North Carolina Bandmasters Association Spring Business Meeting Minutes Saturday April 29, 2023 2:00 p.m.

Meeting called to order at 2:06 p.m. by President Jim Kirkpatrick.

Call to Order & Welcome - Jim Kirkpatrick

Thanks to our Honors Band Host:

• Jonathan Caldwell, Director of Bands - UNCG

Thanks to Auditions Leadership:

- Les Turner, Middle School Auditions Chair
- O'Shae Best, 9/10 Auditions Chair
- Kyler Zary, 11/12 Auditions Chair
- Justin Sumners, Site Host
- Eddie Deaton, Tabulator

Thanks to Clinic Leadership:

- Olivia Spell, MS Clinic Chair
- Wes Richardson, 9/10 Clinic Chair
- Tim Sale, 11/12 Clinic Chair
- Ryan Ellefsen, Honor Band Coordinator
- Rodney Workman, Honors Band Treasurer

District Presidents:

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

Minutes from Fall Meeting

Minutes from Nov. 2022 have been posted online for review.

Minutes were motioned and approved by the membership.

Treasurer's Report - Fran Shelton & Rodney Workman

• NCBA Treasury: \$19,852

NCBA Honors Band: \$39,986.94Marching Band Committee: \$7954.87

• Eastern: \$40,282.39

Southeastern: \$14,305.96
East Central: \$15,431.04
Central: \$13,639.45
Southcentral: \$39,990.73

Northwest: \$50,412.66Western: \$13,314.04

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Districts Assessments:

- 2021-22 \$1450 per District
- 2022-23 \$790 per District (\$898.45 budget shortfall, covered by previous year assessments)
- 2023-24 \$1450 per District

Fran Shelton reminded the membership about reimbursement procedures and paperwork that is required in order to be compensated for committee meetings.

Rodney Workman discussed current issues with inflation that are impacting honor band clinic expenses and proposals that were discussed by the executive board which were:

- Raise Honor Band Clinic fees \$5 to make registration \$60
- Eliminate Honor Band t-shirts
- Eliminate full meal at auditions
- Hybrid program option

Jim Kirkpatric encourages the membership to reach out to district chairs with concerns and questions as feedback is the basis for executive board meeting discussions.

Honors Band Auditions Jamie Bream

Location: Atkins High School

Date: March 2, 2024

Snow Date: March 9, 2024

Fee: \$20

Honors Band Clinic

April 26-28, 2024 - UNC Greensboro

2024 Clinicians

Middle School – Cheryl Floyd (unavailable - new vote for 2024)

9/10 – Alexander Kominsky

11/12 – Kevin Geraldi

Jamie discussed future locations for honors band clinics...

Honors Band Auditions Committee Jamie Bream

Fall Meeting: Saturday, Nov. 4, 1 PM - Salem 1 A-B

Committee Spring Meeting Agenda

Policies and procedures were reviewed in wording. Scales will clearly be asked for by memory and trombone wording will include scales to be tongued/legato tongued. Percussion solos will all be new this year and videos should be posted soon.

MPA Committee Chris White

Concert Band:

Fall Meeting: Nov. 4, 1 PM – Salem 1 C

Operations:

Fall Meeting: Nov. 5, 10 AM – Twin City Boardroom

Public thanks to all MPA chairs for their work this year and ensuring that events ran smoothly. The committee reviewed the sight reading rubric and has recommended that MPA SR return to one level below. Committee members will share this information with their districts and have discussions to make a final decision at the fall meeting. The committee recommends that flex arrangements be a viable option again this year. The committee also discussed the equity and inclusion project and asked for feedback as this progresses.

Suspension of rule 3c was discussed, district representatives have this information and will discuss with memberships in order to make a final decision at the fall meeting.

Marching Band Committee Olivia Spell

Fall Meeting: Sunday, Nov. 5, 10AM – Room TBD

Spring Committee Report

Olivia shared about the future marching band PD that will be offered during clinic 2024. Thanks to everyone who completed the survey.

Hall of Fame Christopher White

Nominations are due July 1, 2023. Nomination materials, found here, should be brought to a District chair to complete the form.

2023 Inductees:

- Alice Aldredge
- Robert "Bob" H. Black
- Lesli Clowes
- Scott Clowes
- Raiford Landreth

Chris Nigrelli (LRU) HoF Interview Project - archiving information about hall of fame inductees.

New Business

Selection of 2025 Clinicians

2025 Clinicians to be selected

Middle School: Cheryl Floyd is available for 2025 Membership Approved

9/10: Nominations (Membership is allowed 3 votes)

Myra Rhoden - 108 Dr. Andre Feagan - 39 Levi Chavis -5 Scott Tobias - 64 Damon Talley - 24

11/12: Nominations (Membership is allowed 3 votes)

Jerry Junkin - 69 Mallory Thompson - 65 Deb Confredo - 27 Dr. Kevin Sedatole - 16 Peter Booneshaft - 82

New Business

NCBA Board Recommendation: Program of Distinction

Brian Myers

A proposal by Brian Myers was discussed with the membership as a way to recognize band programs and encourage participation in state events. Anyone who is interested in contributing to this discussion needs to contact Brian.

NCMEA Student Privacy Statement Jim Kirkpatrick

Please contact Jim if you have questions or concerns and he will contact Susan for further information.

Professional Development Opportunities Jim Kirkpatrick

NCBA Summer Mini-Conference: Revisiting Best Practices in Instrumental Music Education

(FREE to NC Band Directors thanks to NCMEA Grant and NCBA. Thank you, Phillip Riggs, for coordinating!)

NCMEA Leadership Academy August 12, 2023

2023 NCMEA Conference, Nov. 4-7, Winston-Salem

John Brown Big Band

Sally Wagner, Eleanor Roosevelt HS (Retired)

Mickey Smith, Jr., 2020 Grammy Educator

Inaugural NCMEA Intercollegiate Band

Piedmont Wind Symphony (Saturday evening - not conference affiliated)

Thanks to Ruth Petersen

For the Good of the Order Jim Kirkpatrick and members

James Daugherty reminded the membership to share information about summer music camps with students and the importance of this.

Tracey Humphries thanks Ruth Petersen for the ASBDA PD opportunity that was provided during the clinic today and to be on the lookout for future offerings next year.

Ryan Ellison reminded directors to encourage students to audition for the all state orchestra in the fall.

Jim Kirkpatrick encourages the membership to lean on one another and support one another as we work together in this profession.

Meeting adjourned by Mr. Kirkpatrick at 3:27 p.m.

Respectfully submitted by Karen Williams-Lanning