

MSBOA DISTRICT V

General Membership Meeting: Monday, September 14th, 2015

La Senorita – Mt. Pleasant

Attendance: Scott Vetter(Bath), Phil Baker(Fulton), Matt Taton(Mt. Pleasant), Chad Parmenter(Carson City Crystal), Chris Anderson(Durand), Stephanie Smith(Vestaburg), Jenn Parker(St. Johns), James Tyner(Byron), Alex Floury(Chesaning), Tim Howard(New Lothrop), Matt Wicke(St. Charles), Steve Shaw(Freeland), Jeanine Ignash(Ovid-Elsie), Heidi Schlosser(Bay City), JoAnn Gross(Shepherd), Dustin Vanderveer(Bay City), Garret Ernst(Perry), Nicki Bruski(Midland), Linda Murray(Midland), Eric Attard(Birch Run), Jordan Sterk(Owosso), Carl Knipe(Owosso/Retired), Mike Tolrud(Owosso), Bill Monroe(Midland), Sue Monroe(Midland/Spouse), Jillian Schlegel(Owosso), Roger Stevens(Midland), Steve DeRees(Midland), Matthew Shephard(Meridian), Jim Burkhart(Coleman), Amanda Thoms(Midland)

I. Call to order

II. Reports from Officers and Committees

A. Secretary – Jim Burkhart

1. Minutes posted online respectfully
2. Motion to accept Baker/Wicke – motion carries

B. Treasurer – Steven Shaw

1. Breakdown is included in meeting packet including summary for the past three years.
2. Motion to accept Howard/Parmenter – motion carries

C. President – Matthew Shephard

1. Director Development Days is Nov. 20-21 includes adjudicator training. Continue to attend state meetings if possible. Location change for our spring meeting. New location is Krzysiaks. Membership renewals September 21.
2. Motion to accept - Murray/Schlosser – motion carries

D. Marching Band – Chris O’Connell

1. Applications must be postmarked by Sept. 21. All bands are encouraged to stay and see other bands perform if possible. All changes to performance schedule need to be done by October 5th.
2. Motion to accept - Murray/Heydenburg - motion carries

E. Solo and Ensemble – Nicki Bruski

1. New contact information: Cell# 989-714-9050. Follow dates and check yearbook for rules.
2. Motion to accept - Gross/Schlosser -motion carries

- F. Band and Orchestra – Jeanine Ignash**
1. Handbook pg. 10 for dates and information. Late fees are \$100 per event.
 2. Motion to accept - Stevens/Anderson -motion carries
- G. Adjudicators – Steve DeRees**
1. First invitations went out in the spring, second went out this fall. Some new judges this year. Don't take adjudicators to task, take all concerns to headquarters.
 2. Motion to accept - Gross/Monroe - motion carries
- H. Orchestral Activities – Jennifer Parker**
1. String clinics coming up, Sept. 21 is deadline to register.
 2. Motion to accept - Murray/Bruske -motion carries
- I. Junior High All Star Weekend – Linda Murray**
1. All-star weekend: Shepherd April 16-17. Email will go out when registration is available. Make sure to nominate top players in order you want considered in priority order, NOT score order. Directors sending students need to be onsite all day Saturday.
 2. Motion to accept - Anderson/Wicke -motion carries
- J. Festival Improvements – Heidi Schlosser**
1. Recommendations from FIC (not rule changes at this time) Numbering scores for B&O is still recommended, but not required. B&O online music must be accompanied with a proof of purchase/receipt presented to the site chair (office) before the performance. Digital intelligent accompaniments language change. Mixed percussion solos were discussed, but not acted upon. Jazz Combos can be made up from different schools, but would not be eligible for YAF. Independent study students were discussed. Worker policies were discussed.
 2. Motion to accept - Gross/Ignash -motion carries
- K. Music Education – Eric Attard**
1. Dave Jensen is the committee chair, revising Checklist for Directors of All Ages from 2010. Bumper stickers are available "I Teach Music Because It Matters". Determine accessibility and usage of the newsletter.
 2. Motion to accept - Murray/Bruske -motion carries
- L. Member Emeritus – JoAnn Gross**
1. Kathy Peretz and Phil Chelekis have retired
 2. Motion to accept - Wicke/Anderson -motion carries

III. Old Business

- A. Sites/Dates for this year:
 - 1. Fall Meeting: **Monday, September 14th, 2015**
 - a. La Senorita – Mt. Pleasant
 - 2. Marching Festival: **Monday, October 12th, 2015**
 - a. Owosso
 - 3. Marching (Rain Date): **Monday, October 19th, 2015**
 - a. Owosso
 - 4. All State Auditions: **Sat./Sun., October 31st/November 1st, 2015**
 - a. Shepherd
 - 5. JH S/E Festival (Winter): **Saturday, December 5th, 2015**
 - a. Perry
 - 6. Winter Meeting: **Monday, January 11th, 2016**
 - a. Rustic Inn – St. Charles
 - 7. HS S/E Festival: **Saturday, February 13th, 2016**
 - a. St. Johns
 - 8. B/O Festival (1st Weekend): **Fri./Sat., March 4th/5th, 2016**
 - a. Bay City Western
 - b. Perry
 - 9. B/O Festival (2nd Weekend): **Fri./Sat., March 11th/12th, 2016**
 - a. St. Johns
 - b. Frankenmuth
 - c. Perry
 - 10. JH All Star: **Saturday/Sunday, April 16th/17th, 2016**
 - a. Shepherd
 - 11. Spring Meeting: **Monday, May 2nd, 2016**
 - a. Krzysiak's – Bay City
- B. Commissioning Literature Update
 - 1. Matt spoke with Dave Biedenbender about MS Band, working on a MS Orchestra piece. Dave would potentially be able to complete a piece for a 2017-18 premier.
- C. Director Development Days
 - 1. November 20-21, 2015
- D. Mentor Program
 - 1. State-wide conversation
- E. Jr. High Solo & Ensemble Festival
 - 1. 2016-2017 Festival(s)
 - a. Motion to keep one JH S&E festival for the next two school years beginning 2016-17 - Stevens/Ernst - motion carries
- F. All-star Weekend Ballots
 - 1. Matt Bishop and David Rosin will be contacted to be directors at this year's JH All-star band weekend

IV. New Business

- A. Digital Recorder Purchase
 - a. Jim Burkhart will research recorder options to make judge's comments more audible and present mic/recorder options at the winter meeting.
- B. Upcoming Deadlines: **SEE PAGE 5 OF DISTRICT HANDBOOK**
 - 1. School membership deadline & District Marching Festival – September 21st, 2015
 - 2. Mid-Level String Clinic Applications – September 21st, 2015
 - 3. All-State B&O Audition Applications, S&E Adjudicator Workshop, Provisional Classification, District Transfer Deadline – ALL October 1st, 2015
- C. Executive Board Vacancies
 - a. President
 - b. Vice President of Band & Orchestra
 - c. Matt will step down as District V President
 - d. Executive board recommends Jeanine Ignash for President and Heidi Schlosser as VP for B&O
 - e. Motion to accept Exec Board recommendation Stevens/Wicke – motion carries
- D. Fee structure for membership voting discussed – no action taken

V. For the good of the order

- A. Thanks to Carl Knipe for his 40 years of teaching
- B. Marching Showcase – October 7, 2015
- C. Congratulations Ayana Terauchi – won Music Teacher's National Conference and National Flute Association awards
- D. Congratulations to Dow High for being selected to perform at Western Michigan University Wind and Percussion Day in April
- E. State Teacher of the Year Voting – Linda Murray and Matt Shephard are on the ballot for top 3
- F. Watch deadlines and call the state office before the deadline if you are experiencing problems, watch the state address change.
- G. Position open for HS orchestra and HS/MS choir in Mt. Pleasant NEXT school year...keep your ears open for anyone interested

VI. Motion to adjourn Anderson/Gross –motion carries.