

9/12/11

Fall Business MSBOA District 9 Meeting

Tait's Bill of Fare, Oscoda

5:00 pm

Call to Order

The meeting was called to order at 5:19 pm by President Ed Falls with Paul Shimmons, Joan Dillard, Kim Gordon, Melissa Wakely-Sapienza, Karen Lopez, Joe Hellberg, Megan Miller, Cathy Kintner, Carol McGuire, Dennis Ormsbee, and Bryan Akers in attendance.

Secretary's Report: Bryan Akers

Minutes from Fall Meeting were distributed and reviewed by the membership. Karen Lopez acted as secretary for the last meeting.

Treasurer's Report: Cathy Kintner

An extensive report was distributed and reviewed by the membership.

Current Assets are \$5,255.40

Karen Lopez moved to accept the report. Megan Miller seconded the motion. The motion passed.

B & O Report: Karen Lopez

Karen reported that we had a change in Festival Sites. February's site is in Oscoda and the March site is now in Tawas. Karen and Bryan need to set up start/end times for the sites. Joel Hellberg moved to accept the report. Megan Miller accepted the motion and the motion passed.

S & E Report: Joan Dillard

Nothing new to report at this time. An extensive report was distributed at the last meeting regarding S & E.

Cathy Kintner moved to accept the report. Karen Lopez accepted the motion. The motion passed.

Ed Falls informed us that the state will be shipping pre-addressed labels this year. Joan will send an updated price list of the S & E fees to the membership.

Adjudicator Report: Megan Miller

We have judges hired and contracts signed. A list of the hired judges was distributed in the membership packet.

Joe Hellberg moved to accept the report and Cathy Kintner accepted the motion. The motion passed.

President's Report: Ed Falls

A copy of the calendar is on the back of the reports/minutes. Dates are in the Google Calendar.

Ed reminded everyone to register for MSBOA by September 20th because the fee goes up by \$40.00.

The MSBOA S & E Workshop is coming up.

Please note calendar for MSVMA Conflicts.

Cathy brought up that MSVMA State S & E is the same date as the HS State S & E. Plan accordingly for your students.

Check important dates and important Festival Dates, rules, etc.

Yearbooks are in the mail and you should be receiving them soon.

Everyone is encouraged to attend the State MSBOA meeting in the spring. All rule changes are voted on in the Spring Meeting.

Ed reported that there is only one piece for sight-reading this year and director's will have 5 minutes to prepare that piece. There was no indication as to whether the piece would be a march or an overture.

Karen Lopez moved to accept the report and Joe Hellberg accepted the motion. The motion passed.

Committee Reports:

- a. All Star Band: Kim Gordon Auditions are in January now. Jim Huber is MS, Matt Shepherd is HS Director. Held in Standish. Auditions are Jan 9th and the weekend is 27th and 28th. Plan is to have music on Jan 9th for Directors to take home.
- b. Emeritus: Cathy Kintner. Carol retired and is in attendance.
- c. FIC: Ed sat in on FIC meeting this past Saturday. An extensive report was distributed to the Membership regarding what was discussed and changed. There are minimum metronome markings for the scales in S & E. Worker policy, MSBOA Website search function, B & O eligibility requirements were discussed.

- d. Music Ed: Joe Hellburg An extensive report was distributed to the Membership. MSBOA membership information is being put together to help educate new Band Directors in the district on the benefits of being apart of the MSBOA. There was a new proposed Festival Rubric but nothing was finalized.
- e. Elementary: No report.
- f. Music Technology: Paul Shimmons. Any problems with the website, let Paul know. There is a group on Facebook called “Band Directors” that Paul recommends joining for community and support.

Old Business:

- g. All Star Band Audition Music Update: Updated copies of music were distributed to the membership. Suggestions were made to update the percussion music. Excerpts have been adjusted for length and difficulty. It was discussed to have the Junior High Mallet part to be adjusted. Music is ready to be distributed. Reminder that Freshman have the chance to audition in the both the Junior and Senior Band. Individual Directors will make the appropriate decision should the student be accepted in both bands.
- h. Discussion of Band Festival: Please be aware that we are down 3 bands so that we will not be able to sustain 2 festival sites for very long.

New Business

- i. Discussion of MSBOA Festival Rubric: A new proposed Rubric was distributed. Ideas were discussed for using this rubric in the classroom as well. It was suggested to present ideas to your administration to evaluate your students based on what you teach in the classroom.
- j. Fall Exec. Board Meeting is in November

Adjourned

Joe Hellberg made a motion to adjourn the meeting, Karen Lopez seconded the motion. The motion passed and the meeting was adjourned at 7:12 pm.