

**Michigan School Band and Orchestra Association
District V**

General Membership Meeting Minutes

January 9th, 2012

Ghengis Khan – Midland

Attendance: Matt Wicke (White Pine), Steve Shaw (Freeland), Jay Michaud (Freeland – student teacher), Doug Lull (Bangor Township), Mike Tolrud (Owosso), Carl Knipe (Owosso), Jeffrey Anderson (Owosso – student teacher), Garret Ernst (Perry), Jeanine Ignash (Ovid-Elsie), Jason Pfeifer (Saginaw Township), Chad Parmenter (Carson City), Scott Vetter (Bath), Katie Harris (Bay City Handy), Heidi Schlosser (Bay City Western), Jim Burkhart (Coleman), Phil Baker (Fulton), Dawn Gergen (Carrollton), Roger Stevens (Midland Northeast), Heather Ellenwood (Merrill), Jim Huber (Emeritus – Midland), Kathy Peretz (Midland), Chris O’Connell (Midland Jefferson), Linda Murray (Midland Northeast), Sue Monroe (Midland), Shirley Vincent-Rose (Midland Dow), Craig Heydenburg (Bay City Western), Bill Monroe (Midland), Joe Leibinger (Midland – student teacher), Jennifer Breneman (Midland Jefferson), Nicki Bruski (Midland Dow), Steve DeRees (Midland Dow), Jennifer Olney (Shepherd – student teacher), Tim Newman (Alma), Roy Davis, Jr. (St. Johns), Chad Anthes (Byron), Mike Bentley (Byron Elementary), Ed Turner (Durand), Mallory Voris (Morrice), Eric Clauder (Frankenmuth), Greg Smokovitz (Bullock Creek), Brad Fergin (Bullock Creek – student teacher), Bethany Britt (Bay City Central – student teacher), Kristy Keenan (Bay City Central), Scott Stuijbergen (Bay City Central)

- I. Meeting called to order at 7:03 p.m.
- II. Reports from Officers and Committees:
 - A. Secretary – Matthew Shephard
 - 1. Minutes are posted online
 - 2. Motion to accept report – Ernst/Keenan
 - 3. Motion carries
 - B. Treasurer – Mike Bentley
 - 1. Doing well financially
 - a. Very healthy Marching Band Festival gate
 - b. Used to help offset MMC and All-State expenses
 - 2. Motion to accept report – Turner/Burkhart
 - 3. Motion carries
 - C. President – Jo Ann Gross
 - 1. MMC next weekend, please consider attending
 - 2. Congratulations to Jim Huber, Iris Haynes and Chris Orlik – recently named MSBOA Member Emeritus
 - 3. Congratulations Steve DeRees and H.H. Dow High School Band (Friday, 3:00 p.m. MMC Performance)
 - 4. Motion to accept report – Ernst/Knipe
 - 5. Motion carries

- D. Marching Band – Roy Davis
 - 1. Good festival – everything ran smoothly
 - 2. One school outside of District 5 attended - Holt
 - 3. Motion to accept report – Parmenter/Bentley
 - 4. Motion carries
- E. Solo and Ensemble - Heidi Schlosser
 - 1. 328 events at Jr. High December festival at Perry
 - a. As a point of reference, there were 385 events scheduled last year
 - 2. Motion to accept report – Stevens/Wicke
 - 3. Motion carries
- F. Band and Orchestra – Steven Shaw
 - 1. Please double-check that your required piece is STILL on the required list PRIOR to your performance
 - 2. Motion to accept report – Baker/Wicke
 - 3. Motion carries
- G. Workers – Dawn Gergen
 - 1. Please make sure any alternate workers are MSBOA workers – cannot be student teacher!
 - 2. Motion to accept report – Baker/Keenan
 - 3. Motion Carries
- H. Orchestral Activities - Linda Murray
 - 1. All changes/corrections made to sight reading passages in State S&E Booklets have been approved by State Executive Board
 - 2. Proficiency scales are being reviewed to ensure all are appropriate in progression and difficulty
 - 3. Motion to accept report – O’Connell/Stuifbergen
 - 4. Motion carries
- I. Junior High All Star Weekend – Phil Baker
 - 1. Please double check student names for correct spellings
 - 2. Thank you Roy Davis for hosting!
 - 3. Conductors: Linda Murray (Orchestra), Matthew Shephard (ABC Band), Bill Monroe (CD Band)
 - 4. Motion to accept report – Parmenter/Gergen
 - 5. Motion carries
- J. Festival Improvements – Roger Stevens
 - 1. There is a concern that adjudicators need to be made aware that the band that is performing is a consolidated JH/HS ensemble
 - 2. Adjudicators were notified of changes to Festival Sight Reading
 - 3. Republished string proficiency changes

4. Chamber Ensemble performance time has been changed to 3 minutes
 5. Percussion Ensemble sheet was changed for percussion chamber events
 6. Motion to accept report – Bruski/Baker
 7. Motion carries
 - K. Music Education – Dawn Gergen
 1. Be aware of House Bills 5140 & 5019
 2. “like” MSBOA on facebook today!
 3. Be proactive in helping determine your teacher evaluation with your school administrators
 4. Motion to accept report – Wicke/Stevens
 5. Motion carries
 - L. Elementary Music – non active
 - M. Member Emeritus – Jo Ann Gross
 1. Congratulations Jim Huber, Iris Haynes and Chris Orlik – new emeritus members!
 - N. YAF/All State – Kristy Keenan
 1. Kristy will be sending out press release to be sent out on behalf of students accepted to All-State Band
 2. Motion to accept report – Burkhart/Parmenter
 3. Motion carries
- III. Old Business
- IV. New Business
- A. Dates for next year:
 1. Fall Meeting: **Monday, September 10th, 2012**
 2. Marching Festival: **Monday, October 15th, 2012**
 3. Marching (Rain Date): **Monday, October 22nd, 2012**
 4. JH S/E Festival (Winter): **Saturday, December 1st, 2012**
 5. Winter Meeting: **Monday, January 7th, 2013**
 6. JH All Star: **Saturday/Sunday, January 12&13, 2013**
 7. HS S/E Festival: **Saturday, February 16th, 2013**
 8. B/O Festival (1st Weekend): **Friday/Saturday, March 1st/2nd, 2013**
 9. B/O Festival (2nd Weekend): **Friday/Saturday, March 15th/16th, 2013**
 10. JH S/E Festival (Spring): **Saturday, April 13th, 2013**
 11. Spring Meeting: **Monday, May 6th, 2013**
 12. We need sites for all festival events. If you would like your school to host please fill out an Application to Host and return it to Jo Ann as soon as possible so that we can vote on it in the spring meeting.
 13. Motion to accept dates as presented – Knipe/Baker
 14. Motion carries

- B. Election of Officers
 - 1. Vice President for Band and Orchestra
 - a. Jeanine Ignash
 - 2. Vice President for Workers
 - a. Dawn Gergen (finished year interim)
 - 3. Vice President for Orchestra
 - a. Linda Murray (finished year interim)
 - 4. Treasurer
 - a. Steve Shaw
 - 5. Motion to accept recommendation as presented by the executive board – Baker/Turner
- C. Futures Committee Recommendations
 - 1. Committee is made up of past presidents
 - 2. These are ONLY recommendations
 - 3. There will be two sessions at the MMC for members to ask questions.
- D. President Garret Ernst to speak on MMC
- E. Other
 - 1. Motion for District 5 to cover meals, lodging and mileage for District 5 All Star Conductors – DeRees/Ernst
 - 2. Motion carries
- V. For the good of the order
 - A. Announcements
 - 1. Dow HS will be performing Friday afternoon at the MMC – please come listen to their ensemble!
- VI. Meeting adjourned at 9:36 – Knipe/Heydenburg