

MSBOA District V Fall Meeting □ Steve □s Place at the Comstock Inn in Owosso May 2, 2005

1. The meeting was called to order at 7:29 p.m.

Members and Guests Present: Heidi Ott-Bay City Western, Kristy Keenan-Bay City, Doug Lull-Bangor Township, Craig Heydenburg-Bay City, Ed Turner-Durand, Lyle Brooks-Corunna, Mike Tolrud-Owosso, Megan Miller(student teacher)-Bullock Creek, Greg Smokovitz-Bullock Creek, John Andrusiak-St. Charles, Cally Campbell-Bridgeport/Spaulding, Scott Vetter-Bath, Kathy Peretz-Midland, Ann Schoelles-Midland, Mike Bentley-Byron, Garret Ernst-Perry, JoAnn Gross-Shepherd, Chris Orlik-Mt. Pleasant, Iris Haynes-Saginaw, Mike Norman-DeWitt, Carl Knipe-Owosso, Tim Newman-Alma, Jim Mueller(student teacher)-Alma, Heather Ellenwood-Merrill, Kristin Barnett-Pawamo-Westphalia, Jonelle Tichnell-Fowler, Tim Nadeau-Bay City, Aaron Poniatowski(student teacher)-Bay City Western, Linda Ryden-Midland, Nicki Bruski-Midland, Melissa Everett-Saginaw Heritage, Roy Davis Jr-St. Johns, Rodney Page-St. Johns

Reports from Officers and Committees:

- a. Secretary: Heidi Ott
 - i. Minutes online and accessible for printing. Also mailed in hard copy.
 - ii. MOTION to accept report. Heydenburg/Lull Carried

- b. Treasurer: Mike Bentley
 - i. The state office wanted a quarterly report. Mike put together a report for them. Copies are available at the meeting.
 - ii. B&O Festival made money this year. The S&E festival broke even.
 - iii. This is the first time since Mike has been treasurer (since 1988) that both festivals have finished in the black.
 - iv. We are in good shape for the end of the year.
 - v. MOTION to accept report. Ernst/Knipe Carried

- c. President □s Report: Roger Stevens
 - i. Congratulations on another fine year. Thank you (to the membership) for all your hard work this year. Thanks to the membership for all the support during his presidency.
 - ii. MOTION to accept report. Bentley/Gross Carried

- d. Marching Band Festival: Roger Stevens
 - i. No Report

- e. Solo & Ensemble Festival: Greg Smokovitz
 - i. Adjudicator evaluations are coming back. Thank you for the assistance and feedback for these judges. They are valuable.

ii. Difficult to hire judges when you are not sure how many to hire. We had to let 5 judges go for the fall MS S&E. It would be very helpful to Greg if the membership would indicate which festival our school plans to attend.

iii. Some discussion about whether we should go back to one MS S&E site. Also Greg had the membership do a show of hands to say which festival they are planning to attend next year.

iv. MOTION to accept report. Campbell/Haynes Carried

f. Band & Orchestra Festival: Craig Heydenburg

i. Thank to the host schools. You did a wonderful job.

ii. District and State ratings are posted online.

iii. Sight-reading music is available for purchase at Ω price. Please pay the District V treasurer for this music.

iv. 2005-06 registration deadline is Friday, November 18, 2005.

v. 13 of 18 judges hired and verbal agreement from one other at this point.

vi. Craig also took a hand count for an estimate of schools on each weekend. This will help him hire judges.

vii. MOTION to accept report. Norman/Ernst Carried

g. Worker Assignment: Mike Tolrud

i. Very positive year. Thank you for your professionalism and your willingness to work at our various festivals.

ii. Process of trying to build a substitute list from retired directors from our district. This will help us find substitutes if we cannot fulfill our work assignments.

iii. Mike would like to have a set of scripts posted online at the website so that hosts can download them for guidance to our membership so they know what to say when they are announcing things.

iv. Work assignments will only be posted online next year at our district website.

v. MOTION to accept report. Knipe/Brooks Carried

h. All Star Band: Heidi Ott

i. All star band videos: We got back our \$500 dollar deposit because we sold enough videos. Plan to ask Mid Michigan Video to record again in the future. The videos were nicely done.

ii. There will be a selection committee next year to help choose the students from the director lists. This committee will be made up of the host, the two conductors, the district Past President, and two members at large chosen by the district President.

iii. MOTION to accept report. Lull/Keenan Carried

i. Festival Improvements: JoAnn Gross

i. No Report

j. Music Ed Committee: Roger Stevens

i. No report

k. Elementary Music: Roger Stevens

- i. No report
- l. String Committee: Iris Haynes
 - i. String committee met on Mar 15, 2005. Karen Viele and Linda Ryden attended.
 - ii. Fall reading session is Sept 17, 2005 site to be determined.
 - iii. Middle Level string clinics will be October 15 and 22, 2005.
 - iv. Mt. Pleasant, Chris Orlik hosted the 15th annual Stringtacular concert on April 14, 2005. Guest conductor was Dr. Mark Kochenruther.
 - v. MOTION to accept report. Heydenburg/Nadeau carried
- m. Marching Band:
 - i. No report.
- n. Member Emeritus: Ed Turner
 - i. Ed has not been contacted by anyone as of yet. Please let him know of any retirees so he can contact them.
- o. MSBOA Honors/YAF:
 - i. District V does cover the student registration. Please note that the student is a member of district V on the enrollment form.
- 2. Old Business
 - a. Michigan Music Conference is moving to the Amway Grand Hotel in Grand Rapids for 2006. Opening concert will be the Grand Rapids Symphony with the Empire Brass. Expanded clinics and sessions with return of many major vendors. Conference will be January 19-21, 2006.
 - b. Review of district policies:
 - i. There were some changes to the district policies. District V will follow all State policies except for the following:
 - 1. Festival Entry Deadline: the deadline will be listed in the district handbook. If late, the school will be assessed a \$100 per school fee for S & E and a \$100 per event fee for Band & Orchestra. Barring late entry of one week, a school will not be allowed to enter the festival.
 - 2. Use of Student Teachers: A student teacher will not be considered and appropriate substitute for another member for work assignments. They should attend the festival with their mentor, but not be expected or allowed to covers work assignments.
 - 3. Work Assignments: Each member after entering students in a festival or district event such as All Star Band will be given a work assignment. It is a member's responsibility to complete the work assignment as outlined in the MSBOA Yearbook.

4. District 5 All Star Band: The JH All Star Band selection committee shall consist of the host, the two conductors, the district Past President, and two members at large appointed by the district President.

ii. Some discussion regarding the student teacher policy: The student teacher responsibility was a little ambiguous.

iii. MOTION to accept the policy page as written. Heydenburg.\Brooks carried

Discussion: If you enter your group on time, then add an event later for S&E, the state office charges a \$25 fee. Are we doing this? Answer: yes, the assumption is that we resort to the state rule for the addition of the event.

b. Fee Structure for Festivals:

a. B & O: Class AA, A B HS Ensembles - \$145; Class C, D HS and all JH ensembles - \$135; additional performance time may be purchased in 5 minute increments for \$25 with a maximum of 10 minutes available.

b. S & E: All S&E fees will remain the same.

c. B&O festival registration was moved to November. There was some concern about the timing of this event. The membership had agreed to revisit this in the spring meeting. Discussion seemed fairly positive.

a. Question: Do we have a deadline of when we can buy extra time? Yes, the deadline would be when the schedule is published.

d. Election of Officers:

a. President: Executive Board puts for the nomination of Garret Ernst and Craig Heydenburg.

b. MOTION to close nomination. Haynes/Orlik Carried

i. Garret Ernst was elected President.

c. Vice-President for S&E: Greg Smokovitz has agreed to run again.

i. MOTION to cast a unanimous ballot and close nominations. Brooks/Knipe Carried

ii. Greg Smokovitz is our VP.

Secretary: Executive board puts forth JoAnn Gross.

MOTION to nominate Cally Campbell. Vetter/Ernst Carried

MOTION to close nominations. Keenan/Brooks Carried

JoAnn Gross is the new secretary.

3. New Business

Discussion: Would there be more interest in MB festival attendance if there were another northern site? There was no discussion.

- a. Teacher of the Year Election:
 - i. Band Teacher of the Year nominations:

Lyle Brooks Roy Davis/Ed Turner

Kathy Peretz Schoelles/Campbell

Ed Turner Brooks/Tolrud

- 1. MOTION to close nominations. Knipe/Ryden
- 2. Band Teacher of the Year is: Ed Turner
- ii. Orchestra Teacher of the Year:

Ann Schoelles Peretz/Haynes Anne respectfully declined.

MOTION that nominations be closed. There is no candidate. Haynes/Viele
Failed

Melissa Everett Ryden/Schoelles

Iris Haynes Orlik/_____ Iris respectfully declined.

Rodney Lamar Page Orlik/Davis

MOTION to close nominations. Brooks/Andrusiak Carried

- 1. Orchestra Teacher of the Year is: Rodney Page
- b. All Star Band Conductor elections:
 - i. MOTION to nominate Kristy Keenan Ott/Nadeau
 - ii. MOTION to nominate Tim Newman Davis/Norman
 - iii. MOTION to close the nominations and cast unanimous ballots. Nadeau/Campbell
 - iv. Congratulations to Kristy and Tim, all-star conductors, 2006.
- c. Dates and locations for District V 2005-06

Event Date Location
Fall Meeting

9/12/05

The Embers, Mt. Pleasant

Marching Band Festival

10/10/05

St. Johns HS

Marching Band Festival, rain date

10/17/05

St. Johns HS

JH/Middle School S&E

12/3/05

Perry HS

Winter Meeting

1/9/06

Heritage House, Chesaning

JH All Star Band

1/28 & 1/29/06

Bay City Western

HS S&E

2/18/06

St. Johns HS

B&O Festival

3/10 & 3/11/06

Perry, SVSU

B&O Festival

3/17 & 3/18/06

Perry, Midland Central, St. Johns

JH/Middle S&E

4/80/6

TBA

Spring Meeting

5/1/06

Steve □s Place, Owosso

- d. MOTION to only post secretary minutes online. Ott/Heydenburg Carried
- e. There was some discussion about the Lieutenant Governor □s report. It seems that they are squeezing out the arts. What is our association doing to combat this legislation so

we don't lose our performing arts students? Roger is not sure; he will report back any information from the Spring Meeting at the state level.

4. For the Good of the Order

i. Announcements: Kristy Keenan is looking for a long-term sub for November or December of 2005.

5. Adjournment

a. MOTION to adjourn 9:15 p.m. Gross/Heydenburg Carried