

MSBOA District 9
Meeting Minutes
Monday, September 12, 2016
Oscoda, MI

The meeting was called to order at 5:28 p.m. by President Cathy Kintner.

Members Present: Bryan Akers, Charles Bullard, Seanne Danielak, Ed Falls, Kim Gordon, Mike Gozzard, Jeannine Henning, Cathy Kintner, Karen Lopez, Diane McDonald, Paul Shimmons, Natalie Smith, Matt Van Ham, Nick Remesz, Megan Wolfgang, also present: Ken Henning.

Introductions were made.

Secretary's Report - Karen Lopez

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

Treasurer's Report - Ed Falls

Ed provided a profit/loss balance sheet and distributed it at the meeting. Lopez moved to accept the report. Shimmons seconded the motion. The motion passed.

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

The deadline for B/O registration is January 2, 2017. The first weekend is Feb 17/18 in Gladwin and the second weekend is March 10/11 in Oscoda. Falls moved to accept the report. Lopez seconded the motion. The motion passed.

Vice President of Solo and Ensemble Report - Bryan Akers

Cathy gave Bryan the handbook for VP S/E.

No report.

Vice President of Adjudicator's Report - Megan Wolfgang

Everyone is hired for both Solo and Ensembles. One judge will have to be replaced on the B/O panels because of probationary statuses. Lopez moved to accept the report. Falls seconded the motion. Megan took suggestions for the replacement adjudicator. The motion passed.

President's Report - Cathy Kintner

Deadline for membership renewal is September 20. Update your information (mailing address, telephone, etc.) on the website. Make sure that you are familiar with the Yearbook and the Planner from MSBOA. Welcome Jason Lowe from Clare and Nick Remesz. Wolfgang moved to accept the report. Falls seconded the motion. The motion passed.

Committee Reports

All-Star Band - Kim Gordon

January 27/28 at Houghton Lake High School. Steve Grugin from NMU is the HS Director. MS Director is still to be determined.

Paul Shimmons will look through the audition music, and figure out which set should be used this year.

All Star Band Auditions - January 4 at Kim's parent's house in AuGres.

Band and Orchestra registrations can be hand-delivered on January 4.

Emeritus - Cathy Kintner

Cathy has the paperwork for Ray Reynold's Emeritus status. She gave it to Charles at the meeting.

FIC - Seeanne Danielak

Be familiar with your yearbook - share it with your students (make copies) and their families.

The worker policy is still be refined.

The FIC would like the District's opinions on the following:

1. Should adjudicators be allowed to stop a student's (S/E) performance and ask them to jump to a different spot in the piece?
2. How should missed work assignments be handled when there are multiple directors in a school? Should the director be penalized? Should the school (students) be penalized?

Please let Seanne know if you have opinions about this.

Music Ed. - Mike Gozzard

Cathy Kintner sat in with the Music Ed Committee last Saturday in Okemos. The checklists on the calendar were devised by the Music Ed. committee. Hopefully, the complete calendar/checklist will be available on the website soon.

The committee worked on lesson plans for "non-musical subs". These will be available, soon!

Next meeting is January 7.

Music Technology - Paul Shimmons

Check out our MSBOA District website, and let Paul know of any changes that need to be made.

If you have ideas for the MMC Technology Day, let Paul know, and he will present it.

Thanks, Paul, for maintaining our website.

All State Band - Kim Gordon

Auditions October 29 and 30 in AuGres. The deadline to register is October 3 on the MSBOA website.

The audition music is listed on the MSBOA website. Ed suggested that Kim use "Voice Record Pro" for All State Band audition recordings.

Old Business

Ed would like to move the date of the spring meeting from May 1, 2017 to May 8, 2017. Cathy decided to change the date to May 8, it will still be in West Branch.

The Rubric for B/O will be used this year at Festival.

Fees were increased this year for B/O. What do we want to do going forward? Keep two weekends? One three-day weekend? Ed will play with the numbers and will have a proposal at the winter meeting.

New Business

Solo and Ensemble structure - we do not need to raise fees this year, but fees may be raised in the future. Ed Falls will study the treasurer's report and make a proposal at the winter meeting.

Charles Bullard: Deadlines - it is imperative to meet deadlines. If you think you're going to run into a deadline-situation, please call the State Office. They can work with you, if you contact them BEFORE the deadline. Call the State Office before 4:30 any work day. In most cases, the payment can be sent after the deadline, as long as the paperwork is submitted on time. Page 51 of the new Yearbook - there is now a 2-day extension for all deadlines. (517)347-7321 is the number for the State Office. Tuesday, September 20 is the deadline for membership. October 3 is the deadline for B/O Adjudicator Workshop. 8:30-3:00 on Saturday, December 10 will be the workshop.

Rubric - a copy of the rubric is in the Yearbook (pg 66). Prepare your students for this new development! There will be additional Rubric training at the B/O Adjudicator Workshop, as well as the MMC. These are open trainings.

New and Revised Worker Policy is in the Yearbook (pg 16).

New Snare Drum proficiency rule - rudiments are NOT cumulative. Rudiments will be performed slow-fast-slow at a consistent volume.

MYAF is May 18, 19, 20 at Western Michigan University.

Director Development Days - Friday and Saturday November 18 and 19 in Dearborn. Edward Village Convention Center is the hotel, across from Ford Headquarters. Registration information will be on the website next week.

New directors need mentors. As you look around the room, and if someone is close to you, call them and get your questions answered!

Falls moved to adjourn the meeting, Shimmons seconded the motion. The motion passed. The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Karen R. Lopez
Secretary, MSBOA District 9