North Carolina Bandmasters Association Fall Business Meeting Minutes Sunday November 6, 2022 4:00 pm Benton Convention Center

Call to Order

Meeting called to order at 4:04 p.m. by President Jamie Bream.

Agenda motioned to be approved. All approved non opposed.

Thanks to Andrew Craft, Greg Dills and Robert Johnston and WSFCS for supplying all of the percussion needs for the NCMEA conference.

Recognize past NCBA Presidents

Introduction of the District Chairs:

- Eastern Karen Matthews
- Southeastern Curt Collins
- East Central Brian Myers
- Central Michael Capps
- Northwestern Matt Liner
- South Central Kameron Radford
- Western Ana Bulluck

Thanks to our Past District Chairs:

- Eastern Robert Parker
- South Central Joshua Potter
- Northwest Jason Childers

Moment of Silence to pay respect to Directors that we have lost this year.

Special Recognitions

Current Hall of Fame Member Recognition -Pins presented

Hall of Fame Induction Ceremony

- Mr. Ronald Amos Presented by Jim Kirkpatrick
- Mr. Paul A. Russell Presented by Roosevelt Pratt
- Mr. Michael Wilson Presented by Fran Shelton

Minutes from Spring Meeting

Minutes from Spring 2022 have been posted online for review.

Motion to approve the minutes was made from the floor, membership approved.

Treasurer's Report - Fran Shelton

NCBA General Account

Treasurer's Report

\$21,107.19

Districts were assessed \$1450.00 to cover NCBA expenses. This was transferred from your district account by the Executive Director on November 1.

Policies and Procedures

https://www.ncbandmasters.org/files/ugd/65bcf5 760e35108d05470d9760847ed14efe10.pdf

NCBA TREASURER 1914

\$21,107.19

NCBA HONORS 3087

\$30,983.19

NCBA MARCHING BAND 2293

\$12,219.77

CDBA TREASURER 2155

\$3,023.52

ECDBA TREASURER 4091

\$12,770.13

EDBA TREASURER 2163

\$21,788.81

NWDBA TREASURER 2171

\$45,842.37

SCDBA TREASURER 2198

\$34,447.79

SEDBA TREASURER 2201

\$17,287.03

WDBA TREASURER 2228

\$12,918.44

A motion from the floor was made to accept the treasury report. No discussion and all approved.

Honor's Band - Rodney Workman

NCBA Honors Account

Treasurer's Report

\$29,581.49

2021-2022 Honors Band

Income: \$34,965.62

Cost: \$34,862.42

Hall of Fame Pins- The NCBA Board approved a one time expenditure of \$1,401.70 to be used to purchase these pins as a result of excess in this account.

Audition Fees will now be mailed rather than collected at the audition. They should be postmarked by the registration date and mailed to:

Asheville High School % Rodney K. Workman/ NC Honors Band 419 McDowell Street Asheville, NC 28803

A motion was made from the floor to accept the Honors Band report. All approved.

Honors Band Auditions - Jamie Bream

Location: Atkins High School

Date: March 4, 2023

Snow Date: March 11, 2023

Fee: \$20

Les Turner

O'Shae Best

Kyler Zary

Ryan Ellefsen

Honors Band Clinic

April 28-30, 2023 - UNC-Greensboro

2023 Clinicians

Middle School – Kim Bain

9/10 – Colonel Tim Holtan

11/12 – Alfred Watkins

Clinician Assistants

Olivia Spell

Wes Richardson

Tim Sale

All-State Honors Band Auditions Committee - Jason Barclift

Phase 2 Solos: There is a Google Form on the website to submit corrections for this round of solos. At Honors Band Auditions in March, we will judge exactly what is on the website at **this** time. If there are typos, play them as shown on the website and then make corrections on the Google Form for the next time around.

Eric Willie has written our own versions of the high school percussion audition material which is the final step to our full update of all All-State Audition Solos. They will be distributed after auditions this spring.

There is a link to a Google Doc on the website with All-State Solo videos from professors across NC.

Special thanks to Rodney Workman for beginning this project and for all of the support I received in finishing it. This was no small project and many people helped make it happen.

MPA Committees - Jim Kirkpatrick

- MPA- Rule 3c will be suspended for 2023 MPA events. The intent is to allow directors to duplicate personnel in order to fill in sparse or missing instrumentation for a second band.
- No electronics will be allowed for 2022-23 unless specified by the composer.
- Bands will be allowed to program flex-band arrangements of titles that are currently on the MPA list for 2023. They will enter under the category of "Flex". Flex-bands will be required to sight-read in Grade 1 and may opt to read at a higher difficulty level if they so choose. Flex-bands will receive a rating.
- We will follow these grade levels for sight reading for 2023; however, directors will have the option to request to read one or more levels more difficult.

NC Grade 1: No Sight Reading Required

NC Grade 2: UIL Grade .5 Sight Reading

NC Grade 3: UIL Grade 1 Sight Reading

NC Grade 4: UIL Grade 2 Sight Reading

NC Grade 5: UIL Grade 3 Sight Reading

NC Grade 6: UIL Grade 4 Sight Reading

- The deadline for Fall 2021 MPA additions is November 1. The deadline for Spring 2022 deletions, grade level changes and additions is April 23.
- MPA additions will only be accepted via the NCBA website. The Google form for submissions is linked here.

Marching Band Committee - Olivia D. Spell

2022 NCBA Events

23 NCBA Events - Thank you show hosts!

289 Competing Band Performances

We will be working on judges training videos to take the place of the chief judges spiel.

Handbook Revisions -

- Add show title to spiel sheet
- Minimum timing requirement returning in 2023 6 minutes
- Clarification for T&P judge

We are planning a summer clinic with Beth Fabrizio, Nola Jones, Jarrod Huntley & Wes Pendergrass @ Wake Forest University.

We are collecting info about marching bands around the state! Please scan below and answer the questions to the best of your ability



Jazz Section Report - Margie Harrison

- Visit the website: https://sites.google.com/ncmea.net/ncmeajazz/home
- Join the listsery from the website, or update your information!
- All State Jazz Auditions will be virtual once again and videos will be uploaded in March. Details will be posted on the website and sent to the listsery.
- All State Jazz Clinic is April 14-15th, 2023 at NC Central University in Durham
 - HS Clinician is Jerry Tolson
 - o MS Clinician is Jim Warwick
- If you have questions or concerns regarding the jazz audition process, you may share those with the auditions committee by using this google form:
 https://docs.google.com/forms/d/e/1FAIpQLSccUMkGGi13JZzshthCmHo7L3wWtLy70Zii1i-0R2 m270C-w/viewform?usp=sf link
- Barring egregious errors, the auditions for this year will stand as posted. If you have concerns to be addressed for the next round, please do share them!
- We will take nominations for the new Section chair-elect and Jazz Delegate through the end of the day on Monday. You can nominate yourself or someone by emailing Margie Harrison at jazz chair@ncmea.net.

- We have two candidates currently for Section Chair: Matt Howard and Rob Johnston and one candidate for NCMEA Jazz Delegate, Luke Meade. The delegate will need to be a HS director per the bylaws.
- Ballots for voting for these two positions will be emailed to the listserve Tuesday and voting will end on Friday, 11/11.
- Look for a follow up email with these specifics, and the ballot for voting later this week!

Margie Harrison was recognized for her work and service to jazz education in NCMEA.

Intercollegiate Band - Jim Kirkpatrick

Information

More discussion will take place during the spring meeting once the Intercollegiate Committee meets.

Voting for Officers Nominees for President

Eddie Deaton Chris White

Nominees for Secretary

Karen Williams Lanning

Nominees for Band Delegate

O'Shae Best Laura Burrell Steven Kelly



A motion was made to skip ahead in the agenda to the Award of Excellence recipients in order to give time to troubleshoot online voting app. Voting resumed after the Award of Excellence and ASBDA Ed Rooker presentations.

Voting for Hall of Fame

Nominations for 2022 are due July 1, 2022. Form can be found on the website.

Nominees for Hall of Fame

Alice Aldredge

Robert "Bob" Black (deceased)

Lesli Clowes

Scott Clowes

Raiford "Ray" Landreth (deceased)

Nominees for Hall of Fame Bios

Reminders:

<u>All nominees</u> have been reviewed by District Chairs and the Hall of Fame Committee and <u>meet all standards for full nomination</u>.

Each member must receive 75% of the general membership vote in order to be approved for induction.

You may vote "agree" for all candidates. A "disagree" vote is essentially a "no" vote.

The "only 3 allowed in" rule is no longer a factor.



The nominators will have two minutes to speak about each nominee before the vote takes place. The reception will take place in the lobby and the directors jazz band will be in performance.

Special Recognitions

NCBA Award of Excellence 2022

Western: Tyson Hamrick Northwest: Ted Neely

South Central: Joshua Potter Central: Josh Cvijanovic East Central: Bobby Hinson Southeastern: Ryan McPhail

Eastern: Rod Reed

ASBDA Ed Rooker Encore Award - Tracy Humphries

David Rivero

Joshua Dickens

Jessie Peterson

O'Shae Best

Derek Smith

Avery Payne

Jason Barclift presented a plaque of recognition for Jamie Bream for his years of service to NCBA as President.

A motion was made to adjourn, it was seconded and all approved.

Meeting adjourned at 5:20 p.m.

Respectfully submitted by Karen Williams-Lanning