

Executive Committee Meeting Minutes Monday March 14 2011

Attendees:

Dan Cole (DC)

Dave Hall (DH)

Helen Harlow (HH)

Eric MacNeill (EM)

Steve Serneels (SS)

Jim Roberts (JR) was unable to attend

I. Call to Order *called to order 6:07 P.M.*

II. Acceptance of Recording Secretary's Minutes from the last meeting of February 19, 2011 *EM motioned to accept the minutes as amended, Second DH, all in favor except SH abstaining (was not at the February meeting)*

III. Treasurer's report *no report as JR was absent*

IV. Committee Reports

Policy Manual Committee – DH met with the music board and went through all the policies related to the music board. Linda Hall will update with the revisions and submit to the EC for approval. Once that is complete DH and SS will work on the remaining sections.

Contest Committee – DC stated the committee has been contacting the grade 1 and 2 bands to discuss their participation in 3-4 contests and the responses have been favorable. The proposed Games are Fair Hill, Glasgowlands, Ohio and Bonnie Brae. This is targeted for the 2012 season.

V. Old Business

A. Pending Proposals from AGM

1. Formalize the rules for the rotation of the EUSPBA championships *DH motioned to table until we begin discussing holding championships again. HH second, motion passed unanimously.*

B. General Policy review by Dave Hall and Steve Serneels *see IV Committee Reports*

1. Seminar Attendance was revised at the last judges panel meeting

2. There are boards, and committees which are referred to in general discussion that are not identified in the current policy

3. PCP funding policy needs to go into the policy manual *see 2/18 minutes for language to be entered into the policy manual*

a) There should be a "definitions" section

b) Who gets what expenses paid

c) Branch funding policy

D. Proposal to post the articles of incorporation *DH to look into accomplishing this*

VI. New Business

A. Paid Administrator *Ward Connelly has had to delay this process until tax season is over*

B. Education Committee *EM relayed that Teri Wiegand and Roddy MacDonald have resigned their positions with the PCP committee. Gordon Bell and Carole Hackett have stepped forward and agreed to run the program. It was noted that a copy of each exam needs to be stored in the safe deposit box. Gordon Bell is working to improve the tests and how they are administered.*

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C. New Website *HH stated that bands now have the ability to register online however she has no visibility to the band rosters of the bands that register that way. She also still needs to receive instructors' signatures on band rosters. SH will contact Tom Crawford and ask him to modify the online process so HH will receive band rosters and to make sure that bands are aware when they register online that signed rosters also need to go to HH. HH also requested that she have the ability to modify the EUSPBA calendar as to which contests are sanctioned.*

D. Proposal from Al McMullen to revise the bylaws *This is noted in the revised minutes from 2/18*

E. Proposal from Al McMullen to update our website regarding changes in the games selection of judges as the information becomes available. *SH to have Tom Crawford add language to the site that the calendar information is subject to change.*

F. Any other business to come before the committee *D.H. mentioned the proposal by Al McMullen to have an informal conversation with Sandy Keith (SUSPBA President) regarding the current situation with two piping associations in Florida. EM said that he had had a good conversation with Sandy and the impression he took away from that was that although Sandy had no problem with the EUSPBA existing in Florida he planned to continue the SUSPBA there as well.*

Meeting adjourned 7:20 P.M.