

IAJE-WI Meeting

Executive Board

Wednesday, October 29, 2003 - 7:15ish p.m.

Great Dane, Madison, WI

Attendance: Steve Wiest, Steve Sveum, Brad Curran, Bill Dennee, Lisa Lichter

❖ **Annual Meeting:** Finalized agenda for Annual meeting during convention. Everyone will introduce self and committees served.

❖ **Credit Card:** Discussed obtaining a credit card for IAJE-WI. Maybe put a low spending limit on it so that we are never spending more than we can afford.

We have a balance of around \$2000 at all times. Our major expenditures are the plaque and the hard copy of the newsletters.

We may be able to use the middle school jazz festival as a source of generating some money (do not plan to make this a huge money-maker)

❖ **Past officers:** Could be listed on the webpage as resources.

❖ The "Magic Box of IAJE-WI History" is at UW-LaCrosse.

❖ **Distinguished Service Award:** It is left up to the recipient when they would like to receive the award. After having pondered many considerations, Harvey Halpaus was selected to be this year's Distinguished Service Award winner.

❖ **WMEA Convention Ideas:** A number of ideas were discussed for bringing more jazz to the WMEA Convention.

❖ An annual Jazz Reading Session - reading down the WMEA contest list

❖ Sponsoring a jam session (has been done before) - would need a house rhythm section. Hope to advertise it through the convention brochure. Perhaps use the lobby of the Hilton or local establishments?

❖ If we had to choose between a reading session or a jam session, because of what our organization stands for, we would choose the reading session.

❖ Bill will talk to Linda Peterson during convention and see if these ideas would be supported.

❖ These would be good things to ask for at the planning committee meeting (Sam).

Meeting adjourned for the UW-Eau Claire Jazz Ensemble I concert.