

KCBA General Meeting May 6, 2013

The meeting was called to order by President Marcie Langenberg at 7:06 pm with ten members present.

- **Board Reports**

- *Minutes from the March meeting were reviewed*
 - Revise "Fundraising" to "Spirit Sales"
 - Motion by Barb Leland & second by Jose Villarreal to accept as amended.
- *The Treasurer's & Budget report - Marcie*
 - *Review of Balance sheet and current expenses*
 - *Football Ad program money has been received from Klein Oak*
- *The Secretary's report – Marcie Langenberg*
 - Volunteer hours - At 5,634.50 volunteer hours to date. For April, 106.5 hours were recorded.
- *Spirit Sales – Carla*
 - Senior shirt (for banquet) shown
- *Governance – Barb Leland*
 - No report needed
- *President – Marcie Langenberg*
 - Communications
 - Guard - Winterguard took 1st Place at the State TCGC competition in College Station
 - Winterguard closed out the spring season ranked fourth nationally.
- *Chaperones, Uniforms, Hospitality*
 - Recap of DC trip
- *Props & pit*
 - Calendar being updated
- *Band Banquet*
 - *Ticket sales started 4/26*
 - *120 students so far, About 250 total*
 - *Banquet on Saturday, 5/11; At KISD MPC, 5:30, dinner at 6:00; Raffle during dance*
- *Open positions on the board*
 - *Secretary*
 - *Governance*
 - *Committees Chairpersons needed: Guard liaison, Uniforms, Web master, Videographer*
- *Nominating committee*
 - *Barb Leland, Trianna Warkentin, Shelly Harrington, Hilda Cubias*

- **New Business**

- Draft of 2013-2014 fee letter was reviewed. Will distribute at upcoming KCHS Band concert and intermediate school concerts on June 3 & 4

- **Band Directors' Reports**

- Changed some leadership positions
 - Selection starting Wed, May 8th; Tryouts starting Monday, May 13th; By end of week, student leadership for band selected.
- Wind ensemble & symphonic band playing on 5/28.
- Wind ensemble & some symphonic band playing live concert before graduation.
- Graduation 9:00 am at Reliant; Should be done by 10:30 or so. No chaperones needed for bus ride

- Adjourned at 7:50 by unanimous motion.

KCBA General Meeting

May 6, 2013

Amended meeting notes:

- Unanimous vote by current Board Officers that Marcie Langenberg was approved to be placed on the nominating ballot for 2013-2014 KCBA Officers (vote gathered via email)
- Nominating committee approved that Maryjane Lawrence would be added to the nominating ballot for the 2013-2014 KCBA Officers as the Governance nomination (approval gathered via email)

May 21st, 2013 – Nominating Committee represented by Trianna Warkentin, proposed the slate of 2013-2014 KCBA Board Officers to the KCBA General Membership at the Band Concert. Trianna in accordance to the KCBA By-laws asked for any nominations from the floor to be considered; none were proposed. Trianna called for a vote and the slate of officers were approved by the General Membership.

President: Marcie Langenberg

Vice-President: Tonya Farmer

Treasurer: Doug Salvatore

Budget Officer: Debbie Rittenhouse

Governance: Maryjane Lawrence

Secretary: OPEN