

SCMEA Orchestra Division
Fall Business Meeting
Irmo High School
September 8, 2018

Chris Selby calls meeting to order 1:34 PM

Sharon Doyle brings ballots of new teachers who will win registration and one night hotel

Selby announces winner: Brittany Estell

Announcements

New members

Anderson 5, Olivia Dole

Richland 2, Julie Russell

Lexington 1, Kristen Kerby

Workshops- violin/viola cello and bass

Kristine Kathy Robinson clinicians

Bass workshop Brian Gencarelli contact

Cello choir at Bob Jones University

SCASTA.org has information

Gail Barns, String Project Region Boot Camp, weekend before Region

Sharon Doyle- Executive Director

Tax report from June 1, 2018. Anyone who wants to see the full report can ask for it. Patti Foy approved all checkbook expenditures

Ginger Greer - Conference

February Groups chosen: Southwood – Kathy Perry, Dutch Fork - Joanne Mosquera. Exhibition Hall, Alice Drive – Michael Baier. Sessions on Friday, last one at 5:45.

Colleen Marcou – All-State

All-State is at Irmo High School Friday and Saturday. Lexington HS on Sunday. is here- Friday and Saturday Concert Conductors are all contacted and contracted. Meals provided on campus.

Jeff Kuntz – Winds, Brass, and Percussion

USC conductor will be at All-State for the winds and brass.

Helen Tipton – Concert Performance Assessment

Information posted to the website. Fees are now \$150.00. Committee will meet after the main meeting.

Ginger Greer: Sight reading portion is asking for submissions.

Tammie Burrows – Solo & Ensemble

Two sights per region running both Friday and Saturday to make this event profitable. Please fill out the paperwork correctly and send the email to the sight chair and to the chair.

Paul Buyer – Auditions

Thanks to Luck's Music for providing music for the reading session. Forms are up, BEDS form are out, all paperwork and money is to go to Linda Versprille and electronic form to the local region chair.

Question: Can we increase the amount of time between when the registration form goes up and when the paperwork is due?

Electronic Submission is Saturday September 15, 2018. Paperwork deadline September 14, 2018.

Discussion about 6/8 audition piece, if you are using, please use the bowing as indicated. Bach, viola change what you need to.

Bylaws Committee Chair

As you know all past-presidents are in charge with aligning our bylaws with the SCMEA bylaws.

Eric Hines, Susan Baier, Susan Wines, Margaret Selby are Bylaw Committee members. Draft was presented to Executive board in May. Article 9 page 13 has been added to the bylaws, no second is needed.

Paul Buyer moves that we accept the article

Article Passes and included

Article 10 move to discussion

Motion to accept

Accepted

Article 11 – tax exempt

Motion to accept

Accepted

Add Article 12 - Parliamentary

Discussion open

Accepted

Add article 14

Motion to accept

Accepted

Article 15

Discussion open

Is the number too high to dissolve at 90%?

Would we be able to communicate?

Is this too high to dissolve

It needs to be high

It takes a year to dissolve

Motion to Vote

Resolution Passes

Article 6

Awards committee is not listed in section 1

We are trying to form a committee for this we are going to create the committee then pass the bylaws about it. There is no discussion about this in the bylaws

Will the awards committee be elected? This discussion is delayed

Comment: In section 3 the chair says "his"? Could this be gender neutral? Instead use their? Or his/her

Motion to amend to his/her? Motion submitted?

Do we have to change chairperson?

Motion for the bylaws committee to amend the motion

Bylaws committee will go back and change the language to gender neutral

Motion passes

Motion on the floor

Would you restate your amendment that we will accept this as written with the language as stated?

Can we lose the word standing?

Motion made to accept document as written at this time. Understanding that the bylaws committee has the authority to go in and change the language to gender-neutral language

Motion Passes to approve Article 6

Bylaws committee gives notice that we will be voting on articles 1-5, 7, 8, 13 at the SCMEA Conference

Question: Section 3 Article 7

Can Homeschool orchestra in Columbia be a member of SCMEA orchestra because no orchestra offers a Carnegie unit?

This needs to be researched and see, because I think that is being taken care of

Carnegie units are not a thing at the middle school –

Committee is looking at striking this for the MS level.

Homeschool in SC can be done with little or no paperwork

This is wording that the band division uses- we are aligning the band division on this

We are looking for documentation that they are indeed a home school student

Private teachers grandfathered in until 2024 – this excludes kids who are in certain areas

Band and Choir do not allow homeschool or private teachers in the organization.

Grandfather clause says that will allow for 5 years for the private teachers to make accommodations for those students.

We as a body can decide who the members in our organization are. Before now, you could just register and pay, but now we are defining who can be a member. Article 3 is defining who can be members in the orchestra division

Article 4 section 4

Could be strengthened

Suggestion nomination process for committee members – and that all know what that is

15 minutes are up

Closing the floor

Please take any further concerns to committee members to take to the board.

Any member can come to the meeting at conference even if they do not register for conference

Motion to close

Closed

Respectfully Submitted,

Ann Buttimer