

# **AGENDA**

## **UIL MUSIC REGION 8 EXECUTIVE COMMITTEE**

**JUNE 27, 2019**

1. Committee personnel
  - A. Mike Kelly and Joe Kucera have agreed to accept another three year term.
  - B. Election of Chairperson
  - C. Review of requirements for service on the committee
2. Review of minutes of the May 30, 2018 meeting as well as the November 26, 2018 and April 13, 2019 meeting held through Google Hangout.
3. Review of email votes for 2018-2019.
4. 2018-2019 Financial Reports
  - A. Financial Statement
  - B. Statement of Revenue and Expense
  - C. Awards Inventory
  - D. Statement of Net Worth
  - E. Propose Budget for 2019-2020
  - F. Statement of Financial Review by Jo Ann Brown.
  - G. Rehiring of Tony Clines as Executive Secretary
  - H. Discuss the paying of Darrell Umhoefer for his assistance to the Executive Secretary
5. Review of Rule Violation reports
6. Review of Contest Host Guidelines
7. Contest Recommendations for 2019-2020
  - A. Proposed contest dates and sites
  - B. Proposed entry fees for UIL Region 8 music events
8. Adjourn

