

NCBA General Meeting Minutes – April 30, 2016

Welcome – Call to Order by President Alice Aldredge – 2:00 PM

- Thank you, Jeff Fuchs, and UNC-CH Department of Music

Minutes from November – Presented by Jason Barclift – *Motion and Second – Approved*

Financial Report

- Robert Parker – Honors Band Account
 - \$17,865.87 – balance
 - *Motion and Second – Approved*
- Fran Shelton – NCBA State Account
 - \$3,168.93 - balance
 - *Motion and Second – Approved*
 - Payment to the state from each district will be much more streamlined from now on - all payments are the same except for adding money for a webmaster stipend (\$50) and a "Sunshine Fund" (\$20). District Treasurers will send 3 checks a year - 1 to Fran which includes all payments that are currently being paid, 1 to Anne Reece for Marching band, and 1 for MPA Sight-reading to Fran as well.

Motion from the floor - Richard Holmes

He would like to pay for the expenses of all state officers at Honors Band from the Honors Band account. (Tabled to figure approximate cost to state. Will return to this later in meeting.)

This would be an increase cost of ~\$1786.55.

Motion and Second - Approved

A second motion was made to make this effective this year.

Motion and Second - Approved

NCBA 2016 Elections

President-Elect, Section Delegate, & Secretary

All-State Honors Band

2017 Auditions Central Davidson will host again in 2017 - March 4, 2017 (Snow Date: March 11)

2017 Clinic - May 5-7, 2017 - UNC-G

Nominations for 2018 Clinic

Middle School

Dr. Mary Land - 26

Wendy Higdon - 11

Erin Cole - 2

Michael Sweeney - 19

9/10

Timothy Holton - 2

John LaCognata - 40

Thomas Duffy - 21
Brandt Karrick - 1
Evan Feldman - 9

11/12

Tom Dvorak - 2
Col. Tim Holtan - 12
Douglas Phillips - 1
Col. Lowell Graham - 48
Robert Reynolds - 11
Michael Votta - 5

Auditions Committee - Mike Wilson

- Blind Auditions went well
- Will take suggestions and concerns to the new sight reading composer for "tweaks" next year. If you have any additional concerns, please share with your district's Auditions Committee representative.
- Meeting - June 4, 2016 - 10 AM - 4 PM - Cedar Ridge HS
- A Jazz representative will attend this meeting to help coordinate their auditions with our All-State Band auditions.
- Board decided the solos are satisfactory as they are. If a solo goes out of the chromatic range, they need to play the note without modifications.
- Directors may still submit replacement solos to their representative if they so choose.
- *From Alice:*
 - The day of the auditions is not the day to make complaints about the solos
 - The day of the auditions is not the day to complain about duty assignment

Concert Band MPA - Rodney Workman

- MPA went smoothly this year
- Full Ratings Report will be distributed soon. Please check for mistakes before it is posted online.
- MPA List changes throughout the year. Always refer to the website for the most recent list. Major changes won't be made in the middle of the year, but some minor changes are made periodically.
- Sight reading script - most liked this. Some minor changes will be made.
- Sheets were updated this year. This summer, the committee will be further explaining on the sheet "Musicianship" - basic, dynamics, tempo changes, composer's markings - and "Interpretation" - making music, creative interpretation, interpretative musicianship. No changes to categories, just some clarification.
- Talking about Masterworks - more specific parameters will be established
- Summer Meeting - June 16-17, 2016 - Separk Music

Marching Band Committee - Brent Harris

- Thank you Tommy Smith
- Welcome Anne Reese
- Committee will no longer tell you who can and cannot judge anymore.
- Board is presenting for Bylaw change that the Marching Band Committee will become a "Standing Committee" as defined by the NCBA Constitution and Bi-Laws.
- Board approved some changes to the NCBA Policies and Procedures that will be on the website. No major changes, just some wording changes to reflect what is already taking place.

Mentor Committee - Windy Fullagar

- Wants to speed up the process of pairing together a new teacher with a mentor teacher. To do this, we are seeking a co-chair for this Committee. This person would work directly with Windy Fullagar (Central, Southeastern, Eastern - from one of those 3 districts).

NCMEA Staff Development Conference

- We will be getting some additional time in the Stevens Center
- Alice met with the chairs from all of NCMEA to discuss planning this year's conference because of the construction taking place in Benton Convention Center. She said the meeting was very productive. Please be patient as they work through this year.
- Pat Hall spoke for a moment. "Re-Imagined" is the theme. She is working hard to make Conference a success this year during the construction. Moving all bank accounts to RBC has been very helpful.
- If you have suggestions for Alice about Conference, feel free to speak with her.

Website - Ruth Petersen

- Would like to remove the "Parent Results" from the website.
- *Motion & Second - Approved*

Other Business

- Please let the district and state know if you know of retired or current members who have recently passed away.
- NCBA sends condolences to the family and friends of Ravon Smith, retired band director.
- NCBA sends condolences to Ruth Petersen in the loss of her mother.
- James Daugherty - NAFME All-National Honor Ensembles Auditions deadline - May 11, 2016.
- NCMEA is meeting with senators to discuss arts credit for graduation.

- 2017 NCBA Hall of Fame Nominations - due July 1, 2016 - Application is on website
 - Rodney mentioned how there are some great band directors deserve to be in our Hall of Fame - i.e. Ravon Smith. Encouraged everyone to "do some deep thinking" about who else out there needs to be in our Hall of Fame.

Things to Celebrate

- Phillip Riggs - Grammy Music Educator of the Year!
- Windy Fullagar - recipient of the 2016 ASC Cato Lifetime Achievement in Teaching Award
- Teacher of the Year recipients recognized
- Cary HS - Marching in the 2016 Macy's Thanksgiving Day Parade
- Ron Payne had a student perform with Wynton Marsalis in Charlotte.

Meeting Adjourned - 3:47 PM