

MSBOA DISTRICT V

Spring 2016 Minutes

General Membership Meeting: Monday, May 2nd, 2016
Krzysiak's House Restaurant, Bay City

Attendance: Chad Parmenter-Carson City, Jim Burkhart-Coleman, Garret Ernst-Perry, JoAnn Gross-Shepherd, Jenn Parker-St. John's, Nellie Schrantz-Saginaw, Chris Anderson-Durand, Stephanie Smith-Vestaburg, Sue Monroe-Midland, Bill Monroe-Midland, Chris O'Connell-Midland, Mike Tolrud-Owosso, Jordan Sterk-Owosso, Jillian Schlegel-Owosso, Nicki Bruski-Midland, Roger Stevens-Midland, Amanda Thoms-Midland, Jeanine Ignash-Ovid Elsie, Dustin Vanderveer-Bay City Handy, Steve Shaw-Freeland, Scott Stewart-Heritage, Eric Attard-Birch Run, Linda Murray-Midland, Matt Shephard-Meridian, Kristy Keenan-Bay City Central, Heidi Schlosser-Bay City Western

I. Call to order 7:00pm

II. Reports from Officers and Committees

A. Secretary – Jim Burkhart

1. Minutes were posted online following the January meeting
2. Motion to accept Gross/Anderson motion carries

B. Treasurer – Steven Shaw

1. Report is in packet. Fee restructuring has taken place to reduce profits. Medal costs were higher this year.
2. Motion to accept Schlosser/Parmenter motion carries

C. President – Jeanine Ignash

1. Many good things happening in our district. Thanks to all of the good work by our district teachers. Take time for things outside the profession.
2. Motion to accept Keenan/Murray motion carries

D. Marching Band – Chris O'Connell

1. Paperwork will be completed when location is chosen.
2. Motion to accept Parmenter/Bruski motion carries

E. Solo and Ensemble – Nicki Bruski

1. Ratings breakdown are in the meeting packet. If you send in a registration you will be given a work assignment. You will need an approved substitute if you are unable to attend a work assignment.
2. Motion to accept Schlosser/Shephard motion carries

F. Band and Orchestra – Heidi Schlosser

1. Ratings breakdown is in the meeting packet. Received negative feedback on several adjudicators. Several will not be hired back. There will be no split weekend sites next year. Getting your paperwork in early next year will be very important if you want your first choice of site/day. Every director should plan on a work assignment if you are sending students. Sight reading music is available to purchase.
2. Motion to accept Gross/Keenan motion carries

G. Adjudicators – Steve DeRees/Craig Heydenburg

1. Report prepared by Craig Heydenburg is in the meeting packet
2. Motion to accept Ernst/Gross motion carries

H. Orchestral Activities – Jennifer Parker

1. No report

I. Junior High All Star Weekend – Linda Murray

1. Great event this year. Thanks to JoAnn and all of the directors.
2. Motion to accept O’Connell/Stevens motion carries

J. Festival Improvements – Heidi Schlosser

1. No Report

K. Music Education – Eric Attard

1. No report

L. Member Emeritus – Matthew Shephard

1. Two directors in our district are retiring. If there are others, please let Matt know.
2. Motion to accept Keenan/Schlosser motion carries

III. Old Business

A. Mentor Program

1. 13 new directors to our district were paired with veteran teachers

B. Dates for Next Year 2016-2017

- a. Fall Meeting: **Monday, September 12th, 2016**
 1. Coco Loco, Bay City
 2. Motion Ernst/Shaw motion carries
- b. Marching Festival: **Monday, October 10th, 2016**
 1. Owosso
 2. Move to accept Owosso Ernst/Shaw motion carries
- c. Marching (Rain Date): **Monday, October 17th, 2016**
 1. Owosso

- d. JH S/E Festival (Winter): **Saturday, December 3rd, 2016**
 - 1. Bay City Western MS
 - 1. Motion to accept Bay City Western Stevens/O'Connell motion carries
- e. Winter Meeting: **Monday, January 9th, 2017**
 - 1. Rustic Inn, St. Charles
 - 2. Motion to accept Ernst/Shaw motion carries
- f. HS S/E Festival: **Saturday, February 11th, 2017**
 - 1. St. Johns
 - 2. Motion to accept Ernst/Shephard motion carries
- g. B/O Festival (1st Weekend): **Friday/Saturday, March 3rd /4th, 2017**
 - 1. Bay City Western
 - 2. Perry
- h. B/O Festival (2nd Weekend): **Friday/Saturday, March 10th/11th, 2017**
 - 1. Frankenmuth
 - 2. St. Johns
 - 3. Perry
- i. Motion to keep all B&O festival sites open allowing Vice President for B&O to decide on sites based on applications Ernst/Bruski motion carries
- j. JH All Star: **Saturday/Sunday, April 22nd/23rd, 2017**
 - 1. Shepherd
 - 2. Motion Ernst/Anderson motion carries
- k. Spring Meeting: **Monday, May 1st, 2017**
 - 1. Mt. Pleasant
 - 2. Motion for La Seniorita Mount Pleasant Shaw/Schlosser motion carries
- l. All state auditions currently suggested at Bay City Handy MS

C. Dates for 2 years from now 2017-2018

- a. Fall Meeting: **Monday, September 11th, 2017**
- b. Marching Festival: **Monday, October 9th, 2017**
- c. Marching (Rain Date): **Monday, October 16th, 2017**
- d. JH S/E Festival (Winter): **Saturday, December 2nd, 2017**
- e. Winter Meeting: **Monday, January 8th, 2018**
- f. HS S/E Festival: **Saturday, February 10th, 2018**
- g. B/O Festival (1st Weekend): **Friday/Saturday, March 2nd/3rd, 2018**
- h. B/O Festival (2nd Weekend): **Friday/Saturday, March 9th/10th, 2018**
- i. JH All Star: **Saturday/Sunday, April 14th/15th, 2018**
- j. Spring Meeting: **Monday, May 7th, 2018**

IV. New Business

- A. Election of Officers
 - a. 3rd Vice-President for Adjudication-Craig Heydenburg
 - b. Motion to accept Craig Heydenburg as 3rd VP Bruski/Gross motion carries
- B. Adjudicator Mileage
 - a. Increase to \$0.41
 - b. Motion Ernst/Stevens motion carries
- C. B&O Entries
 - a. Every host only receives 1 free entry per weekend hosted
 - b. Motion Ernst/Gross motion carries
- D. Teacher of the year
 - a. Mike Tolrud-Band
 - b. Motion Ernst/Gross motion carries

V. For the good of the order

- A. Hunter O'Brien won 2nd place in the MTNA National Competition and will be attending the New England Conservatory
- B. Director Development Days possible clinicians: Lowell Graham, Bob Phillips, and Robert W. Smith. Contact JoAnn with any more ideas
- C. Steve DeRees's band performed and the symposium at Western Michigan University and did an amazing job
- D. Group of local jazz musicians held a concert in Midland this past weekend and worked with some local students. Students welcome next year

VI. Motion to adjourn

- 1. Motion Keenan/Gross motion carries