Minutes from the Winter Meeting 1/24/2020

Call to Order – Chris White @ 2:34pm

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 \$79,225.66
- Discussion of funds in the social fund starting to dimension See Kevin Still or Chris White to donate

Website - Ruth Petersen

- Report given by Chris White. Ruth unable to attend due to illness.
- Trying to compile of past district chairs for the website. Needs help with compiling pre-2000
- If you earned National Boards this past fall, let her know
- Let her know if you have ideas for improvement or have anything you needed added

Voting for District Officers - Chris White

- Ballot compiled by the board due to no nominations from the membership
- Chair Elect
 - Kameron Radford elected
- Treasurer
 - Kevin Still elected
- Voting for 1 MS Rep and 1 HS Rep will be held at the spring meeting
 - Steve Stevens and Ashleigh Cook will rotate off this year.

Voting for District Awards – Chris White

- 2020 Young Director Award of Excellence (Chris read description from the website and listed the last several winners)
 - Tyler Stark (Central Cabarrus HS) Recipient
- 2020 Award of Excellence (Chris read description from the website and listed the last several winners)
 - Laradon Pilot (Bessemer City HS) Recipient

All-District Auditions Report - Carrie Lineberger, Chris Moreau, Ashleigh Cook

- Thanks for the band directors for helping the process run smoothly.
- Changing of the deadlines processed helped as well
 - Will change the rooms next year to have scales and solo in one room and sight-reading in a separate room for the two room auditions. Did not do it this year because of the change of site to Porter Ridge HS
- Dates for 2020: January 9 auditions, January 16 snow date
- Let them know if there is any suggestions for improvement.
- Looking at getting a committee together to revise and update the scoring rubric
- There will be a new question on the registration to indicate if Assistant Band Directors are actually attending the auditions to allow for improved planning for placement of judges

All-District Clinic Report - Kameron Radford, Lisa Ratchford, Carrie Lineberger, Cindy Owens

- 5th year of hosting at Stuart Cramer HS. Let Kameron know if there are any suggestions for improvement
- PD Session with Henry Davis at 6:45pm
 - At the end of the session there will be a presentation to help timpani students prepare better for the timpani audition
 - Get certificate from Chris White at the end of the session to potentially earn CEU if your school/school system will allow

Commission/Clinician Committee Report - Tyler Stark

- 2021 Clinicians SCDBA Vote 2020; MSSB Andrew Boysen; HS Sean Smith; SH Alex Kaminski
- 2022 Clinicians MSCB Alice Aldredge, MSSB- Matt Koperniak, HS SCDBA Vote 2021, SH Dr. Scott Tobias
- Rossano Gallante has accepted to do commission and clinician for 2023 but we do not have contract from him yet
- Voting for 2021 MSCB clinicians
 - Carrie Lineberger selected

NCBA All-State Honors Band Auditions – Matthew Dowell

- Event is March 7, 2020
- Registration window: January 27 February 15
 - Fee: \$20 per student
- Central Davidson High School and Middle School
- Snow Date March 14, 2020

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

- Percussion requirements for middle MAY change to match the requirements for HS. This has NOT been finalized, it's just the next item on the agenda. Greg Dills and Dr. Eric Willie will take the lead on making changes for the committee.
- If you have suggestions for MS mallet solos, give to Patrick.
- MS and HS may be going to auditionsolos.com to avoid copyright issues. SH may remain actual solo literature on each instrument through public domain. This will be discussed again at Honors Band weekend, and if each district is in favor the committee will move forward at the summer meeting.

All-State Honor Band Clinic – Chris White

- May 1 3, 2020 @ UNC-Chapel Hill
- Registration Deadline: April 3
- Clinicians MS Wendy Higdon, HS Dr. Margaret Underwood, HS Col. Lowell Graham

Middle School Concert Band MPA Report - Tracey Humphries

- Event is March 4-6, 2020 @ Wingate University
- Adjudicators Felicia MacNaught, David Stroud, Connie Weeks, Bill Witcher
- Please read all emails.
- Registration deadline is February 4 for form and fee. This is deadline for repertoire to be submitted also.
 - Thursday is pretty much closed at this point
- If you are using escores, bring a receipt that shows you purchased 3 copies.
- If you need anything email, Tracey using the mpa email address and she is glad to help.

High School Concert Band MPA Report - Joshua Stevenson

- Event is March 23-27, 2020 @ Mooresville HS
- Panel 1 Adjudicators (March 23-25): Dr. Joe Brashier, John Enloe, Bernie Hall, Tommy Smith
- Panel 2 Adjudicators (March 26-27): Dr. Eric Harris, Roy Holder, Tom Jenner, David Montgomery
- Registration deadline is February 23 for form and fee.

• If you have questions email Josh at his school email or the MPA email

NCBA Concert Band MPA Committee – Katie Ebert and Jill Brooks

- 16 pieces were added to the MPA list at the NCMEA conference meeting
- Submit pieces for addition by April 27 if you wish them to be considered at the Honor Band meeting

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

- Please consider donating to the score library
- Working on update the google spreadsheet with the scores that were added last year.

Solo and Ensemble MPA – Joshua Belvin

- May 9, 2020 at Lincolnton MS
- Registration window: March 9-April 9
- scdbasempa@gmail.com or 704-609-9675
- We encourage you to participate as it is a great way to engage students in chamber music

Jazz Section – Whit Blount and Keith Grush

- January 31-February 1, 2020
 - Western Region Jazz Clinic @ Asheville High School
 - General Meeting is Sat Morning (10a). Only meeting of the year for the region.
- March 7, 2020
 - All-State Jazz Auditions
 - Central Davidson MS (Lexington)
 - Snow Date: March 14th
 - Same day as All-State Band Auditions. Same deadlines
- April 3-4, 2020
 - All-State Jazz Clinic @ NC State University Raleigh
- May 8-9, 2020
 - Western Region Jazz MPA@ Northview Middle School
 - \$150 Registration Fee
- Consider applying to play at NCMEA

Marching Band Committee – Chris Hardesty

- The following proposals will be decided by online survey/vote following the completion of all district winter meetings
 - Transition the Music Performance Ensemble caption from a How & How caption to a What & How caption
 - Transition the Music Performance Individual caption from a How evaluation of each ensemble family to a What & How caption.
 - Change the caption weighting to
 - Music Effect 20%, Music Performance Ensemble 25%, Music Individual 15%, Visual Performance 20%, Visual Effect 20%
 - Reduce the judging panel to utilize only one Music Effect adjudicator
 - Remove the requirement for adjudicators to provided written commentary on judges sheets
 - Other items that will be addressed by the committee for the 2020 season...
 - Marching Band MPA will be removed from the Marching Band Manual and will also be removed from the NCBA Policies and Procedures.
 - Judge evaluation sheets will be revised to keep the same subcaption items and descriptions on the front of the sheets (except pending voting outcome regarding MPE & MPI captions) but the criteria reference descriptors on the backs of the sheets will be greatly simplified. It is the hope of the committee that simplifying the jargon on the back of the sheets will make it easier for adjudicators to better utilize the criteria reference system when determining scoring neighborhoods and subcaption scores.
 - The marching band manual will be updated to reflect any approved changes resulting from the voting of the membership.

- The chief judges script will be revised to become more streamlined and may include judge training/orientation videos.
- The new tabulation system will be edited to reflect any approved changes resulting from the voting of the membership
- At the spring meeting at Honors Band in May the marching band committee will be discussing...
 - Judge affiliations Should judge affiliation conflicts be the concern of the show host and their judging panel or should the concern lay with the participating ensemble?
 - Judges Training The committee feels that it should be one of the duties of NCBA to provide professional development and continuing educational opportunities to its membership in the area of marching band evaluation. The committee will be discussing how to best provide opportunities for personnel to become better evaluators of marching band performance. These opportunities may include workshops and clinics and may also include online training videos.
 - Should it be the responsibility of the marching band committee to make recommendations for adjudicator honorariums and graduated contracts?
 - The committee will need to update show host applications, fees, and timelines.
 - The committee will discuss additional methods to better serve a wider majority of NCBA membership and increase participation in NCBA marching band events.

NCMEA Mentoring Program – Windy Fullager and Nick Gattis

• No report given

Other Business – Chris White

- Ken Davis announced the winner of this year's Howren Scholarship
 - Thanks to Ken and Howren Music for sponsoring this scholarship!
- SCDBA Constitution and By-Law Changes
 - Chris White emailed the link out previously for membership to look at the proposed changes in a side by side viewing of current versus proposed new
 - It is coming from the Board so no motion is necessary
 - Changes were approved by a vote of the membership.
- Election Results
 - See in previous meeting minutes.
- Other Information for the Good of the Group
 - Congratulations to the 4 members of NCBA who were voted into the NCBA Hall of Fame
 - Presentation by Katie Shives about the NC Ambassadors tour of Europe
 - She will send out link
 - Drew Carter spoke about the side by side concert opportunity for middle school students with the Charlotte Concert Band
 - Jerry Lowe spoke about the Masterworks Concert at NW School of the Arts
- Spring Meeting May 4 at JM Robinson HS
 - Voting for HS and MS At-Large Members of the Board, Calendar presented for next year

Adjourn – 3:45pm - Chris White

Minutes submitted by Joshua Potter, SCDBA Chair Elect