

MSBOA DISTRICT V

Winter 2017 Minutes

General Membership Meeting Minutes: Monday, January 9th, 2017
Rustic Inn– St. Charles

Attendance: Jeanine Ignash-Ovid Elsie, Jim Burkhart-Coleman, Scott Vetter-Bath, Chris Anderson-Durand, Tim Howard-New Lothrop, Stephanie Smith-Vestaburg, Eric Clauder-Frankenmuth, Phil Baker-Fulton, Chad Parmenter-Carson City/Crystal, Mallory Voris-Morrice, Steve Shaw-Freeland, Dustin Vanderveer-Bay City Handy, Chelsea Lagalo-Merrill, Kristy Keenan-Bay City Central, Scott Stuijbergen-Bay City Central, Matt Wicke-St. Charles, Jillian Schlegel-Owosso, Jordan Sterk-Owosso, Scott Stewart-Saginaw Heritage, Nellie Schrantz-Saginaw Heritage/White Pine, Jenn Parker-St. Johns, Justin Valla-St. Johns, Mike Tolrud-Owosso, JoAnn Gross-Shepherd, Chelsea VanderGraaff-Bay City Western, Craig Heydenburg-Bay City Western, Heidi Schlosser-Bay City Western, Matt Shephard-Meridian, Garrett Ernst-Perry, Nicki Bruski-Midland, Anna Mamassian-Midland, Amanda Thoms-Midland, Eric Attard-Midland, Steve DeRees-Midland, Chris O'Connell-Midland

I. Call to Order: 7:02pm

II. Reports from Officers and Committees

A. Secretary – Jim Burkhart

1. Minutes posted online, respectfully submitted
2. Motion to accept: Anderson/Gross – motion carries

B. Treasurer – Steven Shaw

1. Treasurers report on page 3 of the agenda packet. No cash and no checks from parents please. Checks from school, director, or boosters only.
2. Motion to accept: Heydenburg/Keenan – motion carries

C. President – Jeanine Ignash

1. MMC January 19th -21st State MSBOA meeting Friday at noon at the conference. All all-state rehearsals are open to MSBOA members. Teacher of the year ballots can be mailed or done at the conference. Mike Tolrud is one of the finalists. Current nominations need to be in by March 3rd. New B&O rubric takes effect this year. Take a look at Sight-Reading Factory. Proposed dates may change for next year. Our pick is 3rd and 4th to last. MMC for 2018 and 2019 is the 4th weekend of January not the 3rd.
2. Motion to accept: Gross/Heydenburg – motion carries

D. Marching Band – Chris O'Connell

1. Marching band festival went very well last fall.
2. Motion to accept: Wicke/Keenan – motion carries

E. Solo and Ensemble – Nicki Bruski

1. Report is on page 6 of the agenda packet. There is a chart about enrollment. Thanks to Heidi for hosting. HS S&E schedule should be available soon. Please mail your paperwork yourself and make sure all of the paperwork is sent to the correct person at the correct address. Update your membership info on the website each fall. Work assignments: please be on time.
2. Motion to accept: Heydenburg/Keenan – motion carries

F. Band and Orchestra – Heidi Schlosser

1. Report is on page 7 of the agenda packet. Work assignments and schedules are posted online. Update your program on the website to check if your required piece is on the list. Also update your numbers if they have changed drastically since you first registered. Hosts will mail out maps and further information as we get closer to the events.
2. Motion to accept: VanderGraaff/Wicke - motion carries

G. Adjudicators – Craig Heydenburg

1. Report is on page 8 of the agenda packet. Assigned judges for the rest of this year are also in the report. Evaluation responses were very low. Please take time to fill out the online evaluation. When you are in the room you are the official in the room, not the judges.
2. Motion to accept: Anderson/Wicke – motion carries

H. Orchestral Activities – Jennifer Parker

1. Orchestra director Susan Gould will be with us for All-Star weekend.
2. Motion to accept: Baker/Schranz – motion carries

I. Junior High All-Star Weekend – Eric Attard

1. April 22nd and 23rd. If you are sending students you have to work the full day on Saturday. Jeanine will be sending out a nomination form soon. Please rank students in order that you want them to be selected, NOT in instrument order. Selection committee will finalize the selection and Eric will notify directors of the finalists. Directors are: Susan Gould-Orchestra, Roger Weyersberg-Band. Verification letter and \$20 check needs to be to Eric by February 17th. Contact Eric with questions.
2. Motion to accept: Wicke/Keenan – motion carries

J. Festival Improvements – Heidi Schlosser

1. Report is on page 9 of the agenda packet. We talked about festival transfer language in the yearbook.
2. There was discussion about some conflicting S&E transfer language.
3. Special needs students' accommodations were discussed and there is a motion to include language regarding special needs students.
4. S&E concerns were discussed regarding adjudicators stopping and starting a student during a solo.

5. Worker policy was discussed.
6. Field size as it relates to marching band festival and the increasing popularity of 8 on 8 football was also discussed.
7. Motion to accept: Gross/Anderson – motion carries

K. Music Education – Eric Attard

1. There was a lot of discussion about accommodating special needs students. Please read the newsletter and let Eric know about any interesting articles that should be included. Committee is going to look at evaluation and student growth to aid the membership. If you have PD ideas, please send those on as well.
2. Motion to accept: Wicke/Vanderveer – motion carries

L. Member Emeritus – Matthew Shephard

1. If you know anyone planning on retiring or anyone that has retired recently and would be interested in Emeritus status, please send those on to Matt. On the form you would need to “sponsor” the retiree, the form goes to the Exec Board who will review the criteria for awarding Emeritus status.
2. Motion to accept: Wicke/Keenan – motion carries

III. Old Business

A. Mentor Program

1. If you are a younger teacher you should have been contacted by your mentor teacher and if you have not been contacted, please contact Matt Shephard. If you are a veteran teacher and would like to be a mentor, let Matt know.

B. Dates for This Year 2016-2017

1. HS S/E Festival: **Saturday, February 11th, 2017**
 - a. St. Johns
2. B/O Festival (1st Weekend): **Friday/Saturday, March 3rd/4th, 2017**
 - a. Bay City Western
3. B/O Festival (2nd Weekend): **Friday/Saturday, March 10th/11th, 2017**
 - a. Frankenmuth, Perry, St. Johns
4. JH All Star: **Saturday/Sunday, April 22nd/23rd, 2017**
 - a. Shepherd
5. Spring Meeting: **Monday, May 1st, 2017**
 - a. La Senorita, Mt. Pleasant

C. Dates for Next Year 2017-2018

1. Fall Meeting: **Monday, September 11th, 2017**
2. Marching Festival: **Monday, October 9th, 2017**

3. Marching Festival (Rain Date): **Monday, October 16th, 2017**
4. All State Auditions: **Saturday/Sunday, October 28th/29th, 2017**
5. JH S/E Festival: **Saturday, December 2nd, 2017**
6. Winter Meeting: **Monday, January 8th, 2018**
7. HS S/E Festival: **Saturday, February 10th, 2018**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 2nd/3rd, 2018**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 9th/10th, 2018**
10. JH All Star: **Saturday/Sunday, April 14th/15th, 2018**
11. Spring Meeting: **Monday, May 7th, 2018**

IV. **New Business**

A. Dates for 2 Years from now 2018-2019

1. Fall Meeting: **Monday, September 10th, 2018**
2. Marching Festival: **Monday, October 8th, 2018**
3. Marching Festival (Rain Date): **Monday, October 15th, 2018**
4. All State Auditions: **Saturday/Sunday, October 27th/28th, 2018**
5. JH S/E Festival: **Saturday, December 8th, 2018**
6. Winter Meeting: **Monday, January 14th, 2019**
7. HS S/E Festival: **Saturday, February 9th, 2019**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 1st/2nd, 2019**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 8th/9th, 2019**
10. JH All Star: **Saturday/Sunday, April 13th/14th, 2019**
11. Spring Meeting: **Monday, May 6th, 2019**
12. **Motion to accept dates as written: Clauder/Baker motion carries**

B. Executive Board Action

1. "There will be 2 full sites offered for both the first and second weekend of the 2017-2018 District Band & Orchestra Festival."
Shephard/Heydenburg

C. Vice-President for Orchestral Activities Recommendation by Executive Board

1. "Recommendation to discontinue the Vice-President for Orchestral Activities position and return to a committee chair position as it was before, effective at the end of this school year."
2. Motion to accept: Shaw/Shephard call the question: Baker/Clauder motion carries to call the question. Motion on recommendation defeated.

D. Membership Fees

1. The sheet available at the meeting is the most current. This will be brought forth officially at the state spring meeting. No action will be taken at the state winter meeting.

2. It has been 11 years since MSBOA has had a membership fee increase. Garrett presented, for informational purposes, some of the financial background and basis for a fee increase proposal. A lively discussion ensued.

E. Election of Officers

1. President – Jeanine Ignash
2. Solo & Ensemble – Eric Attard
3. Secretary – Matt Wicke
 - a. Move to close nominations and cast unanimous ballot on the slate of officers presented: Baker/Parmenter
 - b. Motion to call the question: DeRees/O’Connell, Motion to call the question carries.
 - c. Motion to close ballot and cast unanimous ballot on the slate of officers presented: motion carries.

V. **For the good of the order**

A. Henry Vanderlinde-isms

1. Please send any of these to Jeanine.

VI. **Motion to adjourn**

- A. Mallory and Eric are presenting at MMC on all things clarinet on Saturday afternoon at 3pm.
- B. Panel discussion at 1pm on Saturday at MMC on balancing work and home life. Heidi is on the panel.
- C. Motion to adjourn: Heydenburg/Gross motion carries