

NABBA Board of Directors Meeting
October 2-3,2015 Fort Wayne, Indiana Courtyard Marriott

Friday, October 2, 2015

6:03 p.m. Meeting called to order by Randi Bulla (President)

In attendance (Quorum met)

Bulla, Randi (President) Jones, Betsy (Vice President) Jones, David
(Secretary) Lutterbie, Ron (Treasurer) Cocker-Hunt, Anita Gay, Nathan
Murray, Russell Gaddy, Jeremy Horne, Nigel North, Sara
Wohlman, Kate Lipton, Jamie (7:45 p.m.) Woodard, Bob (Saturday morning)

Not in attendance:

Muth, Lisa Collier, Joel Fisher, Daniel Kroesche, Kenneth Stees, Kevin

Board went on tour of the Grand Wayne Center and Embassy Theatre

PRESENTATION of 2016 Championship venues by David Jones

1. Recommendation- Use Embassy Theatre for Main Stage of 2016 Championships
2. Recommendation- Use Anthony Wayne Ballroom (Grand Wayne Center) for 2nd stage and solo and Ensemble
3. Recommendation- Solos at Harrison A-E (Grand Wayne Center)
4. Recommendation- Solo warm-up and storage in Jefferson A (Grand Wayne Center)
5. Recommendation- Vendors in Indiana Hotel Lobby
6. Recommendation- Hoosier Room for band warm-up
7. Recommendation- All ticketing, credentials and Registration handled by Embassy Box Office.
8. Recommendation- Concessions will be available in the Embassy Lobby and Grand Wayne Lobby (provided by Hilton)

ACTIONS

1. Jeremy Gaddy will develop a Vendor Contract
2. Dave Jones will look into carpeting and pipe and draping for vendor area and Hoosier Room
3. Percussion equipment should have identification- Frank North

No Motion was taken on venue report

PRESENTATION of Treasurer's Report by Ron Lutterbie

1. 2015 Championships turned a profit
2. Discussion of judges compensation
3. Ron Passed out 2016 Budget Draft

ACTIONS

1. Randi- book flights for judges
2. Dave- Arrange for local transportation to and from airport

MOTION- Move to approve Treasurer's Report (Randi) Second (Russell) Approved 12-0

DISCUSSION on role of Contest Controller led by Randi Bulla

ACTIONS

1. Nigel H. and Nate G. appointed as non-compensated co-contest Controllers
2. Rico Belotti will be asked by Nugel to serve as a Controller
3. Randi B. and Ron L are working on Standard Operating procedures of the Board
4. List of Responsibilities listed by Randi B. and Betsy J. (see ACTIVITIES AND TASKS later in meeting)

DISCUSSION of amateur status of band members (payment to individuals) as per letter from Tom Gillette.

ACTIONS

1. NABBA Board will include reminder of amateur status rules to each band in its application for the Competition. This will include the possibility of a disqualification penalty if the rule is violated.
2. Contest Controllers will investigate any alleged violation the amateur status rules and rule accordingly. Discretion will be given to "student" members of each group.

PRESENTATION of Communications and Publications Committee by Betsy Jones

RECOMENDATIONS

1. *Brass Band Bridge* is in transition to a new editor
2. *Programs* will be done by Pat Herak
3. *Website* will be transitioned to the Secretary and/ or VP
4. *Social Media* will continue to be monitored by Betsy Jones and Randi Bulla with Nigel Horne monitoring the Twitter account.
5. *All Domains* should be under the direction of the Executive Committee

ACTION-Follow up on Social Media Randi Bulla

Adjournment at 10:06 p.m. by unanimous vote

Saturday October 3, 2015

9:36 a.m. Meeting called to order by Randi Bulla, Bob Woodard joined group

DISCUSSION of Mission Statement of NABBA

PRESENTATION of Music Committee by Betsy Jones in Lieu of Kevin Stees

MOTION Accept the following test pieces for 2016 Championships (motion passed 10-yes, 1-no, 2-abstain)

Championship Section-**From Ancient Times** by Jan Van der Roost (De Haske)

1st section-**The Alchemist's Journal** by Kenneth Hesketh (Faber Music)
2nd section- **Fanfares and Love Songs** by Gavin Higgins (Faber Music)
3rd section- **The Graces of Love** by Oliver Waespi (Beriato Music)
Youth Section- **Ravenhill Suite** by Dorothy Gates (Salvation Army USA Eastern Territory)

RECOMMENDATIONS

1. Get out music suggestions earlier.
2. No multiple music committee members from a band.
3. Order scores for adjudicators and clear ASCAP-Jeremy Gaddy

RFP PRESENTATIONS for 2017-18 Championship venues

1. Virginia Beach, Virginia
2. Columbia, South Carolina
3. Kansas City, Missouri
4. Fort Wayne, Indiana

No action was taken, as the RFP is open until December 31, 2015

LUNCH and COMMITTEE MEETINGS

2:25 p.m. Meeting called to order by Randi Bulla

PRESENTATION of Contest Committee by Nigel Horne

RECOMMENDATIONS

1. Results of Solo and Ensemble Competition made public
2. Improve recording of judges comments by using hand held devices- Don Bookout will look into this.
3. Make there are no ties in Solo and Ensemble Competition
4. Use local students as "Runners" for all Competition results
5. Recommended Adjudicators- Jamie Hood, Bill Himes, Eric Alexander, James Goulet, Pete Meecham, Scott Verduin, Ron Waiksnorris
6. 10% rule to apply to non- percussionist (only) in each band. This is a rule change. ACTION Nigel Horne
7. Adjudicators evaluation - Ron and Jeremy
8. Scheduling done by Pat Herek
9. Jamie and Randi will chair solo and ensemble competition
10. Improvements to be made to Competition application. All done electronically and use of Pay Pal for payment of entry.
11. Steve Bulla will handle accompanist scheduling on Thursday and Friday.

PRESENTATION of Development Committee (Kate Wohlman)

RECOMMENDATIONS

1. Standardize 10 piece instrumentation to 4-cornet 1-tenor horn 1-trombone 1-bass trombone 1-euphonium 1-Eb tuba 1-percussion

2. Silver Bells
3. Develop a NABBA reading band for direction on music
4. Streaming video of competition

PRESENTATION of Vendor Committee (Anita Cocker-Hunt)

RECOMMENDATIONS

1. Stamp cards should be brought back.
2. Thursday load in for 2016 Championships
3. Hours of load-in and operation of vendors will be on brochure.\
4. Action- Contract for Vendors will developed (Ron)
5. \$250 donation for International Music Camp for Anita
6. Action-Set up Vendor area (Dave)

DISCUSSION of merits of long term or permanent home for NABBA Competitions
(Dave Jones)

No action taken

ACTIVITIES AND TASKS (Randi Bulla and Betsy Jones)

1. Band Registration and e-file- Jeremy and Ron
2. Ordering Tee Shirts including volunteers- Sarah
3. Printing RFP- Pat Herak
4. Program-Pat Herak
5. Recording RFP- Ron Video-Betsy
6. Distributing DVD- Recording Company
7. Venues-David
8. Insurance-Ron
9. Piano Rental –David
10. Scores to Judges-Jeremy
11. NABBA Library to website-Nigel
12. Sign Printing- David with Visit Fort Wayne
13. Recording and storage- Don
14. Embassy and Grand Wayne Contract- Ron
15. ASCAP- Jeremy
16. Hotels for judges-Randi
17. NABBA merchandise sales- Sara and Frank
18. Fee-Paul Duffy
19. Trophies-Sara and Russell
20. Shirts to volunteers- Barb B.
21. All Fees collected–Ron
22. P.O. Box- Ron
23. Web Domain Hosting-Nigel
24. Board Meeting March 31 Venue- David
25. Silver Bells payment-Ron
26. Pay Pal set up –Ron
27. Contest Controller- Nigel

28. E card and 501c3- Ron
29. Pictures- Frank
30. Merchadise tables- Barb Bertsch
31. Local contest coordinator- David
32. Contest Controller feed back-Nigel Penalty for non- numbered measures in score
33. Band adjudicator packet- Betsy
34. Spending policy- Ron
35. Solo and Ensemble envelopes- Sara
36. Board meeting survey- Kate
37. Solo and Ensemble-Randi and Jeremy

MOTION to appoint nominating committee passed 13-0 Chairman Jeremy and Anita

5:05 p.m. MOTION to adjourn passed 13-0

Minutes submitted by David Jones, Secretary