ATSSB Region 6 Region Meeting Minutes Saturday, April 23, 2022 10:10 am Permian High School Band Hall

I. Fall Meeting Minutes - Read the minutes and motion/vote to approve the minutes.

Motion - Bryan Simmons Second - Brittany McCulloch Motion Passes

### **II.** Region Officers

### 2022-2023 Officers:

Region Coordinator - Josh Bailey, Lake View HS/Lincoln MS

Region Webmaster - Kevin Broome, Midland Christian

Region Secretary - Sarah Clark, Lincoln MS/Lake View HS

HS Region Organizer - Brittany McCulloch, Crockett MS/Pecos HS

HS Jazz Organizer - Josh Howeth, Jim Ned HS

MS/JH West Zone Region Organizer - Sara Hill, McCamey HS

MS/JH East Zone Region Organizer - Jennifer Webber, Clyde HS

# III. OPS

- OPS entries are due by 11:59 pm on May 22, 2022
- Entry information can be found at the following link: https://www.atssb.org/ops/

# IV. Commission Info

- **Tucker Commission** We received \$1,114.23 in donations for this commission. The cost of the commission was \$1,000 and it has already been paid. <u>The</u> remaining 114.23 will be donated to the Johns Scholarship fund.
- **Owens Commission** We received \$5,336.23 in donations for this commission. The cost of the commission is \$3,500 and it has already been paid. <u>The remaining 1,836.23</u> will be donated to the Johns Scholarship fund.
- **Johns Scholarship** There is \$1,950.46 in donation money to put towards the scholarship. I'd like to send them a check for \$2,000. Do we have a motion to have the region donate and extra \$49.54 to set our donation to \$2,000?

Motion - Matt Cleveland Second - Kevin Broom Motion Passes to donate extra \$49.54 to set the donation to \$2,000 for the Johns Scholarship.

- **V. Clinicians** We take nominations for clinicians every three years at the HS Region Clinic/Concert and the region coordinator sends all of the names out in a survey monkey. We will vote on them all and they will be put onto a list that I go down when selecting clinicians for each year during the summer. 2022/23 will be the third year of this list. We will start the new list in the spring of 2023.
- VI. Next Year MS Region Next year's ms etudes are updated on the ATSSB Region 6 website.

Be certain you use the ones from the website and not copies from years ago. There have been some updates throughout the years.

#### VII. Budget Info

0	Began year with:	\$-2,461.81
0	Current amount in bank:	\$10,888.98
0	Still need to pay	
0	Johns Scholarship fund	\$-2,000
0	EZ Clinic/Concert stipends	\$-2,300
0	<b>Region Coordinator stipend</b>	\$-1,000
0	All State Scholarships	\$100 for each all-stater each year
0	Current account	\$5,588.98

- (This amount will be lower after we write checks for all state scholarships.)
- **VIII. Audition Dates:** Ones that are highlighted need a discussion/vote. The others have all been checked with admin and are approved.
  - HS All-Region Jazz Jim Ned HS
    - Saturday, September 10th at 1:00 pm
  - MS/JH East Zone Lake View HS
    - Saturday, December 3rd at 9:00 am
  - MS/JH West Zone Crane MS
    - Tuesday, December 6th at 1:00 pm
  - HS All-Region Greenwood HS
    - Saturday, December 10th at 12:30 pm
  - HS Area Levelland HS
    - Saturday, January 7th
  - **IX. Clinic/Concert dates:** All schools have checked with admin and are approved.
    - HS All-Region Clinic/Concert Big Spring High School
      - Clinic: Friday, January 13th 9:00-12:00 & 1:30-4:30

- Clinic: Saturday, January 14th 9:00-12:00
- Concert: Saturday, January 14th 3:00
- MS/JH EZ All-Region Clinic/Concert Clyde High School
  - Clinic: Saturday, January 21st 9:00-12:00, 1:00-4:00, 4:30 warmup
  - Concert: Saturday, January 21st 5:00
- MS/JH WZ All-Region Clinic/Concert Crane High School
  - Clinic: Friday, January 20th 9:30-12:30, 1:00-4:00
  - Clinic: Saturday, January 21st 10:00-1:00, 2:00 warmup
  - Concert: Saturday, January 21st 3:00
- HS All-Region Jazz Clinic/Concert Angelo State University
  - Clinic: Friday, January 27th 1:00-6:00
  - Clinic: Saturday, January 28th 9:00-11:00, 1:00-3:00
  - Concert: Saturday, January 28th 4:00
- X. East Zone/West Zone Moving Forsan, Big Lake and Coahoma West Zone schools into East Zone.

Motion - Wayne Winner

Second - Michael Vargas

Motion Passes to move Forsan, Big Lake and Coahoma to the East Zone.

**XI. Photo Backdrop** - I would like to order a photo backdrop similar to the one that ATSSB has at all state. Ours would have the ATSSB logo and Region 6 on it. I think it will cost \$500 or less. Do we have a motion to set aside \$500 to get this done this summer?/Do we have anyone who would be interested in helping with this? Melissa Barrow volunteers to help

Motion - Jesse Bailey motions to set aside \$600 for backdrops

Second - Brittany McCulloch

Motion passes for the region to set aside \$600 to obtain backdrops for the region.

- **XII. Clinician Music/piece selections** We have a quick presentation about some guidelines we would like to see followed as far as choosing clinicians and music.
  - Brittany McCulloch presentation on diversity in our Region for music and clinicians, people of color and women in music education and composers
  - Proposal I: When selecting music to program each region concert band clinician are encouraged to select at least but are encouraged to choose pieces from both of the following:
    - Works by women composers

• Works by composers from underrepresented heritages

Motion - Dr. McSperitt

Second - Jason White

Motion Passes to include guidelines to follow when choosing clinicians and music for Region Band.

- Proposal II: When adding potential clinicians to the list during nominations held every three years there should be encouragement to nominate individuals from the following categories:
  - Clinicians who identify as women
  - Clinicians from underrepresented heritages

David Spear motions to table the proposal and instead create a committee to gather information that will be worded and accomplish the goals

Josh Bailey proposes to create a Diversity Committee

Jesse Bailey, Brittany McCulloch, Veronica Tagle, Omar Cordova, Jason White, David Spear, Josh Howeth

- David Spear leads committee
- Table proposal until the committee meets and discusses
- **XIII. Region evolvement committee** I'd like to put together a committee to look at how we operate as a region and think of any ideas that may help us as we grow.

EZ WZ HS bands - Region Evolvement Committee

Kevin Broome, David Spear, John Thompson, Brittany McCulloch, Wayne Winner, Josh

Carroll, Jennifer Webber, Jessica Watkins, Rocky Harris

Tables proposal until committee meets

# XIV. Other ATSSB Region business?

Members were given time to discuss new business:

Chuck Wilson, Sul Ross Univ Band Director, introduces himself and summer band camp interest, student auditions for college Kevin Broome, webmaster, discusses that any info to send to him and he can add to the website, Jeff Whitaker, TMEA meeting at 1:00 To End:

Motion - Omar Cordova Second - Ryan Chambers Meeting ends at 11:22 am