

FRIDAY, SEPTEMBER 19, 2014

7:00p Meeting called to order by Stephen Arthur Allen.

Board went on a guided tour of the venues

DISCUSSION - A concern was mentioned regarding the 2nd venue. The warm-up area is very open and close to the stage. Exhibitors (Dan Fisher) prefer one venue. The board agrees that we should NOT limit the number of entrants.

ACTION – Dave Jones will look into a shuttle bus in case we have two venues.

8:53p – Quorum was met

In attendance

Allen, Steve Bulla, Randi Collier, Joel Fisher, Dan Grate, Jim Gue, Chip Herak, Patrick Horne, Nigel Hunt, Anita Jones, David Jones, Betsy Kroesche, Ken Lutterbie, Ron North, Sara Stees, Kevin Wohlman, Kate

Not in attendance

Gaddy, Jeremy Garasi, Michael Rackley, Jesse Van Devender, Andrew

MOTION – Stephen Arthur Allen moved to elect Patrick Herak as Secretary. Randi Bulla seconded. Motion passed.

ACTION – Randi Bulla will create proposal to amend by-laws. The amendment will change the requirement of a quorum to a majority of board members. This proposal must be submitted prior to 30-days before the March board meeting.

ACTION – Stephen Arthur Allen will follow-up with board members who have not attended their required 50% of meetings. The purpose will be to determine why they have missed and if they chose to continue the rest of their term.

MOTION – Randi Bulla moved to adjourn at 10:00pm. Patrick Herak seconded. Motion passed.

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SATURDAY, SEPTEMBER 20, 2014

1:15p Meeting called to order by Stephen Arthur Allen.

MOTION – Kevin Stees moved to accept the following pieces for the contest. Betsy Jones seconded. Motion passed.

Championship Section: Spiriti (Thomas Doss) – 16min

First Section: Brass Triumphant (Gareth Wood) – 15.5min

Second Section: Kingdom of Dragons (Phillip Harper) – 12.5min

Third Section: Dancing in the Park (Peter Graham) – 12.5min

Youth Section: Cambrian Suite (Michael Ball) – 9.5min

PRESENTATION: Nigel Horne presented recommendations from Contest Committee.

1. Recommendation - Return to three adjudicators
2. Recommendation - Have back-up system for recordings. Nigel has additional recommendation regarding recordings.
3. Recommendation - Solos at Hilton Ballroom and Calhoun A and C. Calhoun B would be a bag storage area. Ensembles at the Courtyard.
4. Nigel started collecting a list of potential adjudicators. He will put this on the forum for discussion.
5. Nigel will put controller duties on forum for discussion.
6. Recommendations – Contest rules changes (regarding timing)
7. Recommendation - Get bids for recordings.
8. Recommendation to drop "People's Award" – Development Committee will address
9. Recommendation - Post solo results Friday evening. Solo winners and one band representative from each band should sit in the front rows.

10. Recommendations - Charge for tickets on Saturday night.
11. Recommendation – Do not limit NABBA to North American Bands
12. Recommendation - Do not reduce fees for first time bands.
13. Recommendation - Third and open section be combined. Allow non-traditional instrumentation & raise cap of players. This discussion will continue on the forum.

MOTION – Randi Bulla made a motion to change the contest rules. Kevin Stees seconded the motion.
AMENDMENT TO MOTION – Kevin Stees moved that we amend the motion and remove the changes to part IV. Stephen Arthur Allen seconded. Amendment passes.

MOTION – Randi Bulla made a motion to accept the amended change to contest rules. Kevin Stees seconded the motion. Amended motion passes.*

MOTION – Patrick Herak moves that we return to 3 adjudicators. Kevin Stees seconded. Motion passes.

PRESENTATION: Kate Wohlman presented recommendations from Development Committee.

1. Recommendation – Pass on website to Mark Stevens to run and maintain. Publications committee will follow up and develop service level agreement. Information is place on the Bridge first, and then can be shared on Social Media. A stronger effort will be made to find a new Bridge editor.
2. Randi to engage Ron Holz on Strategic Development Plan. Randi and Ron L to work on Standard Operating Procedures, Spending Policy, Roles and Responsibilities, and Mission Statement. Development committee to continue to discuss strategies for moving towards digitization of applications and membership.
3. Recommendation – \$1000 Silver Bells will be awarded to BB Northwest. A standard operating procedure will be developed and Silver Bells will be promoted more. People's choice will become more of a raffle.
4. Recommendation – Implement a composition competition for the 10-piece format. Kate Wohlman will take on this charge. Kate will look into commissioning Stephen Bulla write a 10-piece to begin this endeavor.
5. Recommendation – Revisited regional solo & ensemble contest. Development committee will approach Brass Band Northwest, Central Ohio Brass Band and Atlantic Brass Band.

MOTION – Kate Wohlman moves to make Mark Stevens webmaster. Kevin Stees seconded. Motion passes.

PRESENTATION: Anita Cocker Hunt presented recommendations from Vendors.
Recommendations included increase fees, and have early registration discount.

PRESENTATION: Jim Grate presented the budget. Cuts need to be made. Recommendations to cut expenses for NABBA include not having a second venue.

APPOINTMENT: Stephen Arthur Allen appointed board member Ron Lutterbie as Finance Director to work with Jim Grate.

MOTION – Ron Luurbie moved to adjourn at 4:35pm. Patrick Herak seconded. Motion passed.