Call to Order – Chris White @ 2:30pm

Welcome - Chris White

Adoption of Agenda - Chris White

Approved

Approval Minutes from the Fall 2019 Meeting – Joshua Potter

- Posted on Website
- Approved

Treasurer's Report – Kevin Still

- Report Submitted by Kevin Still
- Current balance is \$66,340.32 (includes \$8000 for this year's commission for Jay Bocook)
- Discussion of funds in the social fund starting to dimension See Kevin Still or Chris White to donate
- Discussion of transition from Richard to Kevin and the problems from where NCMEA is switching from PNC to BB&T. Until switch occurs at the state level, Richard and Josh Stevenson are still on the signature card.

Website - Ruth Peterson

- See Ruth with suggestions for improvement
- Must join SCDBA before you can join the Google Group. Some have gotten the two confused.
- Registration for All-State Auditions opens on Sunday.

Voting for District Awards – Chris White

- 2018 Young Director Award of Excellence (Ruth read description from the website and listed the last 4 winners)
 - o Taylor Brown (W Lincoln HS) Recipient
- 2019 Award of Excellence (Ruth read description from the website and listed the last 10 winners)
 - o Bart Tulbert (Mt. Pleasant HS Cab Co. Schools) Recipient

All-District Auditions Report - Carrie Lineberger, Chris Moreau, Tim Hamilton

- Registrations went smoothly this year
- For multiple rooms, scales and solo will be grouped and sight reading will be alone
- Dates for 2020 will be Jan 11 with Jan 18 as a snow date
- Be very aware as judges of score gaps on performers within categories
- Question from floor on if tuners are allowed in the room
 - This will be looked into.
- Thank you to Carrie and Chris for their work
- Thank you to Tim Hamilton and South Point HS for hosting
 - Tim, after 12 years of service, has asked to have someone take over for next year
 - The Board will solicit proposals from directors interested in hosting
 - Send to a Board Member to be discussed at the Spring Meeting
 - Tim has offered to advise whomever takes over

All-District Clinic Report - Kameron Radford, Tim Hamilton, Lisa Ratchford, Carrie Lineberger

- Thank you to the Gaston County directors for helping and hosting
- Suggestions for improvement See Kameron

- For the future, make sure that we ONLY enter/exit through back door of school
 - This is a security request from the Cramer HS Principal

Commission/Clinician Committee Report - Jason Robison

- 2020 Clinicians MSCB, Renee Todd; MSSB, Jason Barclift; HS (SCDBA VOTE); SH, Peter Boonshaft
 - Nominees for 9-10 Clinician
 - Whit Blount Recipient
- Voting for 2021 and 2022 clinicians
 - Tabled to Spring Meeting

NCBA All-State Honors Band Auditions – Laradon Pilot

- Event is March 2, 2019
- Registration deadline: February 15
- Central Davidson High School and Middle School
- Snow Date March 9, 2019

NCBA All-State Honors Band Auditions Committee Report - Patrick Butler and Cory Gudger

- Give feedback to Patrick and Cory
 - Especially about new percussion

All-State Honor Band Clinic – Chris White

- May 3 5, 2019 @ UNC-Greensboro
- Registration Window: March 6-April 5
- Clinicians Col. Lowell Graham (11/12), Lt. Col. Jeff Warner (9/10), Michael Sweeney (MS)

Middle School Concert Band MPA Report - Tracey Humphries

- Event is March 13-15, 2019 @ Wingate University
- Adjudicators Deborah Phillips, Kim Barclift, Liz Hasty, and Joe Gulledge
- Once you have registered, do not resubmit if something has changed. Let Tracey know.
- She can not let you know when you play until the full registration process has been completed.
- Registration deadline is March 13. This is deadline for repertoire to be submitted also.
- Make sure your school bookkeepers know exactly who the check should go to. They get confused with the different SCDBA events.

High School Concert Band MPA Report - Richard Holmes

- Event is April 1-5, 2019 @ Mooresville HS
- Panel 1 Adjudicators (April 1-3): Phillip Riggs, Connie Grantham, Jay Boulder, Lanie Radecke
- Panel 2 Adjudicators (April 4-5): Sean Smith, Ken Turner, Dr. Jerry Gatch, Ed Kimbrough.
- Get your stuff in. Days are filling up. Lots of times available on Monday and Friday
- Go ahead and order your scores now so that they are here for the event.
- If using the score service, make sure the score in the file (especially marches) is the same arrangement as the one you are playing.
- Cost of plaques will be \$85 again this year. Board is paying for the sales tax and shipping this year.
- Will be using Google for Judges Comments.
- Richard will take any checks, forms, etc. today if you have it.

NCBA Concert Band MPA Committee – Katie Ebert and Jill Brooks

- New pieces were added to the list
- Masterworks is listed in the Level VI category in the posting
 - They are marked as "MW" in the special instructions column

Concert Band MPA Score Library Committee— Emily McNeil and Sonya Ferguson

- Housed at Erwin MS library.
- If you have questions, Emily/Sonya can take a picture of the front page to make sure for you.

Solo and Ensemble MPA – Joshua Belvin

- May 11, 2019 at Lincolnton MS
- Registration window: March 11-April 11
- scdbasempa@gmail.com or 704-609-9675
- Accompaniment is allowed but not required. Must be provided by student.
- Double check the spelling of your student's names when you register them

Jazz Section – Keith Grush

- February 1-2, 2019
 - Western Region Jazz Clinic @ Asheville High School
 - General Meeting is Sat Morning. Only meeting of the year for the region.
- March 2, 2019
 - All-State Jazz Auditions
 - Snow Date: March 9th
- April 5-6, 2019
 - All-State Jazz Clinic @ UNCSA Winston Salem
- May 10-11, 2019
 - Western Region Jazz MPA@ Northview Middle School
 - No set list of required music.

Marching Band Committee – Chris Hardesty

- The Contest Hosting Application is on-line and due June 3. Please adhere to all guidelines and due dates. Remember by June 3rd is \$200 and by August 13th is \$300.
- Anyone interested in being a Chief Judge please contact me or Anne Reese. Contest hosts may as always request who they would like for their Chief Judge to be but all assignments are made by Anne. This year the stipend will continue to be \$450. \$350 from show host an \$100 from Committee (mention that she always grants Contest Hosts their choices unless their are scheduling conflicts which happens with the more popular judges).
- The Judge database is available again this year. Will be password protected with show hosts and band directors given access like Honors Band auditions. Anyone interested in judging can upload their biographical information. This can be used by contest hosts as a tool to find experienced judges. This is only a TOOL to allow judges and hosts to connect with each other and the committee is in no way edits or endorses any judges information. Hiring of judges are done solely by contest hosts.
- Other items of interest will be on the website soon such as the 2019 manual. The first installment of the calendar will be up after the June 3rd deadline. It will be hyperlinked to take you to the individual show so contest hosts please make sure you fill out that section of the application.

NCMEA Mentoring Program – Windy Fullager and Nick Gattis

- Sign up as a mentor on the NCMEA website
 - If you are already signed up, you do not need to sign up again
- New teachers can sign-up for a non-evaluative mentor teacher
- Money available for Mentors/Mentees to facilitate travel and meeting
- Money available to attend the Saturday sessions at NCMEA

Other Business – Chris White

- Other Information for the Good of the Group
 - Mary Mode has some instruments for sale that had belonged to John Mode (Richard Holmes)

- Air Force Heritage of America Jazz Band will be at NWSA on Wednesday night, Jan 30 (Jerry Lowe)
- o Charlotte Concert Band Concerto Competition Entry closes in 4 days (Drew Carter)
- Lake Norman Big Band will have Dave Pietro here. Ken Davis will send out more information.
- PD Session with Felicia Davis tonight at 6:15pm in same room
- Information presented on the proposal to split NCBA into a 7th District by the Central District.
 - This will be voted on at the spring NCBA meeting at All-State Band clinic in May 2019.
- Spring Meeting May 6 at JM Robinson HS
 - o Voting for HS and MS At-Large Members of the Board, Calendar presented for next year

Adjourn – 4:10pm - Chris White

Minutes submitted by Joshua Potter, SCDBA Chair Elect