

MSBOA District 9
Meeting Minutes
Monday, May 2, 2016
West Branch, MI

The meeting was called to order at 5:16 p.m. by President Ray Reynolds.

Members Present: Bryan Akers, Seanne Danielak, Kim Gordon, Mike Gozzard, Jeannine Henning, Cathy Kintner, Karen Lopez, Ray Reynolds, also present: Ken Henning.

Secretary's Report - Karen Lopez

Minutes from the previous meeting were distributed. Kintner moved to accept the report. Danielak seconded the motion. The motion passed.

Treasurer's Report - Ed Falls

In Ed Falls' absence, he sent a lengthy report. The report indicated that B/O lost money, and that the balance of the account is \$2639.85. This is the lowest balance that the district has had in years - there are several contributing factors: new computer, new Quickbooks, fewer band participating in District Band Festival. Karen Lopez moved to accept this report. Cathy Kintner seconded the motion. The motion passed.

Vice President of Band and Orchestra's Report - Kim Gordon

Thank you to Karen Lopez and to Megan Wolfgang for hosting. Fewer bands meant fewer directors to cover the work assignments, so it was a challenge to get everything covered. Jeannine Henning's MS Band's recording was not made available to her, causing frustration. Professional recording is too expensive for our district. Bryan Akers moved to accept the report. Mike Gozzard seconded the motion. The motion passed.

Vice President of Solo and Ensemble Report - Cathy Kintner

Thank you to Cathy Kintner and to Bryan Akers for hosting. We ran out of blue medals, and will have to order more, there are still plenty of red medals for next year. Both sites ran smoothly. Karen Lopez moved to accept the report. Seanne Danielak seconded the motion. The motion passed.

Vice President of Adjudicator's Report - Megan Wolfgang

In Megan Wolfgang's absence, this report was tabled. *UPDATE* per Megan Wolfgang - all adjudicators have been hired for the 2016-17 school year (5/16/2016).

President's Report - Ray Reynolds

Ray is grateful to have been a part of our great district, though he remains concerned that a handful of people seem to do all of the work. Ray thanked the membership for 26 great years. Thank YOU, Ray - you will be missed!

Committee Reports

All-Star Band - Kim Gordon

Houghton Lake is the probable site. Kim took names of suggested ASB Conductors.

Emeritus - Cathy Kintner

In the Fall, Cathy will submit Ray's name for consideration for Emeritus status.

FIC - Karen Lopez

At the last meeting, the focus of the Festival Improvements Committee was a comprehensive, cohesive worker policy that would apply to every festival.

Music Ed. - Bryan Akers

The Music Ed. Committee is seeking directors to contribute articles for "Music Ed Connections". Bryan distributed material and resources. This committee also discussed the Director Development Days, and the future of this event.

Music Technology - Paul Shimmons

In Paul's absence, the report was tabled.

All State Band - Kim Gordon

Kim is willing to host auditions in AuGres again, this year.

Old Business

Ray heard that our Guest Junior All Star Band Director was displeased with the preparation that our kids had before attending All-Star weekend. It is disappointing that our colleague was so unprofessional as to have this conversation with people outside of our district. Should we revamp the schedule to include sectionals before the guest directors arrive?

New Business

2016-17 Site Selection

September 12, 2016	Fall Meeting	Tait's in Oscoda
October 12, 2016	JH S/E Deadline	
November 23, 2016	HS S/E Deadline	
December 3, 2016	JH S/E	Beaverton
January 2, 2017	B/O Deadline	
January 3, 2017	All Star Listening	AuGres
January 27/28, 2017	All Star Weekend	Houghton Lake?
February 4, 2017	HS S/E	Tawas
February 17/18, 2017	B/O	Gladwin
March 10/11, 2017	B/O	Oscoda
May 1, 2017	Spring Meeting	Forward's in West Branch

2016-2017 Officers

President - Cathy Kintner

VP Solo and Ensemble - Bryan Akers

VP Band and Orchestra Festival - Kim Gordon

Committee Chairs

All Star Band - Kim Gordon

Emeritus - Cathy Kintner

Music Technology - Paul Shimmons

All State Band - Kim Gordon

FIC - Seanna Danielak

Music Ed. Mike Gozzard

Cathy Kintner moved to raise District B/O fees \$15.00 per ensemble for the 2016-2017 school year. Karen Lopez seconded the motion. The motion passed.

We need to consider creative scheduling for B/O going forward, such as a Wednesday - Friday site, or a Thursday - Saturday site.

Please read Joann Gross' email, rescinding the recent decision to exclude performers from All State Band and Orchestra

Congratulations to Ray Reynolds, the MSBOA District 9 Teacher of the Year! Cathy Kintner will travel to Ray's spring concert to present the award.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Karen R. Lopez
Secretary
MSBOA District 9