

**MSBOA District IX Winter Meeting**  
**May 6<sup>th</sup>, 2013**  
**Willow Tree Restaurant, West Branch, MI**

**Call to Order: 5:06 PM**

Present: Ed Falls, Cathy Kintner, Joe Hellberg, Ashley Ford, Ray Reynolds, Karen Lopez, Kim Gordon, Melissa Sapienza, Bryan Akers, Natalie Smith, Megan Hendrick

**Secretary's Report:** Report distributed to the General Meeting.  
Cathy motioned, Karen seconded.

**Treasurer's Report:** \$6,925.82 Cathy Kintner  
Ray motioned, Joe seconded.

**B & O Report: Karen Lopez**  
Brought the sightreading music for purchase. Joe motioned, Cathy seconded.

**S & E Report: Joan Dillard**  
Breakdown of JH and HS Reports submitted to the general membership.

**Adjudicator Report: Ashley Ford**  
List of judges submitted to the general membership. Karen moved, Cathy accepted.

**President's Report: Ed Falls**  
Report distributed to the General meeting. State meeting is June 1<sup>st</sup> at MSU. Karen moved, Joe seconds.

**All Star Reports: Kim Gordon**  
Directors were suggested for contacting.

**Emeritus: Cathy Kintner**  
**Nothing to report.**

**FIC:** Nothing to report.

**Music Ed Report: Nothing to report.**

**Old Business**

All Star Music Discussion. Benefits of having it all the same increased participation for most groups. We'll need a new set of music for both the Junior High and High School music. Ray volunteered to do both sets of music this year.

All Star Band Fees. Cathy proposed raising the fee from \$18 to \$20 to cover the cost of paying the band directors more. Karen motioned, Joe seconded. Motioned passed.

Band festival recordings: Ashley said working the new recorders was very easy, along with having the recordings being shared via email. Discussion ensued regarding sharing the recordings with the other schools. The general membership came to the consensus that Ed would send out an email that individual directors would need to reply to by a certain date to agree to sharing your performance recordings with the group.

**New Business**

Discussion regarding event sites.

Constitution and By-Laws distributed for review by the general membership. Please review for adoption at the Fall Meeting.

Policy Manual: Goal is put together a description and guideline for each position and office. Karen and Natalie volunteered to work on this project.

Lansing school cuts: Ed wants to put together a statement from District 9 to put on the record at the state meeting regarding the cuts in education and the arts. Ray moved to accept the statement, Karen supported.

Officers:

Ed, Cathy, Karen, and Bryan will be retaining their positions for the following year.

Teacher of the Year nominations: Karen Lopez is our nominee for District 9.

Meeting adjourned at 7:03 pm.

Report Respectfully submitted by Bryan Akers.