

## Minutes from the Fall Meeting 9/9/13 6:00 pm

- Welcome
- Adoption of agenda
- Spring Minutes – Read on-line and accepted
- Treasurer’s Report – Richard Holmes - report read and accepted
- All District Auditions- Carrie Lineberger & Chris Moreau
  - Changes to late registration process, see the website for details
  - Refer to policy and procedure update handout for changes
  - Audition solos with specific pages are listed on the website
  - scores will not be posted publicly until directors check them first
  - Carrie has a different mailing address; please look carefully for that change
- All district clinic- Richard Holmes
  - Site has been secured- Lenoir Rhyne
  - Make sure you include both the scheduled date and the scheduled snow date when communicating with your students
  - Clinic fee is \$15; please have all forms completed upon arrival
- Honors Band Auditions- Keith James
  - Auditions March 8, 2014, East Davidson HS and EL Brown Middle School in Thomasville
  - Adhere to all deadlines!
  - Check state website for accurate solo and scale information
- All State Auditions Committee Report- Chris Moreau
  - Refer to state website for accurate information
  - 11-12 Oboe solo online information is correct
  - Time limit and number of required scales will remain the same.
  - Change in low clarinet scale requirement; check website
  - No changes in percussion auditions at this point
- All State Band Clinic- Richard Holmes
  - UNC Chapel Hill, May 2-4-2014
  - Registration deadline will be April 2, 2014
  - All registration deadlines will strictly enforced
- Clinicians/Commission – Jason Robison
  - Connie Weeks confirmed for middle school
  - 9/10 Chris White- Hickory Ridge
  - 11/12 Larry Wells
  - 2015 Concert Band: Dave Stroud, MS William Owens 9/10: Brian Balmages, 11/12 Robert Sheldon
- Middle School MPA- Tracy Humphries

- March 12-14, 2014
- middleschoolmpa@gmail.com
- needs rep list by February 12
- use msmtpa email address with any concerns
- Judges listed on website
  
- High School MPA- Drew Carter
  - April 1-4, 2014 at Hickory Ridge High School, Chris White- site host
  - Registrations should be sent to Drew Carter at CC Griffin Middle School, information on website
  - Judges listed on website
  
- Score Service- Emily Davis and Sonya Ferguson
  - Board is working on establishing a procedure for using scores for events other than MPA
  
- MPA Committee- Drew Carter
  - November is only for adding pieces
  - A few additions were made, check website for updated list
  - Handbook and guidelines are online for your review
  
- NCMEA Conference- Scott Clowes
  - November 10-12, 2014
  - Several groups from our district are performing; plan to attend
  
- NCMEA Mentoring Program- Windy Fullagar
  - Michael Hough reported
  - Go to [www.ncbandmaster.org](http://www.ncbandmaster.org) to register
  
- Marching Band Committee- Neil Underwood
  - All information is online
  
- Solo and ensemble- Ruth Petersen & Rob Carrington
  - Bailey Middle School May 10, 2014
  
- Jazz Section- Sam Bogan
  - Pick up a handout outside the door w/dates
  
- Website/Yahoo Group- Richard Holmes
  - Registration info is on the district website for all events.
  - Be sure to contact Richard or one of the board members if you have questions.
  
- Other Business- Richard Holmes
  - NAFME membership number can now be downloaded to your smart phone for use instead of the card

- NCMEA officers will be voted on at convention; James Daugherty is up for President Elect & Tremaine Smith will also be running for office
- There are 3 candidates for the NCMEA band delegate positions- Vicki Whitfield(from our district), Rodney Workman, and Jason Bartcliff. The vote will take place at convention in November.
- **New Business- Scott Clowes**
  - Several constitution and by law changes and policies/procedures were presented. All were approved.
  - **Chairman-Elect:** Presides at the meetings in the absence of the Chairman, serves as recording secretary at business meetings of the general membership, handles all correspondence relative to the activities and projects of the district, maintains an up-to-date mailing list of the membership and publishes periodic newsletters including minutes from business meetings. Notifies the Administrations and area news media of Award of Excellence winners.
  - **Chairman-Elect:** The Chairman-Elect shall be elected for a two-year term of office. The term of office of the Chairman-Elect will coincide with the term of the Chairman. Upon completion of a two-year term, the Chairman-elect shall automatically accede to the office of Chairman.
  - **IV. Elections of Officers**  
Nominations for officers/board of directors for the South Central District Band Association shall be made to the current Chairman and board at least one week prior to the general membership meeting. There should be at least two members nominated for each position. The current chairman will compile a list of the nominated members, create a written ballot, and present them for voting at the general membership meeting. Members may speak on behalf of those nominated as a reference to their qualification for the position prior to the balloted vote. There shall be no Acclamations. If a current officer is nominated to continue in their position or in a different position they may not participate in the ballot collection/counting process.
    - A. The chairman will send a reminder to the membership to nominate members for the board two weeks before the general meeting.
    - B. If no nominations are made to the chairman, the current officers will create a pool of nominee's for the membership to vote.
  - **VII. Meetings**  
There shall be a fall, winter and spring meeting of the general membership. The fall meeting shall be held on the second Monday in September, the winter meeting shall be held during the All-District Band Clinic and the *spring meeting shall be held on the first Monday in May*. Additional meetings may be called by the chairman if necessary.

The Board of Directors shall meet before each meeting and at other such times as the Chairman may deem necessary.

All meetings will be operated in accordance with Robert's Rules of Order Parliamentary Procedure

- Award of Excellence Criteria – Action Item for approval at the 2013 Fall Meeting

1. Director should be an active member or recently retired.
2. Director should be in good standing.
3. Director should have a career of excellence in all facets of the instrumental band program.
4. Director's teaching location/situation should be taken into account. I.e. Rural, city, private, etc.
5. Evidence of service to the South Central District: board member, committee member, executive board member, or any other duties along this line.

6. Any other service the director has given to other musical organizations such as NafME, NCBA, or other.
7. Professional awards or publications the band director has received or been associated with.
8. Any original compositions, commissions, or arrangements that have been added to published musical literature.

#### All-District Band Auditions

- No student late registration on the day of auditions
- Audition registration deadline fees
  - One month before auditions - \$10.00
  - One week before - \$25.00
  - Thursday\* by noon before auditions - \$50.00  
\*must be in the hands of Carrie, Chris or a SCDBA Board member by this day at Noon. No exceptions.
- A change to student's instrument or grade level AFTER the first deadline is considered a late registration and the director will pay the late registration fee in effect at the time of the change.
- Results will first be available to SCDBA directors to review for possible errors. Results will become final and posted for the public by the Wednesday evening after auditions.
- Comments will no longer be provided and cards will not be given back to directors/students.

#### Director Absence from All-District Band Clinic:

Clinic registration at the time of the SCDBA All-District Honors Band Clinic must be done in person by the band director. If the band director is unable to be present, the director must notify the SCDBA All-District Honors Band Clinic Chairperson in advance and in writing giving the reasons for his/her absence and the name of the ACTIVE SCDBA MEMBER BAND DIRECTOR who is to personally register his/her student(s) and will be responsible for the student(s) during the clinic. Each school principal will verify this appointment with the clinic chair in writing before the clinic registration date. Failure to comply by a director will result in removal of the director's students from the SCDBA All-District Band Clinic.

#### Revised Minimum Score

If highest raw combined score for a section is less than 100 out of 200 then that section will not participate in the SCDBA All-District Band Clinic for that year. Any student scoring a raw combined score of 75 or less will not be able to participate in the SCDBA All-District Band Clinic for that year.

#### All-District Clinic Cancellation Student Participation Policy

If a student cancels for the original SCDBA All-District Band Clinic date and the event is cancelled or moved to the snow date, the student who cancelled will be moved back to their original placement in the section and the alternate who was called up will be notified and returned to alternate status.

#### Change of Spring Meeting Order

4:00 PM	Board Meeting
5:00 PM	MPA Judges Committee Meeting
6:00 PM	Spring Business Meeting

#### Revised Event Budget Policy

Concert Band and Solo and Ensemble MPA chairs must submit a proposed budget to the SCDBA Board for approval at its All-District Clinic meeting each year. All-District Band Auditions and Clinic Chairs must submit a proposed budget to the SCDBA Board for approval at its Summer Board meeting each year.

#### Score Sharing Policy

Scores that have been donated will only be used at the SCDBA Concert Band MPA events (MS and HS). A director/school may ask for their scores back at any time for their band's use.

#### Concert Band MPA

### **III. Duties of the Chairman**

J. Remit any surplus money to the Treasurer of NCMEA within thirty (30) days after completion of the Concert Band MPA and provide a NCMEA income log of bands purchasing superior plaques.

#### Solo and Ensemble MPA

Each year the South Central Bandmasters Association shall sponsor a Solo and Ensemble Festival to be held on the second Saturday in May. The Solo and Ensemble Chairman with the approval of the District Chairman and the general membership may alter the date if necessary.

#### Solo and Ensemble Fees

The registration fee for Solo and Ensemble Festival is \$3.00 per person/per performance when registering for solos, duets, and other small ensembles.

Minutes submitted by Lesli Clowes, SCDBA Vice-Chair