

# **MSBOA DISTRICT V**

## **Fall 2012 Minutes**

**General Membership Meeting: Monday, September 10<sup>th</sup>, 2012**  
Eddie O'Flynn's – Owosso

Attendance: Paul Lichau – State Office, Linda Murray – Midland Northeast, Jeanine Ignash – Ovid-Elsie, Jo Ann Gross – Shepherd, Heidi Schlosser - Bay City Western, Kristy Keenan – Bay City Central, Garret Ernst – Perry, Steve Shaw – Freeland, Jennifer Parker – St. Johns, Wendy Graham – Essexville, Matt Stelzer – Carrollton, Jason Pfeifer – Saginaw Township, Thomas Cousineau – Laingsburg, Chad Parmenter – Carson City-Crystal, Mallory Voris – Morrice, Chris O'Connell – Midland, Matthew Shephard – Meridian, Roger Stevens – Midland, Kathy Peretz – Midland, Jennifer Breneman – Midland, Mike Tolrud – Owosso, Sue Monroe – Midland (guest), Jillian Schlegel – Owosso, Carl Knipe – Owosso, Randy Bolenbaugh – Owosso Student Teacher, Steve DeRees – Midland, Nicki Bruski – Midland, Scott Vetter – Bath, Phil Baker – Fulton, Heather Ellenwood – Merrill, Craig Heydenburg – Bay City Western, Edward Turner – Durand, Jill Turner – Corunna, Tim Howard – New Lothrop

### **I. Call to order – 7:02 pm**

### **II. Reports from Officers and Committees**

#### **A. Secretary – Matthew Shephard**

1. Spring 2012 Minutes are posted online
2. Please indicate on attendance sheet if you'd prefer to have electronic or hard copy correspondence this year.
3. Motion to accept - Parmenter/Keenan – motion carries

#### **B. Treasurer – Steven Shaw**

1. Information given is what was presented to Steve from Mike Bentley
2. Motion to accept – Keenan/Turner – motion carries

#### **C. President – Jo Ann Gross**

1. Constitution and By-Laws were reviewed by executive board this summer
2. Please stick to deadlines and remember to find proper replacements for work assignment
3. Motion to accept – Knipe/Parmenter – motion carries

#### **D. Marching Band – Roy Davis**

1. No report

#### **E. Solo and Ensemble – Heidi Schlosser**

1. Deadlines! Also, please remember to send 2 copies to Heidi when registering for S/E
2. Postmark deadlines are IMPORTANT!
3. Motion to accept – Stevens/Keenan – motion carries

**F. Band and Orchestra – Jeanine Ignash**

1. 2 weekends – Registration begins October 1<sup>st</sup> – November 9<sup>th</sup>
2. Motion to accept – Murray/Schlosser – motion carries

**G. Workers – Executive Board Action in New Business**

**H. Orchestral Activities – Linda Murray**

1. Mid-Level String Clinic Registration Deadline is September 20
2. Motion to accept – Baker/Stevens – motion carries

**I. Junior High All Star Weekend – Phil Baker**

1. No report

**J. Festival Improvements – Roger Stevens**

1. Issue raised this fall is multiple directors in each school where only one director is completing the work assignments
2. Subcommittee being formed to evaluate adjudicators
3. Motion to accept – Baker/Turner – motion carries

**K. Music Education –**

1. New MSBOA website in progress, including new features for directors to network and interact with regarding professional inquiries (starting new programs, tips & tricks, mentoring, etc.)
2. Motion to accept – O’Connell/Turner – motion carries

**L. Member Emeritus – Roger Stevens**

1. Applications must be submitted very soon!

**III. Old Business**

**A. Dates for this year:**

1. **Fall Meeting: Monday, September 10<sup>th</sup>, 2012 – Eddie O’Flynn’s – Owosso**
2. **Marching Festival: Monday, October 15<sup>th</sup>, 2012 – Owosso**
3. **Marching (Rain date): Monday, October 22<sup>nd</sup>, 2012 – Owosso**
4. **JH S/E Festival: Saturday, December 1<sup>st</sup>, 2012 – Midland Jefferson MS**
5. **Winter Meeting: Monday, January 14<sup>th</sup>, 2012 – Spencer’s Route 46 – Sag. Twshp.**
6. **JH All Star Weekend: Sat/Sun, Jan. 26&27, 2013 – Executive Board action in new business**
7. **HS S/E Festival – Saturday, February 16<sup>th</sup>, 2013 – Owosso**
8. **B/O Festival (1<sup>st</sup> weekend): Fri/Sat, March 1<sup>st</sup>/2<sup>nd</sup>, 2013**
  - a. Bay City Western
  - b. Midland
  - c. Perry
9. **B/O Festival (2<sup>nd</sup> weekend): Fri/Sat, March 15<sup>th</sup>/16<sup>th</sup>, 2013**
  - a. St. Johns
  - b. Perry

- c. Frankenmuth
- 10. **JH S/E Festival (Spring): Saturday, April 13<sup>th</sup>, 2013 – Perry**
- 11. **Spring Meeting: Monday, May 6<sup>th</sup>, 2013 – Famous Dave’s – Saginaw**

#### **IV. New Business**

##### **A. Upcoming Deadlines**

- 1. **School membership deadline – September 20<sup>th</sup>, 2012**
- 2. **Mid-Level String Clinic Applications – September 20, 2012**
- 3. **All-State B&O Audition Applications, B&O Adjudicator Workshop, Provisional Classification, District Transfer Deadline – October 1<sup>st</sup>, 2012**

##### **B. Words from the State Office – Paul Lichau**

- 1. **DEADLINES! Please note the State Office is intolerant in forgiving deadlines, but very tolerant in working with you if there in an emergency.**
- 2. Many applications are due OCTOBER 1st!
- 3. Survival Camp held at CMU this fall – November 2<sup>nd</sup>-3<sup>rd</sup>
- 4. Teacher evaluations committee being formed to make presentation to the state of Michigan regarding music education evaluations.

##### **C. Bylaws**

###### **1. Article I, Section 3, Letter A. Membership Responsibilities**

*“Upon joining the association, it shall be the responsibility of the individual member to present his/her correct mailing address to the Secretary and to immediately notify the Secretary of any subsequent changes.”*

Change the word “Secretary” both times it appears to the words “State Office”.

###### **2. Article II, Section 4. Third Vice President**

*“It shall be the duty of the Second Vice-President to schedule and organize workers for all of the District’s Festivals.”*

Remove “all of the District’s Festivals” and replace it with “District V Festivals, Junior High All Star Weekend, and All State Auditions.

###### **3. Article II, Section 6, Letter B. Secretary**

*“The Secretary shall perform whatever correspondence, relative to the association that should be required.”*

Eliminate this sentence.

###### **4. Article II, Section 7. Treasurer**

*“It shall be the Treasurer’s duty to pay all obligations incurred by the District, to supervise and keep a written report of all transactions of the office and present such reports at business meetings of the association.”*

Remove this sentence, add letters and break it down as follows:

- A. It shall be the Treasurer's duty to pay all obligations incurred by the District.
- B. The treasurer will provide a written report of all transactions of the office and present such reports at general membership business meetings.
- C. The treasurer will provide reports for the state.

5. Article IV. Affiliation with MSBOA

*"The counties of Shiawassee, Clinton, Gratiot, Saginaw, Midland, Isabella, the lower half of Bay County below a line extending across the bottom of Gladwin County, the City of Vestaburg, and City of Carson City shall serve as the boundaries of District V of the Michigan School Band and Orchestra Association."*

Remove "the City of Vestaburg".

- Move to approve suggested changes for numbers 1, 2, 3, and 4 as suggested by the executive board – Ernst/Bruski – motion carries
- Move to replace wordng in article 4 of District 5 handbook to that of the corresponding language designated in state constitution and bylaws – Ernst/Ignash – motion carries

**D. Executive Board Action – All Star Weekend**

It was moved to suspend District V Junior High All Star Weekend for one year. In this year, we will form a committee to research restructuring possibilities and report to our district membership in our January, 2013 meeting. Shephard/Ernst

\* Stevens/Heydenburg – motion carries

**E. Executive Board Action – VP of Workers**

It was moved to appoint Matthew Shephard to the position of Vice President of Workers based upon President Gross' recommendation. Shaw/Murray – motion carries

**F. Membership Motion**

Motion to direct President Gross to purchase a suitable plaque commemorating the "Countless Years of Service" in the Treasurer position by Mr. Michael Bentley. In addition it is moved for a Visa Gift Card of \$100 be presented in gratitude for a job well done. Heydenburg/Turner – motion carries

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

A. Steve DeRees lost 50 pounds!

B. Garret Ernst presented potential options for the MMC being moved to Downtown Detroit

C. VOTE in November General Election

**VI. Motion to adjourn – 8:43 pm – Knipe/Heydenburg – motion carries**

