

East Central Oklahoma Band Directors Association

Agenda for Regular Meeting

Friday, January 13, 2023

1:30PM

- I. Call to order
- II. Introduction of members present
- III. Reading of Fall Minutes & Treasurers Report – John Outon
- IV. Committee reports:
  - Scholarship Committee: (Laura Smith, Chris Hall, Keith Huitt)  
*Winner to be announced at concert.*
  - Director of the Year:  
*Winner to be announced at concert. - Keith Huitt*
- V. Chairperson Reports:
  - MS - Travis Hathcote
  - JH – Steven Watson
  - HS - Konnor Robertson
- VI. Election of **MS Chairperson** for 2023-2024      **Sarah Benito**
- VII. Election of **Sec/Treas** for 2023-2024:              **John Outon**
- VIII. Election of **President** for 2023-2024:              **Nick Noble**
- IX. Nominations for Clinician for **2023-2024**
  - High School – Matthew Mailman , Randall Standridge, Ryan Meeks**
  - Junior High School – Randy Brooks**
  - Middle School - Shain Baldwin**
- X. Selection of Fall Meeting Date/Site: **9/11/2023 Ada Music Center**
- XI. Selection of 2023 Audition Date/Site: **11/4/2023 Ada Junior High School**
- XII. Selection of 2024 Clinic Date/Site **1/ 5-6/2024. East Central University**
- XIII Concert Volunteers needed:
  - Programs – 4 people
  - Chair set-up – 6 people
  - Clean up – Everyone that can stay

XIV. New Business

By-Law Changes:

*Current:*

***VI. Events***

*Students who by personal choice do not participate in the clinic/concert after the honor of being selected will not only miss that year's clinic/concert but will also not be allowed to audition the following year.*

***Recommendation:***

**Remove from By-Laws - Passed**

*Current:*

***XI. Recorded Auditions***

*Recorded auditions will not be allowed in any form.*

***Recommendation:***

*Change to:*

**Recorded auditions will not be allowed unless the recorded audition is deemed necessary for OKMEA All-State Auditions by the OKMEA Board. (ECOBDA will follow the guidelines put forth by the OKMEA board for that particular year.) **Passed****

XV. Adjourn

Called Special Meeting at 2:17

Presidents & Sec/Treasurer Stipend

Raise Stipend pay for both President and Sec/Treas. to \$350 Per year - **passed**

**Adjourn**



