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# Minutes - MSBOA District 9 Spring Meeting

Monday, May 8, 2017 - Willow Tree Restaurant - West Branch, Michigan

- I. Call to Order - 5:19pm by Ed Falls, President
- II. Members in Attendance - Bryan Akers, Seanne Danielak, Ed Falls, Kim Gordon, Jeannine Henning, Cathy Kintner, Jason Lowe, Diane McDonald, Paul Shimmons, Matt Van Ham, Megan Wolfgang; Also present: John Hawkins (and guest), Ken Henning.
- III. Secretary's Report - Karen Lopez (in absentia - Chicago)
  - A. Reviewed by Paul Shimmons, February 4, January 28, January 4
    1. Motion to accept report: Kintner/Johnston - Passed w/o dissent
- IV. Treasurer's Report - Ed Falls
  - A. Motion to accept Kintner/Danielak - Passed w/o dissent
  - B. Reviewed particulars surrounding Festivals expenditures
- V. Band & Orchestra - Kim Gordon (verbal report)
  - A. Concerns surrounding worker assignments based on performance schedule
  - B. Festival calendar; one weekend, depending on host, F&S, add Th
  - C. Motion to accept report: Kintner/Johnston - Passed w/o dissent
- VI. Solo & Ensemble - Bryan Akers (written)
  - A. Medal count was available
  - B. Creation of GoogleDoc for scratches
  - C. Motion to accept report: Kintner/Wolfgang - Passed w/o dissent
- VII. Adjudication - Jason Lowe (written)
  - A. Concerns of consistency of adjudication within 2017 B/O panel
  - B. Motion to accept report: Kintner/Wolfgang - Passed w/o dissent
- VIII. President's Report - Ed Falls (written)
  - A. Motion to accept report: Kintner/Wolfgang - Passed w/o dissent
  - B. State Meeting: Saturday, June 3rd @ Okemos HS
- IX. Committee Reports
  - A. All Star Band - Kim Gordon
    1. Looking for host school for 2018
    2. Director suggestions: Marty Marks, Mike Eagan, Matt Bishop, Steve Burns
    3. Sectionals - percussion was concern with time and equipment (especially MS); organized slightly before for directors to know what literature needs to
    4. Auditions - is this a process we wish to continue? Would we consider nomination process? Megan has a new initiative with an activities conference band
  - B. Emeritus - Cathy Kintner
    1. No one who qualifies; nothing to report
  - C. Festival improvements - Seanne Danielak
    1. Nothing to report
  - D. Music Education - Mike Gozzard
    1. Nothing to report - absent
  - E. Music Technology - Paul Shimmons

1. Nothing to report
- X. Old Business
- A. Discussion of Fees
    1. Financial margins on All Star, S&E, B&O - projecting cost and expenditures as we move forward; bills from State Office; events cancellations
    2. Motion: Raise Solo Fees @ S&E from \$9 to \$12 - Kintner/Wolfgang - Passed w/o dissent
- XI. New Business
- A. 2017-18 Calendar & Site Selection
    1. Fall Meeting: Monday, September 11 - Tate's @ Oscoda
    2. All-State Auditions: October 28-29
    3. JH S&E: Saturday, December 2 - Beaverton
    4. Winter Meeting: Thursday, January 4 - AuGres
    5. All Star: Friday, January 19/Saturday, January 20 - Option 1: Standish-Sterling, Option 2: Farwell
    6. HS S&E: Saturday, February 3 - Tawas
    7. B&O: Friday, March 9/Saturday, March 10 - Oscoda
    8. Spring Meeting: Monday, May 7 - Willow Tree
  - B. Officers
    1. VP B&O: Nominated Karen Lopez
    2. Treasury: Nominated Cathy Kintner
    3. Secretary: Nominated Megan Wolfgang
    4. Motion to close nomination and cast unanimous ballot: Kintner/Danielak - Passed
    5. Committee Chairs
      - a) All State-All Star: Kim Gordon retained
      - b) Emeritus: Cathy Kintner retained
      - c) Festival Improvements: Seanne Danielak resigning; appointed Jason Lowe (Sept 9, Jan 6)
      - d) Music Education: Mike Gozzard absent, wishes to be retained; Bryan Akers volunteers as alternate (Sept 9, Jan 6)
      - e) Music Technology: Paul Shimmons retained
    6. District 9 Teacher of the Year Nominations
      - a) Four colleagues received votes on first ballot: Ed Falls, Kim Gordon, Karen Lopez, Megan Wolfgang
      - b) Second ballot: Ed Falls, 2018 District 9 Teacher of the Year
- XII. Announcements
- A. Next Meeting: Monday, September 11 - Tate's in Oscoda
- XIII. Adjournment - Motion Kintner/Wolfgang - Passed w/o dissent

Respectfully submitted,  
Jason Lowe  
VP, Adjudication  
Director of Bands, Clare