

# TECA Meeting

August 16, 2015

- I. Meeting called to order by President Richard Lopez at 1:03 pm
- II. Roll Call by Fred Rodriguez- schools present Warren HS, Taft HS, Medina Valley HS, New Braunfels HS, Seguin HS (Guest), Southwest HS, Jourdanton HS, Martin HS, Canyon HS, Lee HS, Marshall HS, Holmes HS, Harlendale HS, South San HS, Jourdanton HS (perc.), John Jay HS, Madison HS, Hidalgo HS, Ida Diaz MS.
- III. Reading of the minutes by Fred Rodriguez. Moved to accept the minutes by Alex Sanchez 2<sup>nd</sup> by Ray Ramirez
- IV. Treasurer's Report by Bob Whipkey P&L report will be placed online. Moved to accept by Alex Sanchez and 2<sup>nd</sup> by John De Leon
- V. President's Report by Richard Lopez. Moved to accept by Geoffrey Sperling 2<sup>nd</sup> by Dylan Perez
- VI. New Business
  - a. Proposals read by Nathan Flynt
    - i. Promotion required if winning the class- does not pass
    - ii. Amend RAAA class- units may not compete in 2 consecutive years- does not pass
    - iii. Alter RAAA/RAA description if a unit makes Regional A finalist they will move to Regional A in the circuit- motion passes
    - iv. If a unit makes finals at a WGI event they must be promoted to National A- motion passes
    - v. Add scholastic Reg A and Scholastic A JV units- does not pass
    - vi. Create electronic critique process- does not pass
    - vii. Contest hosts will set the admission fees- motion passes
    - viii. Eliminate RAAA & RAA- motion passes
    - ix. Amendments and by-laws maybe amended by the majority of members present- motion passes
    - x. Contest decided by the memberships- does not pass
    - xi. 1 WGI judge will be used at 1 panel throughout the season- motion passes
    - xii. Proposals and amendments voted at the meeting they are presented- does not pass
  - b. Contest schedule/dates
    - January
      - 9 Vela (Edingburg, Tx)
      - 16 West Oso (Corpus Christi, Tx)
      - 23 Laredo Martin (Laredo, Tx)
      - 30 Steele (San Antonio, Tx ) \*1<sup>st</sup> Come out date
    - February
      - 6 Hidalgo/New Braunfels/ Dallas & Houston Regional

13 TMEA Week  
20 Madison/ Rio Hondo  
27 Jourdan/Austin Regional \*2<sup>nd</sup> Come out date

March

5 Harlandale  
12 Edinburg North/Southwest Power Regional Denton  
19 Cadet, Novice, RA, Championships North (open) South (PSJA North)  
26 Warren/Easter

April

2 Guard Championships Regional A, Regional A, All A Classes (Southwest HS)  
9 Percussion Championships North (South San) South (Palmview)

VII. Open Nominations

President- Nathan Flynt nominated by Fred Rodriguez 2<sup>nd</sup> by John De Leon at Spring Meeting  
Nathan Flynt wins President for the 2016 Season by acclamation

Treasurer- David Eckert nominated by Ed Gonzalez 2<sup>nd</sup> by John De Leon at Spring Meeting  
David Eckert withdrew his nomination

At Fall Meeting Denelle Acosta was nominated by Ray Ramirez 2<sup>nd</sup> by Madeline Chambers  
Dylan Perez was nominated by Danielle Ramirez 2<sup>nd</sup> by Richard Lopez  
Ed Gonzales was nominated by Ruben Alejandro 2<sup>nd</sup> by Geoffrey Sperling  
Denelle Acosta wins the election by majority vote

Historian- Danielle Ramirez nominated by Meagan Pena 2<sup>nd</sup> by Cynthia Klar  
Ray Ramirez nominated by Geoffrey Sperling and 2<sup>nd</sup> by Alex Sanchez  
At Fall Meeting Ray withdrew his nomination Danielle wins by acclamation

John De Leon wins VP of Percussion by acclamation

VIII. Special Announcements Alex thanks Richard and Bob and all out going board members for their work.

Geoffrey announced Industry auditions Sept 5, 2015 fee is \$30.00

IX. Meeting Adjournment by Richard Lopez at 3:00 p.m.