

CONFERENCE MEETING – 2/8/20 (Columbia)

Presiding – Ginger Greer

Minutes taken and recorded – Erik Hines

Parliamentarian – Chuck Capps

September 7th Meeting minutes - APPROVED

Officers Reports

Sharon Doyle – Financial Report

- Update on financial report
- Overpaid refunds can be given
- Money moved to Emergency Fund (2.5-3% interest) - \$40k (Wells Fargo)
- Account Records are open and viewable if requested
- 23 registration fees were covered due to groups hosting events (\$80 per)
- No fee raises

Allison Key – Conference Report

- Thanks for a great conference! – special thanks to Ken Pruitt and Alfred Publications
- Suggestions for future conference – send to Allison Key

Colleen Marcou – All-State Report

- All-State good to go! Conductors are ready and prepared
- Wade Hampton High School (Greenville) – Susan Wines Host
- Riverside Middle will be performing at All-State weekend due to conference cancellation
- Jeff Kuntz – update for winds/perc – all parts are filled!

Helen Tipton start time 18:03 (Susan Wines – deliver report) – CPA Report

- 187 CPA Events (statewide combined in All 4 Regions)
- Unison sight-reading line for elementary/middle school groups
- Sight-reading chairs – Zoe and Rich Harbison
- Hosts announced
- Potentially adding extra judges for all, and added time for Grade 6 ensembles

Tammie Burrows – Solo & Ensemble Report

- New registration format coming out (still upload original excel sheet, then to Google)
- Event price is still the same
- February 15th to webpage, March 15th due date for registration

Paul Buyer – Auditions Report

- Thanks to all who helped out – special thanks to Lexington HS
- Thanks to sponsors who had people in place
- Over 750 students signed up to audition
- Special thanks to Region Registrar responsibilities – Linda Versprille
- Over 1,700 students statewide signed up to audition for Region Orchestra
- Numbers were difficult to cover with limited educator presence
- Perhaps going to Excel instead of Google (will continue to review)

Rebecca Leonard – Region Orchestra Report

- Auditions and Events were very well run
- New dates for the Fall – October 3rd will be audition dates
- Times and locations will be posted online (all regions)
- Conductors and event details will be posted online (all regions)

Old Business

OPA information - Erik Hines (Awards Committee)

- Thanks to committee for their help

- Information was sent out
- Description of OPA was described
- No discussion
- Retroactive Amendment (Angela Rex) to begin CPA 19-20
- No discussion
- VOTING for Amendment – No opposition – Amendment PASSES
- **VOTING in favor of OPA – No opposition – OPA Proposal PASSES**

Jonathan DePriest – Alignment Committee Report and Proposal

Parliamentarian – Chuck Capps

- Guidelines for discussion – 5 minutes for all, once per proposal

Jonathan Depriest – Realignment Information presented

- Details of information posted online and available
- Verification of evidence for realignment
- Map/numbers included in proposal presented to governing body
- Various discussion for members in the governing body
- REQUEST FOR DECISION TO BE VOTED UPON BY REGION 4 vs. ENTIRE BODY
- Entire governing body will vote to determine realignment proposal
- CALL TO VOTE – BY BALLOT – VOTE COUNTERS: Jeanette Kuhn, Julie Russell, Rich Harbison

STANDING RULES PRESENTATION

- Colleen – All-State/Region Align
- Susan – CPA (reporting for Helen Tipton)
 - Some discussion

MEETING CALLED TO BE IN RECESS DUE TO FACILITIES CLOSING

- Realignment – **YES 37 NO 25 – 62 TOTAL**
- Realignment Proposal **PASSES**

MEETING IN RECESS UNTIL ALL-STATE MEETING

Meeting Time: 2 hours, 44 minutes

CONTINUATION OF MEETING ON FOLLOWING PAGE
(ALL-STATE MEETING)

ALL-STATE MEETING – 2/22/20 (WADE HAMPTON HIGH SCHOOL – GREENVILLE CO.)

Presiding – Ginger Greer

Minutes taken and recorded – Erik Hines

Parliamentarian – Kelsey Grant (appointed by President in place of Capps absence)

meeting in recess from Conference on 2/8/20

Next meeting September 5th (Irmo HS) – reading session sponsored by Luck's Music Co.

Saturday, May 9th – General Assembly needed

- Ginger calls meeting to adjourn by 5:25 p.m. in order to facilitate the students
- Ginger calls recess from 2:55 p.m. – 4:00 p.m. if necessary to facilitate the students

DR. PARNELL – MOTION TO RECONSIDER ALIGNMENT VOTE (with 2nd)

- Parnell voted in favor of original split
- Rationale based upon numbers of active sponsors within Region 4 & 5

Discussion Opened (2 responses allowed)

- Various discussion among governing body concerning reconsideration

DR. SELBY – INTRODUCES PROPOSAL TO KEEP 5 REGIONS, BUT ADJUST COUNTY ASSIGNMENTS

*Berkeley will move back to Region 4 & Sumter will move to Region 3 (based solely upon geography)

RECOGNITION FOR COLLEEN AND A GREAT JOB ON THE ALL-STATE WEEKEND (PROGRAMS)
(back to discussion)

- Discrepancies in the list of sponsors

MOTION TO VOTE TO RECONSIDER THE ORIGINAL ALIGNMENT PROPOSAL (with 2nd)

- Majority rules in favor of reconsideration of the original proposal (show of hands)

MOTION TO MOVE BERKELEY AND SUMTER COUNTIES TO REGION 3 & 4 (SELBY)

- Inclusion of Florence & Darlington Counties brought into consideration
- Discussion opened concerning new motion in question

MOVING TO AMEND THE MOTION – SPLIT BERKELEY AND SUMTER INTO SEPARATE PROPOSALS (with 2nd)

- Discussion opened concerning the motion to amend the motion

MOTION TO VOTE ON THE BERKELEY/SUMTER SPLIT INTO SEPARATE PROPOSALS (with 2nd)

- Majority rules in favor of splitting the proposal into separate parts

MOTION TO MOVE BERKELEY COUNTY TO REGION 4 (with 2nd)

- Discussion opened concerning move
- Call to Vote (with 2nd)

VOTE TO MOVE BERKELEY FROM REGION 5 TO REGION 4

- Majority rules in favor of Berkeley County moving back to REGION 4

MOTION TO MOVE SUMTER COUNTY TO REGION 3 (with 2nd)

- Discussion opened concerning move
- MOTION TO MOVE SUMTER was withdrawn from the floor (with 2nd)

MOTION TO ADOPT REALIGNMENT PROPOSAL WITH AMENDMENTS TO BERKELEY COUNTY (with 2nd)

- THE MOTION PASSES WITH A MAJORITY RULING

MOTION TO RECESS (with 2nd) until 4:05 p.m.

MEETING CALLED TO ORDER (from recess) 4:07 p.m.

OFFICER'S REPORTS (some brief updates)

Helen Tipton – CPA Report

- No new business

Tammie Burrows – Solo & Ensemble Report

- No new business (reminders of registration)

Paul Buyer – Auditions Report

- Concern moving from Google back to excel
- Will be determined at a later date
- Audition excerpts will be available ASAP in April

Colleen Marcou – All-State Report

- Congrats on a successful All-State weekend
- Thanks for Susan Wines and Wade Hampton HS

Erik Hines – Awards Report

- Information regarding OPA registration (posted to website)

MOTION TO ADJOURN (with 2nd)

MEETING FROM FEBRUARY 8th ADJOURNED ON FEBRUARY 22nd

5:26 p.m.