

# **MSBOA DISTRICT V**

## **Spring 2018 Minutes**

**General Membership Meeting: Monday, May 7<sup>th</sup>, 2018**

La Seniorita – Mt. Pleasant

Members in attendance: Mike Tolrud-Owosso, Jordan Sterk-Owosso, Dustin Vanderveer-Bay City Handy, Steve Shaw-Freeland, Craig Heydenburg-Bay City Western, Jeanine Ignash-Ovid-Elsie, Matthew Shepard-Meridian, Josephine Bossenberger-Bullock Creek, Stephanie Smith-Vestaburg, Chelsea Vandergraff-Bay City, JoAnn Gross-Shepherd, Heidi Schlosser-Bay City Western, Ellen Goff-Saginaw Nouvelle, Lysa Shaw-Byron, Mary Claire Reynolds-Beal City, Jim Burkhart-Coleman, Matt Taton-Mount Pleasant, Michael Hamilton-Mount Pleasant (Student Teacher), Bill Monroe-Midland, Steve DeRees-Midland, Chris O'Connell-Midland, Scott Steward-Saginaw Herigate, Jennifer Parker-St. Johns, Justin Valla-St. Johns, Roy Davis-St. Johns, Amanda Thoms-Midland, Nikki Bruski-Midland, Katie DeRees-Meridian, Eric Attard-Midland, Sue Monroe-Midland (Retired)

- I. **Call to Order**
- II. **Reports from Officers and Committees**
  - A. **Secretary – Matt Wicke**
    1. **Minutes posted on website**
    2. **Motion to accept: Gross/Schlosser**
    3. **Motion carries**
  - B. **Treasurer – Steven Shaw (page 3-4)**
    1. **Motion to accept: Schlosser/Heydenburg**
    2. **Motion carries**
  - C. **President – Jeanine Ignash (page 5)**
    1. **Motion to accept: Goff/Gross**
    2. **Motion carries**
  - D. **Band and Orchestra – Heidi Schlosser (page 6)**
    1. **Motion to accept: Gross/Shaw**
    2. **Motion carries**
  - E. **Solo and Ensemble – Eric Attard (addendum sheet)**
    1. **Motion to accept: Heydenburg/Schlosser**
    2. **Motion carries**
  - F. **Adjudicators – Craig Heydenburg (page 7)**
    1. **Motion to accept: Vanderveer/Gross**
    2. **Motion carries**
  - G. **Orchestral Activities – Jennifer Parker (page 8)**
    1. **Motion to accept: Goff/Reynolds**
    2. **Motion carries**
  - H. **Marching Band – Chris O'Connell**
    1. **Owosso/St. Johns agreed to host MB festival decision to follow in the minutes. Let Chris know if there is a time requirement and he will attempt to accommodate.**
    2. **Motion to accept: Gross/Reynolds**
    3. **Motion carries**

- I. **Junior High All-Star Weekend – Dustin Vanderveer (page 9)**
    - 1. **Looking for director suggestions for next year**
    - 2. **Motion to accept: Goff/Reynolds**
    - 3. **Motion carries**
  - J. **Festival Improvements – Heidi Schlosser**
    - 1. **No report**
  - K. **Music Education – Josephine Bossenberger**
    - 1. **No report**
  - L. **Member Emeritus – Matthew Shephard**
    - 1. **Send Emeritus nominations to Matthew by fall or now**
    - 2. **Motion to accept: Gross/Shaw**
    - 3. **Motion carries**
- III. **Old Business**
- A. **Mentor Program**
    - 1. **Next fall-restructure the mentor plan, Matthew will be calling individuals directly.**
  - B. **Dates for Next Year 2018-2019**
    - 1. **Fall Meeting: Monday, September 10<sup>th</sup>, 2018**
      - a. **St. Charles High School – BBQ**
      - b. **Vote carries**
    - 2. **Marching Festival: Monday, October 8<sup>th</sup>, 2018**
      - a. **Owosso High School**
      - b. **Show of hands vote: Owosso wins**
    - 3. **Marching Festival (Rain Date): Monday, October 15<sup>th</sup>, 2018**
      - a. **Owosso High School**
    - 4. **All State Auditions: Saturday/Sunday, October 27<sup>th</sup>/28<sup>th</sup>, 2018**
      - a. **Bay City Handy Middle School**
      - b. **Motion to accept: Heydenburg/Gross**
      - c. **Motion carries**
    - 5. **JH S/E Festival: Saturday, December 1<sup>st</sup>, 2018**
      - a. **Jefferson Middle School – Midland**
      - b. **Motion for show of hands: Schlosser/Vanderveer**
      - c. **Jefferson wins**
    - 6. **Winter Meeting: Monday, January 14<sup>th</sup>, 2019**
      - a. **Rustic Inn – St. Charles**
      - b. **Motion: Monroe/DeRees**
      - c. **Motion carries**
    - 7. **HS S/E Festival: Saturday, February 9<sup>th</sup>, 2019**
      - a. **St. Johns High School**
      - b. **Motion: Schlosser/Attard**
      - c. **Motion carries**
    - 8. **B/O Festival (1<sup>st</sup> Weekend): Friday/Saturday, March 1<sup>st</sup>/2<sup>nd</sup>, 2019**
      - a. **Bay City Western High School**
      - b. **St. Johns High School**

- c. Motion to accept: Bruski/Heydenburg
- d. Motion carries
- 9. B/O Festival (2<sup>nd</sup> Weekend): **Friday/Saturday, March 8<sup>th</sup>/9<sup>th</sup>, 2019**
  - a. Bullock Creek
  - b. Perry High School
  - c. Motion to accept Bullock Creek/Perry: Bruski/DeRees
  - d. Motion carries
- 10. JH All Star: **Saturday/Sunday, April 13<sup>th</sup>/14<sup>th</sup>, 2019**
  - a. Shepherd High School
  - b. Motion to accept: Schlosser/Shephard
  - c. Motion carries
- 11. Spring Meeting: **Monday, May 29<sup>th</sup>, 2019**
  - a. **Motion for La Seniorita – Mount Pleasant Gross/Reynolds**
  - b. **Motion to move meeting to April 29<sup>th</sup> 2019 Heydenburg/Shaw**
  - c. **Motion carries**

C. Dates for 2 years from now 2019-2020

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

D. Commissioning

- 1. Great experience for our first time. Will consider alternating a MS and HS piece.  
Any composer ideas send to Matthew.

IV. **New Business**

- A. Executive Board Action - Craig Heydenburg motions, Heidi Schlosser support  
Increase judges pay to \$200 per judge per day at all festivals, paying \$15 for 1 meal and continue paying .41 cents per mile.
  - 1. Motion to accept Executive Board Action regarding increased judges pay:  
Shephard/Heydenburg
  - 2. Motion carries
- B. Executive Board Action - Craig Heydenburg motions, Matt Wicke support

MSBOA District V would use funds to pay costs associated with a Mentor/Mentee observation day or a Professional Development director partnership day for those not currently in the Mentor program. District V would give \$25 to the traveling teacher for gas and meals and cover the cost of a sub for the traveling teacher's school, if necessary.

1. Motion to accept Executive Board Action regarding travelling teacher pay:  
Goff/Shaw
2. Motion carries

C. Teacher of the Year

- a. Motion for Heidi Schlosser to be District V Teacher of the Year nominee:  
Gross/Davis

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

VI. **Motion to adjourn**

A. **Motion to adjourn: Heydenburg/DeRees**