



SEADOM Executive Council Meeting

Date: Thursday, August 20, 2020

Zoom Meeting

Link: <https://us02web.zoom.us/j/7243472457?pwd=L3l0b2JYMjFGZTFkZDdnVE1kejEEdz09>

Meeting ID: 727 156 8336

Password: 1234

Meeting Roles

Host: SEADOM Office, Thailand

Note-taker: Secretary

Meeting Objectives:

1. SEADOM Operation Office information sharing
2. SEADOM Finance
3. SEADOM Congress 2021
4. Other matters

THURSDAY, AUGUST 20, 2020

Time	Item	Type of Action	Decision
9:00 am.	1. SEADOM Office Report		
	1.1 Minute from Jan, 20	info sharing	no
	1.2 Minute from May, 29	info sharing	no
	2. SEADOM Finance		
	2.1 SEADOM Budget 2020	info sharing	no
	3. SEADOM Members 2020	info sharing	no
	4. Possible Directions for Encouraging a Broadening in Membership	info sharing	no
	5. SEADOM General Assembly Agenda	discussion	yes
	6. SEADOM Congress 2021		
	6.1 30 under 30 and Long-term Succession Planning (2021 election)	discussion	yes
	7. Other matters		
	7.1 Graduate Assistant	discussion	yes



1. SEADOM Office Report

1.1 Minute from Jan, 20 (See supporting document page 1 - 5)

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1.2 Minute from May, 29 (See supporting document page 6 - 9)

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2. SEADOM Finance

2.1 SEADOM Budget 2020 (See supporting document page 10 - 18)

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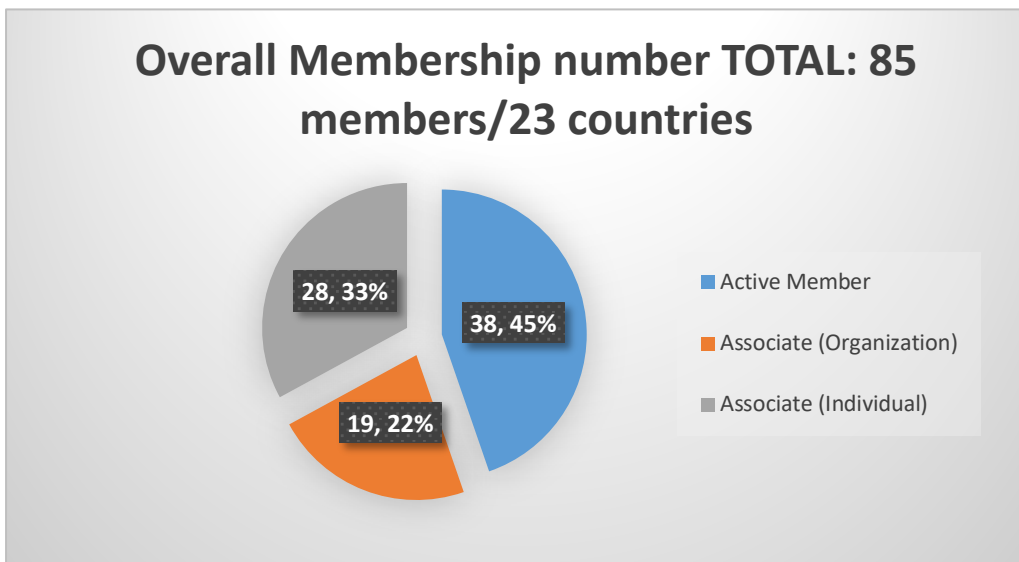
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3. SEADOM Members 2020

Overall membership members





Active membership – 38 members from 8 countries

Active Member	
Country	No. of members
Thailand	14
Philippines	6
Malaysia	7
Singapore	3
Indonesia	4
Vietnam	2
Cambodia	1
Laos	1
Totals	38

Associate membership –
19 members from 14 countries

Associate members	
Country	No. of members
Norway	2
Australia	3
Brunei	1
Cambodia	1
Indonesia	3
Japan	1
Singapore	1
Vietnam	1
Sweden	1
China	1
Korea	1
UK	2
Malaysia	1
TOTAL	19

Associate (Individual) membership –
28 members from 13 countries

Individual members	
Country	No. of members
Malaysia	7
Philippines	4
Myanmar	3
Vietnam	3
Indonesia	2
Brunei	2
Hong Kong	1
Korea	1
Czech Republic	1
Estonia	1
Germany	1
Switzerland	1
USA	1
TOTAL	28



4. Possible Directions for Encouraging a Broadening in Membership

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5. SEADOM General Assembly Agenda

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6. SEADOM Congress 2021

6.1 30 under 30 and Long-term Succession Planning (2021 election)

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7. Other matters

7.1 Graduate Assistant

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1. SEADOM Office Report

1.1 Minute from Jan, 20

SEADOM Executive Council Meeting

Date: Monday 20 January 2020

Time: 3-5.30pm

Venue: A208, College of Music, Mahidol University

Attended by:

SEADOM Executive Council

Professor Bernard Lanskey, President

Associate Professor Dr. Shahanum Mohamad Shah

Ms. Jenny Ang

Dr. Narong Prangcharoen

Dr. Anothai Nitibhon

Theme Chairs

Dr. Jean-David Caillouet

Dr. Paul Cesarczyk

SEADOM Office

Dr. Joseph Bowman, SEADOM Executive Director

Dr. Pamornpan Komolpamon, Assistant Dean

Wallapa Nuchanart, SEADOM officer

Natcha Techaaphonchai, SEADOM Graduate Assistant

Nartpraween Suppasri, SEADOM officer

Apologies:

Associate Professor Dr. Clare Suet Ching Chan



Assoc. Prof. Dr. Ramona Mohd. Tahir

Dr. Citra Aryandari

Associate Professor Dr. Mayco A. Santaella

Dr. LaVerne de la Peña

Minutes of Meeting:

1. SEADOM Office Report

1.1 Progress reports

President thanked SEADOM office for their preparation of the SEADOM Annual Report (2018 - 2019) which was published and available on the SEADOM website in December 2019.

President reported that there was significant representation of SEADOM at the annual Association of European Conservatoire's congress (Turin, Italy in November 2019) through an official welcome address delivered by SEADOM Secretary at the AEC Opening Congress and attendance by 5 SEADOM Ex-Co members. SEADOM met with AEC's President and CEO who very much welcomed SEADOM's participation and association. Rineke Smilde would be attending SEADOM Congress in Singapore in March, as the official AEC rep.

SEADOM was also represented at the International Music Council (Paris, September 2019), as the regional rep for music education in SEA.

1.2 Exec. Director Report

The annual report had been sent to the ASEAN Office and Thai government, and the audit of the last fiscal year would be completed later in the month.

Mahidol College of Music's new assistant Dean for International Relations would be taking the lead for SEADOM planning.

1.3 Website Updates

There were some small technical issues with the website which are being rectified with the vendor. Membership payments have not been affected.



1.4 Meeting Software

There had been a call for online ExCo meetings by some ExCo members. CEO explained that while Mahidol would be looking into online meeting platforms, internet speeds at the Mahidol University (particularly in the afternoons) were not reliable.

The meeting reiterated that ExCo members need to be committed to attend, in person, at least 1 out of the 2 ExCo Meetings each year, in addition to attending the Congress. While some reimbursements could be offered in addition to further interaction with students at the host institution, such attendance requirement /commitment had been explicit at nominations.

2. SEADOM Finance

2.1 Membership update

2.2 SEADOM Budget 2020

Both the summary of membership and budget 2020 were presented as circulated. No particular concerns were recorded.

3. SEADOM Congress 2020

3.1 Student Project Schedules

There has been generally good response to the call for the SEADOM student project 2020. President reiterated that the student representations nominated by SEADOM members should be potential leaders of music or music education, and not just those who are only strong in music and technology.

There are 8 slots for SEADOM member students and currently 4 reserved for those shortlisted for the SEADOM 30 under 30 project (all 12 from outside Singapore to be joined by students already in Singapore nominated by SEADOM member institutions.)

President suggested that all non-Singapore participants should be housed together – YST will look into NUS campus possibilities and update availability and price for 10-15 March.

3.2 Schedule/Planning



The 2020 congress would be co-hosted by the 3 Singapore members and CEO had visited all 3 venues in October.

The meeting discussed in some detail a draft schedule for the Congress 2020 with an aim to present a renewed energy and direction than the previous iterations/decade.

Theme: Music, Health and Being Well

The theme will explore how/why music is good for the community's well-being, that musicians also need to be well. This would include sessions:

- a panel from outside of music (to share why music matters in their context, how music makes a difference)
- addressing music students' needs - psychology, physical well-being, preparing for life (sharing session, what we are currently doing and what we can do)
- What should be offered in the curriculum that addresses skill set for interaction with community, pedagogy etc.

Theme: Emerging Technologies and their Ability to Transform Music Education

- Students exploring and sharing what are the technologies they are using
- Faculty/staff to reimagine what they might do differently in terms of utilising technology

President requested that the Annual Report should be recirculated for the General Assembly in Singapore (and reiterate at the Assembly what SEADOM can/cannot do - eg members should take forward projects that they wish to do.)

SEADOM 2021

In the preparation for SEADOM 2021, contact will be made with Cambodia (through Department of Culture, Cambodian Living Arts, RUFA, Him Sophy) to confirm their hosting of the next congress.

Proposed Dates: 18-20 March 2021

Proposed Theme: Envisioning Southeast Asian Music Education in 2030 and Music, Tourism and Culture



4. Other matters

4.1 SEAMEX 2020

Awaiting SEAMEX's update.

Next Meeting

The next Ex-Co meeting will be held on 12 March 2020, 12.30pm at YST Conservatory (Singapore) just before the opening of the congress.

Notes by:

Jenny Ang

SEADOM Ex-Co Secretary

Approved by:

Bernard Lanskey

SEADOM President



1.2 Minute from May, 29

Southeast Asian Directors of Music (SEADOM) Virtual meeting 2020

Minute of Meeting

Meeting Info: Friday, May 29 at 9 a.m. (GMT+7, BKK time) or 10 a.m. (GMT+8 Singapore time)

Attendees:

Board

Bernard Lanskey, President

Shahanum Mohd. Shah, Vice President

Narong Prangcharoen, Treasurer

Jenny Ang, Secretary

Anothai Nitibhon, Member (Princess Galyani Vadhana Institute of Music, Thailand)

Citra Aryandari, Member (Insitut Seni Indonesia, Yogyakarta)

Clare Suet Ching Chan, Member (Universiti Pendidikan Sultan Idris (UPSI), Malaysia)

Mayco A. Santaella, Member (Music Program, Sunway University, Malaysia)

Antonio Africa Philippines National Representatives

Eleanor Tan Singapore National Representatives

Tean Hwa P'ng, Malaysia National Representatives

Him Sophy, Cambodia National Representatives

Natsarun Tissadikun, Thailand National Representatives

Mai Thanh Son, Vietnam National Representatives

SEADOM Office

Joseph Bowman, SEADOM Executive Director

Pamornpan Komolpamon, Assistant Dean for International Affaires and Communications

Nartpraween Suoasri, SEADOM officer

Wallapa Nutchantart, SEADOM officer

Natcha Techaophonchai, SEADOM Graduate Assistant



SEADOM Office called for this online panel discussion on SEADOM members' situation, experience, the scenarios of a post-coronavirus world etc. The meeting discussed the following:

Current situation

Most member countries are still in lockdown with online lessons only possible.

Malaysia:

- Currently term-time is online only for all teaching at institutes of higher learning (currently projected to last till end of the year) but lab work is possible.
- Had to respond quickly to government policies.
- Semester extended (if required) to allow faculty time to adjust to online.
- Concerns on financial models.
- F2F exceptions granted to culinary, fashion design, music (specialised equipment and small numbers)
- Final exam formats adjusted
- Exploring alternate weeks teaching format to reduce size of gathering. Venues cut down to 1/3 capacity

Thailand

- Government announcement pending today about re-opening from next week onwards. Cinemas look to open soon.
- Thailand Mahidol students returning on 28 June: most lessons still online but practising and ensemble rehearsals possible with safe distancing
- Exploring alternate weeks teaching format to reduce size of gathering. Venues cut down to 1/3 capacity

Cambodia

- main schools are still closed but private schools ie one to one teaching are starting to reopen with safety guidelines

The Philippines

- still online but country easing quarantine from 1 June



Indonesia

- Still lockdown

Vietnam

- already restarted in May

Singapore

- Current circuit breaker to end on 1 June. Lessons still online, no f2f but projected to resume with class size <50 and safe distancing guidelines.
- At NUS, faculty are allowed to return to campus for 1 day a week from next week (currently vacation period)

Future

- Build on our links to develop possibilities for the future of teaching and learning
- SEADOM FB group already sharing ideas and projects
<https://www.facebook.com/groups/505658063452894/> Higher Ed Music Lessons in Southeast Asia during COVID-19 Facebook Group
- No clear projections for cross-border collaborations
- March 2021 – previously announced 4-6 March congress in Singapore does not work for Lasalle, currently checking for 11-13 March.
- SEAMEX 2020 postponed in 2021
- SEADOM 2030 project would have gained some momentum by March 2021 – already meeting online. For more information / to connect: <https://www.facebook.com/seamusicleaders2030/>
- The discussion shared some concerns on ensemble playing, future models. Perhaps music ensemble activity could continue and be considered similar in similar vein to lab work.
- Students are currently learning whole set of different skills : recording / reviewing themselves more, videoing and editing



SEADOM Office House Keeping matters

- This year, there was no new influx of new members because of cancelled March 2020 congress
- The SEADOM Newsletter was published in April
- The office reported that a General Assembly (which couldn't take place in March 2020 in Singapore) this year, is required for the association
- The meeting agreed that an Online General Assembly in August should be scheduled (general reporting)
- SEADOM Office invited members to share any interesting student projects during this COVID period via SEADOM Office for sharing/posting across the region, with good stories to tell.

Notes taken by Jenny Ang, SEADOM Secretary



2. SEADOM Finance

2.2 SEADOM Budget 2020

Budget from College of Music, Mahidol University

Project details	Budget (Thai Baht)
SEADOM Congress	500,000.00
Grand Total Thai Baht	500,000.00

Income & Expenses to/from SEADOM Account

Project details	Budget (Thai Baht)
02/10/2018 Membership Nanyang Academy of Fine Arts, Singapore	+ 4,990.86
19/10/2018 Refund Nanyang Academy of Fine Arts, Singapore	-100
31/10/2018 Membership College of Music, Mahidol University ,Thailand	+ 5,000.00
24/11/2018 Membership Ryan Lewis, Malaysia	+ 4,893.00
5/12/2018 Membership Hong Kong Baptist University, Hong Kong	+ 2,446.50
6/12/2018 Membership Conservatory of Music Universitas Pelita Harapan ,Indonesia	+ 4,893.00

SEADOM – Southeast Asian Directors of Music Association

SEADOM Office, College of Music, Mahidol University 25/25 Phuttamonthon Sai 4, Salaya, Nakhon Pathom 73170 Thailand

Phone: +662 8002525 Ext. 3108 Fax: +662-8002530 www.seadom.org



13/12/2018 Membership Yong Siew Toh Conservatory of Music, National University, Singapore	+ 4,893.00
17/12/2018 Reimburse Flight Ticket Dr. Shahanum Mohamad Shah	-5,347.64
17/12/2018 Reimburse Aj.Jue (Indo trip)	-24,166.55
18/12/2018 Membership Lasalle College of the Arts ,Singapore	+ 4,900.00
19/12/2018 Membership University of Agder, Norway	+ 2,446.50
21/12/2018 Reimburse Hotel Dr. Shahanum Mohamad Shah	-1,550.00
24/12/2018 Membership Estonian Academy of Music and Theatre, Estonia	+ 2,500.00
25/12/2018 Interest	+ 1,151.40
25/12/2018 Tax	-115.14
27/12/2018 Bank fees Deposit, withdraw, transfer, do not use the book	- 200.00



04/01/2019 Membership Royal Conservatoire of Scotland, United Kingdom	+ 2,446.50
17/01/2019 Membership University of Technology MARA (UiTM) ,Malaysia	+ 4,893.00
20/01/2019 Membership UCSI University, Malaysia	+ 4,893.00
22/01/2019 Membership Academy of Music and Drama, Sweden	+ 2,446.50
29/01/2019 Membership Faculty of Music Silpakorn University, Thailand	+ 5,000.00
31/01/2019 Membership Madison Academy of Music, Singapore	+ 2,446.50
06/02/2019 Audit and Tax	- 35,283.00
14/02/2019 Membership Tianjin Juilliard School, China	+ 2,446.50
21/02/2019 Membership Princess Galyani Vadhana Institute of Music (PGVIM),Thailand	+ 5,000.00
22/02/2019 Membership	+ 2,446.50



Malaysia Phillharmonic Orchestra, Malaysia	
22/02/2019 Membership Bandung Philharmonic, Indonesia	+ 2,500.00
24/02/2019 Membership Trinity Yotuh Symphony Orchestra, Indonesia	+ 2,500.00
26/02/2019 Membership Music for One, Korea	+ 2,446.50
05/03/2019 Membership Satya Wacana Christian University, Indonesia	+ 4,900.00
11/03/2019 Membership Management & Science University, Malaysia	+ 4,900.00
19/03/2019 Membership 1.Sydney Conservatorium of Music, Australia 2. Bansomdejchaopraya Rajabhat University, Thailand 3. SEAMEX Institute Malaysia, Malaysia 4. University of Adelaide, Australia	+ 17,447.20
30/04/2019 Tax SEADOM	-6,015.00
12/06/2019 Membership Sunway University, Malaysia	+ 4,893.00



12/06/2019 Private grants National University Singapore	+ 92,848.70
25/06/2019 Membership University of the Philippines (CMU), Philippines	+ 4,893.00
25/06/2019 Interest	+ 1,089.84
25/06/2019 Tax Interest	-108.98
14/08/2019 Private grants Donation from ABRSM	+ 109,635.00
10/09/2019 Reimburse Website domain maintenance 2 Years	-85,180.56
01/10/2019 Reimburse Tickets to attend the meeting ,Singapore (Joesph Bowman)	-6,858.00
01/10/2019 Reimburse Meeting allowance @SEAMEX 2019, Indonesia (ABRSM)	-87,000.00
01/10/2019 Transfer fee difference	+ 603.84
06/10/2019 Membership (Active) Mr. Ryan Lewis, Malaysia	+ 5,871.60



07/10/2019 Membership (Associate – Individual) Mr. David Francis Urrows, Hong Kong	+ 1,957.20
10/10/2019 Membership (Active) Yong Siew Toh Conservatory of Music	+ 5,871.60
11/10/2019 Membership (Associate – Individual) Susanna Saw, Malaysia	+ 1,957.20
13/10/2019 Membership Bently Music Academy, Malaysia	+ 5,871.60
29/10/2019 Membership LASALLE, Singapore	+ 5,900.00
05/11/2019 Reimburse Accommodation fees / attend the meeting ,Singapore	-21,175.00
06/11/2019 Reimburse Project research assistant compensation For October 2019	-8,000.00
22/11/2019 Membership UCSI University, Malaysia	+ 5,871.60
27/11/2019 Membership Madison Academy of Music, Singapore University of Santo Tomas Conservatory of Music, Philippines	+ 9,786.00



17/12/2019 Project research assistant compensation For November 2019	-8,000.00
25/12/2019 Interest	+ 1,336.48
25/12/2019 Tax Interest	-133.65
09/01/2020 Membership College of Music, Mahidol University, Thailand	+ 6,000.00
13/01/2020 Membership John Winzenburg Department of Music, Hong Kong Baptist	+ 1,957.20
14/01/2020 Membership The Hong Kong Academy for Performing, Hong Kong	+ 3,914.40
21/01/2020 Bank fees Bank certificate issuance fee	-200.00
21/01/2020 Project research assistant compensation For December 2019	-8,000.00
06/02/2020 Project research assistant compensation For January 2020	-8,000.00
11/02/2020 Membership University of Technology MARA(UiTM), Malaysia	+ 5,871.60



26/02/2020 Reimburse Accounting and audit fees	-35,000.00
03/03/2020 Reimburse Flight Ticket for Dr. Shahanum Mohamad Shah	-5,180.00
03/03/2020 The rest from the transfer of Flight Ticket Dr. Shahanum Mohamad Shah	+ 203.00
05/03/2020 Reimburse Project research assistant compensation For February 2020	-8,000.00
11/03/2020 Reimburse Late tax payment	-2,000.00
15/04/2020 Project research assistant compensation For March 2020	-8,000.00
24/04/2020 Reimburse International Music council (IMC) Membership	-16,000.00
24/04/2020 The rest from the transfer of International Music council (IMC) Membership	+ 2,542.43
07/05/2020 Membership Rangsit University, Thailand	+ 6,000.00
18/05/2020 Project research assistant compensation For April 2020	-8,000.00



11/06/2020 Project research assistant compensation For May 2020	-8,000.00
25/06/2020 Interest	1,016.33
25/06/2020 Tax interest	-101.63
26/06/2020 Registration Fee for New SEADOM Committee (B.E.2563)	-205.00
10/07/2020 Project research assistant compensation For June 2020	-8,000.00
06/08/2020 Project research assistant compensation For July 2020	-8,000.00

Balance after deducting all expenses: **384,467.60 Thai Baht**