

- In Attendance: Stephen Howard, Lance Brightwell, Kim Booher, Jaime Martinez, Amanda Reynolds
- Membership update: As of 1/4/18: 303 Units Total
 - Other Membership Info: We expect 7 more Color Guard units and 1 more Percussion unit to sign up based on survey to units unenrolled from last year. 4 other units said no. As a comparison, there were 311 units in TCGC last year (including Guest Units).
- Membership will close **January 9th**. Send update to circuit with that deadline. (Jaime)
 - Email out tonight/first thing in the morning.
 - Also, deadline to register/pay for AREA contest is **January 31st**.
- Need to add a deadline to pay and register for Area.
- Update on Ethics & Risk Management Course from the Judge's Academy. (Stephen)
 - \$250 for entire staff to view together at Field Day
 - East side staff not attending Field Day...they will be doing their own training on Jan 13th with Sara since not a large turnover in staff.
 - Jan 13 staff is loading trailers from storage
- Update on possible Friday night show additions: Katy 3/3, Tompkins 2/24 (Jaime)
 - Tompkins - NO, Katy - have not heard back
 - Reach out to circuit for possible show hosts for these Friday night dates.
- Percussion only show on March 24th? Who applied? PTF ready to help? (Lance & Jaime)
 - Dekaney, Morton Ranch and Westfield applied.
 - Not sure if they mailed signed contract, but they did the online application
 - Percussion Task Force will be used to help decide who will be awarded the show. EBoard will not vote in this process.
- Reach out to Jackie Gilley about Winds judging (Stephen)
 - Jackie was able to provide more contacts.
 - Possible feedback and critique if can't pull together a full panel.
 - Try to reach out to other band directors about judging.
- Critique discussion regarding larger contests. Rotating additional judges in and out of working panel? Overview Commentary/Critique. (JA)
- Update: Championships info needs to be sent out in early January (including room blocks) (Amanda)
 - Set a deadline for units to book rooms, then open up to public/parents
- Novice classification (Stephen & Kim)
 - Need CGTF input on groups signing up as JV who have programs older than 2 years. Need to clarify interpretation on the classification criteria and notify circuit of that decision.
- Update for Field Day (Doug & Stephen)
 - Need to communicate the format to units and figure out who wants a 30 minute clinic and who wants to just come and perform. Schedule may only allow some to receive clinic. (Jaime help with contacting units who signed up.)
 - Field Day schedule is based on 15 minute clinic and even performance per Charles - have not heard from any units NOT wanting to do both.

- Staff Pay for Field Day (not included in original pay calculations)
- Waiting on info from Lake Travis to send to unit directors.
- Need to finalize FORMAT with JA and units involved.
- Area - Will upper units be allowed to perform?
 - East North - 70, East South - 65, West - 66
 - Looking into this situation and seeing if we can involve other units in the schedule. It is doubtful at this point. Exhibition opportunity?
- Area East North - only 2 National A units at this point
 - Discussing how to consolidate if needed.
- eBoard will send official correspondence to Cy-Falls regarding show adjustment (Stephen)
- Medals were ordered - medals will be "antique" as per eBoard
 - Ordered less medals this year because less rounds
- Badges need to be ordered
 - Larger badges for eBoard
 - Make sure badges are differentiated as percussion or guard - issue last year
 - Badges will need to be sent to respective Contest Directors
- P&P needs to be updated with seeding information, for some reason it was not
 - All color guards will be seeded for Area Championships using their most recent score increased by 1.5 points per week until the end of the competitive regional calendar. The resulting "standings list" will be used to assign color guards to their Area Championships appearance. Color guards with identical scores will be seeded randomly within their identical scores. All classes will use "tournament-style" rounds to seed color guards for Area. The number of rounds and guards within each round will vary depending on the number of entries. Once placed into a round, color guards will be divided into two groups according to ranking (highest ranking, next highest ranking, etc.) Color guards will random draw for performance order within their group with the highest-ranking color guards in that group performing last. The highest ranked color guard will perform in the last round.
 - Need to make a chart for this season so everyone can see the math.
- Area to State - create a date for below, growth chart and procedure for performance slots
 - Seeding for State will be done by pre-draw for units advancing from Area ○ Areas will all have pre-drawn performance slots (Facebook LIVE feed for this during the season) ○ State Finalists will draw their performance time at the conclusion of their Area Contest ○ IA-IW units will be seeded using their most recent score + growth (Current WGI model), growth chart will be released soon
 - Facebook Live drawing on 2/24 at Rouse HS Show
- CGTF will review numbers for reclassification.
- We will be contacting those interested in serving on the CG Review Committee.
- We are working on updating the scholarship application.
- We are working on updating the Hall Of Fame Nomination form. Percussion HOF this year.