

UIL REGION 25 MUSIC EXECUTIVE COMMITTEE - 2021 ANNUAL SPRING MEETING
End of Year Meeting (11:30 AM – May 10, 2021) Site: Melissa ISD Board Room

AGENDA

- I. Call to order / Welcome Time: _____
- II. Review & Approve Minutes from April 9, 2020 Annual Meeting (**Tab 1**)
 - a. Discussion:
 - b. Motion to approve as presented by: _____ 2nd by: _____
- III. Region Organization Review (**Tab 2**)
 - a. Region Executive Committee Members
 - i. Term Renewal or Changes as of Spring, 2021
 1. Mr. Keith Murphy, Superintendent, Melissa ISD, 3-year term expires
 - a. New 3-year term thru 2024: Yes or No
 2. Mr. Ryan Harper, Superintendent, Whitesboro ISD, 3-year term expires
 - a. New 3-year term thru 2024: Yes or No
 - b. 2021-22 Calendar & Sites - Contests & Evaluations: Non-Action item – For review only
- IV. Review & Approve Financial report for 2020-21 (**Tab 3**)
 - a. Financial Report
 - b. Itemized Report of Income
 - c. Itemized Report of Expenditures
 - d. Bank Statements – 4/01/21 to 5/06/21

Discussion:

Motion to approve the Financial Report as presented

By: _____ 2nd by: _____

V. Review of Proposed Entry Fees & Proposed Budget for 2020-21 **(Tab 4)**

- a. Review of Proposed Entry Fees 2021-22
- b. Proposed Budget for 2021-22

Discussion:

Motion to approve the Proposed Entry Fees as presented by:_____ 2nd by:_____

VI. Overview of the Region Music Executive Committee **(Tab 5)**

- a. Duties & Conduct of Business
- b. Memorandum of Understanding – Service as Music Region Executive Secretary
- c. Memorandum of Understanding – Compensation as Music Region Executive Secretary
- d. Independent Accountant Report

VII. Set 2021-22 Executive Committee Meeting Dates and Sites

- a. 2 Electronic Meetings:
 - i. Late November following Marching Band Contest
 - ii. Early April following Solo & Ensemble Contests
- b. End of Year Live Meeting:
 - i. Site:
 - ii. Date:

VIII. Adjourn to Executive Session *Time:*

IX. Return to Regular Session *Time:*

Motion to approve the budget as presented by_____ 2nd by_____

Motion to amend the budget by_____ 2nd by:_____

X. Other Business

- a.
- b.

XI. Adjourned the meeting @