North Carolina Bandmasters Association Fall Business Meeting Minutes Sunday, November 10, 2019, 4:00pm Benton Convention Center

Meeting called to order at 4:10pm by President Jason Barclift.

Welcome and Recognitions

- President-Elect Jamie Bream acknowledged Award of Excellence recipients for each District. Southeastern, Steve West; Northwest, Haskew Smith; Eastern, Kim Barclift; Central, Renee Todd; Western, Allen Klaes; South Central, Bart Tulbert.
- Tracey Humphries, State President of ASBDA recognized recipients of the Ed Rooker Encore Award: Greg Jenner, Leah Pfeiffer, Christina Rekeibe, Wesley Richardson, Adam Singer, Kevin Still.
- Thanks to *WSFCS* for supplying equipment for the NCMEA Conference
- New banners are on display thank you David Stroud for the designs.
- District chairs and Past Presidents were recognized.

Minutes

Minutes from spring business meeting were submitted and posted to NCBA website, by Secretary Jim Kirkpatrick, and were unanimously approved.

Treasurer Report

- District fees will now be automatically transferred by NCMEA Executive Director.
- Complete all necessary paperwork and have turned in to Finance Officer, Fran Shelton.
- Motion was approved to accept the treasurer's report as presented.

All-State Honors Band Audition Committee

- Past-President, Rodney Workman, presented committee work.
- Auditions will be at Central Davidson HS and MS on 3/7/20 or 3/14/20 (snow date).
- Committee has discussed middle school percussion auditions and are approaching Eric Willie to write a cycle of custom rudimental/accessory instrument solos to replace rudiment requirements. The new percussion audition materials will be passed through committees and presented to membership for review and discussion. The committee is also discussing changing solo requirements to something similar to auditionsolos.com to avoid ongoing copyright violations.

Honors Band Clinic

- UNCG May 1-3, 2020
- 2020 Clinicians are Wendy Higdon, Middle School; Margie Underwood, 9-10; Col. Lowell Graham, 11-12.

Concert Band MPA Committee

• New additions to the MPA list should be submitted to the District Representative, Jamie Bream, or online through the google doc by April 27.

Marching Band Committee

- A proposal was presented by committee chair, Matt Liner, to change scoring percentages, so that Music will weigh 60% and Visual will weigh 40%. A vote will be held after District-level discussion.
- MPA is removed from the manual.
- Carbon copies will no longer be used and will save approximately \$1500.00.

Hall of Fame

- Nominators presented a 2-minute speech for each of the nominees: Donald Peach, Jay Bolder, Blair Smith, Marsha Smithwick, Dottie Jo Knight.
- 2020 Inductees will be Donald Peach, Jay Bolder, Blair Smith and Marsha Smithwick.
- Inductions will be at Honors Band concert.

Good of the Order

- Eastern District proposed their district would elect a new chairperson on years ending with an even number to help alleviate a potential 3-year term. A bylaw change was unanimously approved by general membership.
- 2020 is 50th anniversary of NCMEA Boston Brass will perform in Stevens Center.
- President Barclift urged band directors to consider applying to play for 2020 conference.
- James Daugherty is running for NAfME Southern Division President.
- Perry Ditch was inducted into Order of the Long Leaf Pine Society by Governor Roy Cooper.
- Attendees were encouraged to stay through Tuesday and support the day's events.
- Ligdon Middle School Jazz Band, under the direction of Renee Todd, is performing at the Midwest Band and Orchestra Clinic in December 2019.

Motion to adjourn approved at 5:01pm.

Minutes submitted by Secretary, Jim Kirkpatrick.