

SCMEA ORCHESTRA DIVISION
Business Meeting
Anderson University
Saturday, February 23, 2018

Welcome

Announcements:

Dr. David Perry addresses the membership: Thank you for being here, we truly enjoy having you here. Thank you for inspiring students. Our group of future music educators is growing. Our string faculty and music programs are excellent. Please encourage your students to consider Anderson University.

Officer's Report:

Minutes, Allison Key

Please review and note any changes that need to be made.

Treasurer's Report, Sharon Doyle

Our current balance is \$108,716.21. Anyone interested in seeing how money is spent/deposited into our account can contact Sharon. Committee chairs need to meet with Sharon this summer to discuss information and relay back to committee members.

Conference, Ginger Greer

Plans for next year are underway. Reading session was fun and we hope to have one every year. Please send suggestions for sessions to Ginger.

All-State, Colleen Marcou

Next year All-State will be split at Irmo and Lexington again. Dates on the calendar are set and we cannot them because of conductor schedules. We have Amy Skip and Robert Gardner for next year. Looking for someone in state or close to do 11-12 orchestra. Looking to have All-State 2020 in the low country. Venue in the low country is a concern due seating needs with three orchestras. Due to seating, we may need to stager concerts.

Ryan Silvestri: I think we should be at a University so it is not glorified region orchestra.

Colleen Marcou: Universities charge us, change their calendars, and can drop us at any time. David Perry has been amazing and very accommodating and we are grateful to him.

David Perry: If you want to come back here we would love to have you. Dr. Whitaker

All-State Winds, Brass, & Percussion, Jeff Kuntz

Thank you to Allison Key for last week's report. Thank you to Dr. Gary Malvern from Furman University for coming in to work with the winds and percussion for both orchestra. We look forward to a great concert.

Concert Performance Assessment, Helen Tipton

Arlyn Mills and Ginger Greer have sight-reading materials. Booklets will be completed by the end of All-State. Each site-host is to collect materials before leaving.

Solo & Ensemble, Tammie Burrows

March 15th is and will always be our deadline. No late entries will be accepted. Please email me and your site host the registration form to allow for scheduling to happen immediately. Medals and certificates here for you to take. Fees for solos will be raised to \$10.00 for the 2018-2019 school year. Ensembles will remain at \$5.00.

Region Orchestra, Rebecca Leonard

Region Orchestra Auditions are October 6, 2018. Waiting on conductors to be finalized.

Region	Audition Site	Event Date	Location
Region 1	Dorman High School	Nov. 9-10, 2018	Chesnee High School
Region 2	League Academy	Nov. 9-10, 2018	Furman University
Region 3	Irmo Middle School	Nov. 16-17, 2018	Irmo High School
Region 4	Ft. Dorchester High School	Nov. 9-10, 2018	Myrtle Beach High School

Region & All-State Auditions, Paul Buyer

The hand out given indicates the number of shows and no shows for the past four years. 6-8 orchestra has the highest attendance rates. We will continue to have as many students audition within the hour as we can so the judges are not sitting too long. Please give feedback on the three room audition process. Pieces have been selected and transcribed for next year and are out for people to look at. Speak to me now so I make changes and publish as soon as possible.

Bylaws Review, Margaret Selby

Martin Dickey, SCMEA President, has asked past presidents from each division to look at by laws. Please refer to the sheet of proposed revision. The bylaws revision committee is giving notice today that these articles will be discussed at the fall meeting. The article on committees addresses the need for larger committees to do more work since our division has grown and we need more people to be involved. The last 5 articles we are required to have to be compliant with federal laws and laws for tax exemption. To be legal we need to pass these and then we can take care of the others. At the fall meeting we will have this come to a vote to pass these. If the membership approves to move forward to make committees then we will make committees for next year. If you are interested in proposing something then you can approach the committee with a proposal after the fall meeting concludes. Committee chairs are Helen Tipton, Tammie Burrows, Colleen Marcou, Sharon Doyle, Rebecca Leonard, Jeff Kuntz, Ginger Greer, and Margaret Selby. The fall meeting is the first Saturday after Labor Day, September 8, 1:30PM at Irmo High School.

Unfinished Business:

Readings of proposals

3rd readings (Full proposals will be projected on a screen at meetings)

- Proposal to compensate the Executive Director
- Proposal to add a Parliamentarian to the Executive Board
- Proposal to add a Conference Chair to the Executive Board

Chris Selby called all 3 proposals to a vote. All voted in favor of each proposal. All proposals pass.

2nd reading - Proposal to add an Outstanding Performance Award

Michael Baier: Jennifer Diehn got the ball rolling on this. Erik Hines and I have talked to Angela Rex and Ginger Greer and heard some concerns about different levels. We did the original scores, looked at the band and tried to align with them. We added two levels, silver and gold, to give more accessibility to some people. This award is not for everyone but we wanted to make it possible for many people. Please refer to the hand out.

Kelsey Grant: I have a beginner program where students cannot perform at grade 3.

Erik Hines: This is a reward system and we want everyone to be rewarded for what they are doing. We can look at this again to create a category for elementary groups.

New Business:

Bylaws Review Timeline

The bylaws committee is working to present a document to the executive board. Once reviewed, the committee will present to the membership at the fall meeting. We will not vote for everything all at once. We will look at the easier resolutions first and then the rest later. We hope to put this into effect by the next conference and be completely resolved by the 2020 conference.

Ann Buttimer: Has it been decided that all voting will happen at conference?

Chris Selby: Not until all the bylaws are changed. We can still vote whenever as long as it is a formal meeting.

Fall Meeting Schedule

Saturday, September 8, 2018

9:00am Reading Session

10:30am New Teacher Orientation

11:00 Executive Board Meeting

1:30 Business Meeting

Committee Meetings to follow

John Kvasnicka motions to adjourn. Colleen Marcou seconds the motion. Meeting adjourned.

Respectfully submitted,
Allison Key