

## Minutes 6/7/2021 - Region 16 Executive Committee Meeting

1. Dr. McCord called the meeting to order at 9:00am. In attendance: Dr. McCord, Keith Bryant, Dr. Babcock, Dr. Richards (zoom), Joel Willmon, Keith Bearden, June Bearden. Those absent were Scott Marshall, Aaron Waldrip.
2. Minutes of November 2020 meeting were approved as presented via email, passed unanimously.
3. Keith Bearden discussed EOY financial report; motion/second to accept report by Babcock/Bryant, motion approved, passed unanimously. Minor discrepancies to be resolved and sent to auditor.
4. Overview of contest expenses/income reviewed. Discussion on fund balance; future plans to maintain balanced budget. Discussion of future computer/printer needs - will notify committee when needed.
5. Old business: Keith Bearden reported on overview of contests, marching band entry fees. Discussion resulted in fees will increase to \$500 and match all other contest entry fees. Motion/second by Richards/Bryant.
6. New business:
  - a. Keith Bearden reported on marching contest gate fees. Discussion resulted in raising gate fees to \$5.00 per person, post high school age. School age students free. Motion/second Richards/Bryant, passed unanimously.
  - b. Buddy Holly Hall-Dr. Babcock gave approval of dates of 3 UIL events schedule for spring of 2022. Mentioned possible inclusion of small school groups in the future.
7. Committee personnel: All appointments of current members on the committee to continue with the addition of Anita Hebert from Shallowater, nominated by Dr. McCord. Motion/second by Babcock/Willmon.

Term Expiration dates are:

Michelle McCord, chair - 8/1/22

Scott Marshall - 8/1/21

R.L. Richards 8/1/21 (finishing term or Jim Waller)

Joel Willmon - 8/1/22

Andrew Babcock - 8/1/22

Aaron Waldrip - 8/1/22

Keith Bryant - 8/1/22

8. Review of REC/ Assistant EC:

a. Keith & June Bearden stepped out of the meeting to allow members to discuss re-appointment and salary. Committee approved a 3% increase for the 2021-2022 for both Keith & June. After discussion, Bearden's returned to the meeting.

b. Dr. McCord asked Keith & June Bearden to follow up to meet at Peoples Bank to adjust salary deductions and to sign the Memorandum of Understanding. Meeting time is set at Peoples Bank for 1:30pm Wednesday, June 9.

9. Meeting dates 2021-2022: meetings approved for November 10, 2021 at 1:00pm; March 1, 2022 virtual format at 1:00pm; May 4, 2022 at 1:00pm.

10. Meeting adjourned 10:15am

Respectfully submitted:

6/7/2021

Keith Bearden, Executive Secretary\_\_\_\_\_

Michelle McCord, Chair REC\_\_\_\_\_