

MSBOA District IX Winter Meeting

January 9th, 2012

Gordon Homestead, AuGres, MI

Call to Order: 2:26 PM

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

Big Thank You to Kim Gordon for great food and prepared All Star Music!

Secretary's Report: No Report passed out but the minutes from last meeting are posted on the MSBOA District IX Website.

Joe proposed a motion and then rescinded it.

Treasurer's Report: \$8,383.06 in Treasury

B & O Report: Deadline is today January 9th. Go Blue!

Motion by Joe to accept B & O Report. Melissa second. Motion passed.

S & E Report: Joan Dillard

Report distributed to all attendees.

Ray moved to accept, Cathy seconded, motion passed.

Joan discussed moving the Postmark date of S & E forms/money to a definite date

Joan makes a motion that if HS S & E apps are due a few days after JH S & E, that apps are either due on the postmark date or they can be hand-delivered the day of JH S & E without incurring late fees.

Motion defeated.

Ed made a motion to accept report. Motion passed.

Adjudicator Report: Megan Miller

Megan has distributed the judge names to

Karen Lopez made a motion to accept the report, Joe Hellberg seconded the motion.

President's Report: Ed Falls

Packet distributed with "Friendly Reminders".

Discussion around new sightreading and timing issues the new sightreading may propose.

Ed encourages us to attend the General Membership meeting.

Megan Miller made a motion to accept, Ray seconded the motion. Motion passes.

All Star Reports: Kim Gordon

Kim urges your students to work on music to make sure they are prepared for the tougher music. Super 8 and Quality Inn have restaurants and also have pools (West Branch).

Ed urges everyone to make sure All Star kids get their money in. \$18.00 per student

Emeritus: Cathy Kitner. No Report

FIC: Ed Falls. Chamber Ensemble moved from 4 minutes to 3 minutes is being proposed to the State Board.

Music Ed Report: Joe Hellburg

Joe passed out 4 packets of information regarding Bills being proposed, requirements, etc. Survey's purpose is to make the MSBOA website more user friendly.

Discussed the new Assessment and how it applies to Instrumental Directors.

The benefits of the Facebook Group for Band Director's was discussed.

Ray made a motion to accept the report and Karen seconded the motion.

New Business

2012-2013 Calendar

The proposed calendar was distributed to the meeting.

Motion to approve the new calendar was proposed by Ed. Motion passes.

MMC Discussion

Packet was distributed to the general membership.

John: Against pulling away from MMC---inspiritational PD

Ray: Against separating from the MMC. Many teachers are being put into band/choir positions and even if we went to a MSBOA conference it would be a big disservice to those professionals.

Ed will work on a position statement and email the membership. As a membership we were in the general feeling that under no circumstances do we as a District wish to pull out of the MMC and the decision to even propose this idea by the Board was premature.

All Star Music: Cathy Kintner

Questioned the range of some of the tougher music such as HS Flute and Trumpet.

Idea was proposed for giving Woodwinds the same music, Brass the same music, and Percussion.

It would make it easy to teach to your class and allow for judging based on musicality versus seeing if they can just make it through the music.

Issue has been tabled and will be investigated at All Star Band and will be reopened at the Spring Meeting.

Ed moved to adjourn Meeting adjourned at 4:24 pm.

Report Respectfully submitted by Bryan Akers.