Minutes from Spring 2010 Business Meeting of NCDA

February 17, 2010
Bristow High School band room
Steve Workman, Executive Secretary

Meeting called to order at 6:00 pm

- Read report on minutes from fall 2009 business meeting. Scott Hillock motioned to approve minutes, Kevin Speakman seconded motion, motion approved.
- Dr. Maiello sent thank you card to organization for the professionalism displayed to him regarding the cancellation of the 2010 clinic. He has returned his contract for the 2012 clinic.
- Quick update from clinic chairs Chris Harris-SH, Billy Richardson-JH, Daymon Sherin-7th.
- Treasurer's report: all bills paid, great carryover of funds. Scott Hillock motioned to approve report, Shawn O'Kelly seconded motion, motion approved.
- Tryout material for 2010-11 for JH honor band is SET 3; 7th grade honor band is SET A.
- Recommend approval for chairpersons for 2010-11 clinic:
  SH-Ryan McCreary-Bristow
  JH-Billy Richardson-Guthrie (for return of Jeff Jahnke)
  7th-Daymon Sherin-Jenks (for return of Mary Runyan)
  Chris Harris motioned to approve, Kevin Speakman seconded motion, motion approved.
- Recommend approval for chairpersons for 2011-2012 clinic:
  SH-Chris Harris-Owasso (for return of Dr. Maiello)
  JH-Richard Newhart-Collinsville
  7th-Kale White-Jenks
  Billy Richardson motioned to approve, Ryan McCreary seconded motion, motion approved.
- Fee structure will remain for 2010-11: audition fee $10, second entry $5.
- Clinicians for 2011:
  SH-Dr. James South-SWOSU
  JH-Jeff Jahnke-Lovejoy HS, Lovejoy ISD, Lucas, TX
  7th-Mary Runyan-Altus HS
- SH clinician for 2012: Dr. Anthony Maiello-George Mason University
- Membership will take nominations for clinicians in January 2011 for clinic January 2012
- Upcoming dates: Fall Business Meeting-August 25, 2010 at Jenks HS
  Auditions-November 6, 2010 at Owasso HS
  Clinic-January 7-8, 2011 at OSU/Stillwater
- Recommend to reinstate organization paying for dinner during fall business meeting. Chris Harris motioned to approve, Billy Richardson seconded motion, motion approved.
- Update for on-line entries: David Gorham hopes to have it ready for fall.
- Hotel and clinic issues discussed.
- Staff Development points available for this meeting-pick up form.
- Old Business-none.
- New Business-none.
- Congratulations to NCDA members: Owasso High School Symphonic Band-Chris Harris and Stillwater High School Wind Ensemble-Kevin Zamborsky for their performance during OMEA; Steve Workman for his induction into the OMEA Hall of Fame; David Gorham for being recognized as an Exemplary Teacher for OMEA; Daymon Sherin as Outstanding Young Bandsman for Phi Beta Mu.
- Thanks to Bristow staff for hosting the meeting.
- Motion to adjourn by Mark Henderson, Shawn O'Kelly seconded motion, motion approved.
- Adjourn meeting 6:30 pm

Kristin Speakman, recording secretary