North Carolina Bandmasters Association Spring Business Meeting Minutes Saturday, May 4, 2019 – 2:00pm UNCG School of Music Room 217

Meeting called to order at 2:00 pm by President Jason Barclift.

Call to Order & Welcome

- Thanks to our Honors Band Hosts: Kevin Geraldi and UNCG
- Thanks to Auditions Chairs: Susan Fritts, Laradon Pilot, and Kyler Zary
- Thanks to Auditions Hosts: Wes Richardson, Rodney Workman and the Central Davidson Band Boosters
- Thanks to Clinic Chairs: Jamie Bream, Wes Richardson, and Karen Williams-Lanning
- Introduction of the District Presidents: Eastern Kim Barclift, Southeastern Jamie Bream, Central Eddie Deaton, Northwestern Andrew Craft, South Central Chris White, Western Ryan Summers
- Thanks to our Past Presidents

Minutes – Jim Kirkpatrick

- Minutes from the November 2018 meeting are posted on the website.
- Motion was approved to accept minutes as listed on the website.

Treasurer Report – Fran Shelton

- Districts will be assessed \$1450.00 to cover NCBA expenses. Funds will be transferred by Pat Hall on November 15.
- Webmaster stipend was increased to \$500 per year. With 7 districts, this raises each district's responsibility to \$72 and with 6, it increases to \$84.
- NCBA Balance is \$10,354.17
- Thank you to Rob Parker who has served as the Honors Band Treasurer. In becoming the President-Elect of the Eastern District, he has chosen to step down at this time. Rodney Workman has agreed to continue in this position.
- Reminders were given to Directors to make separate honors band checks for 9-10 and 11-12. Checks need to be made payable and mailed to correct people and places.
- Honors Band balance before Honors Band bills are paid: \$39,185.00.

Addition of 7th District

- Proposal was presented in November and was discussed by the membership.
- Vote results: 149 Yes/8 No

Honors Band Auditions

• Location: Central Davidson MS & HS, Date: March 7, 2020, Snow Date: March 14, 2020, Fee: \$20

Honors Band Clinic

- May 1-3, 2020 UNC-Chapel Hill (confirmed)
- 2020 Clinicians: Middle School Robert Herrings (pending), 9/10 Margie Underwood (confirmed), 11/12 Colonel Lowell Graham (confirmed)

All-State Honors Band Audition Committee - Rodney Workman

• Meeting will be held in June. Date and location TBA.

Concert Band MPA Committee

• Over 60 pieces were added. If more specifics as to why a piece was accepted or denied, see your District Representative.

Marching Band Committee

- Contest applications are online. June 4 is deadline.
- Minor revisions made to score sheet; see updates on the website.

Hall of Fame

- July 1 is the deadline for nominations for Hall of Fame, accessible online.
- 2019 inductees will be John Locke, Fran Shelton, Dave Albert.
- Inductions will be at Honors Band concert at 12:40pm.

Constitution and Bylaws Edits

- The edits of the Constitution and Bylaws are posted on the website and have been approved by the NCBA Board. The adjustments are being made as a result of the 7th District being added and to reflect practices already in place.
- Motion made for membership to accept edits to the Constitution and Bylaws as presented. Motion seconded and approved unanimously.
- NCBA Board opted to mandate that the newly formed East Central leadership team start with full 2-year terms.

Selection of 2021 Clinicians (ranked in order by number of votes):

Middle School: Kimberly Bain Chip DeStefano Brian Balmages Keith Ozswyath

Selection of 2021 Clinicians (continued)

9-10:

Tim Holtan Alfred Watkins Will Talley Eric Allen William Staub John Climer

11-12:

Emily Threinen Alfred Watkins Tim Holtan Peter Boonshaft Daniel Buckvich

NCMEA Conference

- Dr. Dennis Fisher, University of North Texas Rehearsal Lab
- History Clinic: Herb Hazelman & The Grimsley HS Band, Presented by Jim Hill and Casey Hazelman (Herb's son)
- Wake Forest University NCBA Social
- Performance Applications will be accepted until the end of today. Selection announcements will be made by June 1.

Good of the Order

- NC Honors Orchestra Audition Deadline July 1, 2019 More information is on the website.
- Ligon Middle School Jazz Band, under the direction of Renee Todd, has been selected to perform at Midwest Band and Orchestra Clinic. Only 4 bands from NC have ever been selected. First jazz band from NC.

Motion to adjourn was approved at 2:55pm.

Minutes submitted by Secretary, Jim Kirkpatrick.