

TCCBDA Business Meeting

Texas Music Educators Association Convention 2019

Wednesday, February 13th 7:45pm

Drury Plaza Hotel Room 410

[www.tccbda.org](http://www.tccbda.org) www.facebook.com/tccbda

1. Meeting Called to Order: President’s Welcome

2. Recognition of Officers present

* Todd Quinlan, president
* Brad Bolick, vice president
* Kendall Prinz, Secretary/Treasurer
* Derrick Logozzo, Past President

3. Approval of Meeting Minutes from July, 2018 meeting at Texas Bandmasters

* Motion: Dennis Eichler
* Second: Gerald Ringe
* Approved

4. Officer Reports:

Vice President

* 5 students down from last year
* 6 students lower in not qualified auditions
* Jazz Ensemble was up
* Concerto 11 entries
* Drury questions:
	+ Policies for running cards before arrival
	+ Different policies depending on day crew, night crew,

Secretary Treasurer

* See Treasurer Report

5. Old Business:

1. Approval of official language: by-law adjustments from TBA Meeting (attachment)
	* 1. Motion: Richard Birk
		2. Second: Steve Hart
		3. Passed
2. Feedback on Paypal
	1. All positive
3. Jazz Audition Procedure: feedback from membership and drum set etude proposal
	1. Drum Set etudes-Norm
		1. Write a set of audition etudes—
			1. 3 etudes per year
			2. 3 year cycle
		2. What happens with visually impared?
			1. Would be up to the individual school to accommodate student.
	2. Motion: Tim Nutting
	3. Second: Dennis Eichler
		1. Brand New etudes written by Norm
	4. Passed
4. Concerto Competition: feedback from membership. Change entry deadline back to match jazz?
	1. Align with Jazz Deadline
		1. Motion: Richard Birk
		2. Second: Brent Farmer
		3. Passed
5. Symphonic Band Clinician 2020: Jerry Junkin already indicated not available. Ok to try for 2021?
	1. Yes
6. Composition Committee
	1. Could be a standing committee
	2. Volunteer to chair: Tim Nutting
		1. Ken Booker
		2. Eric Baker
		3. Gerald Ringe

6. New Business

1. Formation of 501c3 (Kendall Prinz) with possible officer position added
	1. Motion to pursue
		1. Richard Birk
		2. David Griffith
		3. Passed
	2. Motion: Form Secretary
		1. Brent Farmer
		2. Kevin McKerney
		3. Passed
	3. Secretary Nominations
		1. Tabled-position open
2. Viability of Business Meeting at TBA (Todd Quinlan)
3. Form 4 Deadline: Need to create one. Match the Form 3 deadline?
	1. Do we want to move it to the beginning of the year for students who didn’t come back.
	2. Motion to Match deadlines
		1. Josh Buckrucker
		2. Brian Klekar
		3. Passed
4. TCCBDA Organizers for 2019-2020
	1. Symphonic Band Organizer: Dwaine Hubbard
	2. Symphonic Band Music Organizer: Steve Hart
	3. Percussion Organizer: Sarah Burke
	4. Jazz Band Organizer: Cristina Mendoza
	5. Web Master: Brian Klekar
	6. Symphonic Band Seating Audition Organizer: Jon Conrad
		1. By acclamation
	7. Concerto Competition Organizer: Brent Farmer
		1. By acclamation
5. All-State Panel Chairs for 2019-2020

Flute/Piccolo: Ken Booker

Double reeds and low clarinets: Graham Tobin

Clarinets: Josh Buckrucker

Saxes: Brian Klekar

Trumpets: Eric Baker

Horns: Tim Nutting

Trombones: Arthur Ode

Euphonium: Dwayne Hubbard

Tubas: Dwayne Hubbard

Percussion: Sarah Burke

Piano/String Bass: Rachel Turgoose

Jazz Brass: John Kennedy

Jazz Reeds: Dennis Eichler

Jazz Rhythm: Ben Irom

1. Clinicians for 2020: Names that we CANNOT use:

-Symphonic Band: Phillip Clements, Fred Allen, Douglass Stotter, Nicholas Williams, Bobby Francis

-Symphonic Band Clinician Nominations

* + Carter Biggers-Texas Woman’s University
	+ Sarah McCoin-Texas Tech University
	+ Caroline Beatty-Texas State University
	+ Beth Bronk-Texas Lutheran University
	+ Andrew Hunter-University of Texas-El Paso

-Jazz Ensemble: Rick Condit, Joe Eckert, Gary Wurtz, Alan Baylock, Alex Parker,

-Jazz Ensemble Clinician Nominations

* + Dan Hurley-University of North Texas
	+ Lynn Seaton-University of North Texas
	+ Chris Beaty-Texas A&M-Commerce
	+ Jay Saunder-University of North Texas Retired
	+ Andrew Stonerock-Tarleton State University

7. Other New Business and Questions: Open to Membership for any new items for discussion

* Concerto competition discussion—tabled
* Cash incentives for concerto competitions, etc…tabled.

8. Adjournment and Schedule Reminders: Saturday Equipment Loading (11 AM) and Check-out time (12 PM). Concerts are at 3:30pm (Jazz) and 6:30pm (Symphonic Band)