

# WGI Winds

## Advisory Board Meeting

May 17-18, 2022

Las Vegas, NV

### Agenda

#### Friday, May 17

8:00 pm - Winds Advisory Board

Introductions & Sign-in

Tasks for Saturday

Proposals, General Discussion, Steering Committee election

*WGI Winds Chief Judge Report* - Wayne Dillon

*WGI Winds 2022 in Review* - Wayne Markworth

Read all **Proposals** and ask for second

Read all Steering Committee candidate's names and ask for seconds

#### Saturday, May 18

9:00 am - WGI Winds Advisory Board

Introductions & Sign-in

Information Form

Tasks for today

Presentation - ClicknClear - Music Licensing

Presentation - Ron Nankervis - WGI Executive Director, CEO

Steering Committee Information

WGI Winds Steering Committee Report

Steering Committee duties - see *By-laws and Policy Manual*.

- Active 2020 & 24 hour rule

Three open 2-year positions (6/2022 - 6/2024) (through Advisory Board Meetings)

# WGI Winds

Current 2-year positions:

*Steve Alia — Horizon Winds — (to 6/2023)*

*Bob Thomas - Cleveland High School — (to 6/2023)*

Winds Representative to the WGI Board of Directors Report

*Chris Wing — Greenfield-Central High School — (to 6/2023)*

Announce Steering Committee candidates

Statements by Steering Committee candidates

Voting for Steering Committee - Time TBA

Break

**Proposals** - Discussion - See attached Procedures

12:00 pm - LUNCH

1:00 - **Proposals** - Discussion continued

Voting Time TBA

Break

Other Topics for Discussion

- I. WGI Solo and Virtual
- II. How can we all help to grow WGI Winds? Local circuit participation?
- III. WGI Winds Only Regionals. Needed: host facilities and 10-12 committed groups.  
Regional Schedule Process
- IV. Winds World Championships
  - A. Prelims - 9:00am - 9:00pm (60 groups max)
  - B. Finals - 9:00am - 4:00pm (7 hour window)
  - C. Finalist Selection (p. 45)
- V. Other ideas or concerns

Results & Adjournment

# WGI Winds

## Proposal Procedure

- I. Only the official board member may propose, second or amend. All in attendance may discuss.
- II. Friday meeting - Proposals will be read by Director of WGI Winds
  - A. Ask for a Second
  - B. If none, proposal fails
  - C. If seconded, get name of board member. (Write Proposal # and name & group on paper)
- III. Discussion
  - A. The WGI Board of Directors must approve all proposals. Generally they are approved unless there is a financial, logistical or philosophical conflict.
  - B. Director of WGI Winds will speak first if there is a possible conflict with WGI Policy or Financials
  - C. Proposer gives rationale
  - D. Each person may speak before anyone can speak a second time.
  - E. An **amendment** may be made (adding words, striking words, etc.) by the original proposer.
  - F. Original proposer may withdraw the proposal.
  - G. The proposer will make the final statement.
  - H. Similar proposals may be discussed concurrently.
- IV. Votes will be entered via Competition Suite, one representative per group. All proposal votes will happen at one time following the discussion of ALL proposals.
- V. Following discussion of EACH proposal, keep a record of your vote so you can quickly vote later.
- VI. Results and votes will be published with group names voting Yea, Nay or no Vote.