

Michigan School Band and Orchestra Association
DISTRICT V

General Membership Meeting Minutes

Kryzsiak's – Bay City

Monday, September 8th, 2014

Attendance: Steve Shaw (Freeland), Jeanine Ignash (Ovid-Elsie), Matt Shephard (Meridian), Jim Burkhart (Coleman), Jillian Schlegel (Owosso), Heidi Schlosser (Bay City), JoAnn Gross (Shepherd), Bill Monroe (Midland), Sue Monroe (Midland-spouse), Nicki Bruski (Midland), Garret Ernst (Perry), Steve DeRees (Midland), Chad Parmenter (Carson City), Chris Anderson (Durand), Beth Anderson (White Pine MS), Roger Stevens (Midland), Mike Tolrud (Owosso), Linda Murray (Midland), Eric Clauder (Frankenmuth), Matt Wicke (St. Charles), Jordan Sterk (Owosso), Kathy Peretz (Midland), Scott Vetter (Bath), James Tyner (Byron), Craig Heydenburg (Bay City Western), Chelsea Lagalo (Merrill), Doug Lull (Bangor Twp.), Amanda Thoms (Midland), Chris O'Connell (Midland), Wendy Graham (Essexville), Paul Lichau (State Office)

I. Call to order

II. Reports from Officers and Committees

A. Secretary – Jim Burkhart

1. Minutes posted online
2. Motion to accept - Clauder/Heydenburg - motion carries

B. Treasurer – Steven Shaw

1. Report is accurate with addition of bill from State Office, total profit \$2070.05, medals should be less this year because of leftovers
2. Motion to accept - Lull/Anderson - motion carries

C. President – Matthew Shephard

1. Deadlines: All-state registration, MB Festival, Membership Renewal, MS S&E registrations. Director Development Days in Detroit. District changes: consolidation of MS S&E in December
2. Motion to accept - Lull/Bruski - motion carries

D. Marching Band – Chris O'Connell

1. Please send all MB information to Chris's home address
2. Motion to accept - Heydenburg/Bruski - motion carries

E. Solo and Ensemble – Heidi Schlosser

1. Just two S&E festivals this year: MS and HS. Deadline for MS festival is October 10th. Must register online. Notify business offices of two copies of the invoices. Solos are being reduced by \$1 per event. No longer a work assignment in the packet. Fill out worker preference on the invoice. Have to provide original music at the festival. Online purchases must be accompanied by a receipt and brought to headquarters at the festival to be considered original. Send all correspondence certified mail with return receipt to ensure a paper trail.
2. Motion to accept - Gross/Bruski - motion carries

- F. Band and Orchestra – Jeanine Ignash**
- Two weekends for B&O February 27, 28 and March 13, 14. Registration will be open October 1st. Deadline November 14th. Fees remain the same. Send correspondence to school address. If the registration is going to be late please contact Jeanine ahead of time.
 - Motion to accept - Gross/Bruski - motion carries
- G. Adjudicators – Steve DeRees**
- MB festival has adjudicators scheduled. Steve is working on the remaining festivals.
 - Motion to accept - Heydenburg/Stevens - motion carries
- H. Orchestral Activities – Linda Murray**
- Fall string clinic is October 18th-Deadline is September 22nd.
 - Motion to accept – Stevens/Parmenter - motion carries
- I. Junior High All Star Weekend – Linda Murray**
- All Star Weekend is April 18th and 19th at Shepherd High School. Nominate up to 15 of your top players. Do not include 6th or 9th graders unless they are part of your Junior High. Registration is \$20 for the school and \$10 per student once they have been selected. Nominations due by February 20th.
 - Motion to accept - Gross/Wicke - motion carries
- J. Festival Improvements – Roger Stevens**
- FIC motion to require accompanist's name for all State S&E events was presented. More data will be collected this year and State S&E. No motions requiring action were entertained. Movement towards new adjudication sheet and rubric for B&O was presented. This new system was piloted over the last two years in addition to the traditional scoring method in several locations. Several aspects of the potential rubric scoring were discussed. At the state meeting a motion passed to implement the new rubric scoring system for B&O in the 2015-16 school year. An issue of lack of clarity for S&E percussion proficiency was discussed.
 - Motion to accept - Murray/Wicke - motion carries
- K. Music Education – Nicki Bruski**
- Website is complete with a new forum at www.msboa.org. Director Development Days registration will be open soon and college credit will be available. Not enough hand-outs at MMC-working on posting hand-outs online. Possible mentor programs/support was discussed. Helping new teachers with sight-reading was discussed. Teacher evaluation ideas are on the website. Possible opportunity for members to post articles and journals. Membership survey results are under Member Resources on the website. Early deadline for instrumental scholar award.
 - Motion to accept - Lull/O'Connor - motion carries
- L. Member Emeritus – JoAnn Gross**
- Carl Knipe will be encouraged to apply for Emeritus status.
 - Motion to accept - Clauder/Wicke - motion carries

III. Old Business

- A. Sites/Dates for next year:
 - 1. Fall Meeting: **Monday, September 8th, 2014**
 - a. Krzysiak's – Bay City
 - 2. Marching Festival: **Monday, October 13th, 2014**
 - a. Owosso
 - 3. Marching (Rain Date): **Monday, October 20th, 2014**
 - a. Owosso
 - 4. All State Auditions: **Sat./Sun., October 25/26th, 2014**
 - a. Saginaw Heritage
 - 5. JH S/E Festival (Winter): **Saturday, December 13th, 2014**
 - a. Bay City Western
 - 6. Winter Meeting: **Monday, January 12th, 2015**
 - a. Rustic Inn – St. Charles
 - 7. HS S/E Festival: **Saturday, February 7th, 2015**
 - a. Owosso
 - 8. B/O Festival (1st Weekend): **Fri./Sat., Feb. 27th/28th, 2015**
 - a. Bay City Western
 - b. Perry
 - c. Midland Central MS
 - 9. B/O Festival (2nd Weekend): **Fri./Sat., March 13th/14th, 2015**
 - a. St. Johns
 - b. Perry
 - c. Frankenmuth
 - 10. JH All Star: **Saturday/Sunday, April 18th/19th, 2015**
 - a. Shepherd
 - 11. Spring Meeting: **Monday, May 4th, 2015**
 - a. Spencer's Route 46 - Shields
- B. Commissioning Literature
 - a. Nicki Bruski
- C. Director Development Days

IV. New Business

A. Upcoming Deadlines: **SEE PAGE 5 OF DISTRICT HANDBOOK**

1. School membership deadline & District Marching Festival – September 22nd, 2014
2. Mid-Level String Clinic Applications – September 22nd, 2014
All-State B&O Audition Applications, Provisional Classification, District Transfer Deadline, B&O Adjudicator Workshop – ALL October 1st, 2014

B. Paul Lichau, State Office Presentation

1. Mid-level string reading session dates were discussed. B&O adjudicator workshop will be at Clarkston HS this year-five years minimum experience, ten years is preferred.
2. Director Development Days-discount is given for those staying at the Adoba Hotel.

V. For the good of the order

Jim Burkhart reminded the district to keep close track of their teacher certification. Garrett Ernst reminded the membership that PD hours can be used to renew certification. Midland Showcase is October 8th. Blue Lake exchange at Bay City Central Auditorium Wednesday, September 10th.

VI. Motion to adjourn – Heydenburg/Stevens motion carries