

MSBOA District IX
September 14, 2015
Oscoda, MI

Meeting was called to order at 5:20 p.m. by President Ray Reynolds

Present: Bryan Akers, Nick Chernich, Seanne Danielak, Ed Falls, Kim Gordon, Mike Gozzard, Jeannine Henning, Ken Henning, Cathy Kintner, Paul Licau, Renee Licau, Karen Lopez, Ray Reynolds, Paul Shimmons, Natalie Smith

Introductions were made.

Secretary's Report - Bryan Akers

Minutes from the May meeting were shared with the members present.

Cathy Kintner moved to accept the report. Ed Falls seconded the motion. The motion passed.

Treasurer's Report - Ed Falls

Cathy Kintner moved to accept the report. Paul Shimmons seconded the motion. The motion passed.

Band and Orchestra Report - Kim Gordon

No report

Solo and Ensemble Report - Natalie Smith

Postmark deadline Oct. 14 for JH S/E

A new VP S/E is needed, as Natalie is no longer a band director

Ed Falls moved to accept the report. Paul Shimmons seconded the motion. The motion passed.

Adjudicator Report - Megan Wolfgang

In Megan's absence, she has communicated with Ray that all judges have been hired at this time.

Natalie reported that Megan will be communicating names of adjudicators to the hosts very soon.

President's Report - Ray Reynolds

We have an overwhelming job.

Make sure that your MSBOA membership/registration is up to date.

*Make sure that your school business office gets the NEW address, correct.

3899 Okemos Rd, Suite B1.

Okemos, MI 48661

If you're going to be late on any deadline, let the State Office know. The State Office will work with you if they know that you are working on it. The State Office will not work with you if you contact them after a deadline.

This is the last year of B and O as we know it. The rating sheets will be changing next year (2016-2017) to the new rubric. There will be a session at MMC about the rubric. If you are an adjudicator for B/O, you must become recertified in order to continue judging.

Director Development Days November 21-22 in Detroit. All MSBOA driven/sponsored.

We are a small district, and it will take all of us to make the district run smoothly.

Ed Falls moved to accept the report. Cathy Kintner seconded the motion. The motion passed.

Committee Reports

All Star Band - Kim Gordon

Junior Band - Alan Jacobus

Senior Band - Robert Lindall

Alpena High School - January 29 & 30.

Listening Session - Tuesday, January 5 in AuGres.

Mike will double check that all of the necessary rooms have been reserved.

*Ray Reynolds: Verify that recordings are on each CD. It is preferable to have one student per CD.

Emeritus - Cathy Kintner

No report

FIC - Karen Lopez

Karen reported on the motions from the FIC meeting on September 12.

Music Ed - Ray Reynolds

Ray attended in Natalie's absence.

Ped 5 - Dave Jensen

5 basic pedagogical items for each instrument.

Month by Month checklist for new teachers and their mentors distributed by Ray.

Music Technology - Paul Shimmons

New website linked to State Website.

We will talk later about ASB recordings.

If you have suggestions for MMC Technology Days, let Paul know.

**Calendar is WRONG - All State Auditions are Oct 31 and Nov 1.

Old Business

ASB Audition Music - Cathy Kintner is working on this with Seanne. When it is ready, she will send it over to Paul. She will get it to Paul by the end of September.

Printer machine research update - Jeff Stafford did some research for us. We have not yet determined if we need to buy this immediately. The printer purchase can be tabled for a while.

New Business

Vice President of Solo/Ensemble - Natalie has left Hale, and is no longer a band director. With that change, we need a new VPSE. Cathy Kintner volunteered to fill this position. She was officially appointed by Ray. Thank you, Cathy!

Music Ed. Chair

Bryan Akers volunteered to fill this position. He was officially appointed by Ray. Thank you, Bryan!

HS Solo/Ensemble Site 2016

There might be a problem with the Gladwin site. Cathy volunteered to host. HS S/E will move to Beaverton on February 6. Thank you, Cathy!

Online Recordings for ASB

Paul suggest we upload MP3 files to a google drive. Ed - you would receive a link in which you would deposit the recordings. This will be our new procedure. Paul will set up a test folder.

Treasurer's Computer

Ed would like a new computer. Current computer was purchased in 2007. It still works, it still does everything we need, but it runs on Windows XP, so it is vulnerable if it is used on-line. New computer/quickbook upgrade will be about \$600-\$800. Ed will investigate brands/updates and will report back at the January meeting.

Announcements

Paul Licau State Executive Director - Call the State Office before deadlines if you have a problem. The October 1 deadline for All State is firm. There are NO LATE entries accepted. Deadline for District Transfer is Oct 1. S/E adjudicator training deadline Oct 1. All-State Band info is on the website. DDD November 21-22 at the Dearborn Regency Conference Center. Staff from VanderCook will be there. Sessions on Friday and Saturday on the rubric training. Registration fee is \$50 if you stay at the hotel for \$95. It's \$95 for the conference only. November 14 Adjudicator/Director training on the rubric at Grayling HS. MMC 2 sessions - one on Friday, one on Saturday. Paw Paw HS Feb 20.

This year, new for S/E registration, you are required to enter accompanist information. An accompanist can only do 15 events.

New address!

Call State Office with any problems.

All State Band/Orchestra Directors:

Steve Davis - HS Band

Miriam Burns - HS Orchestra

MS Band
Bob Phillips - MS Orchestra
Jerry Tulson - HS Jazz

Paul distributed the rubric and a complete adjudication sheet draft. It's very mathematical. Not a noticeable difference in ratings was reported in pilot projects.

All-State Auditions (Kim) - please let Kim know if she needs to make adjustment in the audition schedule.

Ray encourages everyone to send kids to All-State Band.

Next meeting January 5, 2016 in AuGres.

Ed Falls moved to adjourn the meeting at 7:09 p.m. Paul Shimmons seconded the motion. The motion passed.

Respectfully Submitted,

Karen Lopez
Secretary MSBOA District IX