

# **MSBOA DISTRICT V**

## **Winter 2016 Minutes**

**General Membership Meeting: Monday, January 11<sup>th</sup>, 2016**

Rustic Inn– St. Charles

Attendance: Craig Heydenburg-Bay City Western, Jim Burkhart-Coleman, Scott Stuijbergen-Bay City Central, Kristy Keenan-Bay City Central, Matt Wicke-St. Charles, Tim Howard-New Lothrop, Scott Stewart-Saginaw Heritage, Dustin Vanderveer-Bay City Handy, Chelsea Lagalo-Merrill, Heidi Schlosser-Bay City Western, Jeanine Ignash-Ovid-Elsie, Matt Shephard-Meridian, Garret Ernst-Perry, JoAnn Gross-Shepherd, Ellen Goff-Nouvel Catholic Central, Nellie Schrantz-Saginaw Heritage/White Pine, Jenn Parker-St. John's, Chris Anderson-Durand, Beth Anderson-Saginaw White Pine, Chris O'Connell-Midland High, Nicki Bruski-Midland, Amanda Thoms-Midland, Steve DeRees-Midland, Roger Stevens-Midland, Eric Attard-Birch Run, Linda Murray-Midland, Katie Jessop-Midland (Student Teacher), Bill Monroe-Midland, Sue Monroe-Midland (Spouse), Adrian Cervini-Ashley, Chad Parmenter-Carson City/Crystal, Scott Vetter-Bath, Eric Clauder-Frankenmuth, Tyler Monroe-Frankenmuth (Student Teacher)

### **I. Call to order -7:03 pm**

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

#### **A. Secretary – Jim Burkhart**

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

#### **B. Treasurer – Steven Shaw**

1. See report in packet
2. Motion to accept Anderson/Wicke - motion carries

#### **C. President – Jeanine Ignash**

1. DDD was a success. Please take the survey. Turn in scholarship apps and teacher of the year nominations. Conference is coming up, please vote for Teacher of the Year at the convention hall. Consent agenda for the state meeting. Please read before the meeting. Sessions at MMC on new B&O rubrics. We are 2<sup>nd</sup> to last and 3<sup>rd</sup> to last for dates.
2. Motion to accept Gross/Keenan - motion carries

#### **D. Marching Band – Chris O'Connell**

1. Festival went well. Thanks to Owosso and all who were involved. Owosso is available to host again.
2. Motion to accept Anderson/Wicke - motion carries

- E. **Solo and Ensemble – Nicki Bruski**
1. 419 registered events – lower than last year (440). Only 352 events that attended. Thanks to those who turned in judge evaluations.
  2. Motion to accept Keenan/Schlosser - motion carries
- F. **Band and Orchestra – Heidi Schlosser**
1. B&O schedule is mostly done. Dates are available, times are not yet. Should be open online in a week. Some locations have changed because of number of northern requests. Work assignments are not done. 1-2 weeks before they are ready. District V is hiring a new recording company this year and will provide judge comment recording equipment. Double-check list pieces and confirm them online so the programs are correct.
  2. Motion to accept Wicke/Keenan - motion carries
- G. **Adjudicators – Steve DeRees**
1. HS S&E almost done hiring. New round of invitations going out soon. You are the official in the room at festivals.
  2. Motion to accept Gross/Goff - motion carries
- H. **Orchestral Activities – Jennifer Parker**
1. Orchestra teachers sign up for All-Star Band.
  2. Motion to accept Murray/Heydenburg - motion carries
- I. **Junior High All Star Weekend – Linda Murray**
1. Additional sheets available explaining All-Star Weekend. It's also in the handbook. Conductors are Linda Trotter and Matt Bishop. Nominate your students in the order you want them considered, not score order. Nominations due by February 19. On the district website there is an electronic form then you will receive an email back that needs signatures.
  2. Motion to accept Keenan/Wicke - motion carries
- J. **Festival Improvements – Heidi Schlosser**
1. Committee met recently. New worker policy was discussed. Lots of other items being considered. Please see FIC report in the meeting packet.
  2. Motion to accept Heydenburg/Keenan - motion carries
- K. **Music Education – Eric Attard**
1. Editable version of Music Ed documents will be posted online. Article submissions are due February 1<sup>st</sup>. Non music major sub plans repository is being developed. If you have good lesson plans that don't require a music degree for the sub submit to [msboasubplans@gmail.com](mailto:msboasubplans@gmail.com). More in the meeting packet.
  2. Motion to accept Shephard/Anderson - motion carries
- L. **Member Emeritus – Matthew Shephard**
1. No report

### III. Old Business

- A. Commissioning Literature Update
  - a. Dave Biedenbender-MS Band 2017-2018 premier is possible
  - b. MS orchestra-Any suggestions, let Matt know
- B. Upcoming Deadlines
  - a. Jr. High All Star Weekend – February 19, 2016
- C. Director Development Days –Please complete the survey
- D. Mentor Program – Survey went out to those on the list, please complete if you have not. If you are interested in serving as a mentor, let Matt know.

### IV. New Business

- A. Dates for Next Year 2016-2017
  - a. Fall Meeting: **Monday, September 12<sup>th</sup>, 2016**
  - b. Marching Festival: **Monday, October 10<sup>th</sup>, 2016**
  - c. Marching (Rain Date): **Monday, October 17<sup>th</sup>, 2016**
  - d. JH S/E Festival (Winter): **Saturday, December 3<sup>rd</sup>, 2016**
  - e. Winter Meeting: **Monday, January 9<sup>th</sup>, 2017**
  - f. HS S/E Festival: **Saturday, February 11<sup>th</sup>, 2017**
  - g. B/O Festival (1<sup>st</sup> Weekend): **Friday/Saturday, March 3<sup>rd</sup>/4<sup>th</sup>, 2017**
  - h. B/O Festival (2<sup>nd</sup> Weekend): **Friday/Saturday, March 10<sup>th</sup>/11<sup>th</sup>, 2017**
  - i. JH All Star: **Saturday/Sunday, April 22<sup>nd</sup>/23<sup>rd</sup>, 2017**
  - j. Spring Meeting: **Monday, May 1<sup>st</sup>, 2017**

Motion to accept Keenan/Wicke – motion carries

- B. Dates for 2 years from now 2017-2018
  - a. Fall Meeting: **Monday, September 11<sup>th</sup>, 2017**
  - b. Marching Festival: **Monday, October 9<sup>th</sup>, 2017**
  - c. Marching (Rain Date): **Monday, October 16<sup>th</sup>, 2017**
  - d. JH S/E Festival (Winter): **Saturday, December 2<sup>nd</sup>, 2017**
  - e. Winter Meeting: **Monday, January 8<sup>th</sup>, 2018**
  - f. HS S/E Festival: **Saturday, February 10<sup>th</sup>, 2018**
  - g. B/O Festival (1<sup>st</sup> Weekend): **Friday/Saturday, March 2<sup>nd</sup>/3<sup>rd</sup>, 2018**
  - h. B/O Festival (2<sup>nd</sup> Weekend): **Friday/Saturday, March 9<sup>th</sup>/10<sup>th</sup>, 2018**
  - i. JH All Star: **Saturday/Sunday, April 14<sup>th</sup>/15<sup>th</sup>, 2018**
  - j. Spring Meeting: **Monday, May 7<sup>th</sup>, 2018**

Motion to accept Heydenburg/Keenan – motion carries

- C. Election of Officers
  - a. 1<sup>st</sup> Vice-President for B & O – Heidi Schlosser

- b. 3<sup>rd</sup> Vice-President for Adjudication-Steve DeRees
- c. Treasurer- Steve Shaw

Motion to close nominations and cast unanimous ballot for slate of officers  
Heydenburg/Gross – motion carries

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

- A. State Teacher of the Year Voting – go to the booth in the convention hall at MMC and vote.

**VI. Motion to adjourn** Bruski/Stuifbergen – motion carries