WINTER BUSINESS MEETING

February 19, 2022

MEETING CONDUCTED IN THE RECITAL HALL IN THE HAYES SCHOOL OF MUSIC AT ASU AND CHORUS ROOM AT WATAUGA HIGH SCHOOL AND VIA ZOOM

CALL TO ORDER / WELCOME

- Jason Childers Presiding at ASU and Matt Liner Presiding at Watauga High School
- Meeting called to order at 9:32am
- Welcome from Dr. Douthit, dean of the Hayes School of Music; Dr. Ross, director of bands; Dr. Gardner associate director of bands
- Welcome from chairman Childers
- Thanks to Taryn Wooten and the folks at ASU for hosting these events.

APPROVAL OF MINUTES:

Matt Liner, Secretary

- Fall Business Meeting 2021 Motion to approve by Tom Shumaker, second by John Stafford.
 - Vote Motion Passes

TREASURER'S REPORT:

Mike Howell

Account Balance: \$51,030.52

MEMBERSHIP REMINDER:

Jason Childers reporting

- Make sure you are receiving district emails.
- Problems with the google group ownership we will try to find a way to correct this problem this summer but may involve the creation of a new google group.

BOARD APPOINTMENTS:

- MS All-District Clinic Auditions Chair: Hunter Soots
- Mentor Committee Representative (NCMEA): Matthew Brusseau

CURRENT SUSPENSION OF RULES GOVERNING STUDENT EVENTS

Suspension of rules will continue until determined to be unnecessary

ALL-DISTRICT AUDITIONS:

Robert Johnston & Hunter Soots – MS Auditions Chair

Terry Reid – HS Auditions Chair

Wes Alred - HS Auditions Site Host

Wes Richardson - MS Auditions Site Host

- Location: Central Davidson MS & HS we are planning for in-person auditions
- Date: January 7th, 2023
- Snow Date: January 21st, 2023
- Fee: \$7 per student/per instrument
- Registration Deadline: December 16th, 2023
- Late Registration Deadline (\$20): January 3rd, 2023
- Cuts will need to be made for the new rotation of solos

ALL-DISTRICT CLINIC:

Ted Neely & Mike Gomez - MS Clinic Co-Chairs

Alex Askew – HS Clinic Chair

John Ross, Jason Gardner, Taryn Wooten - Site Hosts

- Location: ???
- MS Dates: February 17-18, 2023
- HS Dates: February 17-19, 2023
- Registration Fee: Middle School \$25, High School \$35
- MS Symphonic Band Clinician: Voting Results: Phillip Riggs, Ruth Peterson, Chris Ferguson, Valerie Morgan, David Stroud, Felicia McNaught, Mary May,
- 11-12 Symphonic Band Clinician: Voting Results: Arris Golden, David Greggory, Andrea Brown, T.
 Andre Feagin, Emily Threine, Lafe Cook
- 9-10 Symphonic Band Clinician: Voting Results: Matt Talbert, Nola Jones Rodney Workman, Josh Potter, Brian Meyers, Tim Heath, Tom Jenner, John Bubbett
- 9-12 Concert Band Clinician: Voting Results: Blair Smith, Daniel Jarvis, Ed Keifer, Tim Heath, Sean Smith
- Survey for membership to evaluate the clinic experience to guide discussions about what to change/try to improve upon for 2023.

ALL-STATE HONORS BAND AUDITIONS:

Wes Allred - HS Site Hosts

Wes Richardson - MS Site Hosts

Location: Virtual
Date: March 5th, 2022

Snow Date: N/A

• Registration Window: February 1-15

Registration Fee: \$20

• Checks are made out to "NCMEA." In the memo section, write "NCBA All-State"

• There will not be sightreading this year

Results: Official by March 10th

ALL-STATE HONORS BAND CLINIC:

Wes Allred, reporting for Wes Richardson

Location: UNC Chapel Hill
 Date: April 29th-May 1st
 Registration fee: ???
 Registration Deadline: ???

Tregistration Deadline. : : :

MS Symphonic Band: Wendy Higdon

9-10 Symphonic Band: Dr. Margaret Underwood
11-12 Symphonic Band: Colonel Lowell Graham

CONCERT BAND MPA:

Chad Higdon – HS Chair Patrick Haymore – MS Chair

- Location: Lenoir-Rhyne University, Hickory
- HS MPA Dates 2022: March 15-18, 2022
- MS MPA Dates 2022: March 22-24, 2022
- Fee: \$200
- Registration Deadline: February 19th, 2022
- High School Judges: Adjudicators Joshua Potter (Providence HS), Dr. Christian Zembower (ETSU),
 Mark Collins (John Battle HS), Joshua Stevenson (Mooresville HS)

 Middle School Judges: Adjudicators - Jamie Bream (Spring Hill MS), Kim Summers (Archdale-Trinity MS, retired), Clif Dodson (Cane Creek MS), Buddy Gudger (Hendersonville MS, retired)

SOLO & ENSEMBLE MPA:

Adam Joiner & Jon Stafford - Co-Chairs

- Location: Reagan High School/South Caldwell High School
- Date: Saturday, May 7th, 2022
- Registration Fee: \$5 per student / per performance,
- Registration Deadline: April 8th, 2022
- Adam will send out an email

NCBA CONCERT BAND MPA COMMITTEE:

Terry Reid & Hunter Soots reporting

- The state MPA committee will meet near the end of the year.
- Submit potential pieces for consideration directions on the NCBA website.

NCBA STATE AUDITIONS COMMITTEE:

Crystal Webb / Greg Dills reporting

Auditions will be virtual.

NCBA MARCHING BAND COMMITTEE:

Colin Choat reporting

Applications to host a NCBA competition are due Aug. 1st..

NCMEA JAZZ SECTION:

Mary Katherine Bowman Choat reporting

- The All-State Jazz Band Clinic will be held on the campus of NC State University April 8-9, 2022.
- Please consider participating in the West Region Jazz Band MPA which will take place at Northview MS in Hickory on May 13-14.

NCMEA MENTOR COMMITTEE:

Jason Childers reporting

 Veteran band directors are needed as mentors for novice teachers. Please consider participating in the NCMEA mentoring program. Funds are available to cover substitute teacher expenses for both mentors (to be able to go and work with mentees) and mentees (to be able to go and observe their mentor).

SCORE SHARING:

Chad Evans reporting

Amanda Wilson is available to accept scores this weekend

BOARD PROPOSAL:

The Northwest District will host the 2023 All-District Band Clinic on February 17th, 18th & 19th on the campus of Lenoir-Rhyne University, the Salt Block, and if needed, Hickory High School, in Hickory, NC." Logistical Considerations:

- All three of the above listed locations have gotten approval and agreed to host the event.
- Neil Underwood has coordinated with Lenoir-Rhyne University to provide three rehearsal locations; P.E. Monroe Auditorium, and the band room, and chorus room in the Mauney Music Building.
- The Western Piedmont Symphony rehearsal room (Keiser Community Room (51' x 51')) is the first rehearsal location at the Salt Block and will cost \$30 per hour and includes the ability to use their

- music stands and limited percussion equipment. (The Salt Block is 1.0 miles from P.E. Monroe Auditorium)
- The second rehearsal location at the Salt Block could be Drendle Auditorium (stage dimensions 49' x 25.5'). The cost of the auditorium would be \$375 per day plus potential additional expenses for staffing/security if rehearsals ran outside of the Salt Block normal business hours.
- Justin Beebe has agreed to host and Hickory High School administration has approved the use of their band room for one rehearsal location at no cost. (Hickory High School is .8 miles from P.E. Monroe Auditorium)
- With the exploration of an additional rehearsal location on the L-R campus it may be possible to put three bands on campus without having to use the chorus room. If this does become an option, then the clinic chairs can explore the option of having the three HS bands all on the L-R campus with the MS bands at the Salt Block. Because the square footage of the secondary rehearsal spaces at the Salt Block are more confined than those at L-R, the clinic chairs may want to have the middle schools rehearse there regardless of the available rehearsal spaces at L-R (smaller bodies don't need as much room).

Discussion

Call the question – Adam Joiner, 2nd by John Stafford – Vote: Call the question passes Vote – 53 in favor, 3 opposed, 3 abstentions

MOTION TO SUSPEND ORDER until 2:00pm by Mike Howell, 2nd by Chad Higdon – Vote: Motion Passes

MEETING CALLED TO ORDER at 2:00pm

BOARD POSITION NOMINATION/VOTING TO TAKE PLACE TOMORROW

- District Chair Elect (2022-2024) Nominations: Terry Reid Accepted by Acclamation
- MS Rep (2022-2024) Nominations: Mary Katherine Bowman Choat Accepted by Acclamation
- HS Reb (2022-2024) Nominations: Quincy Lundy Accepted by Acclamation

AWARD OF EXCELLENCE

- Criteria reviewed by chairman Childers
- Nominations: Ted Neely, Mary Katherine Bowman Choat, Patrick Haymore
- 2022 Recipient Ted Neelv

ANNOUNCEMENTS, FOR THE GOOD OF THE OTHER, AND INTRODUCTION OF STUDENT TEACHERS

- Northwest District Golf Outing Coming this June
- NCMEA Conference: Nov. 5-8, 2022 Benton Convention Center (Winston-Salem, NC)
- Summer Music Camps:
 - o Cannon Summer Music Camp: June 25-July 16, 2022
 - o Lenoir-Rhyne Summer Music Camp
 - o UNCG Summer Music Camp
 - o Piedmont Honor Band

RECOGNITIONS

- Adam Reinhart & Crystal Webb passed their national boards
- Ted Neely is retiring (again)
- Recognition of chairman Childers for his four years of service to the Northwest District.

MEETING CONCLUSION:

Move to close – Christina Carter, 2nd by Quincy Lundy Vote – Motion Passes Meeting was adjourned at 2:34pm