1	Minute – MJCCBA Meeting, February 2, 2015 (Spring 2015)			
2	1:30 PM, All-South Clinic, Hattiesburg, MS			
3	Meeting called to order 1:31 (Hope you all appreciate the precision)			
4 5 6 7	Members Present: Kerry Simon of CCC, Jamie Foshee of Co-Lin, Juanita Proffitt of Co-Lin, <i>The</i> Ed Girling of ECCC, Hunter Cohern of ECCC, Randy Mapes of Hinds, Shane Sprayberry of Hinds, James Bailey of Holmes, Jeff Brown Jr. of Holmes, Jeff Brown Sr. of JCJC, Jonathan Helmick of JCJC, Lindsey Keay of JCJC, Kyle Hill of PRCC, Michael Bass of PRCC, Andrew Dale of SMCC.			
8	Prayer was led by Randy Mapes.			
9 10 11	The President thanked the assoc. for an 'interesting' year in office. Appreciation was expressed to Hunter Corhern for timely communications and those that came to set up equipment for the All-State Band during the morning hours. Reminder to load equipment tonight and set up after the OAK Grove concert. The Mardis Gras Parade			
13	will be an issue in terms of traffic – remind your students!			
14	Reminder about concert attire.			
15 16	The Minutes were presented to the Association. Motion to accept Randy Mapes, second Jeff Brown, unanimous approval.			
17	Old Business			
18 19 20 21 22 23 24 25 26 27 28	 Jazz Band Clinic Proposal – Jim Southward – Must go before the Presidents for approval. He plans to have this information and approval by the end of February. He needs site rotation, site planning, and first site information. J. Southward will work on the financial end. Presidents do not meet until the 24th. A. Southwest CC volunteered to host – Andy Dale. From this initial site the plan is to rotate between programs that have Jazz ensembles. Kyle Hill, asked that we recognize that it be rotated between places that have directors that participate in association meetings. J. Helmick begged the question – what makes them active, or a member in good standing? Kyle Hill asked this to be tabled. 			
29 30 31 32 33 34	 II. Halftime Time Limits – Ed Girling presented "Correspondence with Mr. Jim Southward (1/29/2015)." Mr. Girling stated that J. Southward will forward our recommendations to Coaches, Refs, etc. after we arrive at a decision. A. Kyle Hill – Discrepencies exist regarding extended halftimes. 1. Is there a 12-12-2 clock, 13 and 13, there is no rule currently in effect. There was discussion as to whether the rule currently exists as 12-12-2 or 13 and 13. 			

35		2. PRCC has been told that there are no extended haltimes and there is no rule written
36		down that is in effect.
37		3. Hunter Corhern stated that it does exist in the MACJC Handbook.
38		4. Hunter read that exceptions may be made to the rule according to the rules.
39		5. Ed Girling stated that the Andrew Dale will contact him once again since the original
40		prompt to J. Southward was for clarification of the rules.
41		6. The general consensus was that we as directors must "police ourselves" and train
42		your front ensembles/time your shows
43	New Busin	<u>ess</u>
44	l.	Mardis Gras Parade – Reminder that Hardy Street will be closed.
45	II.	State of the Honor Band Clinic
46		A. Andrew Dale – 2016 All South is Feb 4-6 according to USM. All the facilities are able to
47		be used. WE HAVE CHAIRS FOR NEXT YEAR. A. Dale will take care of reservations of
48		facilities.
49		1. Wilson Wise – U.S. Air Force of Mid-America will be next clinician
50		B. Kyle Hill – how will we do this next year?
51		1. Shane and Kyle met with their Presidents to discuss the status of the honor
52		band.
53		a. Findings: They determined that it was good for the Association and
54		students.
55		b. Discussion:
56		 Kyle Hill discussed that he wants it to move back around again.
57		The Presidents of Hinds and PRCC think that it should move
58		back around again.
59		ii. Some Presidents may not be aware that their schools are not
60		participating. Some reasons may be financial, some may be the
61		interest of the directors.
62		iii. Additionally, new Presidents may not be aware that there is an
63		All-State Band.
64		iv. The question was posed by Kyle Hill: In current format, how
65		much longer can we sustain this?
66		2. Kyle Hill suggested returning to a "list band" in order to get programs back into
67		the honor band. Additionally, bigger name conductors should be a priority.
68		3. Kyle Hill also suggested that the clinic should return to the north to encourage
69		the programs in the northern portion of the state to participate.
70		4. Jeff Brown Sr. cautioned that everyone will need to present detailed
71		information regarding their percussionists if it returns to a list band.
72		5. S. Sprayberry discussed the following:
73		a. Model our efforts off of the CBDNA Intercollegiate band form.

74		b. Solos and ensembles literature could be listed to understand the level of all
75		students.
76		6. Kyle Hill
77		a. A List band might make it more accessible and affordable for schools in the
78		north.
79		b. Dr. Lewis thinks that we should send representation to the President's
80		meeting to inform them of the state of the All-State Band.
81		C. Motion: A. Dale – moved that Kyle Hill presents the state of the band to the President's
82		Council.
83		1. Randy Mapes amended to add S. Sprayberry to the delegation.
84		2. K. Hill asked for qualification on what to share with the President's Council –
85		what changes will be made to the clinic?
86		 a. E. Girling added that before a decision is made, we will need to look into
87		alternate host sites and find out cost, logistics, and scheduling.
88		b. A. Dale and E. Girling both discussed the necessity of booking early.
89		3. A discussion of time conflicts and the change of venue ensued. Kyle Hill
90		summarized that if we move the date to accommodate the venue change,
91		someone will always have a conflict but if it encourages northern school to
92		participate it would minimize the loss of one or two programs.
93		4. J. Helmick asked if band directors in the northern part of the state had been
94		asked, "If we move the clinic closer to you, will you participate." The answer was
95		no, no one had been contacted to solicit why northern schools are not
96		participating.
97		5. J. Sprayberry suggested that we book both USM and Ole Miss now and discuss
98		the issue with the Presidents.
99		6. Consensus was reached that the northern schools should be contacted to
100		determine if moving the clinic would encourage increased participation from
101		schools from the north. Further, A. Dale asked why not discuss this with the
102		Presidents first, then move it in 2017?
103		7. Andrew Dale withdrew the motion
104		D. Motion: Jonathan Helmick moved to have A. Dale, K. Hill, S. Sprayberry to approach the
105		Presidents regarding the state of the Honor band. The proposition will be that the
106		association delegates aforementioned ask the college presidents to encourage Northern
107		participation. If participation of northern colleges occurs in 2016, the assembly will
108		entertain and explore the possibility of moving the site location in 2017 to
109		accommodate northern schools.
110		1. The motion received a second by H. Corhern.
111		2. The assembly unanimously approved.
112	III.	Honor Band Audition Process
113		A. E. Girling encouraged us to discuss the tryout process.
114		B. Randy Mapes suggested that we avoid the idea of a list band.

115		C. J. Helmick recommended the possibility of students submitting recordings for
116		acceptance and part placement auditions the first day of the event.
117		D. A. Dale stated that the association already had a presentation regarding doing the same
118		process via a paid website for one week per year.
119		1. H. Corhern voiced the concern that we could be locked out and lose the
120		available audition information.
121		E. J. Helmick recommended the use of free software such as Drop Box. An audition
122		committee could then be developed to manage the online data and submit it to the
123		various judges.
124		F. Motion: J. Sprayberry put the motion to the assembly to go to online auditions. The
125		President and VP will come up with a plan to implement it and that plan will become
126		official immediately. There will be audition online for entrance and sight-reading for
127		part placement.
128		1. H Corhern- second.
129		2. Unanimous approval from the association.
130	IV.	Music for Auditions
131		A. E. Girling received music for everything but high brass. He would like audition music so
132		that he can have music available in September for the Association.
133		 M. Bass volunteered to select the high brass music.
134	V.	Election of a new officer
135		A. E. Girling called for a nomination for Secretary
136		B. M. Bass nominated Shane Sprayberry
137		Second by James Bailey
138		2. S. Sprayberry was voted Secretary by acclimation
139	VI.	Announcements
140		A. Roger Bobo Festival of Brass will be held at Jones County Junior College June 11-14,
141		2015.
142		B. R. Mapes encouraged everyone to publicly thank E. Girling for his work as President.
143		C. H. Corhern announced that he will be leaving ECCC and encouraged everyone to inform
144		the band directing community to apply.
145	VII.	Adjournment
146		A. Jame Bailey motioned to adjourn
147		1. M. Bass Second
148		2. Motion accepted unanimously!
149	Minutes w	ere prepared by Jonathan Helmick and respectfully submitted all the way from Slippery Rock
150	Pennsylvar	
151	I'm going t	o miss you all even Kyle Hill
152	Puppies an	d Duckies
	. apples all	

153

JH