

**Call to Order** – Joshua Stevenson @ 2:30pm

**Welcome**

**Adoption of Agenda**

- One change to other business
- Approved

**Minutes from the Fall 2017 Meeting** – Chris White

- Posted Online
- Approved

**Treasurer's Report** – Richard Holmes

- Report Submitted by Richard Holmes – Approved
- All expenses have been paid for events this year.
- We have \$55,462.52 after everything has been paid.

**Voting for District Awards** – Joshua Stevenson

- Voting for Young Director Award of Excellence
  - Recipient – Ashleigh Cook
- Voting for Award of Excellence
  - Recipient – Windy Fullagar
- Chair-Elect
  - Elected by membership – Joshua Potter
- Treasurer
  - Elected by membership vote – Kevin Still

**All District Auditions** – Chris Moreau/Carrie Lineberger

- Registrations went smoothly this year
- Thanks to Tim Reed for helping with Chromebooks and tab sheets
- Make sure assistant directors are included, but don't include them if they are not available to judge that day
- Older directors are encouraged to reach out to newer directors and help them with registrations, deadlines, etc.

**All-District Clinic** – Kameron Radford/Vickie Whitfield/Lisa Ratchford

- Thank you to the Gaston County directors for helping and hosting

**Clinicians/Commission** – Jason Robison

- Clinicians for 2019 are set: Renee Todd (MS), Jay Bocoook (HS) Peter Boonshaft
- Nominations taken for 2019 MS Symphonic Band
  - Clinician elected by membership – Katie Ebert

**Middle School MPA** –Tracy Humphries

- March 7 – 9, 2018; Wingate University
- Registration deadline and deadline to receive rep is February 7
- Judges listed on the website

**High School MPA** – Richard Holmes

- March 19– 23, 2017; North Lincoln High School
- Judges will be listed on the website
- If you want last year's comments you have until March 19 to download them
- Please double check the score service to make sure it's the correct arranger/composer you are performing

**Score Service Committee**– Emily McNeil and Sonya Ferguson

- Process of updating the library list. Will be updated by February 1
- Double check the procedures for checking out scores. Will be listed on the website.

**NCBA Concert Band Committee** – Jill Brooks

- Committee would like to encourage everyone to participate in MPA

**NCBA Honors Band Committee** – Patrick Butler/Vicky Whitfield

- Check paperwork and make sure you have it in on time

**Honors Band Auditions** – Laradon Pilot

- March 3, 2018, Central Davidson HS and MS
- \$17.00 registration fee

**All-State Honor Band Clinic** – Joshua Stevenson

- May 5 – 6, 2017 @ Chapel Hill

**Marching Band Committee** – Chris Hardesty

- Application for 2018 shows is on the website
- Chief judges fee is still \$350 from show site, and committee will contribute \$100
- Working on a judges repository which will be available online for show hosts
- No mandatory training for judges

**Solo and Ensemble MPA** – Ashleigh Cook

- May 12, 2018 at Lincolnton MS
- Registration is two parts – online form and signature form mail-in
- Must have a copy of the score
- No required list

**Jazz Section** – Dave Vergato

- Western Region Clinic coming up
- All-State Clinic auditions coming up in April
- Jazz MPA deadline is April 13 – clinic is May 11/12 at Northview Middle School

**Howren Scholarship** – Steve Stevens

- Lathan Birmingham will be the recipient of the Howren Scholarship

**New Business**

- Charlotte Concert Band is hosting an event for MS students to play with the CCB
- Spring Meeting is May 7 at Jay M. Robinson High School
- Ruth Peterson gave an update on NCMEA – she wanted to reiterate their commitment to forge relationships with legislators and doing things behind the scenes. National President Elect and Southern Division President is currently open. Scholarship dates close March 31.
- Dave Vergato will be trying

**Adjourn** – 3:46pm

Minutes submitted by Chris White, SCDBA Chair-Elect