



REC Meeting Dates & Agenda, 2024-2025

November –

Financial Report to date Marching Contests reports

March –

Financial Report to date

Discussion of projected expenses and income

May –

(following the TASA study group meeting at ESC 17)

End of school year financial report

Overview of all contests-expenses and income

Review of Executive and Assistant Executive Secretary positions Set meeting dates for 2023-2024

Keith Bearden, Executive Secretary UIL Region 16

Area A Executive Secretary

806-239-8060

uilregion16@gmail.com



Region 16 Executive Committee
EC May Meeting Minutes, 5/8/2024
Region 17 Service Center

In attendance: Keith & June Bearden, Dr. Michelle McCord, Mr. Keith Bryant, Mr. Aaron Waldrip, Dr. RL Richards, Mr. Andrew Babcock, Dr. Anita Hebert, absent Mr. Joel Willmon

1. Call to order Meeting called to order at 12:51pm by Dr. McCord
2. Approval of minutes from 3/25/2024 Dr. McCord
Moved - Keith Bryant
2nd - Aaron Waldrip
Motion passed unanimously
3. Correction report from Bearden to March finance report:
Anita Hebert, motion
Keith Bryant, 2nd
Motion passed unanimously
4. Year to date financial report Keith Bearden
5. Contest overview Keith Bearden
6. Old Business
 - a. calendar approval: R.L. Richards motion, Anita Hebert 2nd, passed unanimously
 - b. Increase in fee discussion: Discussion about having a contingency plan. The decision was made to increase all entry fees \$50.00. Entry fees for marching and all concert/reading events will be \$550. Regardless, Keith Bearden will report details from the August executive secretary meeting in Austin regarding honorarium increase in Judge honorariums. Other likely increases in judge travel, hotel, award cost increases, per diem, etc. necessitate this increase. Keith Bryant motion; Andrew Babcock second; motion passed unanimously.
8. Committee terms: RL Richards & Keith Bryant extended to 2027. Mario Aguire, Morton ISD superintendent will be invited by Dr. McCord to finish Joel's term through 8/1/2025.

Aaron Waldrip motion : extended both terms and filling unexpired term; Michelle McCord 2nd; motion passed unanimously.
9. Committee to recess to Zoom for review of executive salary compensation. Date and link to meeting will be sent by Lisa Libre (Dr. McCord's secretary)
10. Proposed meeting dates approved as follows:

Thursday November 21, 2024 (zoom)
Wednesday March 26, 2025 (zoom)
Wednesday May 14, 2025 (in person)
Aaron Waldrip motion; Michelle McCord 2nd; motion passed unanimously.
11. Meeting adjourned at 1:30pm.