

# **WTSBOA MEMBERSHIP MEETING MINUTES**

## **MEETING #1 LIBERTY HS**

### **AUGUST 17, 2013**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT KAREN HENNING AT 9:40.

A MOTION WAS MADE AND SECONDED TO DISPENSE WITH THE READING OF THE MINUTES.

THE TREASURER'S REPORT WAS GIVEN BY DARRELL EVANS WITH A BALANCE OF \$5,339.66 AND \$19,439.88 IN RESERVE.

#### **TMEA REPORT** *GIVEN BY CHRIS PIECUCH*

- DUES INCREASE FOR TMEA WILL BE \$3.00 AND \$2.00 FOR NAFME A TOTAL OF \$5.00.
- PLEASE NOMINATE SOMEONE FOR TMEA PRESIDENT ELECT.
- TMEA WILL BE RAISING THE YEARLY FEE THAT EACH ASSOCIATION PAYS FROM \$800 TO \$1,200.
- THERE WILL BE A NEW LOGO INTRODUCED THIS YEAR
- TMEA/TBA ADDED 50 NEW MEMBERS FROM WTSBOA.
- THERE WILL BE A NEW EDITOR OF THE TENNESSEE MUSICIAN.
- A NEW STATE ELIGIBILITY REQUIREMENT WILL BE DEVELOPED FOR STUDENTS IN AN ATTEMPT TO LINE UP THE 3 REGIONS.
- TMEA WEBSITE HAS BEEN REDESIGNED BY KEN GREENE AND IS MUCH MORE USER FRIENDLY WITH A NEW MOBILE APP.

#### **TBA REPORT** *GIVEN BY CHELSEA NEGRAY*

- THE TBA DIRECTOR'S SYMPOSIUM ON FEBRUARY 21<sup>ST</sup> AND 22<sup>ND</sup> THE SITE IS STILL UNDETERMINED.
- THE TBA SWEEPSTAKES AWARD WILL BE USING EACH ASSOCIATION'S SANCTIONED MARCHING FESTIVAL ADJUDICATION FORMS.
- CLARIFICATION FOR THE REGIONAL ASSOCIATIONS TO USE UIL SIGHT READING MUSIC. THE MUSIC WILL BE LABELED WITH A "LEVEL" NUMBER THAT CORRESPONDS WITH THE GRADE LEVEL PERFORMED ON STAGE.  
EX. IF YOU PLAY GRADE 4 ON STAGE YOUR SIGHT READING WILL BE LABELED WITH "LEVEL 4".
- IT HAS BEEN PROPOSED TO HAVE EACH REGION CHOOSE FROM SOLO AND ENSEMBLE FESTIVALS 2 OR 3 OF THE BEST SOLOIST'S WITH ACCOMPANIMENT FOR PERFORMANCES AT 2014-2015 ALL STATE.
- TMEA STATE CONCERT FESTIVAL LOST SIGNIFICANT MONEY. 2014 FESTIVAL WILL BE AT VANDERBILT ON APRIL 25-26.
- TMEA SUMMER FORUM JUNE 15<sup>TH</sup> AND 16<sup>TH</sup> 2014.
- TBA WILL BE WORKING ON IMPROVING COMMUNICATION WITH WTSBOA MEMBERS. MANY MEMBERS FROM WEST DID NOT GET ADDED TO THE TBA DATABASE.

## **STATE EVALUATION REPORT** *GIVEN BY DRU DAVISON*

- WEBINAR COMING SOON ABOUT THE CHANGING POLICY LANDSCAPE ACROSS TENNESSEE.
- WORK IS BEING DONE ON COMPENSATION REFORM.
- DEFERRED THE DECISION ON THE STATE BOARD TRYING TO TIE LICENSURE TO TEST SCORES.
- DRU ENCOURAGES THE MEMBERSHIP TO BE THEIR OWN ADVOCATE FOR MUSIC IN THE SCHOOLS.
- TRY TO STAY AHEAD AND BE INFORMED ABOUT THE COMMON CORE STATE STANDARDS. TRY TO HELP YOUR ADMINISTRATOR TRANSLATE THE WAYS MUSIC TEACHERS HAVE ALREADY BEEN DOING THIS.
- 1. TEACH STUDENTS THE AESTHETIC OF MUSIC. 2 .SCHOOL READINESS 3. LIFE READINESS. 4. WORK FORCE READINESS.

## **TMEA CONFERENCE REPORT** *GIVEN BY BRAD TURNER*

- BRAD COMMENTS THAT THE MEETING WAS VERY PRODUCTIVE WITH THE TMEA BOARD AND WORKING OUT THE LOGISTICS FOR THE TMEA CONVENTION IN MEMPHIS IN 2014 AND 2015.
- THE DALLAS BRASS WILL PERFORM IN 3 DIFFERENT SESSIONS IN 2 DAYS.
- KURT WHALUM WILL GIVE THE OPENING CONCERT.
- DR. TIM WILL DO THE OPENING ADDRESS AND 2 DIFFERENT SESSIONS ON THURSDAY AND FRIDAY.
- IF YOU WANT TO PRESENT A SESSION APPLY ON THE TMEA WEBSITE.
- BRAD ENCOURAGES EVERYONE TO ATTEND ALL-STATE WE NEED TO MAKE WTSBOA SHINE.
- VOLUNTEER TO HELP WITH UNLOADING AND SETTING ROOMS ON TUESDAY, APRIL 8<sup>TH</sup> AT 5:00.
- JUPITER WILL BE PROVIDING PERCUSSION EQUIPMENT FOR PERFORMANCES VENUES.
- WE NEED WTSBOA MEMBERS IN DIFFERENT LOCATIONS ON WEDNESDAY TO HELP DIRECT EVERYONE TO AUDITION ROOMS. PLEASE VOLUNTEER. WE NEED TO USE THIS OPPORTUNITY TO CHANGE PERCEPTIONS FROM OTHER REGIONS ABOUT WHAT WTSBOA IS ALL ABOUT.

## **ALL STATE REPORT** *GIVEN BY BARRY TROBAUGH*

- MANY PEOPLE HAVE BEEN INSTRUMENTAL IN BRINGING ALL STATE TO MEMPHIS
- THERE WILL BE A REVISED HANDBOOK FOR ALL STATE TO CLARIFY PROCEDURES.
- NO CHANGES IN ALL-STATE REGISTRATION.
- NEW ROTATION ON STATE WEBSITE FOR THE ADDITIONAL INSTRUMENTS THAT ROTATE FROM YEAR TO YEAR.
- CONTACT BARRY WITH QUESTIONS.

## **BAND REPORT** *GIVEN BY CAROL CHIPMAN AND STEPHEN PRICE*

- CLINICIANS AND REHEARSAL CHAIRS FOR JUNIOR HIGH BANDS ARE: BLUE BAND-SHELLY BELL, DUTCHTOWN HS, BATON ROUGE LA/CHAIR: THERESA CLEMENT. RED BAND-JON EMERSON, BOONEVILLE HS, BOONEVILLE MS/CHAIR: BEN TUCKER. GOLD BAND-O'NEAL DOUGLAS, VADALIA HS, VADALIA MS/CHAIR: KAYLA PRICE.
- CLINICIANS AND REHEARSAL CHAIRS FOR SENIOR HIGH BANDS ARE: WIND ENSEMBLE-RONNIE WOOTEN, UNIV. OF NORTHERN IL/CHAIR: BEN MARTIN. BLUE BAND-SIGURD JOHNSON, NORTH DAKOTA STATE UNIV./CHAIR: BRYAN SCOTT. RED BAND-MARTY COURTNEY, LEWIS HS IN TX/CHAIR: JASON ECKFORD, DANIEL HOUSTON.

### **ORCHESTRA REPORT *GIVEN BY JAMES WEIL***

- THERE WILL BE A NEW CONFIGURATION FOR ALL WEST ORCHESTRA ENSEMBLES. NEW EXCERPTS WILL BE SELECTED FOR THE 9-10 GRADE STRING ENSEMBLE BY DANIEL STRASSER, ROBIN GREENE AND ANDY PALMER.
- ALL WEST CLINICIANS WILL BE: SENIOR ORCHESTRA – DR. ROBERT BLAINE, JACKSON STATE UNIVERSITY/CHAIR: ALEX PERRY, 9/10 ORCHESTRA – DR. JORDAN TANG, JACKSON, TN/CHAIR: STEVEN SPANGLER, JR. STRINGS – DR. GUY HARRISON, ARKANSAS STATE UNIVERSITY/CHAIR: RICK NEAL.

### **JAZZ REPORT *GIVEN BY JEFF HUDDLESTON***

- JEFF HUDDLESTON THANKS THE PARTICIPANTS OF THE WEST TN JAZZ FESTIVAL. HE ASKS OTHER MEMBERS TO CONSIDER ATTENDING.
- THE CLINICIANS FOR ALL WEST ARE STILL IN THE PROCESS OF BEING FINALIZED.

### **PAST PRESIDENT REPORT *GIVEN BY DAVID CHIPMAN***

- DAVID REPORTS THAT ALL WEST AUDITION MUSIC WILL BE POSTED THIS WEEKEND.
- PLEASE USE THE MENTORING LINK ON THE WEBSITE IF YOU NEED HELP WITH DEADLINES, REMINDERS AND THE CALENDAR.

### **OLD BUSINESS**

- ORCHESTRA RESTRUCTURE PROPOSALS ARE PRESENTED BY ANDY PALMER AND ARE OUTLINED ON THE MEETING AGENDA. PROPOSAL TO AMEND ARTICLE VIII, SECTION 2. A CHANGE THE CURRENT (VOTED IN MAY) **SENIOR HIGH ORCHESTRA CONFIGURATION TO CREATE A SENIOR HIGH STRING ORCHESTRA OF 9<sup>TH</sup> AND 10<sup>TH</sup> GRADERS AND A HIGH SCHOOL SYMPHONY ORCHESTRA OF 11<sup>TH</sup> AND 12<sup>TH</sup> GRADERS.** REASON: THIS CONFIGURATION MIRRORS THE NEW TMEA ALL STATE ORCHESTRAS. BY CREATING SIMILAR ENSEMBLES, WTSBOA IS ABLE TO SEND QUALIFIED STUDENTS TO BOTH ENSEMBLES AFTER THEY HAVE PARTICIPATED

IN THE ALL WEST CLINIC. CALL FOR VOTES 52 IN FAVOR AND 4 OPPOSED. **THE MOTION PASSES.**

- CLARIFICATION THAT A NINTH GRADE STUDENT CAN AUDITION FOR JR. BAND, SR. BAND AND JAZZ BAND.
- CALENDAR CHANGES: STRING AUDITION MOVED TO NOVEMBER 9<sup>TH</sup> AT BELLEVUE BAPTIST CHURCH  
STRING SOLO AND ENSEMBLE FESTIVAL WILL BE WITH THE BAND SOLO AND ENSEMBLE FESTIVAL DATE.
- MAKE SURE TO REFRESH YOU CONSTITUTION BY GETTING A FRESH LINK THAT WILL REFLECT ANY BY-LAW CHANGES.
- HALL OF FAME NOMINEES FOR 2014 ARE: LEEBURN HARRIS, JOHN JONES, DARRELL VINSON AND JACKIE THOMAS. MOTION MADE TO ACCEPT THE NOMINEES. **MOTION PASSES.**

## **NEW BUSINESS**

*NOTE: BY-LAW CHANGES ARE NEEDED TO UPDATE OFFICER DUTIES AND RESPONSIBILITIES AS WELL AS ALIGN OUR BYLAWS TO REFLECT TMEA MANDATED CHANGES. ALL AMENDMENT CHANGES HAVE BEEN LISTED ON THE MEETING AGENDA. THE MINUTES WILL REFLECT THE RESULT OF THE VOTE ON THE PROPOSED CHANGES.*

- **ARTICLE IV ADDING A NEW SECTION 3 TO READ: *THE PAST PRESIDENT SHALL PERFORM THE DUTIES AS LISTED IN THE BY-LAWS FOR EACH EVENT AND SHALL PRESIDE OVER THE MENTORING PROGRAM.***  
*NOTE: THIS WILL REQUIRE RENUMBERING SECTION 3, 4, 5 TO 4, 5, 6. MOTION PASSES.*
  - **ARTICLE IV, SECTION 3 (OLD) ADDING THE PHRASE: *SHE/HE IS RESPONSIBLE FOR THE LIFETIME ACHIEVEMENT PROCESS INCLUDING CONTACTING NEW RECIPIENTS AND THE INDUCTION CEREMONY AT THE ALL WEST CLINIC.* MOTION PASSES.**
  - ADDITION TO BY LAW **ARTICLE XV, SECTION 7** INSERTS A NEW ITEM C.  
***C. IN THE EVENT OF A MISCALCULATION OF A POSTED SCORE/RATING, A DIRECTOR HAS THE OPTION TO REQUEST A FORMAL SCORE/RATING REVIEW BY THE EXECUTIVE BOARD. THE MOTION PASSES.***
  - AMENDMENT TO BY-LAW **ARTICLE XV, SECTION 5** TO READ: ***G. BANDS WILL SIGHT-READ THE UIL LEVEL SIGHT-READING MUSIC THAT CORRESPONDS WITH THEIR GRADE LEVEL MUSIC PERFORMED ON STAGE. (I.E. BAND PERFORMS GRADE IV MUSIC ON STAGE AND THEN WILL SIGHT-READ THE UIL LEVEL IV (4) MUSIC). THE UIL LEVEL WILL BE ON THE COVER OF THE SCORE. THE MOTION PASSES.***
  - AMENDMENT TO BY LAW **ARTICLE VIII, SECTION 1, ITEM A, NUMBERS 1 AND 2** PROPOSED TO CHANGE TO:
    - A. *Eligibility shall be limited to:*
      1. *Grades 9-12 (Ninth graders may audition for senior and junior high band).*
      2. *If a wind/percussion ensemble exists at a specific school, then only the director of that ensemble may send wind and percussion players to audition. In addition, if an orchestra or string orchestra exists at a specific school, then only the director of that ensemble may send string players. The student must also be fully enrolled and attending the same school.*

*The motion was tabled and a new proposal will be made for the November 16<sup>th</sup> meeting.*

- A MOTION WAS MADE APPLY FOR 501C3 TAX EXEMPT STATUS. **MOTION PASSES.**
- KAREN ASKS FOR A VOLUNTEER TO SERVE AS OUR REPRESENTATIVE ON THE MUSIC EDUCATION ADVOCACY TASK FORCE FOR TENNESSEE. PLEASE EMAIL KAREN IF YOU WANT TO SERVE.
- PLEASE MAKE SURE TO FILL OUT AN INFO FORM FOR THE TMEA 25 AND 40 YEAR SERVICE AWARDS.

## **CAUCUS MEETINGS**

### **JR. HIGH BAND MEETING MINUTES**

- NOMINATION AND ELECTION OF CAROL CHIPMAN AS THE JR. HIGH BAND CHAIR.
- NEW DIRECTOR'S ARE ENCOURAGED TO GET INVOLVED AND LEARN THE PROCESS.
- PLEASE EMAIL ANY CONCERNS YOU HAVE TO CAROL CHIPMAN BEFORE THE NOV. 16<sup>TH</sup> MEETING.
- A QUESTION WAS ASKED IF BEGINNING BANDS SHOULD GO TO CONCERT FESTIVAL. PARTICIPATION WAS ENCOURAGED FOR THE EXPERIENCE.

### **SR, HIGH BAND MEETING MINUTES**

- MORE DISCUSSION AND REVISION OF PROPOSAL FOR ARTICLE VIII, SECTION 1, ITEM A. NUMBER 1 AND 2
- STEPHEN PRICE WAS NOMINATED AND ELECTED TO CONTINUE AS THE SR. HIGH BAND CHAIR.
- SUGGESTION MADE BY DWIGHT DODD TO ADD GUITAR TO SOLO AND ENSEMBLE FESTIVAL. HE WILL SEND OFFICERS INFO AND LITERATURE.
- SUGGESTION TO HAVE 2 ROOMS FOR FRENCH HORN AND TROMBONE FOR AUDITIONS

### **JAZZ CAUCUS**

- JEFF HUDDLESTON WAS RE-ELECTED AS THE JAZZ CHAIR.
- SWING ETUDES SUGGESTED FOR ALL WEST THAT ARE MORE ACCESSIBLE AN EXAMPLE ARE THE NIEHAUS ETUDES.
- AT THE WTSBOA JAZZ FESTIVAL A CLINIC CRITIQUE IS OFFERED IN LIEU OF SIGHT READING.

### **ORCHESTRA CAUCUS**

- RECONFIGURED 1<sup>ST</sup> AND 2<sup>ND</sup> VIOLINS FOR ALL WEST
- NEW EXCERPTS FOR AW 9/10 GRADE AUDITIONS
- CLINICIANS ANNOUNCED
- ORCHESTRA REPRESENTATIVE, ANDY PALMER NOMINATES JAMES WEIL AND PAM WILENSKY AS CO CHAIRS
- STRING SOLO AND ENSEMBLE CHAIR –SHERYL LANE
- CONCERT FESTIVAL CHAIR – ROBIN GREENE
- ALL WEST STRING AUDITIONS – JIM HOLCOMB –SITE CHAIR, EVNET CHAIR - PTOSHA FURLOW AND CYNTHIA NAVOL
- DISCUSSION OF AW STRING AUDITION JUDGES
  - 8 JUDGES, 1 BASS – FOR ALL JUNIOR, 9/10, 11/12 PREPARED AND SIGHT READING
  - 3 CELLO – 1 EACH, JUNIOR, 9/10, 11/12 PREPARED AND SIGHT READING
  - 3 VIOLA – 1 EACH, JUNIOR, 9/10, 11/12 PREPARED AND SIGHT READING
  - 2 VIOLIN –JUNIOR
  - 2 VIOLIN – 9/10
  - 2 VIOLIN – 11/12
- THREE REGISTRATION TABLES ONE FOR EACH GROUP. 2 MONITORS FOR EACH JUDGE
- SOLO AND ENSEMBLE FESTIVAL. PROPOSE TO HAVE BOTH ASSIGNED TIMES AND COME AND GO WHENEVER.
- 8-3 PM – SIGN IN BY 1 OR 2
- SEND I REQUEST FOR A TIME FOR BUS LOADS
- ARLINGTON HS FEB. 15<sup>TH</sup>.

## **ANNOUNCEMENTS**

- **CONGRATULATIONS TO WTSBOA MEMBER ENSEMBLES WHO HAVE BEEN SELECTED TO PERFORM FOR THE OCTOBER NAFME CONVENTION AND FOR THE TMEA CONVENTION.**

**THE MEETING WAS ADJOURNED AT 11:52.**