

Northeastern Band Director's Association
Spring Meeting – HS Clinic
Saturday, Jan. 12th, 2019
Bartlesville PAC – 10:00 AM

- I. Call to Order
- II. Reading / Approval of Minutes
- III. Reading / Approval of Treasurer's Report
- IV. Old Business
 - A. Chairperson's Reports
 - B. Composition Committee Report – Today we have our world premier! Michael Markowski's piece entitled "Summoning Graces" will be played by our Wind Ensemble.
 - C. Please make sure you have settled up for the student meals last night. Many thanks to Alex Claussen for taking care of this!
 - D. Committee to re-establish the 3rd band. No report. In the fall, Kevin Speakman relinquished the chair of this committee due to family issues. If membership desires to consider restating a 3rd band, we will need a chair person.
- V. New Business
 - A. Clinicians for 2020
 1. HS Wind Ensemble Anthony Maiello, George Mason University – not finalized
 2. HS Symphonic Band _____
 - B. Chairpersons for 2020
 1. HS Wind Ensemble _____ Percussion _____
 2. HS Symphonic Band _____ Percussion _____
 - C. Jr. Clinicians for upcoming clinic and concert
 1. Wind Ensemble David Gorman, Owasso (retired) – Loren Pettys, Chair
 2. Symphonic Band Darlene Janeski, Keller, TX – Mary Ann French, Chair
 3. 7th Grade Chris Waldon, Bixby – Amy Mayes, Chair
 - D. Future Dates
 1. 2018-19
HS Clinic – Jan. 11th - 12th, 2019 Jr. Auditions – Jan. 26th, 2019 Jr. Clinic – Feb. 22nd- 23rd, 2019
 2. 2019-20
HS Clinic – Jan. 10th - 11th, 2020 Jr. Auditions – Jan. 25th, 2020 Jr. Clinic – Feb. 21st - 22nd, 2020
 3. 2020-21
HS Clinic – Jan 8th & 9th, 2021 Jr. Auditions – Jan. 23rd, 2021 Jr. Clinic – Feb. 19th & 20th, 2021
 - E. Officer Elections – Be thinking about candidates. We will do these at the Jr. Clinic. We will definitely need a new treasurer, Wendy Kuhn will be stepping down. Many thanks for 10 years of service!
 - F. Other New Business
 1. The importance of everyone's help – all directors are needed for Jr. auditions.
 - a. We will be using the Ordinal system this year.
 2. Fees – open discussion to see if we need to adjust our audition fees. It is currently \$10 per student.
 3. Special Thanks
 - a. Charles Pissarra for updating our website!
 - b. Kyle Smith and BA Staff hosting auditions
 - c. Alex Claussen and Bartlesville staff for hosting clinic
 - d. Amy Mayes for her upcoming work at Jr. High auditions.
 4. Fall Meeting – August 26th, 2019 – Need a volunteer to host
 5. Adjourn