NCBA General Meeting Minutes 5-3-14

Welcome and Call to Order 2:00 Michael Wilson

Thanked Jeff Fuchs, Evan Feldman and Matt McClure from UNC. Thanked the Audition Chairs and Clinic Chairs for all of their work. ASBDA/Seapark Music, Building Better Bands-June at Ronald Reagan HS-CEU's are available. There is also the Young Professional Symposium sponsored by NAfME

Minutes –Blair Smith - Presented - Approved

Treasurer's Report – Honors Band/Phillips 4-23-14 \$23,401.87 Presented-Approved

NCBA/Holmes 4-29-14 \$2954.29 Presented-Approved

All-State Honors Band – Auditions, March 7, Snow March 14, 2015- Clinic, May 1-3 2014 UNCG, Need 2016 clinicians. 2015 MS-Andrea Brown, HS-Richard Saucedo, SR HS Amanda Drinkwater (pending) **Auditions Committee-** James Daugherty- The meeting this summer will be June 7 at Wheatmore HS to work on Policies and Procedures.

Concert Band MPA- Alice Aldridge - 540 bands performed at MPA this year. MPA committee will meet in July 19-20 at Seapark Music in Winston Salem. All MPA chairs need to plan to meet at NCMEA Conference. The new music will be online until June 13. The music is accessible through our website. Forms are online. A Google doc is online for submitting New Music. June 13 is deadline for submission of new pieces.

Marching Band Committee – Ryan Summers – \$7046.44 Balance - Hosting a State Contest will cost \$100 more this year. (\$250 total) Applications due by June 1st. The procedure manuals have been updated and consolidated. MB MPA will remain basically the same as last year. MPA events will be hosted at competition sites. There will be Judges training at 3 sites this summer. \$25 per participant for the Judges training. Sheets and descriptors are being adjusted.

Mentor Committee – Phillip Riggs - Encourage veteran teachers to be part of the mentoring project and keep reaching out to young teachers in your district. The pre-conference sessions will continue this year on the Saturday of Conference. Dr. Colleen Conley from Michigan will be presenting this year.

NCMEA Staff Development Conference – Applications to perform are due by May 4. The US Air Force Band will perform. Conference program will be online.

Nominations Committee - James Daugherty – Nominations for the NAfME Board will be in November. Also we will vote on the President Elect and Secretary.

Constitutional Changes – Richard Holmes – Changes/additions for the NCMEA Board Position - 1st reading. To be voted on at the November meeting.

Website – **Ruth Petersen** – Constantly changing website. Check back often. Check the Hall of Fame pages to add information.

Other Business-

- *Hall of Fame-July 1st Deadline-Policy changes approved by board. Name must be resubmitted each year.
- *NCMEA is looking for someone to fill the position of Journal editor. National dues going up \$2.
- *Presented Ed Rooker batons to the former past presidents of NCBA
- *Thanked WC Lanning for taking care of the sightreading folders for MPA.

Voting for Clinicians 2015 Listed in Order

Middle School - Rachel Maxwell, Brian Balmages, Erin Cole, John Pasquale, J.D. Anderson, Tiffany Hitz

High School - Scott Rush, Peter Boonshaft, Michael Sweeney, Larry Wells, Andrew Boysen

Senior High - Becky Phillips, Linda Moorehouse, Peter Boonshaft, Larry Wells, Daniel Schmitt, Heidi Sarver,

Meeting Adjourned 3:00

Respectfully Submitted, Blair Smith