

SPRING 2023 MEETING MINUTES

- I. Called to Order: Craig Byers. Motion to skip reading of previous minutes by Thomas L., Cortney L. seconds.
 - a. **Executive Director::** (Craig Byers) John Dunlap, Codt Herbert, & Craig Byers will be stepping down and will not seek re-election. It has been a pleasure serving as Ex. Director but it is time to give more focus to my programs and family. Please keep WGICON 2024 on your calendars, It is a great educational experience for you and your staff.
 - b. **Secretary:** (Stephanie Montoya) New website layout. Trying to make the website more accessible to directors and staff for information such as, policy, show rules, ect.
 - c. **Treasurer:** (Courtney Lyons) Money is looking better, we were able to bring in a good profit from championships to replenish reserves from 2022.
 - d. **Colorguard Rep:** (Tracy Carter) Nothing new to discuss, thank you for allowing me to work with you all for a really great year. Congrats to all of our success on the regional and world stage.
 - e. **Percussion Rep:** (Jacob Jennings) Congratulations to everyone who represented at the percussion world championships. ** would like to put up the ordering of show critique being in distance order. Continue with sign up but instead of signing up for a time slot, the sign up would be ranked by distance from **farthest to closest.**
 - f. **Winds Rep:** (Craig Byers for Cody Herbert) WGI is doing a big push for the winds division, there are a few minor rule changes that I will send out, such as new min performer (10). The activity is trying to progress forward, at WGICON they had some great clinics like the use of an electronic track, and how to make that successful for your students. Overall, the winds division has grown a lot over the years, the thing that we do not like to see is groups that come out one year, then drop the next. This has happened across the country with WGI as well. It is not for everybody but it seems to do well for smaller schools and larger schools who have that time. Let us make sure we are encouraging those we know to come out.
 - g. **Contest Director:** We want to thank Craig for all his years of hard work and dedication to this circuit. Make sure for the upcoming year that you are checking your school calendars to avoid last minute drops from competitions.
 - h. **Old Business:**
 - i. Steering Committee: Guidelines & Nominations
 1. The timeline was originally stated as a yearly position, but the advisory board agrees that it could match the Board of directors every 2 years.
 - a. Motion to vote by Thomas Logan
 - b. Motion Second by Willie Martin
 - c. Vote passed by general vote
 2. Questions arise about the qualifications of people to be nominated. Possibility of reaching out to other wgi judges not used in our circuit to help make up the Committee.
 3. Moved to discuss more in the FALL
 - ii. JV definition
 1. Some would like a more definitive definition to clarify the class.

II. New Business:

a. 2023 Proposals brought to general meeting after Advisory Board

1. Proposal: To allow championships to have a double panel.
 - a. Add \$100 to registration to cover judges
 - b. PASS 31 TO 21
2. Proposal: Code of Ethics to be added
 - a. POSTPONED UNTIL FALL
3. Proposal: Explore and develop a score based promotion system.
 - a. PASS TO DEVELOP SCORES, AND REVISIT
 - b. POSTPONED UNTIL FALL
4. Proposal: At the start of every general meeting, advisory board, steering committee, executive board meeting, read our mission statement aloud.
 - a. PASS 43 TO 14

**** ITEMS THAT WE ADDRESSED BUT DID NOT NEED PROPOSALS.**

- More awards for kids throughout the season
- Fan Favorite moving to be free to vote
- Sound on judges tapes, making sure the judges are educated on use
- Scheduling prior to competitions, we can release a generalized block schedule before allowing groups to make travel arrangements.
- Classification definitions and expectations to the website.

2023 - 2025 Executive Board Voting

Executive Director - Stephanie Montoya

Secretary - Thomas Logan

Treasure - Cortney Lyon

Color Guard Rep. - Tracy Carter

Percussion Rep. - Jacob Jennings

Winds Rep. - Craig Byers

NEXT MEETING SEPTEMBER 10 2023

