

SCMEA Business Meeting
Irmo High School
Saturday, February 23, 2019
1:30 PM

Welcome

Meeting called to order at 1:30 p.m.

Officer's Report

Approval of Minutes – Allison Key

Motion to approve, seconded. Minutes are approved.

Treasurer's Report – Sharon Doyle

Current balance is \$87,430.64. Concert Performance Assessment and Conference have been paid. Solo & Ensemble is paid and will balance once money comes in.

Conference – Ginger Greer

Conference was successful with wonderful performing groups and great clinicians. Clinicians were pleased with member attendance and had great things to say about South Carolina. ASTA Social was a hit and will happen again next year. Please plan to attend. Many thanks to Sharon Doyle, Ken Pruitt, and Allison Key.

All-State – Colleen Marcou

Sunday rehearsals and concert are at Lexington High School. Students will receive 2 free tickets. Additional tickets can be purchased for \$2.00. There is an addendum to go into the program. Please help with this tomorrow morning. Much Thanks to everyone for all your hard work, extra help, and patience.

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

All spots filled within record time. Almost all spots are filled with 1st chair players. 1st chair oboe player is sick, so is alternate. Leland Greene, doctoral student, is filling in. Everything is going great.

Concert Performance Assessment – Helen Tipton

Everything is in order for CPA for next month. Boxes are ready for site hosts to pick up after the meeting.

Solo and Ensemble – Tammie Burrows

Deadline is March 1. Please email excel spreadsheet and cover letter to Tammie Burrows and site host. Solo and Ensemble committee met and have made some changes. Groups of 8 or 9 are now allowed to perform. Adjudication form has been changed to a 5-point spread. The new form will be available on the website in a couple of weeks. Standing rules are being worked on and will also be updated to the website. All materials are ready for site hosts to pick up after the meeting.

Region and All-State Auditions – Paul Buyer

Everything went smoothly for auditions. Next year audition date will be January 11, inclement weather date will be January 25. Standing rules are being revised for Region and Allstate auditions. Mission and focus are being redefined since each region wants different things.

Region Orchestra – Rebecca Leonard

2019 audition date for all regions will be Saturday, October 5. Audition sites: Region 1, Dorman High School; Region 2, League Academy; Region 3, Kelly Mill Middle School; Region 4, Ft. Dorchester High School. 2019 event date and site: Region 1, Boiling Springs Middle School, November 15-16; Region 2, Anderson University, November 15-16; Region 3, Irmo High School, November 22-23; Region 4, Cane Bay High School, November 8-9.

Bylaws Review – Margaret Selby

Nothing new to report. Please refer to the last meeting's minutes to see changes being made.

Old Business

At the conference meeting, Jonathan Depriest addressed the membership, presented data, and presented a proposal to assign all counties to a region, maintain public listing of regions, and divide region 4 into two separate regions. Time was given for the membership to discuss the proposal. Being able to staff another region is a concern. It could also add to the number of students auditioning for All-State. Proposal still well received by the membership. More discussion needed to move forward.

New Business

Bylaws have been voted in. Committees can now start revising the standing rules. Chris Selby asked members to join a committee, attend meetings, and present ideas/concerns to committee and Executive Board.

Steps for revising standing rules are as follows:

1. Write down the procedures and rules you currently follow. Make minor changes if something seems broken, but don't make major changes to the event.
2. The Committee and Chair will present the Revised Standing Rules to the Executive Board for peer review, and feedback.
3. The Committee and Chair will Present the Revised Standing Rules to the membership at a general meeting for review and feedback.
4. Membership will vote on Revised Standing Rules at the CONFERENCE meeting after the general membership.

Current Committees:

Awards Committee and OPA – Erik Hines

Conference – Allison Key

Concert Performance Assessment – Helen Tipton

Solo & Ensemble – Tammie Burrows

All-State – Colleen Marcou

Region – Rebecca Leonard

Announcements

- The Spartanburg Philharmonic is starting a Youth Orchestra and is looking for a conductor. Please consider applying.
- Margaret Selby will no longer be on the board. She has held this position with poise and dignity.
- Chris Selby has complimentary copies of his middle level method book.

John Kvasnicka motions to adjourn, seconded. Meeting adjourned.

Respectfully submitted,
Allison Key