

**North Carolina Bandmasters Association
Spring Business Meeting Minutes
Saturday, May 5, 2018, 2:00pm
The University of North Carolina at Chapel Hill**

Meeting called to order at 2:00pm by President Rodney Workman.

President's Welcome

- Thanks to rehearsal hosts and UNC-Chapel Hill; particularly Jeff Fuchs for going the extra mile for coordinating facilities. Mr. Workman invited Mr. Fuchs to say a few words.
- Mr. Fuchs celebrated UNC Faculty achievements and extended greetings from them. UNC is hosting these future events:
 - Honors Marching Band Day
 - October 31, 2018, Visitation Day for prospective music majors
 - Middle School Band @ first UNC football game
 - Nccollegebands.com is a one-stop shop pertaining to college bands in NC
- Audition chairs and audition hosts did a great job.
- Recognized past-presidents.
- Thank you Music and Arts for the BBQ meal.
- Clinic Chairs have done a great job this week.
- Thanks to the Executive Board and District chairs.
- Thanks to Past Presidents for their service.

Minutes

- Minutes are posted on the website, written by Jim Kirkpatrick.
- Motion was approved to accept them as listed on the website.

Treasurer Report

- Fran Shelton reported a checking account balance of \$7,873.00.
- District Assessment Fee- We will continue the practice of having districts write one check for the year to cover all meetings, Sight Reading costs, etc. so that reimbursements can be processed more quickly. After reviewing this year's expenses, it is recommended the fee not change.
- The District assessment will be due by the Board Meeting at NCMEA Conference. The board approved a late fee of \$350 for any district that pays after that date. The State President will contact the entire Board of Directors for that district in the event the late fee is assessed.
- Please submit receipts for reimbursements at committee meetings.

Honors Band Treasurer's Report

- Starting Balance: \$12,647.51
- Total Deposits: \$13,067.00
- Total Expenditures: \$4154.80
- Current Balance as of 5/3/18: \$21,586.71

- Efforts have been made to cut the cost of this year's clinic to help offset the much larger expenses from last year and to keep the student fee at \$55.
 - Music was not mailed, saving about \$600.
 - The music from this year's clinic will be available for purchase to band directors at half price.
 - It was planned that we would not use Memorial Hall until Sunday but the jury schedule dictated that we had to. However, the bands are not rotating to save on the cost of staff at Memorial Hall.
 - The program was printed at Ashley High School at great savings
- Motion was approved to accept the financial report as presented.

Honors Band Auditions

- Central Davidson MS and HS, March 9th, 2019, Snow Date is March 16th, 2019, Fee is \$17, Registration is January 15th- February 15th

Honors Band Clinic

- UNC-Greensboro, May 3rd-5th 2019 (confirmed), \$55, Registration open March 15th – April 7th.
- 2019 Clinicians: Middle School, Michael Sweeney (confirmed), 9-10, Lt. Colonel Jeff Warner (confirmed), 11-12, Colonel Lowell Graham (pending)
- 2018 Medals will be mailed out to schools.

All-State Honors Band Audition Committee

- Alice Aldredge recognized Josh Cvijanovic for his hard work with percussion audition materials.
- Percussion proposal was approved by the membership in the November meeting and will be in place for 2018-2019.
- If any Districts have committee member changes, please email Alice Aldredge.
- A clinic for explaining the new audition procedures will be presented by Josh Cvijanovic and Eric Willie and NCMEA Conference.

MPA Committee

- Please submit music for our MPA list by May 25 using the Google Doc. Any submissions not on the Google Doc will not be considered. Scores can still be sent via pdf or brought to the meeting. Music submitted after May 25 will be considered at the next meeting in November.

Concert Band MPA Operations Committee

- Complete duties at state events otherwise payment will not be made.

Marching Band Committee

- Hosting application is due June 1st.
- Chief judge applicants email Tim Wise to express interest.
- Fee for chief judge went from \$350 to \$450. Committee will cover extra \$100.

- Judge database is available for hosts to use as a tool for finding judges.
- Manual will be up by end of this week. The few changes will be highlighted in red.
- Any concerns should be directed to District marching band committee reps for consideration for 2019.

Hall of Fame

- Congratulations to the four Inductees at the Honor Band Concert at 12:30: Michael Fussell, WC Lanning, Jim Hill, Joe Phelps. Presenters should report by 12:20.

2020 Honor Band Clinician Nominations

- Middle School: Robert Herrings, Wendy Higdon, Tiffany Hitz
- 9-10: Margie Underwood, André Feagin, Dawn Price
- 11-12: Mallory Thompson, Paula Crider, Peter Booneshaft

Nominating Committee

- NCBA Positions Open:
 President Elect
 NCMEA High School Representative from Band Section
 Secretary
- Send Alice Aldredge bio and headshot if you would like to run for office.

NCMEA Conference

- Applications to perform are due this weekend.
- UNCG Wind Ensemble will be featured ensemble on Sunday night. Reception will follow.
- We have received a gift from the Yamaha Corporation to help bring Cheryl and Richard Floyd to our clinic.
- Peter Booneshaft will be NCMEA's keynote speaker and will be speaking at 10AM on Tuesday morning after the final Middle School Performance and before the final High School Performance.
- Please thank Yamaha and NCMEA officers for their assistance in financing these presenters.

For the Good of the Order

- WC Lanning invited the membership to Building Better Bands Clinic on June 14-15 at West Forsyth High School. Register at Separk Music website.
- Board approved new rule that committee members who miss more than 2 meetings in a year will be removed from that committee. There are 2 or 3 meetings per year depending on the committee.
- Thank you to Justin McCrary for creating this year's Honors Band Program.
- Thank you to Robert Parker for having the programs printed.
- The Lobbyist hired on behalf of NCMEA continues to do good work and there has been progress made on the class size issue.
- James Daugherty, NCMEA Past-President, spoke about Title IV funds, a federal flexible support grant that can bring money to every music program in state. Title 1

coordinator for the school system should complete a needs assessment survey. Title IV grant must be applied for by June 30.

- Richard Holmes, Buddy Gudger, Tom Jenner were recognized for their service and retirement.
- Celebrations:
 - 50th Anniversary of Cannon Music Camp
 - Voyagers International Band Trip is Summer 2019.
 - WAWOP is a fantastic opportunity for band directors. See Phillip Riggs for more information.
 - May 16, Red For Ed Rally
 - Cara Vernon and Clif Dodson are teachers of the year for their schools.

Motion to adjourn approved at 3:00pm.

Minutes submitted by Secretary, Jim Kirkpatrick.