



WUSPBA

2016 Annual General Meeting Preparation Guide



Saturday October 22, 2016

Park City Marriott Hotel

Park City, Utah

2016 Annual General Meeting Guide

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Transportation

From the Salt Lake International Airport, the Park City Marriott is located approximately 37 miles East. The most inexpensive mode of transportation to the host hotel is Park City Transportation. The cost is \$45.00 one way (reservations are required); to make a reservation call 1-800-637-3803 or visit www.parkcitytransportation.com Taxi service is also available, estimated one way fare is \$90.00.

Driving directions:

Take I-80 East to the Kimball Junction/Park City exit 145 for Highway 224. Follow Highway 224 for approximately 6 miles to Kearns Boulevard. Turn left and continue on the boulevard to Sidewinder Drive. Turn right and the hotel will be on the right.

Lodging Information

Discounted lodging rates are available at the Park City Marriott for \$105.00/ night. Call Amber Gibbs at 435-649-2900 to make hotel reservations.

The Park City Marriott Hotel is located at 1895 Sidewinder Drive, Park City, Utah 84060. Their direct number is 435-649-2900. For hotel amenities and other information look at the hotel website www.marriott.com/hotels/travel/slpcp-park-city-marriott/

AGM

Saturday October 22, 2016

The 2016 Annual General Meeting of the Western United States Pipe Band Association will be held at the Park City Marriott hotel on Saturday October 22, 2016 in Park City, Utah. Participants will check in starting at 8:00am. The AGM will begin promptly at 9:00AM.

AGM AGENDA

Call to order, establish quorum and introductions.

Approval of the 2015 AGM minutes

Welcome and comments by President Andrew Morrill

Branch Presidents Reports

Kevin Conquest-Southern Branch

Suzan Karayel-Northern Branch

Tyler Johnson-Great Basin Branch

Christina Marshall-Intermountain Branch

Budget presentation and vote

Contest Organizer Introductions

Election of New Officers

Vice President

Sanctioning Secretary

Solo registrar

New Business-Amendments to Bylaws and Contest Rules

Membership Discussion

Closing remarks, and adjourn

Contest Organizer Meeting

Saturday October 22, 2016

A meeting of organizers, of WUSPBA sanctioned competitions shall be held at the Park City Marriott beginning after the Annual General Meeting (approximately 3:00pm).

AGM Timeline

8:00 AM	8:30 AM	9:00 AM	9:30 AM	10:00 AM	10:30 AM	11:00 AM	11:30 AM	12:00 PM	12:30 AM	1:00 PM	1:30 PM	2:00 PM	2:30 PM	3:00 PM	3:30 PM	4:00 PM	4:30 PM	5:00 PM	5:30 PM	6:00 PM	6:30 PM	7:00 PM	7:30 PM	8:00 PM	8:30 PM
Saturday October 22, 2016																									
Check in	Annual General Meeting										Lunch Break		Contest Organizer Meeting												

Annual General Meeting of the Western United States Pipe Band Association

Held Saturday October 17, 2015 in Park City, Utah

Meeting called to order, quorum was established (8:03am)

Moment of silence for Charlie Lumsden, a WUSPBA adjudicator who passed the day before.
(8:04am)

Minutes of the 2014 AGM (8:05am)

Motion to waive the reading of the 2014 minutes, and approve by acclamation (BJ Gunn, 2nd Lise Nelson)-APPROVED

Comments by President Jeff Mann (8:06am)

“Thank you to the Executive Committee and Music Board for their work and passion over the last three years. It has been wonderful getting to know many individuals throughout WUSPBA. Thank you for making me feel valued.”

Budget Presentation by Treasurer Holley Morrill (8:09am)

2014-2015 actuals were presented

2016 proposed budget was presented

Motion to accept the treasurer report and approve the 2016 budget (Drew McPheeters, 2nd John Thornton)-APPROVED

Contest Organizer and Other Attendee Introductions (8:13am)

- Susan Rose with the Epic Project-\$2500 to pay for a full kilt outfit. Going to be gifted to a high school student based on need and talent. The 2015 recipient was Austin Diepenhorst. They are looking for an individual to be the 2016 recipient. Please contact Richard King with any nominations. Please send a YouTube video with the recommendation.
- Ryan Rodgers, owner and developer of the R2 sports system. There are some exciting upgrades planned for WUSPBA. The system will make it easier for soloists and bands to register. Contest Organizers should be able to organize their contest in 30 minutes.
- EC and MB introductions and recognition of John and Susan Thornton, WUSPBA newsletter editor and Chairman of the Past President committee.

Awards Presentation: 2015 WUSPBA Aggregate Winners (8:43am)

Officer Elections (8:54am)

Band Registrar-Nancy Theriault (nominated by Jeff Mann, 2nd Mike Gibbs)

Motion to close nominations and elect by acclamation (Susan Thornton, 2nd BJ Gunn)
 Treasurer-Nate Lorenz (nominated by Erin Gunn, 2nd John Moruzzi)

Motion to close nominations and elect by acclamation (Jeff Mann, 2nd BJ Gunn)
 Executive Secretary-Erin Gunn (nominated by BJ Gunn, 2nd Lise Nelson)

Motion to close nominations and elect by acclamation (Drew McPheeters, 2nd Susan Thornton)

President-Andrew Morrill (nominated by John Moruzzi, 2nd Glenn Kvidahl)

Motion to close nominations and elect by acclamation (Lise Nelson, 2nd Erin Gunn)

Voting Procedures (9:00am)

Reviewed Roberts Rules of Order, and discussed how the voting will be run. Discussed the order of proposals and who can vote on each proposal.

BREAK (9:03am)

Called back to order (9:15am)

Amendments to Bylaws

Branch Funding (9:16am)-PASSED

Amendments to Contest Rules

Competitor Performance Level (9:22am)-PASSED

Solo Grading (9:23am)

Friendly amendments were proposed and accepted by the author specifying the appeal process and time line-Passed

Vote on the amended proposal-PASSED

Drummers Playing Without Accompaniment (9:35am)-FAILED

Voice vote was not definitive, moved to card vote: For (14 bands, 19 single votes) against (14 bands, 22 single votes).

Drumming Instructors Cannot be the Lead (9:44am)-WITHDRAWN

Roster Request Deadline (9:44am)-PASSED

Competition Area (10:10am)

Amended to a guideline whenever possible-passed

Vote on amended proposal-PASSED

Official Band Draw (10:15am)-PASSED

Band Event Sequencing (10:25am)

Friendly amendment to stagger the sequence switching the proposed order for grades 2 and 4-Passed

Vote on the amended proposal-FAILED

Mini-MSR requirements clarification (10:42am)-FAILED

Rank Instead of Points (10:49am)-PASSED

Meeting adjourned (10:57am)