



SEADOM Executive Council Meeting

Date: Monday, September 06, 2021

**5 p.m. (GMT+7, BKK time) / 6 p.m. (GMT+8 Singapore time)
via Zoom Meeting**

Zoom Meeting information

Link: <https://us02web.zoom.us/j/7243472457>

Members Present

Shahanum Shah
Joseph Bowman
Mayco Santaella
Khoo Hui Ling
Narong Prangcharoen
Anothai Nitibhon
Ramona Mohd Tahir
Pamornpan Komolpamon
La Verne de la Pena

Meeting Agenda

1. SEADOM Operation Office information sharing
 - 1.1 Executive Director's Report
2. Theme Chairs and National Representatives
3. Activities for 2022/ New initiatives
4. SEADOM congress 2022 (Date/Location)
5. Budget Discussion - Funding Sources
6. Grant Writing Opportunities
7. Other matters

1. SEADOM Operation Office Information Sharing

1.1 Exec. Director report

- Members may find out more about finances by emailing the SEADOM Operation Office directly
- Yearly audit is done by a licensed auditor, and the information is presented to a Thailand government body.
- There is currently 350000 Baht (11000 USD) in the SEADOM account.

2. Theme Chairs and National Representatives

2.1 Theme Chairs

SEADOM – Southeast Asian Directors of Music Association
SEADOM Office, College of Music, Mahidol University 25/25 Phuttamonthon Sai 4, Salaya, Nakhon Pathom 73170 Thailand
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- Some who were theme chairs from 2019 are no longer with us, and hence it is time to reevaluate if we still want to continue with these themes and if so, who should be in these positions.
- Joe explained that the working themes are areas of interest that have arisen within SEADOM in the past decade since SEADOM's inception. It is possible that each working theme could have certain activities throughout the year, similar to AEC, such as workshops or online seminars. Each working theme could even have members from the SEADOM community, but would be headed by the theme chair. So far, this has not developed so much at this point, and is a point of growth for SEADOM.
- Shahanum recalled interesting ideas and perspectives from the Executive Council members' platform statements, and urged members to realize them via the working themes in a bid to try to make the working themes transcend mere talk to advocacy and action.
- Joe suggested organizing a meeting in October specially for discussing ideas for working themes. This way, theme chairs have a month to think about possibilities.
- Shahanum suggested having a rotation of theme chairs in order to bring fresh ideas into each theme.
- Moving forward, the theme chairs are as follows:
 - Ramona – Student and Staff Opportunities
 - Mayco - SEA Music Tradition
 - Clare - Research and Critical Reflection
 - Tze Law - Leadership, Communication, and Advocacy
 - Hui Ling - Quality in Learning and Teaching
 - JD + Anothai - Celebrating the New
 - Narong - Professional Development

2.2 National Representatives

- Joe explains that for countries with an institution or organized body, SEADOM would solicit from them a nomination for national representatives. This was the case for Malaysia and Thailand. The rest were selected by the SEADOM Executive Council.
- The national representatives and corresponding follow up actions that need to be taken are as follows:
 - Malaysia and Thailand: would revert with the nominee as per previously.
 - Singapore: Hui Ling to check if Dr. Eleanor Tan is willing to continue.
 - Myanmar: Saw Moses, who was a student assistant for SEADOM before, came up as a possibility. Joe can follow up with him.
 - Philippines: Verne to approach Philippines Society for Music Education to solicit a nomination for a national representative.
 - Laos: It was suggested Mr. Saveng should continue as the national representative if possible. It was not confirmed who would follow up with him.
 - Cambodia: Narong to contact Mr. Sam-Ang to see if he would be willing to be the national representative for SEADOM.
 - Indonesia: It was suggested that Citra should continue as the national representative if possible. It was not confirmed who would follow up with him.
 - Brunei: Anothai to contact Dadang to see if he would be willing to be the national representative for SEADOM.



- Vietnam: Joe will approach contacts at Ho Chi Minh.

3. Activities for 2022/New Initiatives

- To be discussed next time.

4. SEADOM Congress 2022

- Aiming for a big turnout to energize the state of affairs post-Covid.
- Joe suggests Thailand as that means that the SEADOM Operations Office can manage with convenience and within tighter budget constraints.
- It was mentioned that it would be strategic to have the SEADOM Congress 2022 in conjunction with PGVIS, either before or after 22nd-26th August.
- Verne brought up travelling constraints that may still exist, and proposed a hybrid conference which is partly in person, and partly virtual.

5. Budget Discussion – Funding Resources

- Joe proposed discussing the following in the next meeting:
 - Deciding upon the financial structure of SEADOM moving forward
 - An update and discussion on how SEADOM's financial situation has been affected by COVID
 - Securing future funding for SEADOM

6. Grant Writing Opportunities

- To be discussed next time.