

East Central Band Directors Association
Minutes of Regular Meeting
Friday, January 5th, 2018
East Central University, Ada, Oklahoma

The meeting was called to order at 1:31 by President Nick Noble

Nick welcomed everyone and thanked everyone for being willing to change the date due to the weather

Introductions of Directors

Reading of the minutes and Treasurers report was given by John Outon.

A motion to accept the minutes was made by Hank Patterson. Hank also made a motion to approve the treasurer's report with a 2nd from Steve Johnson.

Scholarship Committee Report:

Nick said we had 4 people apply for the scholarship and said that we would announce the winner on Saturday Jan. 6th.

Director of the year:

Nick said he sent out an email asking for nomination and said the nominations are Shain Baldwin, Matt Chandler, Drew Etheredge, and Hank Patterson. Hank named the 2018-19 Director of the Year.

Chair Reports:

MS – Sarah Kiper said it was great working with all the students. They have all done a wonderful job and Byron has enjoyed himself. She said there have been no issues. The rehearsal room was better than the black box and lighting was better. Some discussion ensued about the room in the business center. Nick said he would talk with Dr. Correll.

JH – Shain Baldwin said everything is going really well. He said we have a really good JH band. They don't always get the key signatures. Dr. Wolf is enjoying himself and everything is sounding really good.

HS – Steven McCleskey said Dr. Raiber is doing the HS Band, and they are doing a piece that uses a click track. Dr. David Irby help with the monitor issue. Band is sounding really good.

Nick also took a few minutes to brief everyone on the alternate issue. We need to know as early as possible if a alternate is needed.

Election of President 2018-19:

Nick Noble was elected by Acclamation

Election of Sec/Treas. 2018-19:

John Outon was elected by Acclamation.

Election of MS Chairperson for 2018-19:

Nomination ensued: Ashley Kellis, Hannah Wilson were nominated.

Keith Huitt made a motion for nomination to cease 2nd by Steve Johnson.

Hannah is elected as MS Chair person

Selection of 2018-19 Clinicians: (Listed in order of votes)

MS

1. Belinda Watson
2. Charlie Bartrug
3. Adam Mewhorter
4. Chris Greg
5. Jenn Kuffman
6. Dawn Haas

JH

1. Mike Palmer
2. Ed Huckleby
3. Branson Warren
4. Adam Mewhorter
5. Chris Bumgardner

HS

1. Randel Standridge (Composer w/ a Comissioned Piece)
2. David Gorham
3. Brian Britt
4. Tom Stout
5. Ryan Meeks

Hank made a motion to commission a piece from Mr. Standridge seconded by Kathy Eby. Motion Passed

Fall Meeting Dates:

Date will be September 10th at 6:00 and will be held at Ada Music Center.

2018 Audition Dates/site:

The auditions will be Nov, 3rd at Ada JH (first Saturday in November)

2019 Clinic Dates/site:

The clinic will be held at East Central University on January 4th and 5th with the bad weather day being the last Saturday in January. There was some discussion about changing the date. Hank made a motion to keep it on the same corresponding date, 2nd by Keith Huitt and amended to keep it at East Central University

New Business:

Drew made a motion to add a second Scholarship, 2nd by Matt Chandler. Sam said he would like to have the form in the folders. Bailey said he wanted it to be a director nominated process. More discussion ensued. Motion passed 17 to 8

Volunteers for concert help

Nick asked for 4 volunteers to pass out programs and 4 to help with chair set up between bands and said everyone needs to help out at the end of the concert.

Steve made the motion to Adjourn