

Winter 2007 Agenda

Dinner – 5:30 p.m.
Meeting – 7:00 p.m.

Michigan School Band and Orchestra Association District V

General Membership Meeting

January 8th, 2007
Ashman Court - Midland

- I. Meeting was called to order at 7:00 p.m. Members present: Iris Haynes-Saginaw White Pine
Chris Orlik – Mt. Pleasant / Ann Schoelles – Midland / Linda Ryden – Midland Central / Kara
Viele – Midland / Phil Benson – Homeschool Music Association / Jim Huber – Midland / Rog
Stevens – Midland / Bill Shephard – Freeland / Matthew Shephard – Meridian / Dawn Gerger
Carrollton / Ruth Ann Knapp – Saginaw Public / Heather Ellenwood – Merrill / Mike Scholes
St. Johns MS / Rondy Voisinet – PW. JH/HS / Mike Curtiss – Saginaw Swan Valley / Gerard
Wauldron – Bullock Creek / Greg Smokovitz – Bullock Creek / Scott Steifbergen – Bay City
Craig Heydenburg – Bay City / Mike Tolrud – Owosso / Kristy Keenan – Bay City / Doug Lu
Bay City John Glenn / Mark Wells – Laingsburg / Abe Khalaf – Handy / Greg Wells – Dewitt
Tim Newman – Alma / Heidi Schlosser – Bay City Western / Scott Vetter – Bath / Garret Ern
Perry / Ed Turner – Durand / Mike Bentley – Byron / Jo Ann Gross – Shepherd / Carl Poposk
Ovid Elsie HS / Jeanine Clancy – Ovid Elsie MS
- II. Reports from Officers and Committees:
 - A. Secretary – JoAnn Gross –
 1. Minutes will be posted by Heidi Schlosser
 2. Motion to accept report – Heydenberg/Lull – Motion Carried
 - B. Treasurer – Mike Bentley
 1. Mike presented a spreadsheet for this year's activities.
 2. JRHS All Star medals have been ordered and paid for
 3. S&E medals have been ordered
 - a. Currently we pay a \$1.90 for medals and we charge \$2.00. Mike recommended that we bump it to \$2.50.
 - b. Executive Board Action: It was moved Roger Stevens and seconded by Mike Bentley that we change our band and orchestra medal fee to \$2.50.
 - i. Current cost of medal is \$1.90. This does not cover shipping. If there is money left over, Bale will send a check back.
 - ii. Motion to accept Executive Board Action – Lull/Viele – Motion Carried
 - c. We are still losing money at S&E. We changed the fee last year by increasing it by 25 cents.

- d. Do we want to revisit mileage rates? The state currently pays 31 cents
- e. Executive Board action: It was moved by Mike Tolrud and seconded by Roger Stevens to reduce our current adjudicator mileage rate to 30 cents starting next year.
 - i. Some of the mileage paid out was more than their adjudicator fee.
 - ii. Motion to accept Executive Board Action – Stevens/Bentley
Motion carried
- 4. Motion to accept report – Stevens/Orlik – Motion Carried
- C. President – Garret Ernst
 - 1. Garret gave us some words of inspiration.
 - 2. Please do not forget teacher of the year. Deadline for our entries are a postmark of March 23rd (for our District V).
 - 3. MMC coming up soon – he encourages us to attend
 - 4. Applications to host festival can be sent to Garret and it needs to be done before the spring meeting. Make sure you know what your district expects us to pay.
 - 5. Motion to accept report – Bentley/Poposki - Motion carried
- D. Marching Band – Roger Stevens
 - 1. No report
- E. Solo and Ensemble - Doug Lull
 - 1. Send S&E information to school address because he just moved.
 - 2. Doug gave us a sheet with the breakdown of ratings for the December Festival.
 - 3. Medals have been mailed out from when they ran out
 - 4. Evaluations were pretty good and he will use these adjudicators again
 - 5. If you miss your deadline, it is \$25 for one missed event, \$50 for two, \$75 for three and \$100 for four or more.
 - 6. Upcoming deadline for JRHS S&E is February 21st.
 - 7. You must make deadlines. If you run into problems...call Doug.
 - 8. Be careful when you have events that have mixed instrumentation, if for example it was a clarinet/French horn duet, make sure the score has two parts – not two clarinet parts.
 - 9. Motion to accept report – G. Wells/Heydenberg - Motion Carried
- F. Band and Orchestra – Ed Turner
 - 1. Every group with the exception of one got their first or second choice
 - 2. Workers make sure you know what your job is at festival. This will help things run smoothly.
 - 3. If you have a problem with the schedule you see tonight, come see Ed before you leave. Friday after this meeting he will enter it.
 - 4. Be sure to get your program updated by February 1st.
 - 5. Motion to accept report – Scholes/Schlosser - Motion Carried
- G. Workers – Mike Tolrud
 - 1. No Report – thank you Mike for doing such a great job.
- H. Junior High All Star Band – Scott Steifburgen

1. He has a packet here and a map is in it. He will email new directions because of construction.
 2. Schedule has been adjusted to release students sooner.
 3. Work assignments are in the packets.
 4. Music is ready to go. CD Band music is here
 5. Beth brought ABC music.
 6. Motion to accept report – Schoelles/Khalaf
- I. Festival Improvements – Jo Ann Gross
1. We put together a list of procedures for the open classification pilot project in the fall.
 2. FIC met this last weekend on Friday and Saturday. Most of the time dedicated to preparing an Open Classification Pilot Project Procedure for District Band and Orchestra Festival. Both the executive board and the general membership voted yes to this pilot in the Fall Meeting. It will go into effect on an individual district basis. It is up to us. We also considered the timeline aspect of these procedures so that district presidents can propose this pilot plan to their districts before the fall of 2007.
 3. We also looked at possible survey questions to collect data from the first year of everybody's pilot project. Eric Joslin will present these at our FIC Fall 2007 Meeting.
 4. We also discussed the chamber music suggested list and how some of the selections do not meet the time requirement. It will be our recommendation that those pieces on the list will be ok to fulfill the time requirement and that the state will include the Suggested Chamber Music List will be included in the District and State S&E materials.
 5. Marching Band Festival – Some groups use parents during the performance to move props. It was decided to add the sentence “With the exception of the director(s), only students from the participating school may enter the boundaries of the performance area during the performance.”
 6. The last issue was to allow a continued investigation of a collaborative involvement of I.A.J.E. in MSBOA Jazz Festivals.
 7. Motion to accept report – Lull/Khalaf – Motion carried.
- J. Music Education – Garret Ernst
1. Garret encourages us to participate in the string and band reading sessions reading session.
 2. Publicity and Advocacy – a motion was made and it passed to investigate purchasing space in newspapers, radio, and TV stations to promote various statewide MSBOA activities.
 3. Emeritus Members: the discussion centered around the possibility of our Emeritus members to serve on committees and possibly as a committee chair.
 4. Mentoring – a motion was made and passed to “Move to direct the Executive Board to review our state level mentoring program in conjunction with district level programs through the Resources Chair

5. Community Organizations: A motion was made and passed that “The MSBOA President appoint a study group to explore potential connections and future involvement between MSBOA and Communi Bands and Orchestras.”
 6. Update the “Music the Start and the Heart of Learning” brochure: Th brochure was cleaned up and suggested to add the MSBOA website.
 7. Motion to accept report – Khalaf/Newman - Motion Carried
- K. Elementary Music – Iris Haynes
1. The MSBOA Elementary/Middle School Insurmental Music Worksh was held Saturday, October 7, 2006, at Hayes MS in Grand Ledge. T very informative workshop was designed to learn how to better work with middle level students. The clinicians were Dr. Collen Conway, From U of M, who presented on Musical Readiness for Instrumental Music, Mike and Cynthis Eagan – Establishing a Routine to Maintain Discipline in the Classroom, and Stacie Detgen – Preparing Your Students for Solo and Ensemble festival
 2. All of the clinicians presented timely information that could be implemented immediately in the classroom. After lunch, the director band was formed and the reading session took place. This workshop highly recommended for new or first year teachers.
 3. Motion to accept report - Wicke/Orlik – Motion carried
- L. Strings – Iris Haynes
1. Fall Middle Level String Clinic:
 - a. October 14 and 21 were the dates for the fall middle level string clinics. There were 7 sites with a total of 20 orchestras, 51 schools over 1300 students participated.
 - b. Lansing Waverly HS was the site for District 5 string participants w over 200 students represented in all three orchestras.
 2. String Orchestra Reading Session: Was held on on Saturday, Septem 18, at Canton HS North. Nearly 40 participants spent three hours reading through middle and high school level music.
 3. Elementary / MS Instrumental Music Workshop 2006: The MSBOA Elementary / MS Instrumental Workshop was held on Saturday, Octo 7, at Hayes MS in Grand Ledge. This workshop was designed to explore techniques and methods to actively engage the middle level student in learning.
 4. State Band and Orchestra Festival: An orchestra site for State Festiv has not been secured at this point. It is hoped that a site will be determined by January 27th.
 5. Motion to accept report - Schoelles/Ryden – Motion Carried
- M. Member Emeritus – Roger Stevens
1. Let Roger know if you know someone
- N. MSBOA Honors/YAF – Kristy Keenan
1. Make sure that students know that they may have been nominated and check the website.

- III. Old Business
 - A. Constitution/ByLaws Clean Up – see Garret’s handout.
 - B. Insert Garret’s email
 - C. Motion to accept Executive Board Action – Steifburger/Haynes – Motion Carried
 - D. Other - none
- IV. New Business
 - A. Dates for next year:
 1. Fall Meeting: **Monday, September 10th, 2007**: Motion to accept Wicke/Shaw - Motion carried
 2. Marching Festival: **Monday, October 8th, 2007**
 3. Marching (Rain Date): **Monday, October 15th, 2007**
 4. JH S/E Festival (Winter): **Saturday, December 1st, 2007** – see item 14 below
 5. Winter Meeting: **Monday, January 7th, 2008**
 6. JH All Star: **Saturday/Sunday, January 19th/20th, 2008**
 7. HS S/E Festival: **Saturday, February 16th, 2008**
 8. B/O Festival (1st Weekend): **Friday/Saturday, February 29th and March 1 2008**
 9. B/O Festival (2nd Weekend): **Friday/Saturday, March 7th/8th, 2008**
 10. JH S/E Festival (Spring): **Saturday, April 12th, 2008**
 11. Spring Meeting: **Monday, May 5th, 2008**
 12. It was moved by Lull and supported by Bentley to present these dates the membership.
 13. It was moved by Heydenberg/Howard to accept all dates as presented Motion carried
 14. **It was moved by Stevens and supported by Monroe to amend the JR S&E Festival to December 8th – Motion Carried**
 - B. Applications to Host due before the Spring Meeting
 - C. Applications for Director of the Year due on or before March 23rd, 2007
 - D. Election of officers:
 1. President - Garret Ernst
 2. V.P. for S/E - Doug Lull
 3. Secretary - JoAnn Gross
 4. V.P. for Orchestral Activities - Karen Viele
 5. It was moved by Stevens and supported by Bentley to recommend this slate of officers for election.
 6. Motion to close nominations and cast a unanimous vote - Heydenberg/Brooks – Motion carried
 - E. The need for someone to chair the Marching Band Committee and the All-St Band Committee exists
 - F. Other
 1. It was mentioned that we may want to look at the price of solo and ensemble events so that they are better divisible.
- V. For the good of the order
 - A. Announcements
 - B. Free Discussion

VI. Adjournment – Motion to adjourn – Scholes/Keenan – Motion Carried