

**North Carolina Bandmasters Association
Fall Business Meeting Minutes
Sunday, November 12, 2017, 1:30
Benton Convention Center**

Meeting called to order at 1:51pm by President Rodney Workman.

Welcome

- Recognized several key people/organizations for their dedication to NCBA and the NCMEA Professional Development Conference.

Minutes

- Minutes are posted on the website.
- Motion was approved to accept them as listed on the website.

Recognition of Ed Rooker Encore Award sponsored by A.S.B.D.A.

- Tracey Humphries, NC Chairperson of A.S.B.D.A, recognized the following recipients: Molly Blair, Keith Dublin, Edward Harper, Justin McCrary, Alyssa Montgomery, Tyler Stark, and Kevin Young.

Recognition of Award of Excellence Recipients

- Jason Barclift, President-Elect of NCBA, recognized this year's recipients: Leo Nieves III, Jane Buris McLaurin, J. Michael Capps, Keith James, Jason Childers, Clifton W. Dodson.

Treasurer Report

- Treasurers from each district make one payment each year for all business related expenses, including sight-reading materials for MPA.
- Hard copies with signatures must be turned in with receipts for reimbursement.
- Motion was approved to accept the treasurer's report as presented.

Honors Band Auditions

- Auditions will be at Central Davidson HS and MS on 3/3/18 or 3/10/18 (snow date)
- Audition Fee is \$17.00 per student.
- Registration is open 1/15-2-15/18

Honors Band Clinic

- Registration for clinic is open 3/15-4/7/18.
- Clinic fee is \$55.00 per student.
- 2018 Clinicians are Middle School: Dr. Mary Land, Middle School; Dr. John LaCognata, 9-10; Mr. Gary Green, 11-12.

All-State Honors Band Audition Committee

- Alice thanked members of committee.

- The District Chairs/Board of Directors approved percussion proposal unanimously. Percussion changes will be implemented for 2019 Honors Band Auditions
- Audition material will be finalized communicated to Districts by the Fall 2018 district business meetings.

Concert Band MPA Committee

- Rubric and score sheet have been cleaned up and are more aligned.
- Rubric was off the sheet for some time. Committee redesigned it to reflect a clearer approach to helping band directors understand what is being expected in a superior performance. The Board gave a majority vote to add the rubric to the back of the MPA score sheet.
- Several pieces have been added to the list.

Concert Band MPA Operations Committee

- Committee made of district chairs from each district.
- Grade level splits will be listed.

Marching Band Committee

- Tim Wise, Marching Band Committee Chair, thanked Anne Reese for all work done for fall 2017.
- 32 Contests, 516 Bands Performed in 2017.
- Host fee will remain \$200 but will increase to \$300 for late requests after August 10 deadline. Chief judges will now be paid \$450 instead of \$350.
- Paperwork will be available in January 2018 for Fall 2018 contests.
- Will continue working on judge database to offer contest hosts a resource for hiring judges.
- Concerns about marching band events should be relayed to Tim Wise.

Hall of Fame

- July 1 is the deadline for nominations for Hall of Fame.
- Final calculations were very close and all four nominees were voted in. 2018 Inductees will be Mike Fussell, Jim Hill, WC Lanning and Joe Phelps.
- Inductions will be at Honors Band concert.

NCMEA Conference

- New location is working well for NCBA events.
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Good of the Order

- Recognized all NCBA officers and District Chairs for their service.
- Explained the difference between NCBA Districts and NCMEA Districts. Encouraged band directors to attend NCMEA District meetings.
- Recognized past presidents of NCBA.
- Recognized NCMEA Board Members that are band directors.

- NCMEA funded the Piedmont Wind Symphony concert on Monday night. Please attend.
- Solicited help transporting clinician to airport on Monday.
- All-American Marching Band schools recognized.
- NAFME National Honor Band schools recognized.
- Thank you to David Albert and Richard Holmes for assisting with percussion for conference.
- Congratulations to Emily McNeil for winning NAFME Band Director of the Year.

Motion to adjourn approved at 2:25pm.

Minutes submitted by Secretary, Jim Kirkpatrick.