

SCMEA Orchestra Division Fall Meeting

February 6, 2021

11:30 AM

11:31 Ginger Calls Meeting to Order / Erik Hines is manning chat / please put questions in the chat

11:32 Link in Chat for Today's Meeting, including documents for today

<https://drive.google.com/drive/folders/1er0dcGyONglVhkCpa-U15j3qydMaly2y>

11:32 Thank Yous! Making events still happen in a virtual environment

11:34 Julie Russell - Attendance Information

The time is given to complete attendance via Google Form

91 participants on zoom meeting

11:36 Erik Hines goes over protocols about questions that are posed in the Chat

The meeting is being recorded.

11:38 Motion to accept the minutes: Christi Lewis moves to approve the minutes

Chuck Capps, seconds motion

Stacey Dobyms records vote & counts vote

11:43 Chair Reports

Solo & Ensemble Chair, Tammie Burrows

Tammie Burrow goes over her report - including information for the upcoming Spring Virtual Event

Profit of \$769.32 for Fall Event

Registration will be exactly the same as last Fall

Feb 15 - March 15 Registration

Mail ONLY: Payment (if you do not use PayPal Option)

Everything is to be uploaded online (Excel File, Sponsor Form)

Goal: April 28th to pick up certificates

Students may participate in this event if they participate in the Fall.

*Questions

11:47 **CPA, Helen Tipton**

Helen presents the CPA report

54 CPA registrations - 1/3 of typical registrations

March 22-26, 2021 Submission Dates

Registration Due by February 19, 2021

Camera: Scrolling Camera Question - going to committee

Link to Resouces will be in Meeting Minutes and on the Website

11:52 **Auditions, Becky Leonard**

Becky Leonard speaking on behalf of Paul Buyer as he is not available to be with us today

Audition Links need to go through the teacher (do not allow students to upload)

Thank you to Colleen for her assistance

Regions share information to Becky about

11:54 **Region, Becky Leonard**

Becky shared information about each Region event (Region 1, Region 2, Region 3)

Region 4 will not be able to hold an event due to Covid restrictions

Region 5 will most likely not be able to have an event either

Looking for award to give to students who made Region / also able order t-shirt/hoodies.

Erik Hines addresses questions and corrections from the Chat

11:57 **Conference Chair, Allison Key**

Virtual professional development sessions available through the app

Shout Out to Stacey Dobyms session that "aired" this morning!

SCMEA Orchestra Division Fall Meeting

February 6, 2021

11:30 AM

March & April pre-recorded options

Sessions are archived so you can be viewed at any time.

Conference 2022 will be in-person

June 1 deadline for ensembles to apply to perform (encouraged to use CPA recording)

If you are interested in presenting - email or call Allison Key

If you want to see something - tell Allison Key (she will aim to accommodate interests)

OPA points for applying to perform at the Conference / more points for performing

12:00 **Awards, Erik Hines**

Postpone OPA awards for this year

Many ideas are still in the works - retired teacher recognition and teacher of the year

Excited about getting it started next year.

12:01 **Financial Report, Sharon Doyle**

Taxes have been filed - our organization files according to the school year (July 1 - June 30)

Remember the voucher money from last years (you cannot spend it more than once)

The vouchers will carry over until it is spent.

Sharon will update teachers with their balance. You may email Sharon with questions.

The money does not follow the child; it belongs to the school on their behalf.

The Orchestra Division has an emergency fund.

Region Hosts: Be sure to email Sharon asap with conductor information.

See report for specific balance and financial figures

Questions about fees: go to the event host and event chair first, then go to Sharon.

If teachers transfer schools, how do we ensure the voucher can be used?

The old director needs to email Sharon (so that she can ensure money stays with school)

District vouchers need to email Sharon to know which school it should be applied towards

10:42 **All-State, Chris Selby**

Colleen Marcou is not with us at the moment, Co-chair Chris Selby updates membership

She sends her apologies for not having music yet for the audition.

Conductors are secured / music is being selected now.

What numbers are being accepted for this event? This is still being discussed.

Slightly modified audition compared to Region Audition (but very similar)

Thank you to Andrew Price and Ms. Depesit for hosting at West Ashley High School.

Full Orchestra: Current plan is as previous experience; however, we need to be flexible

All-State weekend April 30 - May 2, 2021, at West Ashley High School

March 20th is a tentative date for auditions (this may be adjusted... more information to come).

Jeff Kuntz: Shared information about Region Band & All-State Band.

Wind participation may not be an option due to COVID restrictions.

Proposes to consider string-only all-state literature

Chris Selby: In response to Jeff's information - this needs to be considered by the All-State Committee.

Any member can be present in any committee meeting.

12:22 **Elections, Ginger Greer**

President-Elect / Awards / All-State Chair

Ginger posts voting link in chat.

Kelsey: remember to have your camera on

Nomination Question: Ginger detailed the protocols of how nominations work.

SCMEA Orchestra Division Fall Meeting

February 6, 2021

11:30 AM

Emails need to go through Region Representatives / not from President.

Make sure you are getting emails from Region Representatives & reading them.

Be sure to check Spam folders

Region Reps were identified so that all members could know who to contact.

If you don't know what region you are part of - there is a map on the website

Kelsey Grant: Last Call - Anyone still voting?

12:31 Voting Link was closed.

12:32 Kelsey Grant announced the results of the voting:

President-Elect - Susan Wines

Awards Chair - Audrey Bass

All-State Chair - Chris Selby

12:33 **Bylaw Revisions, Ginger Greer & John Kvasnicka**

*Shout out to John K for formatting by-laws

Revisions: Amendment to Adding Awards Chair to the Board

Slides are shown Article II, Section 1 C / Article IV, Section 1

Ginger Greer makes the motion

Chris Selby seconds the motion

Julie tallies the vote

Put discussion/questions in the chat

Proposal #5: Article IV, Section 5, Letter E

Adding Awards to this list as well

Ginger opens for discussion / no discussion

Julie tallies the vote

Proposal #3: Adding 3 New Agents of the Orchestra (Not board member chairs)

Adding All-State Winds and Percussion Liaison, CPA Sight-Reading Composition Chair, Growth Demographics, and Zoning Chair

Helen Tipton seconded the motion

Show of Hands for voting / Julie tallies vote

Proposal #4: Article IV, Section 5, Letter D, Number 2

Update Orchestra Division Bylaws, Standing Rules and Handbook when additions and amendments are approved by the membership

Responsibilities are moved from Parliamentary to President-Elect

Article IV, Section 5, Letter G

Chuck Capps seconds the motion

Discussion:

Erik Hines: Expresses concern of adding too much to President-Elect. Mentions that this should be under a secretary position that would be presented in a future meeting.

Ginger Greer: President-Elect needs to be aware of all procedures and bylaws of the organizations.

Rebecca Guzik: Can it be a shared responsibility/duty? Erik Hines answers the question.

Paul Buyer: Should we defer a decision for now? Erik Hines says we should vote on it now.

SCMEA Orchestra Division Fall Meeting

February 6, 2021

11:30 AM

Moves us toward more structure.

Chuck Capps moves to close the discussion.

Kelsey Grant moves to vote.

Voting occurs / Julie tallies vote.

Proposal #7 & 8: Article IV, Section 5, Letter K addition of Number 3 and Number 4

Chuck Capps seconds

No discussion/voting occurs.

Proposal #9: Addition of Letter L in Article IV, Section 5

Addition of description for the All-State Winds and Percussion Liaison (agent of the orchestra).

Christi Lewis seconds the motion.

Proposal #10: Addition of Letter M in Article IV, Section 5

Addition of description of CPA Sightreading Composition Chair

Ginger Greer: Work with CPA Chair

Chris Selby: Report to CPA Chair and attend committee meetings

Chuck Capps: You have to amend the proposal

Ann Buttmer: Moves to amend proposal by adding 6 & 7

Chuck Capps: One must reread the entire per

Helen Tipton clarifies that these are not new responsibilities. They already do this

John Kvasnicka: Rereads M with amendments.

Paul Buyer moves to accept #10

Chuck Capps seconds the motion.

Voting takes place / Julie tallies the votes.

Proposal #11: Addition of Letter N, Article IV, Section 5

Addition of description for the Growth, Demographic, and Zoning Committee Chair

Discussion

Margaret Selby: Do we need this position? Do we need to do this every year? Could this only take place every 5 years?

Ginger Greer: I would hate to see this only take place every 5 year and have to restart the progress every time.

John Kvasnicka: This is not a board member

Erik Hines: We need to monitor the growth of our organization. This provides us data.

Margaret Selby: How is this different from the membership chair?

Erik Hines: Both positions are needed.

Paul Buyer: Proposes that each teacher "registers" their program in the fall.

Tammie Burrows: S&E is adding a county chair - we can give this to the zoning chair.

Payton Nichols: What would we do with the information provided by the position:

Erik Hines:

Ginger Greer: They could make proposals and report to the executive board.

Paul Buyer: this information was much needed in last year's discussion of Region 5.

SCMEA Orchestra Division Fall Meeting

February 6, 2021

11:30 AM

Erik Hines: We need to stop stacking the deck on one person - let us get more people involved in our organization.

Kelsey Grant: Clarifies what membership is voting on - the wording, not the position.

Erik Hines: moves to end the discussion

Christi Lewis seconds the motion to end the discussion

Voting takes place / Julie tallies vote

Proposal #12: New Article V to designate region Divisions by County (all subsequent articles are to be renumbered)

Chris Selby: Did we add/ create the committee to the list of committees?

John Kvasnicka: Committee exists...

Ginger Greer: We do not currently have a list of committees in our bylaws. What is the question?

Theresa Russ: Can we get a list of committees?

Chris Selby: I am asking for greater classification - who is involved? How often will they meet? I have been part of the committee and desire clarification.

Paul Buyer: Proposes it be similar to the census.

Chris Selby: Seems like a lot to keep and maintain. Agrees with Paul

Tammie Burrows: Proposes that we give statistics to the Growth & Zoning chair every year from event chairs.

Paul Buyer: Proposes to push for a census every 5 years.

Meredith Tashkandi: Proposes to have a chair and the committee meets only three years or so.

Chuck Capps: Discussion is great - but we need to vote on what is on the floor.

John Kvasnicka: Clarifies what is being voted upon.

Theresa Russ: moves to vote / Kelsey Grant seconds motion.

Chris Selby: Committees are listed

Helen Tipton: Did the motion pass?

Kelsy Grant: It did.

Proposal #13: Article XIII (Article XIV) additional of Section 5

Helen Tipton seconded the motion.

Peyton Nicolas: would this case-by-case or general for the year?

John Kvasnicka: Case-by-case and non-binding by the provisional period.

Chuck Capps: Do we want to give full authorization to board?

Christi Lewis: I don't have a problem with Executive Board making decisions.

Ginger Greer: President must give a 2-week notice of meeting; I can do an impromptu meeting with the Executive board.

Adam Depriest: Question in Chat / How necessary is it to have vote results immediate during meetings? Could voting be done through a post-meeting google form?

Erik Hines: No.

Ginger Greer: No further discussion, a vote is taken.

Proposal #14: Substitution of New Article XIV (XV) to Define Handbook (all Subsequent articles are to be renumbered)

SCMEA Orchestra Division Fall Meeting

February 6, 2021

11:30 AM

No discussion.

Call for a vote by Thereas Russ

Jeff Kuntz seconded.

1:29 **New Business?**

Chuck Capps: Take into account - zoom there is a polling feature.

Ginger Greer: We have looked into several things; look into this for us.

1:31 **Closure of Meeting**

Committee Meetings to follow. Ginger Greer reads off a list of committees.

Chat Questions have been taken care of by Erik Hines - if you have questions, please reach out to him.

Announcements for the good of the group.

John Kvasinka moves to adjourn.

Colleen Marcou seconds the motion.