

## Minutes of the Region 16 Executive Committee Meeting

11/14/2022

1. Chairperson Dr. Michelle McCord called the meeting to order at 2:18pm.  
Members present at the meeting were: Mr. Joel Willmon, Dr. Anita Hebert, Mr. Aaron Waltrip, Mr. Andrew Babcock, Dr. R.L Richards, Mr. Keith Bryant, Mr. Keith Bearden, and Mrs. June Bearden.
2. The previous meeting's minutes were not discussed/approved as they had already been approved after the May 2022 meeting.
3. Bearden gave an overview of this year's marching events with an accounting of finances for the Region Marching Contest. The advancement of bands from Region to Area was discussed as well as the advancement of bands from Area to the State Marching Contest.
4. The current financial report was presented by Bearden and included detailed income and expenditures from 7/1/2022 – 11/14/2022.

a. Beginning Balance 7/1/2022	48355.99
b. Income to date	55884.56
c. Total	104240.55
d. Expenses 7/1-11/14	46369.36
e. Balance 11/14/2022	58871.19
f. Less outstanding checks	-7675.46
g. Balance forward for 1/2/2023	50195.73
5. Bearden presented the projected spring income/expense.

a. Projected income from fees/interest	139514.00
b. Plus Balance forward 1/23	50195.73
c. Total Income	189709.73
d. Projected expenses-spring events	148611.21
e. Projected balance 7/1/2023	41098.52
6. There was no Old Business
7. New Business: Bearden requested \$200.00 to be used for honorariums for band directors from Shiner and Harper HS (State winners in class 2A) for coming to Lubbock 11/20 for a workshop Q&A concerning transitioning to the newer concepts being utilized in Area and State competitions. Discussion: Babcock expressed concern this should not set a precedent for the future and that he felt this would be out of the scope of our mission. Bearden explained the reason for this request that being there was an overwhelming number of 1A-3A bands in our region who could use this kind of workshop. Bearden agrees this should not set a precedent. Motion to accept proposal by Hebert, seconded by Richards. Motions passed.
8. Meeting was adjourned at 2:45pm.  
Respectfully submitted by: Keith Bearden, Region 16 Executive Secretary