may be conferred in recognition of outstanding musical
 achievement e.g., composition, performance, or related contribution to music

- education in Pennsylvania. Honorary membership is not concurrent with NAfME.
 Honorary and honorary life membership in PMEA shall both be exempt from state
 dues.
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- 97 G. Honorary life membership: Upon recommendation and confirmation of the board, 98 honorary life membership may be conferred on a PMEA member who has held 99 active membership and participated a minimum of twenty-five years in music
 100 education and activities of PMEA in recognition of distinctive service to PMEA. Such
 101 membership is not concurrent with NAfME: The National Association for Music
- 102 Education. Honorary life membership in PMEA is exempt from state dues.
- 103
- Section 2. Annual dues shall be paid by July 15.
- Section 3. All fees for PMEA services and activities shall be set by the board. Allstudent participation fees payable to PMEA shall be set by the board.
- Section 4. The state president may terminate the membership of any member for willful violation of the festival policies, principles or procedures. The terminated member may file an appeal, in which case the board shall convene a board of appeals composed of the officers of PMEA and three voting members of the board, none of whom may be a person from the same district or region as the terminated member. The decision of the
- 114 board of appeals shall be final.
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ARTICLE IV – OFFICERS

- 118119 Section 1. Officers
- 120 The elected officers shall be the president, president-elect and the immediate past
- 121 president. Candidates must be current Active or retired members of PMEA and NAfME,
- and be actively involved in music education. Officers may not serve consecutive terms
 of office. Officers may receive honoraria as approved by the board.
- 124
- 125 A. President – The president shall be elected for a term of two years beginning on July 126 1, and is responsible for the leadership of PMEA. The president shall plan and 127 preside at all meetings of the board & appoint committees who shall be responsible 128 to the board. The president shall have the authority to call special meetings and shall 129 be an ex officio member of all committees. The president shall be responsible for 130 planning all meeting agendas of the executive committee, the district presidents, and 131 the board. The president shall appoint ex officio positions and officers, except the 132 collegiate chapter president, to serve a term which coincides with that office.
- 133
- B. President-elect The president-elect shall serve a term of two years. The presidentelect shall assist the president with tasks as necessary and fill in when the president
 is unable to fulfill his or her duties. At the end of the term, the president-elect shall
 succeed to the office of president.
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- C. Immediate past president The immediate past president shall serve a term of two 140 years. The Immediate past president shall serve as advisor to the president, and 141 shall serve as the chair of the nominating committee. 142 143 Section 2. Removal of Officers 144 The board may declare vacant the office of any elected state officer of PMEA for any of 145 the following causes: incompetency, failure to perform the duties of the office, 146 unprofessional actions, or refusal to accept office following election thereto. The board 147 shall fill such office by appointment until the next regularly scheduled election. 148 149 150 **ARTICLE V - MEETINGS** 151 152 A general membership meeting, if necessary, shall be held at such a time and place as 153 may be determined by the board. A quorum shall be ninety Active and retired members. 154 District affiliate organizations shall meet in accordance with their constitutional 155 provisions. Regional meetings should be conducted at each regional festival by the 156 current region chair. 157 158 159 **ARTICLE VI – BOARD OF DIRECTORS** 160 161 Section 1. Composition. 162 The PMEA board of Directors shall be composed of the president, the president-elect, 163 the council chairs, and the district presidents. The executive director shall be a 164 nonvoting ex-officio member of the board. 165 166 Section 2. Authority. 167 The PMEA board of directors shall be the legal representative of PMEA, and shall have 168 the authority to manage the policies and actions of PMEA, subject to any limitations 169 elsewhere in these bylaws. 170 171 Section 3. Meetings. 172 A. The board shall meet two times annually. Additional meetings may be called by the 173 president or by a majority vote of the board. When necessary, business may be 174 transacted by mail or conference call. 175 B. A majority of the voting members of the board shall constitute a quorum. 176 C. A parliamentarian shall be appointed by the executive committee for board and 177 executive committee meetings. 178 D. Any elected board member who misses more than one scheduled board meeting will 179 be subject to automatic removal from the board. An appeal may be made to the 180 state executive committee for extenuating circumstances. 181 E. Should a district president or council chair find it impossible to attend a state board 182 meeting, a proxy shall be sent with documentation to that effect. The proxy shall 183 have all of the rights and privileges of that office. A proxy may only be used once
- 184 during the term of a district president or council chair.

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- 186 Section 4. Election and Term of Office
- 187 A. A biennial ballot shall be conducted by mail or by online (electronic) ballot. Ballots 188 shall be mailed at least thirty days prior to an election date. Should online balloting 189 be used, members shall be notified at least 30 days in advance of the proper 190 procedure to cast their ballots. Members not having access to electronic voting may 191 contact the Executive Office to have a printed ballot mailed to them. The executive 192 director shall be responsible for the printing and mailing of all ballots to members in 193 good standing or the setup of the online ballot, which shall be accessible to all 194 members in good standing.
- 195
- 196 B. The terms of office for all directors shall begin July 1 and shall be for two years.
- 197 198 C. The chairs of the advocacy, curriculum/instruction, professional development, 199 student performance events and the teacher training, recruitment and retention 200 councils must be full active or retired members. Each shall be elected by the 201 members of the council at its first meeting to serve a term of two years beginning 202 July 1.
- 203
- 204 Section 5. Nominations.
- 205 The nominating committee shall be composed of four members elected by the board of 206 directors and the immediate past president who shall chair the committee in alternate 207 years. Two candidates shall be nominated for each state office. The nominating 208 committee chair shall notify all candidates of election results immediately following the 209 election.
- 210
- Section 6. Vacancies 211
- 212 A vacancy in the office of PMEA president shall be filled by the president-elect, who
- 213 shall serve for the remainder of that term followed by a full term as president. The board
- 214 shall select one of the following options to fill a vacancy in any other elective office: 215
 - 1. There may be a special election;
 - 2. The board may fill the vacancy for a period of no more than one year; or
 - 3. The position may remain vacant until the next regular election.
- 217 218

- 219 Section 7. Executive Committee
- 220 The executive committee shall be composed of the president, president-elect,
- 221 immediate past president, and the executive director who shall serve as a nonvoting
- 222 member. The president shall chair the executive committee and shall call meetings at
- 223 least three times each year. The executive committee shall have the authority of the 224 board of directors between meetings. It shall also make policy recommendations to the
- 225 board, prepare the annual budget, review the association governing documents, review
- 226 the audit, and confirm the meeting site selection negotiated by the executive director.
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- **ARTICLE VII OPERATING COUNCILS AND COMMITTEES**
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- 231 Section 1. Operating Councils.
- 232 There shall be the following operating councils:
- AdvocacyCurriculum
 - Curriculum/Instruction
 - District Presidents and Vice Presidents
- Past State Officers
- Professional Development
- Student Performance Events
- Teacher Training, Recruitment, and Retention
- 240 241

A. Advocacy Council.

The advocacy council shall advocate for music education and train members to be advocates. The council chair shall be elected by and from the council for a two year term. The remainder of the council shall be composed of 12 district advocacy representatives, 4 industry representatives, and other such members as determined by the president with the approval of the board of directors. There may also be a nonvoting ex-officio representative from the Pennsylvania Department of Education.

- 249 B. Curriculum/Instruction Council.
- The curriculum/instruction council shall discuss and recommend best practices of curriculum and instruction to the members. The council chair shall be elected by and from the council for a two year term. The remainder of the council shall be composed of 12 district curriculum/instruction representatives, elected content representatives, and appointed focus areas and other such representatives as determined by the president with the approval of the board of directors.
- 257 C. District Presidents and Vice Presidents Council.
- The district presidents and vice presidents council shall discuss common issues and share best practices within and among districts. This council shall not deliberate separately on matters to come before the board of directors, nor may it bring proposals to the board. It shall have no chair; each meeting shall be presided over by the district presidents in rotation.
- 264 D. Professional Development Council.
- The professional development council shall develop and plan professional development opportunities for the members. The chair of the council shall be elected by and from the members of the council. The remainder of the council shall be composed of 12 district professional development representatives. Other members may be designated by the president with the approval of the board of directors.
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271 E. Student Performance Events Council.

The student performance events council shall discuss matters of concern regarding
student participation in PMEA events and make recommendations to the state
board. The council chair shall be elected by and from the council for a two year term.
The remainder of the council shall be composed of 12 district festival coordinators,
district fest coordinators, and other such members as may be determined by the

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- 277 president with the approval of the board of directors.
- 278
- 279 F. Teacher Training Recruitment and Retention Council.

The teacher training, recruitment and retention council shall discuss strategies which support the life cycle of a music educator. The council chair shall be elected by and from the council for a two year term. The remainder of the council shall be composed of the SMTE/Higher Education coordinator; the PCMEA president, the PCMEA state advisor, and other such members as may be determined by the president with the approval of the board of directors.

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- 287 G. Past State Officers Council.
- The past state officers council shall advise the executive committee and state board and select state awardees and honorees as directed by the board. It shall be chaired by the immediate past president, and shall be composed of state officers nominated by the president and approved by the board.
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- 293 Section 2. Committees.

294 Standing and special committees of PMEA, except the nominating committee, shall be 295 appointed by the president.

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ARTICLE VIII – DISTRICTS, REGIONS AND FESTIVALS

300 Section 1. Districts.

- A. There shall be twelve districts and six regions affiliated with PMEA. The districts
- 302 shall be composed of Pennsylvania Department of Education Intermediate Units as303 follows:
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Region	District	PDEA Intermediate Unit
I	1	1,2,3,7
	5	4,27
II	2	5,9
	3	6,28
	4	10,11
	6	8
IV	8	16,17
	9	18,19
V	7	12,13,15
	10	14,20,21,29
VI	11	22,23
	12	24,25,26

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B. Divisions for Orchestra Festivals only shall be established by the board.

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309 Section 2. Reorganization of Districts.

313 the executive committee and a representative from each district, with the immediate 314 past president serving as chair. The panel shall have twelve months to report to the 315 board its recommendations and implementation plan. 316 317 Section 3. Festivals. 318 The board shall adopt rules for a system of band, chorus and orchestra festivals at 319 district, region, all-state levels, fests at the district level, and a system of state-wide adjudication/music performance assessment. Such rules shall be published and 320 321 disseminated to the membership of PMEA. Each district may adopt its own system for 322 the conduct of district festivals and fests, provided it is consistent with the policies 323 adopted by the board. The Region Policy governs Regions festivals. 324 325 326 **ARTICLE IX - ADMINISTRATION** 327 328 Section 1. Executive Director 329 A. The executive director shall be employed by the board of directors, and be employed 330 through contract with PMEA. The executive director shall record all business 331 minutes of PMEA, be the custodian of PMEA funds, transact all general routine 332 business within PMEA and NAfME and establish such records as may be necessary 333 for efficient conduct of general business affairs. The executive director shall have 334 available a current copy of the bylaws and other regulations governing the conduct of the organization or of individual members. 335 336 337 B. Quarterly financial statements shall be presented to the board with an annual report 338 printed in the PMEA News. At the end of each fiscal year, the executive director 339 shall submit all records of accounts for audit by a certified public accountant 340 approved by the executive committee. This accountant shall prepare and submit all 341 Internal Revenue Service documentation. 342 343 C. There shall be an annual inventory of and insurance for office equipment. This 344 equipment is the sole property of PMEA. This record of inventory, all insurance 345 documents, along with all financial corporate documents, shall be held with the 346 corporate documents in a secure location. 347 348 D. The executive office is the official headquarters of PMEA and shall be available to 349 the general membership. The location of said office shall be determined by the 350 executive committee in cooperation with the executive director. At the end of the 351 executive director's tenure, all PMEA administrative documents and financial records 352 shall be relinquished to the successor or executive committee. At this time all 353 financial accounts will be audited and a final report submitted to the executive 354 committee by a certified public accountant. 355

A majority of the district presidents may request reorganization of the districts. The

request shall be presented to the executive committee, who shall review the request. If

approved by the executive committee, the president shall convene a panel composed of

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- E. Dates for all events shall be set in consultation with the executive director subject to
 approval of the board. All district and region events must take place on the date set
 on the approved calendar. Any change in date must be approved by the board. Only
 in extraordinary circumstances will a later date be considered.
- 361 Section 2. Financial

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- A. A fidelity bond covering maximum funds on hand shall be established by the
 executive director to cover this office and all individuals who handle PMEA funds,
 including the executive office staff, the executive committee, professional
 development representatives, the all-state festival coordinator, and the adjudication
 chair.
- B. No PMEA member or staff member shall be required to accept personal financial
 responsibility for duly authorized bills or obligations incurred on behalf of PMEA.
- C. Districts shall be responsible for all debts and obligations of their organization except those specifically identified by the board. Qualifying expense reimbursements for state officers, members of the board and appointed chairs or committees in the fulfillment of their official duties and assignments to PMEA shall be paid in accordance with the annual budget using an expense voucher system.

ARTICLE X - DISSOLUTION

379 380 In the event of dissolution or termination, of the PMEA, the board shall, after payment 381 of all the liabilities of PMEA, dispose of all the assets of PMEA exclusively for the 382 objectives of PMEA in such a manner or to such organization or organizations 383 organized exclusively for charitable, educational or scientific purposes as shall at the 384 time qualify as an exempt organization or organizations under Section 501(c)3 or the 385 Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) as the board shall determine. Any of such assets not so 386 disposed of shall be disposed of by the court of proper jurisdiction exclusively for such 387 purposes or to such organization or organizations as said court shall determine, which 388 389 are organized and operated exclusively for such purposes. 390

ARTICLE XI – PARLIAMENTARY AUTHORITY

The rules contained in the current edition of *Robert's Rules of Order Newly Revised*shall govern this association in all cases to which they are applicable and in which they
are not inconsistent with these bylaws and any special rules of order PMEA may adopt.

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<u>ARTICLE XI – AMENDMENTS</u>

401 These bylaws may be amended by a majority of the eligible members voting at a

- 402 membership meeting or by mail (which may include electronic mail), provided that
- 403 written notice and the text or proposed revisions are published prior to voting. Balloting
- 404 shall be conducted by mail from the executive office. The board shall be responsible for
- 405 a review every five years and for the publication of proposed changes or amendments.