

TECA Spring Meeting

May 18, 2013

1:06 meeting called to order

I. Roll Call : Robert Vela HS, Lockhart HS, Harlendale HS, United HS, Crystal City HS, Canyon HS, Jay HS, Taft HS, Jefferson HS, Martin HS, Mission HS, Eagle Pass HS, Medina Valley HS, ATX, Madison HS, Clemens HS, Southwest HS, Jourdanton HS, Wagner HS

II. Minutes read by Fred Rodriguez motioned to accept by Ray Ramirez second by John De Leon

III. Treasurer Report full report will be online at www.go-teca.org

- 2500 pending for Scholarships, and other fees 75 for website and for Legalzoom.
- 2863.00 still pending
- working balance 6390.94
- Motion to accept treasurer report by Morgan Myer second Raymond Gabrillo seconds

IV. President's report

- all taxes are paid and back in order. Continue in process for 501c3 to get non profit status.
- Considering doing two school in two areas of the state
- Purchases made for the circuit: sound system for warm up and for retreat, video camera, time clocks for warm-up areas, table skirts for championships with the circuit logo.
- Looking to start a volunteer group for the circuit
- John motions to accept Raymond Gabrillo seconds

V. New Business

Reading of the proposals—All proposals will be online at the TECA website www.go-teca.org

- Alter the job descriptions of the board
- Amend the current job descriptions of appointed officers
- Eliminating multiple subgroups in Regional A and A Classes
- Determination of performance order contest
- Admission fees at TECA contests
- Determination of performance order for Circuit Championships
- Change in process of amendments
- Change in percussion manual in regards to entrance and exit of units at contest
- Medaling process at State
- Large time clocks at all warm ups and run by adults
- TECA should have customized logo medals

Dates for contest schedule

Jan

11

18

25

Feb

1 Split show date, first come out date

8

15 TMEA No Contest

22

March

1 2nd come out date

8 Split Show date

15

22

29

VI. Nominations

- President
 - Richard Lopez nominated by Nathan Flynt seconded by John De Leon
- Vice President Percussion
 - John De Leon nominated by Richard Lopez seconded by Nathan Flynt
- Treasurer
 - Bob Whipkey nominated by Fred Rodriguez seconded by John De Leon
- Historian
 - Morgan Myer nominated by Jeremy Contreras seconded by Madeline Chambers
 - Jessica Torrez nominated by Ruben Alejandre seconded by Nathan Flynt

VII. Special Announcements

- Fred J Miller Camp in St, Marys'
- Crossmen Camp in July
- Ask around for volunteers for volunteer group

VIII. Adjournment

Meeting adjourned at 1:50 pm