

Minutes – NCBA Board General Meeting – November 6, 2016

Welcome

Adoption of Agenda – Perry Ditch and Tanya Edwards - Motion and Second – Approved

Recognition of Past Presidents

Recognition of HOF Members

Recognition of NCBA Board Members

Recognition of Sponsors

Minutes – posted on web site.

Motions to accept minutes. Approved.

Financial Report – Fran Shelton (Finance Officer)

Reminder to get requests for payment in immediately.

New Balance - 6052.32 (with 3 districts)

Motions to approve report - Approved

Financial Report – Robert Parker (In place for him – Deborah Phillips)

Motion to accept report – Approved

Past-President of NCMEA – Richard Holmes

Thank-you Certificate to Alice Aldredge for serving as NCBA President.

Thank-you Cert to Brent Harris for serving as Band Delegate.

NCBA Officer Elections – Michael Wilson

Great selection of candidates.

President – see agenda

Secretary – see agenda

Band Delegate – see agenda

Nominations from floor? none

Move to close and accept ballot.

NCBA Hall of Fame

Requirements for nominations.

6 nominees – one person speaks for 2 minutes

Robert Black

Craig Everett – Perry Ditch

Service-oriented – mentoring

Culture arts director for Carteret County

Jim Hill – Steve Stevens

Impact he still is having on education after 50 years.

Ed Kiefer – Phillip Riggs

All over the state working with bands and directors.

Published composer.

Instrumental in starting mentor program.

Steve Skillman – Rebecca Best

Built program nothing to Grade VI in rural area.

Service in many areas.

Bernard Flythe, Kim Adams, Steve Finnick, Arris Golden were students.

Bill Witcher – Ed Whitener

Friends for 45 years and taught together.

Worked at Appalachian State.

Ten years as President of ASBDA-NC chapter.

Award of Excellence – Rodney Workman

See agenda.

ASBDA ED Rooker Encore Award

See agenda.

Auditions Committee – Michael Wilson

Alice Aldredge – Chair as Past-President after 11/8/16

Articulation Error or Mixed Error on Scale - .5 deduction (scales only)

9/10 Tuba – Ab Scale – 2 octaves and Chromatic up ½ step

11/12 Tuba – start ½ step lower on E natural instead of F

Solos – no repeats/take all 2nds endings from this point forward

Solos/Sightreading – only ½ point or full point deductions

Sets of solo books for audition chairs – MS, 9/10, and 11/12

Jazz Auditions – concerted effort to make these earlier on day of Jazz/All-State Auditions

Hope to start Jazz 30-90 minutes after All-State.

Sight-reading

Composer has comments/suggestions from last year for improvements.

Have new sightreading over 3 year rotation.

Composer paid \$1000 for each year.

General Percussionists – Audition

Survey – sent out in fall – still some interest in modifying audition

How to choose players

Summer Meeting for June 3, 2017

All-State Honors Band – Alice Aldredge

See agenda for clinicians.

Rodney Workman in charge of auditions.

AP Test can request at a different time. Call AP office.

Concert Band MPA Festival – Rodney Workman

New president-elect becomes chair.

Masterworks issue

Parameters created for Masterworks

Approved by board

Play one more Grade VI if you choose if in time limit or request waiver.

Marching Band Committee – Tim Wise

Thanks to Anne Reese and Tommy Smith – Exec. Director Current and Former
Eliminated process for judges being required to take training.

Committee hires and trains chief judge.

Optional training to be online.

Go online to see judges' bios in future.

Work meeting in January.

Mon at 4:00 – David Starnes giving presentation. Session on show design for all levels
of groups.

Motion to accept MB balance.

Proposal to change bylaws.

Discussion entertained. Running as standing committee.

Vote by raising of hands.

Motion and Second – Approved

Recognition of Committee Members for Various Committees

Mentor Committee – Windy Fullagar and Mary May

Great retreat yesterday.

First year teachers not paired, please see Windy or Mary.

Recognition of committee.

NCMEA Staff Development Conference

Wonderful performing groups – 3 of 7 in Stevens Center.

Check in at each performances/clinics on app.

Dealing with convention renovations. Only for 1 year.

Web Site – recognition of Ruth Petersen

Other Business

ASW – James Daugherty

Concerns by many.

Districts can write a local option plan.

Done by Davidson and Wake Counties.

Advocate to superintendents.

James glad to help.

Appeal process on results – ask principal.

Class size – 2016 budget ends flexibility and counties will lose positions.
The numbers are staggering across the state.
Write legislators after election about the budget item to get this changed.

In Memoriam

Sam Harbinson – condolences
Mark Laurick's(sp?) wife passed away.

Shawn Smith

ASW concerns – (goes in permanent record?)

Celebrations – see agenda

OFFICERS

PRES – JASON BARCLIFT
SEC – JIM KIRKPATRICK
DELEGATE – JAMIE BREAM

HALL OF FAME 2017

ED KIEFER
BILL WITCHER
CRAIG EVERETT

Thank You - to Alice Aldredge as President of NCBA
Thanks from Alice to people who have helped over the last 2 years.

Motion to Adjourn

Motion and Second – Approved