

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

**General Membership Meeting Minutes**

Monday, May 5<sup>th</sup>, 2014  
Rustic Inn – St. Charles

Attendance: Stephanie Smith (Vestaburg), Steve Shaw (Freeland), Jeanine Ignash (Ovid-Elsie), Carl Knipe (Owosso), Matt Shephard (Meridian), Jim Burkhart (Coleman), Jillian Schlegel (Owosso), Heidi Schlosser (Bay City), JoAnn Gross (Shepherd), Katelyn Aikens (Merrill), Bill Monroe (Midland), Sue Monroe (Midland-spouse), Nicki Bruski (Midland), Garret Ernst (Perry), Steve DeRees (Midland), Phil Baker (Fulton), Chad Parmenter (Carson City), Chris Anderson (Durand), Roger Stevens (Midland), Jason Pfeifer (Saginaw Township), Mike Tolrud (Owosso), Jennifer Parker (St. Johns), Justin Valla (St. Johns), Linda Murray (Midland)

- I. Call to order - 7:04pm
- II. Reports from Officers and Committees:
  - A. Secretary – Jim Burkhart
    - 1. Minutes posted online
    - 2. Motion to accept -Ernst /Gross - motion carries
  - B. Treasurer – Steven Shaw
    - 1. A breakdown of categorical expenditures were presented, B&O spent more on sight-reading, discussed a fee change, but waiting for possible state B&O restructure
    - 2. Motion to accept - Parmenter/Baker - motion carries
  - C. President – Matthew Shephard
    - 1. Matt highlighted several positive events from our district and positive comments from judges around the state. State spring meeting is May 31<sup>st</sup> MSU.
    - 2. Motion to accept - Baker/Anderson - motion carries
  - D. Solo and Ensemble - Heidi Schlosser
    - 1. Heidi presented a breakdown of events/costs for all S&E events this year. Reminder, there is only one JH S&E event in December 2014 for the 2014-15 school year. Fee reduction and its effects were discussed.
    - 2. Motion to accept - Gross/Bruski - motion carries
  - E. Band and Orchestra – Jeanine Ignash
    - 1. Numbers were up for B&O. More orchestras this year contributed to added music cost. Use certified mail. Several applications were lost.
    - 2. Motion to accept - Knipe/Parmenter - motion carries
  - F. Adjudicators – Steve DeRees
    - 1. Panel went well this year. Hiring for next year is in progress.
    - 2. Motion to accept - Murray/Bruski - motion carries
  - G. Orchestral Activities - Linda Murray
    - 1. No report

- H. Marching Band – Nicki Bruski
    - 1. No report
  - I. Junior High All Star Weekend – Linda Murray
    - 1. Great weekend. Thanks to JoAnn and Shepherd Boosters for hosting. April 18<sup>th</sup> and 19<sup>th</sup> 2015 at Shepherd. There was discussion on raising honorarium for next year.
    - 2. Motion to accept - Stevens/Bruski - motion carries
  - J. Festival Improvements – Roger Stevens
    - 1. Next meeting is Saturday after Labor Day
    - 2. Motion to accept - Baker/Bruski - motion carries
  - K. Music Education – Nicki Bruski
    - 1. Forum on website will be live soon. Music Ed meeting is Saturday after Labor Day.
    - 2. Motion to accept - Gross/Baker - motion carries
  - L. Member Emeritus – Jo Ann Gross
    - 1. No Report
  - M. YAF/All State – Katie Harris
    - 1. No Report
- III. Old Business
- A. Scholar Instrumentalist Award
- IV. New Business
- A. Sites/Dates for next year:
    - 1. Fall Meeting: **Monday, September 8<sup>th</sup>, 2014**
      - a. Krzysiak’s – Bay City
    - 2. Marching Festival: **Monday, October 13<sup>th</sup>, 2014**
      - a. Owosso
      - b. Motion to accept - Ernst/Gross - motion carries
    - 3. Marching (Rain Date): **Monday, October 20<sup>th</sup>, 2014**
      - a. Owosso
      - b. Motion to accept - Ernst/Gross - motion carries
    - 4. All State Auditions: **Saturday/Sunday, October 25/26<sup>th</sup>, 2014**
      - a. Saginaw Heritage
    - 5. JH S/E Festival (Winter): **Saturday, December 13<sup>th</sup>, 2014**
      - a. Bay City Western
      - b. Motion to accept - Stevens/Bruski - motion carries
    - 6. Winter Meeting: **Monday, January 12<sup>th</sup>, 2015**
      - a. Rustic Inn – St. Charles
    - 7. HS S/E Festival: **Saturday, February 7<sup>th</sup>, 2015**
      - a. Owosso
      - b. Motion to accept - Ernst/Gross - motion carries
    - 8. B/O Festival (1<sup>st</sup> Weekend): **Fri./Sat., February 27<sup>th</sup>/28<sup>th</sup>, 2015**
      - a. Bay City Western
      - b. Perry
      - c. Midland Central MS
    - 9. B/O Festival (2<sup>nd</sup> Weekend): **Fri./Sat., March 13<sup>th</sup>/14<sup>th</sup>, 2015**
      - a. St. Johns
      - b. Perry
      - c. Frankenmuth
    - 10. JH All Star: **Saturday/Sunday, April 18<sup>th</sup>/19<sup>th</sup>, 2015**
    - 11. Spring Meeting: **Monday, May 4<sup>th</sup>, 2015**
      - a. Spencer’s Route 46 - Shields
- Motion to accept above entries 1, 4, 6, 10 as presented - Ernst/Shaw - motion carries

Motion for B&O 1<sup>st</sup> weekend BC Western and Perry - Knipe/Anderson - motion defeated

Motion to table voting on items 8 and 9 until the fall meeting - Shaw/Gross - motion carries

B. Teacher of the Year

- a. Jo Ann Gross
- b. Motion to accept JoAnn as District V candidate for Teacher of the Year - Ernst/Stevens - motion carries

C. Commissioning Literature

- a. Discussed at E Board meeting-commissioning a piece for JH All Star Band
- b. Motion that exec board create a committee to explore commissioning a piece and report at fall meeting - Baker/Stevens - motion carries

D. Other

- a. Garret Ernst-State program has ad for Director Development Days.

V. For the good of the order

A. Announcements

- a. Congratulations to Carl Knipe for 40 years of teaching
- b. Phil Baker-district has a committee to explore schedules. Email Phil with any information about modified block schedule.
- c. Friday night at YAF principal flute player from Dow High will be performing and a woodwind quintet will also be playing.
- d. Midland Marching Showcase is October 8<sup>th</sup>.
- e. This weekend is YAF at Western Michigan University
- f. If you have opinions on state business, please let Garrett know.

VI. Adjournment

- a. Motion to adjourn - Knipe/Parmenter - motion carries