

Membership Meeting #2 Cook Convention Center February 8, 2018

Call to Order

President Stephen Price called the meeting to order at 7:02pm. He reminded the membership to sign in and pick up scores approved today. Stephen discussed the rescheduling the January 20, All-West Auditions. Jason Eckford, Chris Piecuch, Brad Turner and the Board were recognized for their efforts to make the rescheduling to January 27, possible.

Minutes

Motion was made & seconded to accept the August 2018 minutes as shown online. Motion passed.

Treasurer's Report

Motion was made & seconded to accept the February 2018 Financial Report as presented online. Motion passed.

TMEA Conference Report

Brad Turner – Thanked everyone who chaired events this weekend. Brad asked how many directors have only known All-West at the Cook & Cannon Center. Most of our membership have only known the Cook & Cannon Center for All-West Weekend. We have the premier performance venue for our regional honor bands than anyone else in the state. He mentioned 3 students became ill today. If your school name is missing on the WTSBOA website, that's why it's missing in the program. The school membership list is drawn from the website. The program ads mostly come from our membership as opposed to advertisers. We had 18 vendors as AW this weekend. If members know of a new vendor, please get in touch with him.

All-State – please book & stay in the Opryland Hotel. That's determines the number of our hotel performance / rehearsal venues. TMEA has a contract with Opryland for a specific number of guest rooms. That quota must be met or it will cost TMEA. All performances will be in the Presidential Ballroom D. TMEA has partnered with the CMEA for three music education sessions: ie.: composition. We may have a guest artist at the opening All-State Convention.

All State and TBA Report

Barry Trobaugh - The TNMEA Website is open for All-State registration. TNMEA is the website address. He hopes everyone will attend both those who have students participating and those that don't. Lodging reservations may also be made on the TNMEA website, he expressed the importance for us to stay at the Opryland Hotel. All-State Unofficial Lists are on the WTSBOA Website. Barry asked that directors look carefully at the lists for accuracy. We need West TN All-State Judges for the April 2018 All-State Convention. Chris Piecuch asked for a show of those who had judged All-State before. He shared it's a time commitment but we need to have our West TN students & directors represented. Brad Turner said the All-State schedule is printed and will be available soon. The app will be the schedule, don't go to the TNMEA website. The website will not be current as the app will be. Barry encouraged all to attend TBA All-State meeting, the TBA Summer Symposium and the ASBDA Meeting. We will reevaluate our TBA adjudication forms at the summer meeting. State legislation now states that we can get PD credit during the regular school day. The TBA Music List will also be reevaluated.

Band Report

Ben Martin – We're Good

Kayla Price – We're Good

Orchestra Report

Pam Wilensky - Awesome

Jazz Report

Cameron Ross – All is well

Old Business

Stephen Price

- Vote to continue financial support for lobbyist firm: So Moved & 2nd; Call for Question:
The Motion Passes

We voted last year to fund the lobbyist firm for one year. The firm defeated a bill that would require an additional social studies credit which would take away from fine arts scheduling. Barry said there was currently a bill that would require 2 credits of PE for elementary which would impact 5th & 6th Grade performing ensembles: Band & Orchestra. Stephen ask Dr. Vest for the lobbyist to send us more communication and updates throughout the year. \$2701.00 is the amount to continue funding the lobbyist fund for the coming year. ETSBOA has already voted to continue funding for this school year.

New Business

- New script with consistent guidelines for Concert Festival Sight-reading
 1. During the pre-instruction period, the instruction, assistant or student teacher may assist the students with tuning timpani.
 2. Have a consistent sight-reading script for all West TN Concert Festivals.
 3. Following instruction, students turn the music over and will then have 30 seconds to warm up prior to sight reading. This will be posted on the website.

Questions: Is air playing okay? Students may not make a sound during the instructional time. Students may not count out loud.

- WTSBOA Marching Festival
 - New Location – Peabody High School
 - Feedback about judging – Steven Westbrook asked the membership to share ideas about marching festival judges.

Kristy White

- TBA/ASBDA Solo Recital winners
 1. Ensemble Winner: Clarinet Quartet Overton HS Chris Piecuch Director
 2. Solo Winners: Carlton Perfect Munford HS Barry Trobaugh, Director
Torrance Buntyn North Side HS Jason Eckford, Director

- Motion by Dwight Dodd:

Motion to direct the Executive board to develop an in-clement weather plan in writing for all WTSBOA events. Plan is to be presented to membership at August 2018 meeting. Plan would further be posted on the WTSBOA web site.

Rationale—In-clement weather is not a regular occurrence in West Tennessee. When a severe weather event interferes with a WTSBOA event, the executive board membership has changed since the last severe weather event. By having a plan in writing, future leadership has a point of reference in evaluation severe weather events.

Motion made and passed to change the word In-climate to Inclement.

Motion made & 2nd; Discussion: Ollie Liddell shared that this motion would cost the association double the amount currently because of the double booking for each event. The membership discussed the motion. Chris Piecuch made the suggestion to create a committee to create the inclement weather plan. Darrell Evans explained that rescheduling events would easily mean moving AW auditions to December due to different scheduling scenarios. Brad Turner shared that the All-West Convention in this form cannot be rescheduled. Dwight Dodd shared that some of the membership, including him, were unhappy with how the rescheduling went occurred. Barry Trobaugh shared student safety is number one. Students are our responsibility throughout a WTSBOA event. Show of hands were counted for the motion,

The Motion Passed

Stephen Price

- First look at proposed dates for Fall 2018: The 2018-19 WTSBOA Fall dates draft was shared

Announcements

- AMRO Reception 9:00 – 11:00pm. at the High Point Ball Room
- Ollie Liddell – Feb. 23, Pre-Concert Festival at Central HS
- Check calendar for deadlines
- Pick up your scores if you turned any in for Score Approval
- Barry Trobaugh needs All State judges
- Carol Chipman needs Solo and Ensemble judges for all sites
- Reminders from the State Band Chair - David Chipman: Encouraged all to bring their groups to the state concert festival. It will be at Austin Peay again this year. Randall Coleman, Scott Rush, Robert Sheldon & David Starnes will be judges at the State Concert Festival. Richard Floyd, 11-12 Band and Greg Bimm 9-10 All-State Band. Next year's 2019 All-State Conductors will be Lowell Graham 11-12 Band and Steven Moore 9-10 Band.
- 9:00am Caucus Meeting tomorrow for remaining event chairs
- Reminder to apply for your 25 and 40-year service award - Carol Chipman

Adjournment

Stephen Price asked for volunteers to be on the event inclement weather committee; He then adjourned the meeting at 8:10pm.

Respectfully Submitted,

Carol King Chipman, D.M.A.
Executive Board, WTSBOA