

## Minutes of Region 16 Executive Committee

3/7/22

The recent tragic car accident of a Ropes student was discussed, and Joel Willmon gave us an update on her serious condition in a Houston hospital. All were very concerned, and Dr. McCord offered a prayer to begin the meeting.

At 3:38, the meeting was called to order by Dr. McCord. Those in attendance were Michelle McCord, Andrew Babcock, RL Richards, Aaron Waldrip, Anita Hebert, Joel Willmon and Keith Bearden. Keith Bryant and June Bearden were unable to attend the meeting due to other commitments.

Bearden gave a current financial overview with current balances, outstanding checks, and projected expenses from today moving forward. The outlook is good with an ending balance projected at around \$49,000.00. The cap on the fund balances is again waived from the state due to Covid-19. We are in good shape going forward. Possible increases in judges travel, awards, etc. were mentioned. Dr. Richards motioned to accept; Dr. Hebert seconded the motion. All approved

Bearden gave an overview of activities: Solo Ensemble contests occurred in February (vocal, winds, percussion, piano, strings). Concert/sightreading events will be held in March and April. (Venues are Frenship HS, Sundown HS, Broadway Church of Christ, Denver City, Coronado HS, and Buddy Holly Hall) The UIL region 16 website has information regarding these dates and other region business. [region16music.org](http://region16music.org)

Bearden expressed concern with school calendars not being observed when it comes to UIL events vs. late planned athletic events such as track and tennis. This is a continual frustration to our teachers, students, and parents. Dr. McCord felt that a blanket letter of concern from the committee would not be effective. Perhaps a phone call to the superintendent of any school with these conflicts might be a more positive approach from our committee. It happens randomly in different schools and no one school is habitual.

Old business-none.

New business included a short discussion of the next meeting date which had been scheduled for June 6, 2022. May 4, 2022, after the TASA study group meeting at the ESC 17 was offered as an alternative date-1:00pm or earlier. Dr. McCord made the motion to move the meeting and Mr. Willmon seconded, all approved. Dr. McCord invited Babcock and Beardens to lunch!

There was a brief discussion on terms of service for our committee members. Many will "roll off" the committee in 2022. This will be a main business item at the May meeting.

Other business at the May meeting will include a financial report to date and a review/evaluation of the executive and assistant executive secretaries. It was noted our fiscal year doesn't end until June 30<sup>th</sup> and financial records won't be complete until at least mid-June. A final report will be sent to committee members nearer the end of June when all bills are paid, and checks cleared

Meeting adjourned at 3:55pm

Submitted by:

Keith Bearden, Region 16 UIL Executive Secretary