

WTSBOA Membership Meeting #4 Minutes

May 10, 2014 AMRO Music

The meeting was called to order by Karen Henning at 9:32. Thanks to Amro music for hosting meeting. Welcomed by Nick Averwater and reminded of golf tournament on June 5th at Quail Ridge. Dr. Sidney McKay will be inducted into the AMRO "Walk of Fame" on June 9th at 4 pm. There will be a new West TN school rep. Steve Barnett.

A motion was made to dispense with the reading of the minutes.

Treasurer's Report

Balance of \$649.03 and reserve of \$19,439.88. The report is approved.

TBA Report (Chelsea Negray)

- June 5th-6th TBA Director Symposium
- Working on details regarding TBA sponsoring state solo and ensemble festival.
- The State Music List will be edited over the summer. Please look at list and send a list of duplicate pieces with two different grades. The list will be grades 2-6.

TMEA, Band and Orchestra Report

No reports at this time.

Jazz Report

Jeff Huddleston reports that Jazz Festival had great participation.

All State Report

The All State Conference will be in Memphis in 2015. Thanks to Brad Turner for his management of the conference. We will need to improve on getting more people to help with equipment set up. Thanks to all members who helped during the conference.

Old Business

- 3rd reading of reducing number of meetings from 4 to 3 meetings per year. The vote was 29 "Yes" votes and 2 "No" votes. This is the final reading and this is a constitution change.
- The Music Committee will be announcing the new rotation for Senior High All West Band and Orchestra auditions. Sample music that is currently posted is one of the 4 years in the rotation. The music is in the public domain and will be rewritten into "finale" by committee members. The committee is still working on finding percussion pieces in public domain and may keep the current percussion rotation. The piccolo rotation is still being addressed and will be ready by the August meeting. The etudes are longer in entirety. More decisions will be made regarding how much or each etude to ask. Chris thanks the music selection committee and Chelsea Negray for transcribing the music.

New Business

- Advocacy Committee is recognized. Chuck Wright, Barry Trobaugh, Skip Quinn, Darrell Evans, Terri Green. Chuck is moving and was serving as the chair. Karen appoints Skip Quinn as the new chair.

- The Tentative 2014-2015 Calendar is proposed with a copy on the back of the agenda. We are still working some dates and sites. April 16th Jazz Festival may move to April 14th. Memphis Solo and Ensemble date proposed as March 28th or May 2nd. Orchestra Concert Festival will be moved to March 11th and 12th. The motion passes to approve the calendar.
- Dwight Dodd proposes a motion to add acoustic guitar and piano as eligible instruments for Solo and Ensemble festival. This is for our member schools. Discussion: At the state level guitar falls under general music. Proposed as a one year pilot program. The motion fails.
- Motion made to re elect Darrell Evans as Executive secretary/Treasurer and Leigh Boyce as Recording Secretary. The motion passes.
- Motion made to accept Stephen Price as the new President Elect of WTSBOA. The motion passes.
- Karen recognizes the retirement of David Wood.

Motion was made for adjournment at 10:25