



SEADOM EXCO Meeting – 4.00 p.m., August 28, 2018

Room A208, College of Music, Mahidol University

Prof. Bernard Lanskey, Chair

List of Attendees

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| 1. Prof. Bernard Lanskey | Chair |
| 2. Asst. Prof. Dr. Joseph Bowman | |
| 3. Dr. Narong Prangcharoen | |
| 4. Dr. Anothai Nitibhon | |
| 5. Ms. Isabella Pek | |
| 6. Ms. Jenny Ang | |
| 7. Dr. Citra Aryandari | |
| 8. Mr. Jean-David Caillouet | |
| 9. Asst. Prof. Dr. Christopher Schaub | |
| 10. Mr. Sommeth Yuvasuta | |
| 11. Ms. Nartpraweem Suppasri | |
| 12. Ms. Siriporn Laphanaphanit | Secretary |

Agenda

1. Wrap-up on 2018 SEADOM Congress
2. Planning for upcoming 2019 SEADOM Congress
3. Update on Mahidol Office
4. Other matters

AGENDA 1. Wrap-up on 2018 SEADOM Congress

1. Feedback from 2018 SEADOM Congress
Graduate Assistants went through all evaluation forms and concluded feedback & suggestions from 2018 SEADOM Congress. The meeting considered and gave the following feedback:
 - Call for suggestions before official EXCO meeting in January 2019. All members encourage to share their ideas in this first open session before the meeting.
 - Some focus on traditional music of the host country of congress – can be in the form of short performance before sessions
 - Members will be able to pay membership fee and get (automatically generated) receipt from the new website system.
 - Translation services at least for keynote sessions to be explored
 - Suggestion to have an “individual” and an “institution” rate for Associate membership. This will be discussed in detail at the January ExCo meeting
2. Building on momentum for Philippines and Indonesia
It was proposed that EXCO meeting in January could be held in Yogyakarta, Indonesia so that EXCO and SEADOM Office could see the congress venue. Also the National meeting of Indonesia could take place at around that time to give some momentum to Indonesian participation at the next Congress. SEADOM Office will contact National Representations to discuss further.

SEADOM will organize SEADOM EXCO meeting 3 times per year (including congress in March) and EXCO members should attend at least 2 meetings.

AGENDA 2. Planning for upcoming 2019 SEADOM Congress

1. Theme: Quality of Music Education in Southeast Asia Context
Keynote Speaker:
 1. Prof. Dr. I Made Bandem (Balinese dancer, artist, author, and ex-rector of Institut Seni Indonesia – Jogjakarta)
 2. Linda Messas (General Manager/Deputy CEO and also work for MusiQuE) She presented at AEC last year.

3. Claire Mera-Nelson (Director of Music and London at Arts Council England) - will try to ask for funding from Art Council

Student Project: 1 student/ country
Theme Sessions: Workshop conversational environment

2. Executive Council Elections

Prof. Bernard discussed process and timeline of SEADOM Executive Council Elections and all agreed that "Call for Nominations for Executive Council" (5-10 positions) will be sent out to all active members by the end of September 2018. Nominations will conclude by January 2019. Voting will take place in General Assembly during 2019 congress in March (at least one-third of total active members required in attendance). Afterwards, new Executive Council will choose new President.

AGENDA 3. Update on Mahidol Office

1. SEADOM Website

Asst. Prof. Dr. Christopher, new Assistant Dean for International Affairs of College of Music, Mahidol University, presented new website functions. The website will be main point where members can update their news, events, and their institution profile; pay membership online (2 methods of payment: by bank transfer or by credit card online). Newsletter will be generated from upcoming news and events to all members every 5-6 months.

EXCO gave the following feedback to develop the last version of website:

- Use Black & White ASEAN Logo
- Remove black filter off the slide banners on the top of homepage. Able to link to other related pages when click on the photo.
- Add "Newsletter" in media Section
- Add subcategories within the media section so users could browse per types of content i.e. workshops / concerts / talks- presentations

2. Southeast Asia Music Education Exchange 2019 (SEAMEX)

Ms. Isabella handed out brochures and updated next SEAMEX 2019 will be organized at Jogja National Museum in Yogyakarta, Indonesia. In 2020, SEAMEX will be back to Malaysia.

3. Positioning of SEADOM in Mahidol

Prof. Bernard asked of situation in the College of Music, Mahidol University (MSMU) after the transition to new dean. Dr. Narong and Asst. Prof. Dr. Joseph confirmed the SEADOM works will continue as it is. SEADOM is under International Relation Office of MSMU.

AGENDA 4. Other matters

1. Norwegian Project

A Norwegian project led by Geir Johnson to bridge to other ASEAN countries was seeking SEADOM endorsement for ASEAN funding application. MSMU has already agreed to provide office space. The project proposal was circulated and the meeting agreed SEADOM will endorse the project.

2. Condolence Letter to Tomislav Dimov who passed away

Asst. Prof. Dr. Joseph will write a condolence letter to the institution of Mr. Tomislav Dimov who passed away during 2018 congress to acknowledge his contribution to SEADOM for many years.

New Business:

1. The Next official EXCO meeting will be held in January 2019 in Yogyakarta, Indonesia. Date and Time will be announced.

Meeting was adjourned at 18.00 p.m.