

**Michigan School Band and Orchestra Association
District V**

General Membership Meeting Minutes

January 13th, 2014

La Senorita – Mt. Pleasant

Attendance: Chris Anderson (Durand), Jim Burkhart (Coleman), Tom Harder (Midland Dow Student Teacher), JoAnn Gross (Shepherd), Scott Stewart (Saginaw Heritage), Doug Lull (Bangor Twp.), Craig Heydenburg (Bay City Western), Steve Shaw (Freeland), Matt Shephard (Meridian), Garret Ernst (Perry), Eric Attard (Birch Run), Steve DeRees (Midland), Eric Clauder (Frankenmuth), Katie Valley (Midland), Bill Monroe (Midland), Chad Parmenter (Carson City), Matt Taton (Mt. Pleasant), Linda Murray (Midland Northeast), Heidi Schlosser (Bay City Western), Stephanie Smith (Vestaburg), Chris O'Connell (Midland), Roger Stevens (Midland), Nicki Bruski (Midland).

- I. Meeting called to order at 7:03pm
- II. Reports from Officers and Committees:
 - A. Secretary – Jim Burkhart
 1. Minutes posted online
 2. Motion to accept - Ernst/Clauder - motion carries
 - B. Treasurer – Steven Shaw
 1. 2013-14 financial summary was presented, district finances are healthy
 2. Motion to accept - Heydenburg/Anderson
 - C. President – Matthew Shephard
 1. Michigan Music Conference is this week
 2. Teacher of the year nominations are due by March 1st
 3. Congratulations to Ed Turner for Member Emeritus status
 4. Thanks to all the hosts, chairs and VPs for their hard work
 5. Motion to accept - Ernst /Parmenter Motion Carries
 - D. Solo and Ensemble - Heidi Schlosser
 1. Schedule out after the conference, spring at Midland Jefferson, Charlotte is a state site, CMU is not
 2. Motion to accept - Parmenter/Lull - motion carries
 - E. Band and Orchestra – Jeanine Ignash
 1. As of Friday night about 500 events entered online, but only half checks and invoices received. Friday night performance requests were very popular and some Friday requests will not be able to be honored.
 2. Motion to accept - Bruski/Anderson - motion carries
 - F. Adjudicators – Steve DeRees
 1. Two festivals have occurred with very few evaluation sheets returned. B&O is almost filled.
 2. Motion to accept - Murray/Stevens - motion carries
 - G. Orchestral Activities - Linda Murray
 1. No report
 - H. Marching Band – Nicki Bruski
 1. Festival went very well
 2. Motion to accept - Murray/Heydenburg - motion carries
 - I. Junior High All Star Weekend – Linda Murray
 1. Lost music stand left at event. Weekend went very well.
 2. Motion to accept - Stevens/Lull - motion carries
 - J. Festival Improvements – Roger Stevens
 1. B&O festival rules pg. 53 rule 9&10 regarding electronic instruments were discussed, district 1 & 2, concern of length of time from registration to actual event
 2. Feel free to email Roger with suggestions or questions

3. Motion to accept - Lull/Bruski - motion carries
 - K. Music Education – Nicki Bruski
 1. New website-main focus is on B&O festival scheduling which is not completely operational yet. Other discussion items-Mentor program, sight reading, music advocacy, MSBOA Scholar instrumentalist awards, Director Development Days, MSBOA Journal articles.
 2. Garrett shared some of the hurdles with the new website
 3. Motion to accept - Lull/Heydenburg - motion carries
 - L. Member Emeritus – Jo Ann Gross
 1. Ed Turner-Durand Retired - was accepted
 - M. YAF/All State – Katie Harris
 1. Katie wrote congratulations letters to all students that were accepted to YAF.
- III. Old Business
- A. JH Solo & Ensemble Spring Festival
 1. Executive Board Action:
 - a. A motion was made by Heidi Schlosser to PILOT a new JH Solo & Ensemble and All-Star Weekend concept for the 2014-2015 school year. JH S&E Festival will be held on the traditional December date. The JH All-Star Weekend will be moved to April. The results of the JH S&E Festival will be reviewed in January, 2015 at the Winter General Membership Meeting. A decision will be made by the membership at that time to approve the new format, or revert to the traditional schedule.
 2. Motion to accept - Ernst/Murray - motion carries
- IV. New Business
- A. Dates for next year:
 1. Fall Meeting: **Monday, September 8th, 2014**
 2. Marching Festival: **Monday, October 13th, 2014**
 3. Marching (Rain Date): **Monday, October 20th, 2014**
 4. JH S/E Festival (Winter): **Saturday, December 13th, 2014**
 5. ~~JH All Star: **Saturday/Sunday, January 10/11, 2015**~~
(PENDING OLD BUSINESS VOTE)
 6. Winter Meeting: **Monday, January 12th, 2015**
 7. HS S/E Festival: **Saturday, February 7th, 2015**
 8. B/O Festival (1st Weekend): **Friday/Saturday, February 27th/28th, 2015**
 9. B/O Festival (2nd Weekend): **Friday/Saturday, March 13th/14th, 2015**
 10. ~~JH S/E Festival (Spring): **Saturday, April 11th, 2015**~~
(PENDING OLD BUSINESS VOTE)
 11. Spring Meeting: **Monday, May 4th, 2015**
 12. We need sites for all festival events. If you would like your school to host please fill out an Application to Host and return it to Matt as soon as possible so that we can vote on it in the spring meeting.
 - B. Move to accept dates above except #5 and #10 Clauder/Schlosser - motion carries
 - C. Move to amend JH S&E to December 13th Bruski/Parmenter - motion carries
 - D. Move to amend HS S&E to February 7th Shaw/Lull - motion carries
 - E. Election of Officers
 1. Vice President of Band & Orchestra
 - a. Jeanine Ignash (2nd term)
 2. Vice President of Adjudicators

- a. Steve DeRees (1st term – currently serving interim position)
 - 3. Treasurer
 - a. Steve Shaw (no term limit)
 - 4. Motion to close nominations and cast unanimous ballot
Heydenburg/Parmenter - motion carries
 - F. Scholar Instrumentalist Program
 - 1. Cindy Swan-Egan developed this and will be effective/available
this spring
 - G. JH All-Star Weekend dates will be researched by the chair for that event
and discussed at the Spring Meeting
- V. For the good of the order
 - A. Announcements
 - 1. Mt. Pleasant is hosting MSBOA Jazz Festival Wednesday March
26th. Registration is online. Deadline is February 17th.
 - 2. North American Brass Band Championships April 11th and 12th
DeVos Grand Rapids. NABBA.org
 - 3. February 22nd Breaking Winds Bassoon Quartet at Red Cedar
Festival, Recital and Master Class
 - 4. Midland Dow High Band 3pm Friday at the DeVos Performance
Auditorium, MMC
- VI. Adjournment
 - a. Motion to adjourn - Heydenburg/O'Connell - motion carries