

**Minutes of the Region 16 Executive Committee
May 4, 2022**

1. Dr. Michelle McCord called the meeting of the Region 16 Music Executive Committee to order at approximately 1:0pm on Wednesday May 4, 2022. Those in attendance were:
Dr. Michelle McCord, Chair – Supt. Frenship ISD
Mr. Keith Bryant- Supt. Cooper ISD
Mr. Joel Willmon-Supt. Ropes ISD
Mr. Andrew Babcock-Fine Arts Director Lubbock ISD
Dr. R.L Richards-Supt. Muleshoe ISD
Dr. Anita Hebert-Supt. Shallowater ISD
Mr. Aaron Waltrip-Supt. Abernathy ISD
Mrs. June Bearden-Assistant Region Executive Secretary
Mr. Keith Bearden- Region Executive Secretary

2. Minutes from the 3/7/22 were approved. Motion by Keith Bryant; second by R.L. Richards

3. Mr. Bearden gave a YTD financial report

Income for the school year (fees, gate fees, interest, etc)	181,920.67
<u>Expenses YTD</u>	<u>176,061.01</u>
Income over expense	5,859.66.
 <u>Balance forward from July 1, 2021</u>	 <u>37,467.46</u>
Total	43,327.12*

**some remaining expenses (website, trophies, hotel)*

Financial report approved. Motion Aaron Waltrip; Second by Andrew Babcock

4. There was a brief overview of contest income for the year, no motion needed.
5. There was no old business
6. The 2022-2023 UIL calendar was presented and approved.
Motion by Anita Hebert; Second by Joel Willmon
Other new business: Mr. Bearden asked permission to send a letter to the superintendents of Region 16 with information on the new calendar date for the UIL events. He expressed ongoing concern over the frustration of our teachers and students to have athletic events scheduled last minute on top of UIL evaluations dates. It was noted that our music groups only have ONE date in the spring. The feeling of the committee was hopeful the communication to the superintendents would filter down to the principals to help protect these dates. Action: Mr. Bearden will prepare a letter and forward to Dr. McCord for approval. She suggested Wayne Blount of the service center might provide email addresses of our region's superintendents.
7. Committee members terms of service was discussed and everyone agreed to serve for three more years. Dr. McCord was elected as returning chair. Moved by Keith Bryant; Second by R.L Richards. All members are to serve until 8/1/25. Dr. McCord was going to review the by-laws to ensure we are in compliance and to also check on the possibility of staggered terms.
8. The review of the executive and assistant executive secretaries was held behind closed doors. Bearden's are to continue to serve in their positions. Motion by Aaron Waltrip; Second by Anita Hebert. Also, a 3% increase in salary was granted to both. Dr. McCord will prepare the Memorandum of Understanding to be signed by all parties. Dr. McCord will set up a time with the Bearden's to file the MOU at Peoples Bank prior to July 1, 2022.
9. Proposed meeting dates were :
Thursday November 10, 2022
Wednesday March 8, 2023 *likely to be changed due to the 4 UIL evaluations going on that week
Wednesday May 3, 2023
10. Meeting adjourned at 1:15pm

Respectfully submitted,
Keith and June Bearden
5/4/22