

NCBA General Meeting Minutes

11-11-12

Welcome and Call to Order 4:04 James Daugherty

Pres. Daugherty Recognized Veterans, New Teachers, 25 Year Teachers and Past Presidents. He thanked Jackson Music and Yamaha for their support of the clinic. This is the 75th Anniversary of the NCBA.

Minutes - Blair Smith Presented - Approved

NCBA Treasurer's Report – Richard Holmes (182.96) New Reimbursement Forms are online.

All-State Honors Band - Auditions March 9, 2013, Clinic May 3-5, 2013 UNCG, 2013 Clinicians Michael Oare, David Starnes, David Platt. HB has lost money over the last 4 years. The board approved an increase of \$2 each for Auditions (\$17) and Clinic (\$55) fees. The Board approved the starting of a Commissioning Committee made up of the 3 clinic chairs and 2 at large members. The board also agreed to move \$2000 from the Honors Band account to the NCBA account. Honors Band Treasurer's report-Deborah Phillips Beginning Balance \$18,240.90 Ending Balance \$16017.28 **Approved**. President Daugherty thanked Deborah for her service. A question was raised about the T-Shirt costs being included in the Clinic fee.

Auditions Committee - Richard Holmes – Board Approved Solos and Forms for changing Solos. 1st Reading – Make the Auditions Committee a standing Committee (Honors Band Committee) String Bass requirements have been fixed. These are now on the website.

Concert Band MPA - Mike Wilson – MPA Manual will be used this year. Judging video will be used this year at MPA. New music reading band will be discontinued. The Sight-reading Rubric has been adjusted. New members rotation schedule for this year. (HS-C,SC,NW and MS-E,SE,W) Summer meeting will be in July.

Marching Band Committee - Neil Underwood – 28 bands at 6 locations participated in MPA. We are looking at 3 locations for next year grouped by geographic locations. The committee will meeting over the Martin Luther King Holiday weekend. They will be addressing the judging ethics portion of the Manual. They will look at the caption judges and ethics under the umbrella of NCBA.

Elections - Richard Holmes - President-Elect Matt Edwards & *Alice Aldridge*, Secretary-David Stroud & *Blair Smith* Hall of Fame - *Bob Buckner*, *James Burns*, Russell French, Charles Murph, *Ron Payne*

Mentor Committee - Phillip Riggs - NCMEA has approved the mentor budget of almost \$24,000. A great day of clinics and meetings on Saturday for 30 new teachers and their mentors

NCMEA Conference - Conference performance recordings are listened to by a band listening committee. Recordings for conference performance consideration are due by Honors Band. Upcoming dates Nov 9-12 2013, Nov 8-11 2014, Nov 7-10 2015, Nov 5-8 2016.

Percussion Committee will be moved into the Auditions Committee. Audition requirements remain the same for 2013.

Website – Ruth Peterson - Thanks to district webmasters for help with switch over. The 75th Anniversary timeline is going up on the web. We need to compile Bios for all Hall of Fame members.

Remembrances Recognized our Members who have lost their lives this year. Charles Lee Butler, Tom Graham, Randy Ingold, David Kirby, Robert “Bob” Love, John Miller, Alan Payne, Paul Jackson, Peter Schlect

Things to be Considered and Celebrate

Common Core, MSL, Race to the Top – Contact Jennifer Preston at DPI

Recognized-National Board certified and re-certified teachers

Kevin Kaufman won Room Makeover from In-Tune Magazine for a room makeover

At the concert tonight we will Recognize All-American Marching Band Members as well as Award of excellence winners from each District and ASBDA Encore Award winners.

President Daugherty thanked everyone for their help during his time as President.

Michael Wilson presented President James Daugherty with a plaque for Service to the State.

Meeting Adjourned 5:00 PM

Respectfully Submitted,

Blair Smith