

**MSBOA District IX Winter Meeting**

**January 7th, 2012**

**Gordon Homestead, AuGres, MI**

**Call to Order: 1:43 PM**

Present: Ed Falls, Cathy Kitner, Megan Miller, Joe Hellberg, Ashley Ford, Joan Dillard, Ray Reynolds, Karen Lopez, Kim Gordon, Sandy Ahlers, Melissa Sapienza, Bryan Akers, Natalie Smith

**Secretary's Report:** Report distributed to the General Meeting.

Joe motioned, Karen seconded.

**Treasurer's Report:** \$5,268.65 Cathy Kitner

Megan motioned, Joe seconded.

**B & O Report: Deadline is today January 7<sup>th</sup>.**

Karen will be putting together a schedule. Ray moved, Megan accepted.

Saturday events in Oscoda will need to buy 6 scores, not 3. MSBOA will reimburse you for the additional 3 scores, which will then become property of MSBOA.

**S & E Report: Joan Dillard**

Blue Medals were distributed. Please return the un-needed medals back to Joan so she can return them at either HS S & E or by mail. Karen moved to accept the motion, Ray supported.

**Adjudicator Report: Megan Miller**

Standish: Matt Shepherd, Dave Fitz, Eric Senkmejer, Jim Huber

Oscoda: Matt Shepherd, Matt Bishop, Eric Senkmejer, Jim Huber

HS S & E Jim McCaffery, Nicki Bruski, Fay Wyckoviak, Tom Golden, Lois Alexander

Joe motioned, Karen seconded.

**President's Report: Ed Falls**

Report distributed to the General meeting. Friendly reminders. Megan moved, Karen seconded.

**All Star Reports: Kim Gordon**

**After the list is up, double check spelling for the Roster (for the programs). Pat Brumbaugh HS, Doug Birtch JH**

**JH Pieces**

**Winchester March**

**Red River Valley**

**Fanfare Ode and Festival**

**Rights of Tamburo**

**HS Pieces**

**Thunder and the Roar, LaPlante**

**Emblem of Freedom March**

**Amen**

**Arabian Dances**

**Prospect LaPlante**

**Sandy will be emailing Hotel to the general membership.**

**Fees are \$18.00 per student**

**Emeritus:** Cathy Kitner. We had our 2 nominees.

**FIC:** Ray Reynolds.

Met Saturday in Okemos, MI.

Worker assignments were discussed, probation for directors that miss work assignments, etc.

**Music Ed Report: Joe Hellburg**

43% completed the survey. Landfill harmonic: video. Recycled violins, cellos, saxes, etc. Teacher evaluations: because of the influx of the state, indecisions, etc. the MSBOA is going to be pro-active in helping administrations understand the Directors shouldn't be evaluated the same as Core Curriculum Teachers.

Tab on MSBOA webpage with links

Music Advocacy: Ed Falls, steering committee, working on a specific proposal for the Music Ed Committee.

**Old Business**

Table All Star Band Music until the Spring Meeting.

**New Business**

Proposed calendar for 2013-2014 Dates. We will be voting on sites at the Spring Meeting.

All Star Band:

Kim was having trouble finding Directors. Our All Star fee is very low compared to other Districts, as told by one of the potential directors. Our fee is \$200 as compared to other districts who are paying \$425. Ray suggested to look for directors before May so directors will have more time to commit.

It was discussed to pay somewhere between \$350 to \$400 for the All Star Band Directors.

Ray makes a motion to pay the directors \$400 per service so Kim can use that figure to recruit All Star Directors.

Cathy seconded the motion.

Ed and Cathy will come back with a proposal at the next meeting at how to cover that expense with next years All Star Band.

Mileage is still paid. Motion accepted and passed.

Ray also made a motion to pay this year's directors to \$300 (from \$200), seconded by Cathy. Motion carried.

Proposed directors for next year's All Star band: Bob Lindaw at CMU, The Eagens.

Garret Ernst Proposal:

Letter and proposal distributed to the membership.

Fees have not gone up for the past 7 years.

Ray proposed that fees should be built into the membership fee vs. individual events fees, as to keep the costs to the schools, not the students.

Adjudication Chair: Ashley Ford nominated as the new Adjudication Chair.

Big thanks to Kim Gordon for hosting, her work with All Star, and the wonderful meal!

Joe made a motion to adjourn, Ray seconded.

Meeting adjourned at 2:59 pm.

Report Respectfully submitted by Bryan Akers.