

SCMEA Orchestra Division Business Meeting  
February 5<sup>th</sup>, 2022, 3:30pm  
Columbia Metropolitan Convention Center  
Allison Key, Recording Minutes



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Meeting was called to order by President Erik Hines at 3:40pm.

Please mark attendance with QR Code.

Thank you to Andrew Price for a wonderful conference.

Colleen Marcou motioned to approve the September 11, 2021, meeting minutes, Chris Selby 2nd the motion. Minutes approved by membership.

### **OFFICER'S REPORTS**

All reports were sent to the membership via email 2 weeks prior to today's meeting.

#### **Executive Director, Susan Wines**

Susan passed an updated balance sheet out to the membership.

#### **Region/All-State Auditions Chair, Paul Buyer**

Nothing new to report.

#### **Region Event Chair, Rebecca Leonard**

Nothing new to report.

#### **Conference Chair, Andrew Price**

Thank you to all our clinicians, Ken and Bonnie Pruitt, Angela Rex, Aaron Yackley, Brian Gencarelli and Jacob Bradford, Julie Hess, Margaret Selby, and to our performing groups, Chris Selby with Charleston School of the Arts, and Josh Miller with Boiling Springs Middle School. It was a wonderful conference.

#### **All-State Event Chair, Ginger Greer - Interim Supervisor**

All-State is February 25-27 at Spartanburg High School, thanks to our site hosts Jeff Kuntz and Helen Tipton. Registration was done online. Questions, updates, not receiving sponsor e-mails, please e-mail Ginger Greer.

#### **All-State Winds & Percussion Chair, Jeff Kuntz**

Ginger Greer reporting for Jeff: Jeff is working with band teachers to get students registered for All-State.

#### **Awards Chair, Audrey Bass**

Information is on the website. Nothing new to report.

### **Membership Chair, Julie Russell**

Nothing new to report. Julie explains to the membership how voting will work with either a QR code and/or URL. Google form with simple yes or no for each vote. This will happen during new business.

### **Concert Performance Assessment Chair, Helen Tipton**

We now have three stage judges this year. Please remember to have three scores. All groups will have sightreading this year.

### **Solo & Ensemble Chair, Tammie Burrows**

Location update for region 4. Fort Dorchester is not available. The event dates will stay the same, but a new location is TBD. Registration instructions are on the website.

### **Growth, Demographics, & Zoning Chair, John Kvasnicka**

Nothing new to report.

### **Bylaws Committee Chair, Margaret Selby**

Nothing new to report.

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## **NEW BUSINESS**

### **Bylaws**

The Bylaws Committee recommends the following updates to the bylaws (please see in red):

#### **Section 5.**

H. The Executive Director shall:

11. At the conclusion of the term of service, the outgoing Executive Director will transfer all records and signing authority to the new Executive Director.

11. The standard term for the Executive Director shall be four years. The Executive Director will meet annually with the Orchestra Division President and President-Elect to review the yearly progress of the goals set forth by the Executive Board and the Executive Director's job description. In the third year of this term, the Executive Board shall review the Executive Director's job performance and determine if the contract should be renewed. If the Board determines that the Executive Director is not adequately serving the organization, the Executive Director will be expected to make the necessary changes in the fourth year of their term. The Executive Board will meet in the last year to decide upon the renewal of contract.

12. If the Executive Director fails to perform the duties described in the job description to a degree that significantly impairs the functioning of Orchestra Division Events, the Executive Board can meet in special session and immediately remove the Executive Director with a 2/3 majority vote of all Orchestra Division Officers.

13. At the conclusion of the term of service, the outgoing Executive Director will transfer all records and signing authority to the new Executive Director.

## **Section 6. Vacancies in Office.**

A. In the event of the disability, absence, or resignation of the President, the immediate Past-President will fill the vacancy for the remainder of the term. If the immediate Past-President is unable to fill this vacancy, the Executive Board will ask former past-presidents to fill the vacancy, starting with those who have served most recently. If no past-president is willing to fill the vacancy, then the President-Elect will fill the vacancy. If the President-elect is unable to fill the vacancy, then the Executive Board will select and approve an Orchestra Division Officer who is willing to fill the office until the President-elect succeeds to the office of President, or a new President is elected, whichever comes first.

a. If the office of the President-Elect becomes vacant, the Executive Board will accept, select and approve nominations for a new President-Elect. All nominees must be members in good standing with the SCMEA Orchestra division. If the approved nominee accepts the position of President-Elect, they shall serve for the remainder of the original term required (no more than 2 years) until their term as President begins.

Erik addresses the membership about potential changes to the bylaws, if passed by membership vote. Julie will monitor votes through Google Form. Each QR Code/URL will state what each vote is for.

Section 5. H. 11: Erik reads the recommendation for change of bylaws to the membership, opens floor for discussion. Paul Buyer moves to close discussion. Colleen Marcou 2nds the motion. Discussion closed. Membership votes.

Section 5. H. 12: Erik reads the added bylaws recommendation, opens floor for discussion. Colleen Marcou moves to close discussion. Paul Buyer 2nds the motion. Discussion closed. Membership votes.

Section 5. H. 13: Erik reads the added bylaws recommendation, opens floor for discussion. Colleen Marcou moves to close discussion. John Kvasnicka 2nds the motion. Discussion closed. Membership votes.

Section 6. A: Erik reads the added bylaws recommendation, opens floor for discussion. Angela Rex asks if the entire membership will be able to vote. Erik Hines states that originally it was done by the executive board and someone from the executive board had to take the position. It has now been opened up to the entire body for nominations and then the board will vote. John Kvasnicka moves to close discussion. Paul Buyer 2nds the motion. Discussion closed. Membership votes.

All additions have passed and will be adopted into the bylaws.

### **Adjudication Committee**

Angela Rex has been asked to develop an adjudication committee. Angela Rex addresses the membership: First meeting took place today with current members. Asking for a middle school and high school representative from each region. Region representatives from 3 have been corrected, but a high school director from region 2 and region 1 is needed. Currently no directors from region 5. Please let Angela know if you are interested in joining this committee.

## **Announcements**

Meredith Tashkandi lets the membership know she will be moving and her position for Pelion High School will be posted on February 5<sup>th</sup>. Please reach out to her with any questions.

Helen Tipton lets the membership site hosts are needed for all events across the state each year. She encourages the membership to join a committee and consider being a site host.

Colleen Marcou is working to revamp the website. Please email her at [collen.marcou@scmea.net](mailto:collen.marcou@scmea.net) with suggestions for the website.

John Kvasnicka moves to adjourn. Colleen Marcou 2nds the motion. Meeting adjourned.

Respectfully submitted,

Allison Key  
President-Elect  
SCMEA Orchestra Division