



TCCBDA Business Meeting

Wednesday, May 6 2:00pm

Covid-19 Zoom Meeting

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- 1. Meeting Called to Order: President's Welcome**
 - a. **Present: Christina Mendoza, Eric Baker, Brad Bolick, Dwaine Hubbard, Dennis Eichler, Larry Greer, Todd Quinlan, Steve Hart, Brent Farmer, Sarah Burke, Jill Stewart, Sparky Koerner, Richard Burk, Graham Tobin, Arthur Ode, Benjamin Irom, Abel Ramirez, Jeff Gleason, Brian Herrington**
- 2. Recognition of Officers present**
- 3. Outstanding Balances of Institutions**
- 4. Old Business:**
Audition Excerpts and Etudes
- 5. New Business:**
 - A. **Instrumentations (Symphonic Band)**
 1. **Discussion regarding tonal balance, audition numbers, becoming more "selective" and encouraging more institutions to**
 2. **Motion Richard Birk, Second Jill Stewart - Motion passed**
 - B. **501c3**
 1. **Conflict of Interest Policy**
 - i. **Motion Richard Birk, Second Brent Farmer - Motion passed**
 2. **Article V section 5 of Constitution**
 - i. **Motion Jill Stewart, Second Brent Farmer - Motion passed**
- 6. Other New Business and Questions: Open to Membership for any new items for discussion including concerns on Covid - 19 operations for institutions in the Summer 2020, Fall 2020 and beyond**
 1. **Limits to audience sizes, ensemble participation, working within athletic policies, guest artist/concert planning on hold, Virtual summer music camps, collaboration videos, various software options**
- 7. Adjournment Reminders**
 1. **Motion to adjourn - Larry Greer**
 2. **Second - Sparky Koerner**