



**WGASC E-Committee Meeting
December 14, 2015**

PRESENT: Auster, Bilbruck, Kramer, Mack, Samson and Gibson
Kunster, Llacer, Specter

TIME: 5:07 pm END: 5:56 pm

Board of Directors were made aware of the new color guard circuit in Southern California.

MBOS:

Update on the state of MBOS

MBOS Las Vegas continues to grow and is very successful.

MBOS California will have some structure changes in 2016.

- Restructure of shows in California
 - 2 shows
 - Tournament of Champions in October (National Panel)
 - Work on making MBOS CA more profitable
 - Mike, Carl and Scott will be taking a more personal approach to expand the brand.
- E-Committee will meeting again in January to check the status of MBOS California Structure and check MBOS budget at that time.
- SUGGESTIONS from the Board-
 - Incentives to those who attend MBOS
 - Advocate for MBOS who is a Band Director

WGASC:

Spring Membership Meeting

Proxy to Vote

- Who can vote and how to add or change your voting delegate was explained to membership at the December 4th Director/Instructor Training. This information will also be given at the January meeting.
- Reminder to members you can only have proxy to the same number of units you have. If you have 6 units, you can only have up to 6 proxies then.
- Discussion on how to increase the number of units who attend the May meeting.
 - More Junior High, Regional A and AA units need to be represented.
 - Younger Instructor need to become involved as well.
 - Ownership of the voting right and membership.
 - Advisory Committee push to get more member to attend, in their role of leadership.

Customer Relations

- Goal for 2016 is to work on our Customer Service to membership.

By-Law Wording

Greg wanted to make sure the wording in the Conflict of Interest section of the By Laws was fixed.

The E-Committee and Board of Directors worked on this in April of 2015. Missy and Greg will address the verbiage for April.

The next meeting between the Board of Directors and E-Committee will be April 15th, 2016.