

Alpha Chapter



Phi Beta Mu

INTERNATIONAL SCHOOL BANDMASTER FRATERNITY

January 2012

Ladies and Gentlemen:

In connection with the Texas Music Educators Association Convention-Clinic on February 8-11 2012, members of Alpha Chapter, Phi Beta Mu, will be gathering in San Antonio for our **Official Business Meeting** of the year.

The following items demand your immediate attention:

- 1. DUES** - Using the link sent to you follow the instructions to pay your dues, make breakfast reservations, and donate to the Hall of Fame. **Remember that there is a \$10 late fee if you do not pay your dues by the Chapter Business Meeting.**
- 2. BALLOT FOR NOMINEES** - click on the link and follow the instructions to read biographical information and vote for nominees.

The following items are posted on the TMEA web site:

- 1. MINUTES** of Alpha Chapter Meetings in February 2011.
- 2. TREASURER'S REPORT FOR 2011.**
- 5. ROSTER** of Phi Beta Mu Committees and Board Members

SCHEDULE OF EVENTS

1. PHI BETA MU HALL OF FAME COMMITTEE - 7:00 PM, 8 FEBRUARY 2012, MILAM ROOM, MARRIOTT RIVERWALK HOTEL.

2. MEMBERSHIP COMMITTEE - 7:30 AM, THURSDAY, 9 FEBRUARY 2012, RIVER TERRACE ROOM, MARRIOTT RIVERWALK HOTEL, and at 12:15 IF NECESSARY IN THE SAME ROOM, Vice President and Membership Chairman, **Scott Coulson**, presiding. **IMPORTANT: Sponsors of Candidates MUST attend.** Also anyone wishing to speak for, or in opposition to, membership of the new candidates **MUST** appear at this meeting.

3. BOARD OF DIRECTORS MEETING - 1:30 PM, THURSDAY, 9 FEBRUARY 2012, RIVER TERRACE ROOM, MARRIOTT RIVERWALK HOTEL, President **Greg Countryman**, Presiding. President Countryman has advised that all Committee Chairpersons (or their proxies) are to attend both the Board and Official Business Meetings to make reports. Please complete reports in written form and have a copy for the Secretary-Treasurer

The Board consists of the President, Vice-President, Secretary, and elected Board members, plus ALL Past Presidents. If you are one of these, please be present.

3. CHAPTER OFFICIAL BUSINESS MEETING - 9:30 PM, THURSDAY, 9 FEBRUARY 2012, CONVENTION CENTER ROOM 214, President **Greg Countryman**, Presiding.
PLEASE NOTE THE MEETING TIME AND ROOM CHANGE!

Active members who are to remain members of the fraternity **MUST ATTEND** at least every other annual business meeting or **present in writing prior to the meeting to be missed a statement** through the Secretary to the Board of Directors justifying the absence. **PAYMENT OF DUES WITHOUT ATTENDANCE OR WRITTEN STATEMENT DOES NOT SATISFY THE ATTENDANCE REQUIREMENT.** (Constitution.)

OFFICIAL CHAPTER MEETING ORDER OF BUSINESS

1. Visit with your Brothers and Sisters
2. Call to Order; Reaffirmation of Membership
3. Receive and act on yearly Committee reports
4. International Activities Report
5. Recognition of guests
6. 2011 Membership Candidate Report
7. Nomination of candidates for 2013
8. Sign up TBA Reading Band. Adjourn

Prior to the Chapter Business Meeting Thursday evening, there will be an envelope for each **ACTIVE** and each **RETIRED ACTIVE** member at the Registration Desk. If you have previously paid, your Breakfast Ticket will be inside the envelope. **RETURN ENVELOPE TO WORKERS AS YOU ENTER THE DOOR.** The completed envelope will serve as your attendance record. **Please leave envelope with Doormen, DO NOT TAKE WITH YOU. THANKS!** It is essential that I have your current email address to facilitate communication with Phi Beta Mu International. If you have not done so, I urge you to register on the Phi Beta Mu International web site.

4. **INSTALLATION BREAKFAST (\$24.00) - 7:00 AM, SATURDAY, 11 FEBRUARY 2012, MEZZANINE SALONS D, E, F, MARRIOTT RIVERWALK HOTEL.** President **Greg Countryman** presiding. New members installed. NON MEMBERS may not attend the Breakfast or Installation.

Please note the **FEBRUARY 3th DEADLINE** for completing Ballots and Breakfast Reservations. If you have any concerns or questions, please contact me at home, **Tel: 409 243-3214;** or **email: Gwells2505@aol.com** I am looking forward to seeing you in San Antonio!

Fraternally,

Gary Wells
Secretary-Treasurer

**ALPHA CHAPTER, PHI BETA MU
MINUTES OF MEETINGS, FEBRUARY 2011**

MEMBERSHIP COMMITTEE MEETING

The meeting was called to order by **Vice President Scott Coulson**, Thursday, 10 February 2011, at 8:00 A.M. in the River Terrace Room of the Marriott Riverwalk Hotel, San Antonio, Texas. Present were: **Scott Coulson, Chairman, members Gerald Babbitt, Denny Whitley, Randy Vaughn, Brandon Brewer, Kathy Johnson, Carlos Luna, Nelson Nolden, Travis Smith, Greg Countryman and Secretary Gary Wells.** Chairman Coulson outlined the agenda to the Committee and distributed supporting data, and spoke regarding ethics and confidentiality of information presented on each nominee. The committee next heard comments from the sponsor and cosponsors regarding their candidate. In Executive session all nominations and supporting documents were then reviewed along with a tally of Fraternity voting. This was followed by committee voting on each candidate. The following were approved for induction into the Fraternity on Saturday: **Amy Allison, Martha Ball, Marilyn Bennett, Alycia Bingaman, Brent Cannon, Jim Egger, Ricky Flores, Robert Garza, Alan Hanna, Carl Idlebird, Jeremy Kondrat, Joey Paul, Tony Yarbrough, Charles Young, and John Young.**

In further business, Secretary Wells informed the committee of status changes of members, excused absences for the Business Meeting, and deceased members.

The Committee discussed both the "Unknown" factor in voting and a possible Lifetime Membership but took no action.

The meeting was adjourned by common consent.

Respectfully submitted, **Gary Wells, Secretary.**

CHAPTER BOARD MEETING

The meeting of the Board of Directors was called to order by **President Greg Countryman** at 1:30 P.M. on Thursday, 10 February 2011, in the Terrace Room of the San Antonio Marriott Riverwalk Hotel. Present were: **Secretary-Treasurer Gary Wells; Board Members Tom SoRelle, Perry Morris, Greg Hames, Kathy Johnson, Stephen Henry, Richard Herrera, Joe Pruitt, Cindy Bulloch, Jim Rhodes, Paul Worosello, and James Coffman. Board members absent were: Peter Warshaw, Randy Hunsaker, Wade McDonald, Keith Bearden, and Rodney Bennett.**

Committee Chairmen present were Scott Coulson, Joe Dolkos, Matthew McInturf, Richard Lovelace, Bethann Adams, Cynthia Lansford and Ben Gollehon.

Greg Hames moved approval of the Minutes of the February 2010 meeting as posted on the web site. **Joe Dolkos**, second. Unanimous. **Greg Hames** moved approval of the Financial Report as posted on the web site. **Cindy Bulloch**, second. Unanimous.

The President next asked for the Secretary's Report on status of the chapter. **Secretary Wells** reported that at present there are 333 Active members; 156 Retired Active; 14 inactive members for a total of 503. 278 members have been removed, transferred or deceased. 239 have been installed in the Hall of Fame.

COMMITTEE REPORTS

PUBLIC RELATIONS COMMITTEE, Joe Dolkos, Chairman, recommended the continued use of congratulatory signs to both the new Phi Beta Mu members and to those members whose groups are selected to perform at the 2012 TMEA Convention.

TBA CLINIC COMMITTEE, Matthew McInturf, Chairman, offered two recommendations for TBA; (1) Teaching Students from Economically Disadvantaged Backgrounds - suggested clinician Ricky Flores, and (2) Teaching to Differentiate Individuals within the Band Program - suggested clinician Claire Johnson.

OUTSTANDING CONTRIBUTOR AWARD, Richard Lovelace, Chairman, reported his committee had decided to recommend **Bob Cartwright**, Greenville for the award this year.

OUTSTANDING YOUNG BANDMASTER, Bethann Adams, Chairman announced the selection of **Robert Herrings** from Henry Middle School, Leander ISD. Documents were presented to support the recommendation.

HALL OF FAME COMMITTEE, Ben Gollehon, Chairman, outlined goals, eligibility requirements, and encouraged the Fraternity at large to give nominations of those eligible for the Hall of Fame. He presented the following names for approval in 2011: **Paula Crider (installation delayed from 2010, Richard Floyd, Robert Floyd, Neil Grant, Barry Johnson, Don Lawler, and Randy Vaughn.**

MEMBERSHIP COMMITTEE, Greg Countryman, Chairman, read a list of those new members selected by the Committee earlier this morning (See Membership Committee List above).

In New Business, **James Coffman** moved and **Paul Worosello** seconded a motion to use \$250 of Chapter funds to assist in financing the commission of a work by Mark Camphouse commemorating the 75th anniversary of Phi Beta Mu. Unanimous.

There was an introduction of the **75th Anniversary Committee** and their duties. **Chairman Danny Prado is joined by Keith Bearden, Paul Worosello, Larry Tucker, James Coffman, Cindy Bulloch, David Lambert, and Gary Wells.**

There was a discussion of the implementation of the Band Director's Support Network. A clinic outlining the service will be held at TBA and the acquisition of a booth with related materials was outlined.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Gary Wells, Secretary-Treasurer

OFFICIAL CHAPTER BUSINESS MEETING

President Greg Countryman, called the meeting to order at 10:00 PM on February 10, 2011 in Ballroom B of the Convention Center.

Don Haynes, President of TBA, outlined the achievements of **Vincent DiNino** and announced that **Mr. DiNino** had been selected as **Bandmaster of the Year**. The membership acknowledged **Vincent DiNino** with a standing ovation.

President Countryman next commended various Alpha Chapter members for their achievements during the year, Midwest Clinic performances and clinic and performances during the TMEA convention.

International Board Executive Secretary **David Lambert** gave a report on the Midwest Clinic and acknowledged those Texas groups that participated.

A moment of silence was held for members for deceased members **Dr. Karl Wadenpfohl, Leo Stevens (former Outstanding Contributor), Mozell Kunkel, Bob Ingram, and Wayne Tucker.**

Nominating Committee Chairman Danny Prado explained the selection process for Area Representatives and the following were chosen:

Area A	June Bearden
Area B	Jolette Wine
Area C	Gary Monroe
Area D	Peter Warshaw
Area E	Fran Badrak
Area F	Jeff Laird
Area G	Carlos Luna

Vice President Countryman called for Committee Reports. Reporting were committee Chairs for the following standing Committees (see Board minutes above for complete report).

75th Anniversary Committee - Danny Prado

Public Relations Committee – Mike Lipe

TBA Committee - Jim McDaniel

Outstanding Contributor Committee – Ronnie Rios

Outstanding Young Bandmaster Committee – Melodianne Mallow

Technology Committee – Buzzy Green

Hall of Fame Committee - Ben Gollehon

Membership Committee - Vice President Greg Countryman, recognized members of the committee and announced those selected for membership.

Nominations for membership in 2011 were taken from the floor and recorded by the Vice President. Those nominating new members were reminded of needed paper work and deadlines involved.

Motion to adjourn was by common consent.

Respectfully submitted: Gary Wells, Secretary

BREAKFAST INSTALLATION MEETING

Saturday, 12 February 2011

The meeting was called to order by **President Greg Countryman**, at 7:00 AM in Salons D, E and F of the Marriott Riverwalk Hotel.

Breakfast was served by the Hotel Staff. Following breakfast, a moment of silence was observed in memory of deceased members.

The President next acknowledged members present with the longest record of membership in Alpha Chapter.

President Countryman encouraged members to participate in the Reading Band that performs at TBA.

The Oath of Membership for new members was administered by **Secretary Gary Wells**. Those installed were **Amy Allison, Martha Ball, Marilyn Bennett, Alycia Bingaman, Brent Cannon, Jim Egger, Ricky Flores, Robert Garza, Alan Hanna, Carl Idlebird, Jeremy Kondrat, Joey Paul, Tony Yarbrough, Charles Young, and John Young**.

Vice President Coulson read the list of those nominated for membership on Thursday evening and called for additional nominations from the floor. Again, those making nominations were reminded of the requirements for membership and the necessary paper work involved.

The Fraternity moved for adjournment by common consent.

Respectfully submitted: Gary Wells, Secretary-Treasurer