



MSBOA District 9 - Spring Meeting

Monday, 04.22.2024

Agenda

Welcome - Acknowledgment of Guests

Members Present: Mark Andersen (Ogemaw Heights), Karen Lopez (Oscoda), Megan Corkey (Pinconning), Kim Gordon (AuGres-Sims), Emma Hilton (Alcona), Brandon Jerashen (Tawas), Jason Lowe (Clare), Brad Beyer (Alpena), Paul Shimmons (Farwell), Phil Baker (Houghton Lake)

- **Teaching Interns?**

Executive Reports

- **Secretary - Mark Andersen**
 - **Motion to accept by Beyer, 2nd Shimmons**
 - **Aye-all**
 - **Treasurer - Emma Hilton**
 - **\$5377.83 in account**
 - **Invoices presented to be paid**
 - **Motion by Lopez, 2nd by Baker**
 - **Aye-all**
 - **Vice President of Band & Orchestra Festival- Megan Wolfgang**
 - **See report**
 - **Motion to approve Lopez, 2nd by Corkey**
 - **Aye-All**
 - **[Vice President of Solo & Ensemble Festival - Karen Lopez](#)**
 - See report-List of events and scores
 - Have not received payments for some events, invoices processed, added events without check and students performed
 - **Motion to accept by Beyer, 2nd Shimmons**
 - **Aye-all**
 - **Vice President of Adjudication - Brad Beyer**
 - **Good year with judges**
 - **Feedback if have issues or concerns**
 - **Motion to accept by Lopez, 2nd by Baker**
 - **Aye-all**
 - **President - Jason Lowe**
 - **April is new May**
 - **Proud to Serve**
 - **You are all appreciated**
 - **What we do is hard, meaningful and worth it**
 - **Please find you link to the MSBOA District 9 Shared Folder, 99% of information is in the shared drive**
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- **Enjoy going to our districts performances, share concert dates through the district so we can be in attendance and support each other**
- **MSBOA spring meeting June 1st in Okemos**
- **Motion to accept by Lopez, 2nd by Beyer**
- **Aye-all**

Committee Reports

- **All-Star Band - Kim Gordon**
 - Director search
 - Mike Eagan, Cindy Eagan? Reaching out
- **All-State Band - Kim Gordon**
 - Went well, no issues with recordings
 - 3 students from our district were accepted!
 - Encourage your students to try-out
- **Emeritus - Jason Lowe**
 - **No currently retiring**
- **Festival Improvements - Jason Lowe**
 - **No report**
- **Music Education - Brandon Jerashen**
 - **No Report**
- **Music Technology - Paul Shimmons**
 - **Purchase headphones for better recordings - \$100**
 - **Shared drive is limited to 15 gigabytes, looking for more storage \$24 per year would get us 100GB**

Old Business

- Open discussion on Professional Development
- MSBOA emeritus/honorary come to give a PD session as a district
- Thoughts?

New Business

Review Calendar of events 24-25

- Sites: S&E , B&O, All Star
- HS Solo and Ensemble deadline November 7th 2024
- All-Star January 17th/18th 2025
- HS Solo and Ensemble February 1st @ Ogemaw Heights
- Motion to move ms solo and ensemble to December 7th by Lopez, 2nd by Hilton
- Aye-all
- MS Solo and Ensemble Saturday December 7th @ Tawas
- B&O Standish-Sterling High School March 4th/5th
- Fall Meeting: September 9th, West Branch Gs 5:00 pm
- Winter Meeting: Friday January 3rd Au Gres
- Spring Meeting: Monday April 21,2025 West Branch Gs

Officer Slate for 2023-24

- Officer Terms up Spring 2023:
 - Secretary
 - Nominated Megan Corkey by Lopez, 2nd by Jerashen
 - Aye-all
 - Treasurer
 - Nominated Kim Gordon by Lopez, 2nd by Jerashen
 - Aye-all

Teacher of the Year 23-24

- Nominated Karen Lopez by Jerashen, 2nd by Andersen
Aye-All

- Payment for extending Google Drive storage for performance recordings

Motion by Lopez, 2nd by Baker

Aye-all

- Payment for Headphones with recording equipment

Motion by Lopez, 2nd by Beyer

Aye-all

- Payment from districts before participating in all events
 - Motion to have E-Board meeting on later payment by Baker, 2nd Hilton
 - aye-all

MSBOA Emeritus In-Service Professional Development or Other (Marshall, Alfred)

Announcements

July 25, 2025 Megan Corkey wedding!

Baby Andersen due April 24

Adjournment

Motion to adjourn by Beyer, 2nd by Baker

aye-all