

MSBOA DISTRICT V

Fall 2017 Agenda

General Membership Meeting: Monday, September 11th, 2017
St. Charles High School – St. Charles

Members in Attendance: Bill Monroe – Midland High, Adrian Cervini – Ashley, Brian Wyman – Fulton, Scott Stewart – Heritage, Nellie Schrantz – Heritage and White Pine, Jennifer Parker – St. Johns, Ellen Goff – Nouvel, Lysa Shaw - Byron, Jordan Sterk – Owosso, Jillian Kowalczyk – Owosso, Michael Tolrud – Owosso, Stephanie Smith – Vestaburg, Chelsea Lagalo – Merrill, Kristy Keenan – Bay City Central, Scott Stuijbergen – Bay City Schools, Tim Howard – New Lothrop, Chris O’Connell – Midland, Nicki Bruski – Midland, Amanda Thoms – Midland, Jake Roorda – Fowler, Alex Floury – Chesaning, Mary Claire Reynolds – Beal City, Matt Taton – Mt. Pleasant, Dustin Vanderveer – Bay City Handy, Scott Vetter – Bath, Heidi Schlosser – Bay City Western, Garrett Ernst – Perry, JoAnn Gross – Shepherd, Matthew Shephard – Meridian, Steven Shaw – Freeland, Jeanine Ignash – Ovid Elsie, Eric Attard – Northeast MS, Katie Derees – Meridian, Anna Mamassian – Midland, Matt Wicke – STC, Nick Remesz – Durand

- I. Call to Order - Jeanine Ignash 6:38 pm

- II. **Reports from Officers and Committees**
 - A. **Secretary – Matt Wicke**
 - B. **Treasurer – Steven Shaw**
 - C. **President – Jeanine Ignash**
 - D. **Band and Orchestra – Heidi Schlosser**
 - E. **Solo and Ensemble – Eric Attard**
 - F. **Adjudicators – Craig Heydenburg**
 - G. **Orchestral Activities – Jennifer Parker**
 - H. **Marching Band – Chris O’Connell**
 - I. **Junior High All-Star Weekend – Dustin Vanderveer**
 - J. **Festival Improvements – Heidi Schlosser**
 - K. **Music Education – Josephine Bossenberger**
 - L. **Member Emeritus – Matthew Shephard**

Motion to Accept Consent Agenda: Heydenburg
Second: Bossenberger

Pull FIC Report

Highlights of FIC – The governing of Marching Band festival was discussed at length to be more user friendly. Trying to be a little more in line with MCBA and Scholastic. Lots of motions were passed about boundary changes. **LOOK AT THEM!**
IEP counting of students has changed, these students will not count into your classification in MSBOA

Motion to Accept: Bruski
Second: Vanderveer
Motion Passes

III. **Old Business**

A. Mentor Program – Meeting at the end of meeting for Mentors and Mentees

B. Dates for This Year 2017-2018

1. Fall Meeting: **Monday, September 11th, 2017**
 - a. St. Charles High School
2. Marching Festival: **Monday, October 9th, 2017**
 - a. Owosso
3. Marching Festival (Rain Date): **Monday, October 16th, 2017**
 - a. Owosso
4. All State Auditions: **Saturday/Sunday, October 28th/29th, 2017**
 - a. Bay City Handy
5. JH S/E Festival: **Saturday, December 2nd, 2017**
 - a. Perry
6. Winter Meeting: **Monday, January 8th, 2018**
 - a. Rustic Inn, St. Charles
7. HS S/E Festival: **Saturday, February 10th, 2018**
 - a. Bay City Central
8. B/O Festival (1st Weekend): **Friday/Saturday, March 2nd/3rd, 2018**
 - a. Midland Central Auditorium
 - b. Bay City Western
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 9th/10th, 2018**
 - a. Perry
 - b. Frankenmuth
10. JH All Star: **Saturday/Sunday, April 21 and 22, 2018**
 - a. Shephard
11. Spring Meeting: **Monday, May 7th, 2018**
 - a. La Seniorita, Mt. Pleasant

C. Dates for Next Year from now 2018-2019

1. Fall Meeting: **Monday, September 10th, 2018**
2. Marching Festival: **Monday, October 8th, 2018**
3. Marching Festival (Rain Date): **Monday, October 15th, 2018**
4. All State Auditions: **Saturday/Sunday, October 27th/28th, 2018**
5. JH S/E Festival: **Saturday, December 8th, 2018**
6. Winter Meeting: **Monday, January 14th, 2019**
7. HS S/E Festival: **Saturday, February 9th, 2019**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 1st/2nd, 2019**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 8th/9th, 2019**
10. JH All Star: **Saturday/Sunday, April 13th/14th, 2019**

11. Spring Meeting: **Monday, May 6th, 2019**

D. Dates for 2 Years from now 2019-2020

1. Fall Meeting: **Monday, September 9th, 2019**
2. Marching Festival: **Monday, October 7th, 2019**
3. Marching Festival (Rain Date): **Monday, October 14th, 2019**
4. All State Auditions: **Saturday/Sunday, October 26th/27th, 2019?**
5. JH S/E Festival: **Saturday, December 7th, 2019**
6. Winter Meeting: **Monday, January 13th, 2020**
7. HS S/E Festival: **Saturday, February 8th, 2020**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 6th/7th, 2020**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 13th/14th, 2020**
10. JH All Star: **Saturday/Sunday, April 18th/19th, 2020**
11. Spring Meeting: **Monday, May 4th, 2020**

- E. Commissioning – May have found our composer, Peter Terry. We are interested in a Middle School Band Piece (grade 2?). Possible premier at JH All Star Weekend (this year!). Reasonable rates. \$1500 for a grade 2 piece. Entire production, including guest conducting of All Star Band, would be around \$4000.

Matt Shephard makes a motion to bring Dr. Peter Terry from Kentucky to compose a commission for us and to conduct JH All Star band, not to exceed \$4,000

Second: Schlosser

Motion Carries

IV. **New Business**

- A. Membership Voucher -\$25 voucher for District V fees. 1 voucher per membership.

Motion by Heydenburg to provide 1 - \$25 voucher for District V fees (1 per membership)

Second: Shaw

Motion Carries

- B. Executive Board Action – motion by Schlosser/second Shephard - to change the By-Laws – Article V. Quorum to add **or email** and read,
“A quorum for a general meeting shall consist of those members present at the meeting officially called by a written notice **or email** postmarked at least seven (7) days prior to the meeting.”

Motion to accept Executive Board Action: Ernst

Second: Gross

Motion Carries

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

- A. Midland Marching Showcase – Wednesday October 11th
- B. Midland Dow High School Wind Ensemble - November 26th

- C. Handbook has good info for you. Rip off the back page and put it somewhere you can find it easily.
 - D. DDD – November 17 and 18
 - E. All Star Band Date – April 21 and 22 (not April 14 and 15th)
 - F. British Brass Band in Mt. Pleasant looking for players. Steven and Lisa Mead coming on December 15th, Concert on December 16th at St. Johns. If you want to audition talk to or e-mail Matt Taton.
 - G. Thursday 21st at Midwest, Jordan Sterk's music will be performed at Midwest
 - H. State Office functions will change. Charles is taking over and is doing everything. We need to only call the office for deadline or check items. Otherwise, call District VP or District Rep. Call about deadlines early if you have an issue. September 20th, membership registration is due! October 2nd is a deadline for many items, provisional classifications, etc. Yearbooks came out on August 25th. Check website for All State Audition process. All adjudicator workshops in Chelsea. Rubrics information and training is at DDD.
 - I. State Events will be open to Credit Card payments for members. A bank fee will be associated with that. 3% of the cost of the event. Postmark is still the same. The payment date does not count as the date of the postmark.
 - J. Matt Shephard is looking for recommendations, deletions or edits for the Basic Music List for 2018-2019 school year.
- VI. Motion to adjourn at 7:15 pm: Heydenburg
Second: Schlosser
Motion Carries