



## **TCCBDA Business Meeting**

**Texas Music Educators Association Convention 2020**

**Wednesday, February 12th 7:45pm**

**Drury Plaza Hotel Room 410**

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

**1. Meeting Called to Order: President's Welcome – 7:47pm**

**2. Recognition of Officers present**

**New trumpet jazz professor at Blinn – Jon Kratzer**

**Brian Harrington – Cyfair**

**Chris Johnson – LSC -UP**

**3. Officer Reports:**

**-Vice President**

- **Explanation of discrepancy between audition fee total and audition total**
- **Down in symphonic band, up in jazz band auditions**
- **34 schools submitted auditions**
- **Please avoid entering metadata on the audition files**
- **Please send all Form 1 submissions as Excel, not PDF**
- **Change to numbers of drum set auditionees**

**-Treasurer**

- **New tax ID and forming a 501c3**
- **Small discrepancy in numbers due to Chase Bank change**
- **Question about TJEA fees**

**4. Old Business:**

**A. Composition Committee**

- a. **Major composition for 50<sup>th</sup> anniversary of TCCBDA in 2023**
- b. **Want to commission for jazz band**
- c. **Selecting composer(s)**
  - i. **Ties to TX**

- ii. Frank Ticheli not available
  - d. Criteria for the composition
    - i. Grade 4 or 4+
    - ii. Open up as a consortium for participation
- B. Formation of 501c3
  - a. CPA looking at the forms
  - b. Fee to be paid to the IRS
  - c. Will allow us to be eligible to apply for grants
- C. Jazz Audition Procedure: feedback on drum set etude proposal
  - a. Increase in the number of audition submissions

## **5. New Business:**

- A. Fee Schedule Policy and Schedule Adjustment
  - 1. Motion: Rick Birk
  - 2. Second: Dennis Eichler
  - 3. Motion carries unanimously
- B. Symphonic Band Audition Etudes
  - 1. Discussion:
    - i. Exit survey with current symphonic band students, Google form
      - 1. Add school identification material while leaving the form anonymous
- C. Instrumentations (Symphonic and Jazz)
  - 1. Discussion: Approving the process to discuss language included into TCCBDA bylaws
    - i. Specific language, but flexibility to allow for non-state-level players
    - ii. Executive Board to gather information and send to membership
      - 1. Will contact Frank Coachman about increasing stage space
  - 2. Motion: Gerald - TCC-NE
  - 3. Second: Josh Buckrucker
- D. TCCBDA Board for 2020-2021
  - President: Brad Bolick
  - Vice President: Open
    - Christina Mendoza nominated
    - Motion to close nomination: Steve Hart , Tim Samples
    - Motion to approve: Dennis Eichler, Tim Nutting
    - Christina Mendoza voted in as VP unanimously.
  - Immediate Past President: Todd Quinlan
  - Treasurer: Kendall Prinz
  - Secretary: Eric Baker
- E. TCCBDA Organizers for 2020-2021
  - 1. Symphonic Band Organizer: Dwaine Hubbard
  - 2. Symphonic Band Music Organizer: Steve Hart
  - 3. Percussion Organizer: OPEN
    - i. Norm Bergeron
  - 4. Jazz Band Organizer: was Christina Mendoza
    - i. Tim Nutting

5. **Web Master: Brian Klekar**
  6. **Symphonic Band Seating Audition Organizer: Jon Conrad**
  7. **Concerto Competition Organizer: Brent Farmer**
- F. All-State Panel Chairs for 2020-2021**
- Flute/Piccolo: Graham Tobin**
  - Double reeds and low clarinets: Ken Booker**
  - Clarinets: Gerald Rainey**
  - Saxes: Josh Buckrucker**
  - Trumpets: Eric Baker**
  - Horns: Tim Nutting**
  - Trombones: Dutch Ode**
  - Euphonium: David Griffith**
  - Tubas: Kendall Prinz**
  - Percussion: Norm Bergeron**
  - Piano/String Bass: Ben Irom**
  - Jazz Brass: Jon Kratzer**
  - Jazz Reeds: Kevin McNerney**
  - Jazz Rhythm: Warren Dewey**
- G. Clinicians for 2021: Names that we CANNOT use:**
- Symphonic Band: Sarah McKoin, Phillip Clements, Fred Allen, Douglass Stotter, Nicholas Williams**
  - Jazz Ensemble: Lynn Seaton, Rick Condit, Joe Eckert, Gary Wurtz, Alan Baylock**
  - Membership gave nominations for symphonic/jazz band directors**

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

**7. 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). IF YOU HAVE JAZZ ENSEMBLE STUDENTS PLEASE ASK THEM TO JUMP IN ON SET UP CHANGE!!!!!!!!**

**Meeting adjourned: 9:06 pm**