

**2007 NTCA Spring Meeting – May 20, 2007
Colleyville Heritage High School**

Call to Order – 2:00 p.m.

Roll Call – sign in procedure & wristbands for voting members only

2006 Minutes

Fall Motion to dispense reading of minutes –

Second by Grapevine

Motion passes Black Gold

Circuit Administrator Report (Stephanie Bonebrake)

163 units enrolled

Proposed dates for contests – see end of minutes

Crowley Contest – Sept. 29, 2007

UTA – Oct. 6, 2007 – NTCA will be sponsoring and helping to run this contest

TBA – NTCA will have a booth at the convention

Vice President Report (Steve Turner)

Scholarship Clinic – discussion of attendance and teachers

\$1,015 made from the clinic

Total for scholarships this year was \$3,500 (gave out 8 scholarships)

Treasurer's Report (Karen Sealy)

Equipment and Maintenance

1. digital recorders
2. printer
3. wire
4. TV/DVD player

Laptops and Software

1. 2 Dell laptops
2. Carrying cases
3. Software

Hotel – went over in this category – will not have to pay taxes for this anymore

Airfare – over budget, increase of town judges this season

Symposium – check from 06 season was not cashed by TCGC until October

New Items – line item was added for the personnel to burn CD's

Motion by Grapevine to accept treasurer's report

Second by Mansfield

Motion passes

Percussion Report (Brandon White)

No report

Old Business

Fall NTCA Show

Non-Profit Status

Received letter stating we are non-for profit status as of March 12

Laptops

Purchased and reflected on budget

New Business

Promotions

Score system – has been based off of each judge

- would like to use the final score prior to any penalties
- Motion by Grapevine to use final score for promotions
- Second by Richland
- Motion passes

Promotions scores at Regionals – include all WGI contests

Motion to accept all WGI scores as a part of our database

Motion by Grapevine

Second by Richland

Motion passes

Promotion Grid – block score

Change the promotion grid from A to Open (block plus 5)

Discussion by membership that 5 above block is a large number and what would be a good number?

Discussion of using possibly 2 points above block

Motion by Wakeland to table matter for fall meeting

Promotion Grid – to be posted online

Will be posted online for next year

Promoting Units – only if they have contest to compete after they have been promoted

Motion by to change policies and procedures as to when promotion would take place

Cut off day? Should there be a cut off day?

North Crowley Motions

Second by Grapevine

Motion passes

Motion to use a comparable number to go by if they do not have another contest to go by
Motion by Keller
Second by Sachse
Motion passes

Cut off Date

Summit moves to have promotion throughout entire season
Second by Wakeland
Discussion by membership not to promote the weekend before a unit's championships
except for Novice class
Motion by Sachse
Second by Richland
Motion passes

Policies & Procedures

Motion by Black Gold – E – board has the power to adjust policy & procedures as
deemed fit (i.e. the promotion grid) giving the board one year, if WGI makes changes
mid-season.
Second by Lewisville
Motion passes

Cadet & Novice Champ. Qualify

Drop the number of shows to qualify to championships to 2 contests
Motion by Cadets of Parker County
Second by Mansfield High School
Motion passes

Proof of Insurance

Discussion by president as to our responsibility to carry insurance
Motion by Richland to add proof of insurance, as per our insurance companies request, to
memberships qualifications
Second by Grapevine
Motion passes

Form One – documentation of members eligible to compete submitted by school or unit
director of Independent Unit. Members of unit fit under the age guideline
Table this matter until fall meeting – discussed further by e-board

Judge's Confirmation

Not reasonable at beginning of sign up
Discussion by membership to be able to have a list of judges, beginning of season, and
possibly vote on judges, possibly at championships.

Contest Application Fees

Increasing the contest host fee – Friday contest - \$300
Sat. contest - \$450
Compete by & Championships - \$550
All Fri Champ and percussion championships - \$350
Solo & Ensemble - \$250
Motion by Richland – to increase proposed fees
Second by Sachse

Additional New Business

Discussion by membership to increase the number of members allowed to compete in cadet class only.
Motion to keep number at 30
Motion by Legacy
Second by Grapevine
Motion passes

Discussion, by membership, to have a copy of show at Championships for your unit only!!
Possible to also have a dual cam, upper and lower cam – for judge’s training

Elections

Nominations by slating committee
Pres – Steve Turner
Vice President – Junior Marquez
Secretary – Kim Murphy
Treasurer – Karen Sealy
Parliamentarian – Rene Butts
Member-at-Large – Chris Kichline
Perc. Rep – Brandon White

Accept Nomination by acclamation
Motion by Summit to accept nominations
Second by McKinney North

Potential Contest Dates

Jan 12 – Field Day
Jan 19
Jan 26
Feb 1&2 - Compete by
Feb 8&9
Feb 22&23 Possible Regional
Feb 29 & March 1
March 7&8
March 15
March 28&29
April 4&5

Next Meeting

Sept. 9, 2007 – 2:00 p.m.
Grapevine High School

Meeting Adjourned

3:20 p.m.