

Minutes of the Region 16 Executive Music Committee
March 27, 2023
1:30pm

Meeting was called to order at 1:32pm by Dr. McCord

Those present were Dr. Michelle McCord, Mr. Andrew Babcock, Dr. Anita Hebert, Mr. Aaron Waldrip and Keith Bearden. Those unable to attend were Dr. R.L. Richards, Mr. Joel Willmon, Mr. Keith Bryant

Minutes of the November 2022 meeting were approved. Mr. Babcock made motion to accept, Mr. Waldrip seconded.

Mr. Bearden gave an overview of the financial status to date. He discussed the error in the financial review sent last evening and provided updated numbers resulting in a positive income over expense for this year. Dr. McCord asked Mr. Bearden to send the updated report to members.

Mr. Babcock asked the question about the proposed UIL carryover cap (25% of the previous year's expenditures) which was to begin just prior to covid. A waive on the cap was given after covid. The waiver has not been rescinded so we are not currently held to the cap provision. Mr. Bearden reported the 33 executive secretaries appeal the state decision or re-consider the percentage of the cap. The cap caused some financial difficulties in many regions when contest revenue couldn't be collected during covid. Many regions had already met the cap. Hopefully the cap will be eliminated or raised to the proposed rate of 50-75%.

There was no old business.

New Business included a short discussion of service terms of members on the committee. During the May meeting. Dr. McCord will discuss this more thoroughly with attention to overlapping terms, as required by the state. In other new business, there was a short discussion about athletic conflicts against UIL events. The consensus is that better communication between principals, track coordinators, teachers etc. must be better in order to avoid putting students and parents in the middle.

The next meeting will be in person on May 10th at 12:00 noon at the Region Service Center.

Dr. McCord adjourned the meeting at 2:03pm

Respectfully submitted by,

Keith Bearden, Executive Secretary Region 16